

msd METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF MAY 23, 1975 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Burton Wilson
Mel Gordon
Miller Duris

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Bob Brown, DEQ
Bill Culham, SWC, PET
Pete Koerner, PET
Bob Mitchell, PET

GUESTS IN ATTENDANCE

List attached

OTHER GUESTS IN ATTENDANCE

Nancy Hoover, League of Women Voters
Leanne MacColl, League of Women Voters

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
John Hanke
Rena Smith
Jean Woodman
Sandra Bauer

There being a quorum present, the Board considered the following items of business:

I. MINUTES

Commissioner Gordon moved to approve the minutes of May 9, 1975, as submitted. Mayor Duris seconded the motion. The motion carried unanimously.

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-356

DATE 6-13-75

BY *Jean Woodman*
CLERK OF THE BOARD

II. ACCOUNTS PAYABLE

Mayor Duris moved to approve the Accounts Payable Vouchers Number 148 through 153, in the total amount of \$10,488.25. Commissioner Gordon seconded the motion. The motion carried unanimously.

III. PUBLIC COMMUNICATIONS

Commissioner Schumacher asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda, and there was no response.

IV. ORDINANCE NO. 28 - FIRST PUBLIC HEARING

An ordinance amending Ordinance No. 3, Ordinance No. 11 and Ordinance No. 12 in order to limit the storage period of scrap tires, account for retreadable tires transported outside of the Metropolitan Service District, modify the penal bond sections, increase the number of tires delivered in one load to the processing facility by anyone other than a tire carrier, and require general scrap tire collection receipts and general processing center receipts to be submitted by the tenth of the month following the collection or disposal of tires; repealing Ordinance No. 17; establishing procedures and standards for evaluating applications for tire carrier permits and processing center authorizations, and procedures for denying or withdrawing a permit.

Commissioner Schumacher asked if there was anyone in the audience that did not have a copy of the ordinance that wished one, and there was no response.

Commissioner Gordon moved to read Ordinance No. 28 by title. Mayor Duris seconded the motion. The motion carried unanimously.

Mr. Kemper read Ordinance No. 28 by title.

The Solid Waste Committee recommendation regarding Ordinance No. 28, was to proceed with public hearing and after appropriate consideration, adopt Ordinance No. 28.

Mrs. Bauer reviewed the ordinance by section, explaining the purpose of the changes to Ordinances 3, 11, and 12, and the repealing of Ordinance No. 17.

Commissioner Schumacher requested testimony from the audience, and none was given.

Commissioner Gordon moved to set the second public hearing for Ordinance No. 28 to June 13, 1975. Commissioner Wilson seconded the motion. The motion carried unanimously.

V. JOHNSON CREEK DRAINAGE WORKSHOP SCHEDULE

Mr. Hankee, of the MSD staff, reviewed the scheduling of three public workshops to be conducted by staff to discuss with the public solutions and methods of solving problems on Johnson Creek. The workshops will be held on May 27, May 28 and May 29, 1975. Mr. Hankee stated that a summary of committee and staff work, along with the results of the workshops will be presented in report form to the Board the middle of June. Mr. Hankee requested that the Board members attend the workshops in their appropriate jurisdictions.

Mr. Kemper stated that the MSD Drainage Committee was doing an excellent job in dealing with the Johnson Creek flooding problems. He also stated that with the receipt of the Comprehensive Plan from the Drainage Committee, a decision on whether or not to continue would be before the Board.

VI. OTHER BUSINESS

- A. Mr. Kemper reported on SB 937, submitted to the 1975 Legislature for additional services to be handled by MSD. He stated that the Bill had passed the Senate and was expected to pass the House with the retention of Zoo authority only. Mr. Kemper was recommending that a Board member be selected to work with staff, the Zoo Board of Directors and the Zoological Society to deal with the implementation of SB 937.

Commissioner Schumacher requested that Mayor Duris be the Board member to work on zoo implementation. Mayor Duris accepted the appointment.

