

# MSD METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205 222-3671

## MSD BOARD OF DIRECTORS

### MINUTES OF SEPTEMBER 24, 1976 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman  
James Robnett  
Mel Gordon  
Connie McCready

#### BOARD MEMBERS NOT IN ATTENDANCE

Miller Duris  
Robert Schumacher  
Charles Becker

#### ADVISORS IN ATTENDANCE

Tom Gallagher, Attorney  
Bob Brown, DEQ

#### GUESTS ADDRESSING THE BOARD

Williams Bros., Urban Ore (list attached)  
MSD Solid Waste Advisory Committee (list attached)

#### GUESTS IN ATTENDANCE

List attached

#### STAFF IN ATTENDANCE

Charles Kemper  
Merle Irvine  
Cordell Ketterling  
Warren Iliff  
John Wilson  
Jean Woodman

The clerk called the role, and there being a quorum present, the following items of business were considered:

METROPOLITAN SERVICE DISTRICT  
BOARD APPROVAL

NO. 76-672 DATE 10-8-76

	YES	NO	ABSE
BECKER			
DURIS			
GORDON			
MCCREADY			
ROBNETT			
SCHUMACHER			
MILLER, CHAIRMAN			

*Jean M. Woodman*  
Clerk of the Board

76-663 MINUTES

Commissioner Gordon moved to approve the minutes of September 10, 1976. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

76-664 PUBLIC COMMUNICATIONS

Commissioner Miller 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.

Commissioner Miller requested a verbal report from Commissioner McCready on a trip taken by Commissioners McCready and Miller, Charles Kemper and Ernest Schmidt to view operating solid waste processing centers. The trip included facilities located in Ames, Iowa, Washington, D.C., Baltimore, New Orleans and Boston. Commissioner McCready stated that the trip was interesting and extremely valuable and encouraging in that it showed the MSD program progressing in the right direction. The tour disclosed the high costs of landfilling and resulting problems when the landfills were closed. Commissioner Miller stated that the tour members were benefited by the extensive research on the process and residue done by the Bureau of Mines in Washington D.C., and that the trip was very enlightening and conclusive that MSD should continue with the processing system.

Commissioner Miller announced that the new name for the Portland Zoo would be disclosed on Friday, October 1, 1976, and he hoped that the Board members would attend the ceremony.

76-665 CASH DISBURSEMENTS

Mr. Kemper reviewed the cash disbursement and the listing of major expenditures.

Commissioner Gordon moved to approve Checks No. 1614 through 1703 for payment in the total amount of \$51,502.32. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

76-666 ORDINANCE NO. 43 - SECOND PUBLIC HEARING

An ordinance amending Ordinance No. 40 establishing an Administrative Division within the General Fund; and establishing a Grants Division within the Zoo Fund.

Commissioner Miller opened the public hearing to give second consideration to Ordinance No. 43, asking if everyone in the audience had a copy of the ordinance that wished one. There was no response.

Motion 76-666.A:

Commissioner Gordon moved to read Ordinance No. 43 by title only. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

Mr. Irvine reviewed the ordinance and the necessity for establishing an Administrative Division and Grants Division in the budget, and the accomodation for salary increases.

Commissioner Miller asked for comments from the Board and there were none.

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

Motion 76-666.B: Commissioner Gordon moved to adopt Ordinance No. 43. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

76-667 PUBLIC HEARING - DODSON RECYCLING CENTER SCRAP TIRE PROCESSING APPLICATION

Mayor Robnett moved to set the public hearing on Dodson Recycling Center's scrap tire processing application over to the October 22, 1976, Board meeting. Commissioner Gordon seconded the motion. The motion carried unanimously by roll call vote.

There was no objection from the audience for the new hearing date.

76-668 JOINT MEETING MSD BOARD/SOLID WASTE COMMITTEE

Mr. Ketterling addressed the Board stating that the purpose for the joint meeting between the Board and the Solid Waste Committee was two-fold. First, some members of the Solid Waste Committee requested the meeting to discuss the Board's utilization of the committee's recommendations. Secondly, the joint meeting would allow a presentation by Williams Bros., Urban Ore, proposal for project management of the MSD Solid Waste Committee. Mr. Ketterling introduced the Solid Waste Committee members present (list attached).

Commissioner Miller opened the joint meeting to first discuss the committee's problems, and requested comments from the Solid Waste Committee membership. There was no response.

Commissioner Miller requested Williams Bros., Urban Ore to begin their presentation.

Mr. Don Mihelich approached the Board introducing his associates from Sandwell International and Swan Wooster Engineering and gave a slide show presentation outlining Williams Bros., qualifications, the proposed work scope, program schedule and a discussion of the program manager approach to the MSD Solid Waste Program. Several methods of financing the program were presented with areas of revenue available for pay back of possible state loans. In discussion of Publishers Paper Company's role in the program, Commissioner Gordon questioned whether Williams Bros., had secured a commitment with them, and Mr. Mihelich stated that Publishers Paper was satisfied with the way Williams Bros., was going; however, they were discussing intent rather than contract. There was some discussion of the calculated lost revenue during down time of equipment and utilization of a two-line system as a preventative. Commissioner Gordon stated his concern that MSD build protection into future negotiations for preventing "windfall" profits for operations involved in the program. Mr. Mihelich assured him that safeguards would be contained in written contracts. The Solid Waste Committee members voiced concerns covering the source of Williams Bros., data, the flow required from MSD, the effect of source separation and overflows to the system, and location and ownership of the steam plant. Mr. Ketterling questioned determination of the feasibility of the system and assurances of that feasibility in Phase I. Mr. Mihelich indicated that Williams Bros. would have the assistance of MSD staff and bond underwriters in making such a determination and stated that the test of feasibility was the submission of funds to produce the system.

No action was taken.

76-669 CONTRACT 76-024 - SECURITY GUARDS BID

Mr. Wilson reviewed the bidding process utilized by staff in securing guard service for the Zoo, stating that Portland Securities, Inc., was the low bid. He also stated that references provided were checked by staff with good results.

Commissioner Gordon moved to award Portland Security, Inc., contract for providing security guard service at the MSD Zoo. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

76-670 CONTRACT 76-026 - PHILLIP THOMPSON & ASSOCIATES

Mr. Wilson reviewed the staff report stating that Philip Thompson has been working for the Zoo under a verbal contract on designs for the seal pool and staff was attempting to put him under written contract. The written contract would become effective September 24, 1976, and Mr. Wilson was requesting approval for payment to Mr. Thompson for work provided up to that date in an amount not to exceed \$2,500. As the staff report requests approval for only \$2,100, and as staff has discovered this to be not enough, Mr. Wilson was also requesting an amendment to up to \$2,500.

Commissioner McCready questioned whether it was staff's policy to work under verbal contracts, and Mr. Iliff responded that Philip Thompson worked on the master plan under the Society and this was an extended contract.

Commissioner Gordon moved to authorize payment to Philip Thompson & Associates for the services rendered through September 24, 1976, in an amount not to exceed \$2,500. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

76-671 SEAL POOL CONSTRUCTION BID APPROVAL

Mr. Wilson reviewed the progress made on the seal pool project which would provide a cover preventing zoo visitors from throwing objects into the seal pool. The project is ready for construction and staff is requesting approval to put the construction portion out to bid.

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Commissioner Gordon moved to authorize staff to request bids for construction of the seal pool project. Mayor Robnett 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 4:15 P.M.