

MSD BOARD OF DIRECTORS

MINUTES OF AUGUST 8, 1975 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher
Charles Becker
Burton Wilson
Connie McCready
James Robnett

ADVISORS IN ATTENDANCE

Herb Hardy, Attorney
Bob Brown, DEQ
Philip Ogilvie, Zoo

GUESTS IN ATTENDANCE

List attached.

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Jean Woodman

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

I. MINUTES

Councilman Becker moved to approve the minutes of July 25, 1975. Commissioner Wilson seconded the motion. The motion carried unanimously.

Mayor Robnett moved to adopt Ordinance No. 31. Commissioner Wilson seconded the motion. The motion carried unanimously.

V. ZOO PROGRAM REPORT

Dr. Ogilvie presented the Board with a written report outlining the City of Portland's position to deny funding for a November special tax levy election. The report recommended approval by the Board for approaching the State Emergency Board for the necessary funds with a pay-back contingency. The money would be repaid.

In discussion of Dr. Ogilvie's proposal, Commissioner Schumacher felt that as the Board is on record for approving a November election, and as the City of Portland is denying funding for the election, approaching the Emergency Board for funds is a viable alternative. Mr. Hardy will check on the legality of MSD requesting the funds from the Emergency Board. He cautioned that the members of that Board would want to know the exact amount of funding required for the election and the amount of millage for each of the three counties, and whether or not this amount would be sufficient to pay back the State for the loan. Mr. Hardy also cautioned that some consideration would have to be given to an interest rate on the loan money. Commissioner McCready was concerned that committing the Board to an Emergency Board presentation would preclude MSD from receiving funds from the City of Portland. She felt that in consideration of the subsidy provided each year by the City for Zoo operations, the City Council might be persuaded to expend the funds for the election. Commissioner Schumacher did not feel that voting in favor of an Emergency Board approach would preclude receiving funds from the City of Portland for the election. Commissioner McCready stated that she would vote in favor of requesting State funding providing that the Board still attempt to obtain the funds from the City of Portland and from the other local jurisdictions. She was also concerned that staff time be concentrated on the Solid Waste Program as the higher priority.

Councilman Becker moved to approve requesting funding from the Emergency Board for a November Special Election with reimbursement to the State Emergency Board contingent upon the success of the election. Commissioner Wilson seconded the motion. The motion carried unanimously.

II. ACCOUNTS PAYABLE

Mr. Irvine reviewed Voucher Numbers 208 through 211 which make payments to CRAG on salaries and monthly charges. Prior payments to CRAG were subtracted from a fund set aside for that purpose, however, for the 75-76 fiscal year invoices from CRAG will be submitted for payment.

Commissioner Wilson moved to approve the Accounts Payable Voucher Numbers 196 through 211 in the total amount of \$12,235.44. Councilman Becker seconded the motion. The motion carried unanimously.

III. PUBLIC COMMUNICATIONS

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

IV. EMERGENCY ORDINANCE NO. 31

Ordinance No. 31 modifies the MSD Solid Waste Management Action Plan by reducing the system to two transfer/processing stations and one transfer station. On July 25, 1975, the Board members present unanimously agreed to amend the Action Plan to the lesser number of stations. Ordinance No. 31 is the follow-up to the July 25, decision, amending Ordinance No. 9 which adopted the Solid Waste Management Action Plan.

Commissioner Schumacher opened the public hearing and asked if there was anyone in the audience that did not have a copy of Ordinance No. 31. There was no response.

Mr. Kemper read Ordinance No. 31 in its entirety.

There was no Board discussion.

Commissioner Schumacher requested testimony from the public and there was no response.

The public hearing was closed.

VI. OTHER BUSINESS

The Board considered the DEQ Grant Offer and Acceptance contract approving the \$160,000 grant to MSD for Fiscal Year 1975-76 funding. Mr. Irvine reviewed the contract for the Board and requested approval for the Chairman's signature.

Commissioner McCready moved to approve the Grant Offer and Acceptance dated August 4, 1975, and authorize the Chairman to sign. Commissioner Wilson seconded the motion. The motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 2:45 P.M.