- B. Mr. Kemper presented the Board with five options they might follow with regard to the present status of the MSD Solid Waste Action Plan. The 1975 State Legislature has allotted \$160,000 funding for staff maintenance, and \$12.5 million allotted to the State Emergency Board for use in construction of one transfer/processing station and one transfer station if certain requirements are met. Mr. Kemper felt that the action taken by the Board at this time will have an impact on the jurisdictions for years to come, and that the options should be considered strongly. He also felt that if MSD is to continue in the area of solid waste disposal, MSD should be sure of the jurisdictions support.

(Options attached).

Mr. Culham, Chairman of the MSD Solid Waste Committee, read the following recommendations made by his committee:

"The SWC recommends to the Board to direct staff to proceed with necessary preparation for a revenue bond election to finance the Proposal Evaluation Team recommendations for the Solid Waste Program and amending the Board structure for a directly elected Board; further, to proceed with work on byproducts market clarification; to coordinate with the collection industry; and to prepare local government agreements."

"The SWC also recommends that the Board direct staff to make the necessary preparations for market clarification and local government agreements to approach the Emergency Board with a request for \$12.5 million as an alternative to the above motion."

Mr. Culham stated that the above motions were made by the committee without input by staff, and the only negative vote received on the motions was made by an industry representative due to the inclusion of the Proposal Evaluation Team recommendations.

Commissioner Gordon felt strongly that MSD should either move ahead in service to the public in solid waste disposal or select Option No. 6 which is to quit in this area. He suggested opening negotiations with the City of Portland for placing control of the St. Johns Landfill with MSD. It was Commissioner Gordon's feeling that landfills will be in use for disposal of solid waste for many years, and with control of the landfill held by MSD, methods could be implemented for obtaining future sites. He did not feel that landfilling would eliminate MSD's plans to process and recycle wastes, but would be needed in addition to such plans.

Mr. Culham addressed the Board stating that on May 28, 1975, the Portland City Council would hear the issues of a rate increase for the landfill and the landfill expansion. The life expectancy of the landfill is five years, and a plan is being proposed to review the possibility of new sites for the City of Portland.

Mrs. Nancy Hoover and Mrs. Leanne MacColl representing the League of Women Voters addressed the Board to outline the League's position on MSD's Solid Waste Plan. Mrs. Hoover stated that the League is in favor of regional government and is in favor of the MSD Plan; however, she felt that MSD had not adequately answered the questions asked by the State Legislators. Mrs. Hoover also stated that if MSD did not enter into a partnership with the collection industry for disposal, the League of Women Voters would withdraw their support of the MSD Plan.

There was consensus in the Board's answer to Mrs. Hoover's statements in that MSD has authority only in the area of disposal of solid wastes and that the cities and counties were responsible for collection. It is not the Board's intent to enter the area of collection as Mrs. Hoover's suggestion of a partnership would imply.

Commissioner Gordon moved that steps be taken for negotiations with the City of Portland for acquiring the St. Johns Landfill by MSD for furthering the Solid Waste Program of MSD. Mayor Duris seconded the motion. The motion carried unanimously.

Mr. Ezra Koch, representing Consolidated Waste Services, Inc., addressed the Board stating that CWSI's proposal submitted previously should be reconsidered. He also stated that industry wished to enter the disposal field and did not wish to jeopardize MSD's transfer/processing system. He felt this could be accomplished by combining industry and MSD as a unified agency under the governmental powers of MSD.

In discussion, it was agreed that the question of the six options before the Board should be considered in a special meeting with the entire Board present. Friday, June 6, 1975, at 2:00 P.M. was the date set for the special meeting.

VII. PROPOSAL EVALUATION REPORT DISCUSSION

This agenda item has been set aside pending a decision of the six options before the Board for continuing with the MSD Solid Waste Action Plan.

There being no further business to come before the Board, the meeting adjourned at 3:35 P.M. Tapes of this meeting are on file in the MSD Office.