



# METROPOLITAN SERVICE DISTRICT

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

## MSD BOARD OF DIRECTORS

### MINUTES OF MAY 14, 1976 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Miller Duris, Vice Chairman  
Connie McCready  
Charles Becker  
James Robnett

#### APPROVED METROPOLITAN SERVICE DISTRICT BOARD OF DIRECTORS

#### ADVISORS IN ATTENDANCE

Warren Iliff, Portland Zoo

ACTION NO. 76-528

DATE 5-28-76

#### GUESTS IN ATTENDANCE

List attached.

BY Jean Woodman  
CLERK OF THE BOARD

#### STAFF IN ATTENDANCE

Charles Kemper  
Cordell Ketterling  
Jean Woodman

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

#### 76-521 MINUTES

A correction to the April 28, 1976, minutes, Page 8, eliminate the wording "together they had determined" and insert "Representative Gustafson said", was submitted.

Councilman Becker moved to approve the minutes of April 23, April 28, and May 7, 1976, with the amendment to the April 28 minutes. Commissioner McCready seconded the motion. The motion carried unanimously by roll-call vote.

#### 76-522 PUBLIC COMMUNICATIONS

Mayor Duris asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

76-523 CASH DISBURSEMENTS

Councilman Becker moved to approve Vouchers No. 434 through 449 for payment in the total amount of \$18,087.45. Commissioner McCready seconded the motion. The motion carried unanimously by roll-call vote.

76-524 STATUS REPORT - DEQ/MSD LITIGATION

Mr. Kemper stated that the DEQ/MSD litigation was being heard while the Board meeting was in session and staff had not at this time received word on the outcome. He also stated that it was staff's understanding that any appeal on the outcome would be heard by the Supreme Court.

76-525 STATUS REPORT - PRIVATE INDUSTRY PROPOSALS

Mr. Ketterling reviewed a written staff report on proposals received from private industry in conjunction with the MSD Solid Waste Management Program. The report lists 13 interested parties which have been in contact with MSD since the February 19th Emergency Board meeting. Of these staff felt the following firms indicated the greater interest: Teledyne National; Consolidated Waste Services, Inc.; Resource Recovery Byproducts; Western Waste Corporation; Titan Environmental Services; and Waste Management. In reviewing the interest of these firms, Mr. Ketterling indicated that staff was reassured by the interest of industry in the Solid Waste Program; however, lack of staff funding would not allow development of agreements with private industry or modification of the plan to accomodate the individual firms deviation from the program.

Mr. Kemper addressed the Board stating that the MSD Program has received interest from private industry all over the United States, impressed with the progress made by MSD, and willing to invest with the proper legal assurances. He also stated that technology in resource recovery was not the defeating aspect but rather legal and financial issues.

Staff will provide the Board with a detailed report in the future. No action was taken.

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76-526 COR-MET SETTLEMENT

Set over for future consideration.

76-527 RESOLUTION NO. 26 - Zoo Objectives

Mr. Kemper submitted MSD Resolution No. 26 indicating that the resolution was the result of a meeting held between Commissioner Miller, Bob Peterson, of the Zoological Society, Warren Iliff, Executive Director of the Zoo, and himself. Resolution No. 26 sets out MSD's objectives to be carried out upon success of the May 25 Zoo Levy.

Commissioner McCready requested amendment of section 4 under the resolution to read "present itself continually".

Commissioner McCready moved to approve MSD Resolution No. 26 as amended. Councilman Becker seconded the motion. The motion carried unanimously by roll-call vote.

There being no further business to come before the Board, the meeting adjourned at 3:00 P.M.