



# METROPOLITAN SERVICE DISTRICT

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

## MSD BOARD OF DIRECTORS

### MINUTES OF JULY 11, 1975 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
Miller Duris, Vice Chairman  
James Robnett  
Charles Becker  
Connie McCready

APPROVED METROPOLITAN  
SERVICE DISTRICT  
BOARD OF DIRECTORS

#### ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney  
Gary Grimes, DEQ  
Bob Brown, DEQ

ACTION NO. 25-374

DATE 7/25/75

BY Jean M. Woodman

CLERK OF THE BOARD

#### GUESTS IN ATTENDANCE

Mike Downs, Multnomah County  
Dick Glanz, MDC  
Phil Coswell, Oregonian

#### STAFF IN ATTENDANCE

Charles Kemper  
Merle Irvine  
Jean Woodman

There being a quorum present, the Board members considered the following agenda items:

#### I. MINUTES

Mayor Robnett moved to approve the Minutes of June 6, 1975 and June 13, 1975 as submitted. Councilman Becker seconded the motion. The motion carried unanimously.

## II. ACCOUNTS PAYABLE

Councilman Becker moved to approve the Accounts Payable Voucher Numbers 171 through 187 in the total amount of \$1,278.86. Commissioner McCready 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 shown on the agenda, and there was no response.

## IV. ORDINANCE NO. 30 - FIRST PUBLIC HEARING

An ordinance establishing a code of the Metropolitan Service District of the Portland Metropolitan Area and codifying existing ordinances of the Metropolitan Service District.

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

Commissioner McCready moved to read Ordinance No. 30 by title only. Mayor Duris seconded the motion. The motion carried unanimously.

Mr. Kemper read Ordinance No. 30 by title.

Mr. Irvine reviewed Ordinance No. 30 and the attached codification stating that the codification contained the penal and regulatory ordinances and the administrative rules of the District. He also stated that the codification brings the MSD ordinances already adopted into line and that the contents of the individual ordinances had not been changed.

Commissioner Schumacher asked if there was anyone in the audience that wished to testify on Ordinance No. 30, and there was no response.

The public hearing was closed and the second hearing date set for July 25, 1975.

or more prospective contractors for various aspects of the solid waste management system. There was some discussion on State requirements for requesting bids on the construction portion of the system and the development of specifications to accompany the request.

Staff requested that the Board review the legal opinion closely for further consideration at the July 25, 1975 Board meeting.

#### VIII. ADMINISTRATION

##### A. MSD/Western Bookkeeping Service Agreement

Mr. Irvine reviewed the Western Bookkeeping Service Agreement that would provide MSD with monthly accounting services as required. Staff recommendation is for approval of the contract.

Mayor Duris moved to accept staff recommendation and approve the MSD/Western Bookkeeping Service Agreement for the Chairman's signature. Mayor Robnett seconded the motion. The motion carried unanimously.

##### B. Budget Transfers

Mr. Irvine outlined the two budget transfers requested by staff as follows: the first transfers \$10,800 from Materials and Services to Personal Services; and the second transfers \$7,500 from materials and Services Drainage to Personal Services Drainage.

Commissioner McCready moved to approve \$10,800 transfer and the \$7,500 transfer as recommended by staff. Mayor Duris seconded the motion. The motion carried unanimously.

#### IX. OTHER BUSINESS

Staff requested a contract extension and modification for the CRAG/MSD Johnson Creek services agreement, indicating that the modification would extend the contract until implementation of Phase I program and to show the per hour increase.

Councilman Becker moved to approve the amendments to the MSD/CRAG Johnson Creek contract. Mayor Duris seconded the motion. The motion carried unanimously.

V. MSD/LOCAL JURISDICTION JOINT RESOLUTIONS

- . Resolution No. 17 - Clackamas County
- . Resolution No. 18 - Multnomah County
- . Resolution No. 19 - Washington County

Mr. Kemper reviewed the joint resolutions received from the counties which outline the areas of responsibility between MSD and the counties under the Solid Waste Program. He stated that the Clackamas County and Multnomah County resolutions returned without change, however, the Washington County resolution had been amended. Staff recommendation was to approve the three resolutions.

Commissioner McCready moved to approve Resolutions NO. 17, 18 and 19, and authorize the Chairman to sign. Mayor Duris seconded the motion. The motion carried unanimously.

Commissioner McCready addressed the Board requesting that staff give another presentation to the Portland City Council in hopes that this will convince the Council in favor of Resolution No. 20. The Board directed staff to schedule a presentation for the City Council.

VI. COR-MET NEGOTIATIONS REPORT

Mr. Kemper reviewed the COR-MET negotiations instigated by legal counsel, which would provide MSD with COR-MET services in preparation for the Emergency Board submittal in October. Staff is awaiting a response from COR-MET outlining their position and this response will be brought back to the Board for consideration.

VII. RFP PROCEDURE DISCUSSION

The Board received the July 11, 1975 legal opinion from the MSD Attorney as to MSD's position on the solid waste transfer/processing system bidding process with the system configurations changed. Mr. Gisvold reviewed four options he feels are open to MSD, and his conclusion which recommends rejection of all the bids evaluated and setting plans for negotiating with one

MSD Board of Directors  
Minutes of July 11, 1975  
Page 5

There being no further business to come before the Board at this time, the meeting adjourned to be reconvened for a tour of the Portland Zoo. The Zoo tour was hosted by Dr. Ogilvie, Director of the Portland Zoo and by Robert Peterson, Chairman of the Zoological Society. In attendance for the tour were Commissioner Schumacher, Mayor Duris, Mayor Robnett and Councilman Becker. Staff members in attendance were Charles Kemper, Merle Irvine and Jean Woodman.