

# msd<sup>●</sup> METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205  
(503) 222-3671

MSD BOARD OF DIRECTORS  
MINUTES OF JANUARY 21, 1977 MEETING  
SPECIAL SESSION

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman  
Sidney Bartels  
Connie McCready  
Robert Schumacher

BOARD MEMBERS NOT IN ATTENDANCE

Mel Gordon  
Lyle Salquist  
James Robnett

ADVISORS, GUESTS AND STAFF IN ATTENDANCE

Dean Gisvold, Attorney  
Bob Brown, DEQ  
Jack Pement, Oregon Journal  
Mike Alesko, Oregonian  
Roy Rule, Publishers Paper  
Ron Perkins, City of Portland  
John Wight, City of Portland  
Patty Pride, Multnomah County  
Anne Kelly, MSD Lobbyist  
Charles Kemper, Staff  
Cordel Ketterling, Staff  
Merle Irvine, Staff  
Jean Woodman, Staff

METROPOLITAN SERVICE DISTRICT  
BOARD ACTION

77-732 ME 1-28-77

	NO	ABST.
BARTELS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GORDON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
McCREADY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROBNETT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SALQUIST	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SCHUMACHER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MILLER, CHAIRMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*James Robnett*  
Clerk of the Board

The MSD Board met in special session at 12:00 Noon, on this day to give consideration to a proposed contract between MSD and Publishers Paper Company.

77-731 CONTRACT 77-036 PUBLISHERS PAPER COMPANY

Mr. Ketterling reviewed past action of the Board in setting action on Contract 77-036 over pending staff's solution to the financing problem of Phase I. He also reviewed the court's decision that MSD could not legally borrow money from the State of Oregon, and the resulting interpretation by the State to cease funding

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the MSD in solid waste. The staff, John Wight, and Anne Kelly appeared before the Ways and Means Sub-committee, at the sub-committee's request, on Wednesday, January 19, 1977, which resulted in the sub-committee's motion to continue funding until July of 1977. This action is scheduled to go before the full committee before the end of January. The sub-committee also recommended the drafting of a bill to correct language in ORS 268 which would allow borrowing.

Mr. Ketterling presented the Board with four funding alternatives for Phase I of the proposed contract, and the Board reviewed these alternatives. There was a majority of favor for alternative one.

Mr. Gisvold reviewed the total contract stating that there were some portions still to be qualified, but that he did not feel these would present a problem. There was some discussion on how legislative corrections to ORS 268 might affect the Publishers contract. The Board members were in favor of moving ahead with the Publishers contract. Staff requested direction to continue work as outlined in the contract, and Mr. Gisvold stated that a detailed work scope and budget would be brought to the Board for approval in the near future.

Commissioner McCreedy moved to approve Contract 77-036, the agreement with Publishers Paper subject to review by MSD legal counsel; and indicate to Publishers that MSD is proceeding within the general outline of Alternative No. 1, to submit MSD legislation to the State Legislature and if approved to ask the Ways and Means to release limitations on \$11.2 million for the project, and implement the user fee; and that a detailed budget and scope of work as provided for in the agreement be developed as soon as possible. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

There was unanimous consent that the contract be signed by the Chairman or Vice Chairman.

The Special Meeting of the MSD Board adjourned at 1:10 P.M.