



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF OCTOBER 28, 1977 MEETING

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Sidney Bartels
Robert Schumacher
Mel Gordon

BOARD MEMBERS NOT IN ATTENDANCE

Connie McCready
James Robnett
Lyle Salquist

GUESTS IN ATTENDANCE

List attached.

STAFF AND ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Bob Brown, DEQ
Charles C. Kemper
Merle Irvine
Cordell Ketterling
Warren Iliff
A. McKay Rich
Chuck Estes
Paul Norr
Jean Woodman

METROPOLITAN SERVICE DISTRICT BOARD ACTION

NO. 77-948 DATE 11-10-77

YES NO ABST.

BARTELS
GORDON
McCREADY
ROBNETT
SALQUIST
SCHUMACHER
MILLER, CHAIRMAN

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

Jean Woodman
Clerk of the Board

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

77-941 MINUTES

Councilman Bartels moved to approve the minutes of October 14, 1977, as submitted. Commissioner Gordon seconded the motion. The motion carried unanimously by roll call vote.

77-942 PUBLIC COMMUNICATIONS

Mr. Richard Forbes addressed the Board speaking in support of the Zoo Division's Behavioral Engineering Research Program (testimony attached). Mr. Forbes requested the Board's support of the program, or, for Board information, to establish a committee made up of behavioral scientists, health care professionals, animal keepers, veterinarians, and citizens, to study and make recommendations on the program.

Commissioner Gordon suggested that the study be conducted by the Zoo Advisory Committee as part of their proper function. Councilman Bartels, however, felt that with the complication of the subject and the decision lying ultimately with the Board, that the Board should hear all the pros and cons on the behavioral engineering program. He suggested that a hearing be scheduled before the Board to receive testimony from all interested parties. There was a consensus in favor of the hearing. Mr. Forbes agreed to the hearing procedure.

December 9, 1977, was selected for the hearing date.

Commissioner Miller made a statement outlining the MSD management structure and chain of command from the Board to the division directors to the employees, and that this structure would continue.

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

77-943 CASH DISBURSEMENTS

Councilman Bartels moved to approve payment of Checks No. 4510 through 4654 in the total amount of \$131,805.46. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

77-944 ORDINANCE NO. 54 - FIRST PUBLIC HEARING

An ordinance amending the Scrap Tire Program to establish tire transfer stations and abolish scrap tire carrier service areas.

Commissioner Miller asked if there was anyone in the audience that wished a copy of the ordinance. There was no response.

Motion 77-944.A: Commissioner Gordon moved to read Ordinance No. 54 by title only. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

The clerk read the ordinance title.

Mr. Irvine reviewed the staff report explaining that Metropolitan Disposal Corporation's south tire processing center had been shut down for repairs and the tires transferred to the north station for processing. MDC had indicated that this arrangement for processing at only one location had worked satisfactorily and economically, and requested continuance of the operation. Mr. Irvine stated that staff had no objection to this and that setting up transfer stations at various locations would provide a better opportunity to receive scrap tires into the waste stream and work to MSD's advantage.

The second issue being considered under Ordinance No. 54 is the abolishment of scrap tire carrier service areas. Mr. Irvine stated that designation of service areas was causing confusion and enforcement problems, and recommended their elimination.

Staff also submitted an addendum to Ordinance No. 54 offering some wording amendments which will be incorporated into the ordinance by the second hearing.

Commissioner Miller requested Board discussion, and Councilman Bartels commented that setting up transfer stations throughout the area would convenience the public and lessen incidents of indiscriminate dumping. There was no further discussion by the Board.

Commissioner Miller asked if there was anyone in the audience that wished to testify on Ordinance No. 54. There was no response.

Motion 77-944.B: Commissioner Gordon moved to set the second hearing date on Ordinance No. 54 to the next scheduled Board meeting. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

77-945 MSD ISSUANCE OF REVENUE BONDS

Commissioner Gordon moved to approve staff recommendation to become the issuing authority for any industrial revenue bonds used to finance portions of the Oregon City processing facility, providing the results of the Phase I Engineering indicate the project is in the public's best interest. Councilman Bartels seconded the motion.

The motion was opened for discussion and Mr. Ketterling reviewed the staff's report indicating that the only issue before the Board is whether MSD should become the issuing authority for the bonds.

There was no Board discussion.

The question was called and the motion carried unanimously by roll call vote.

77-946 SOLID WASTE COMMITTEE MEMBERSHIP

Commissioner Gordon moved to appoint Mr. W. W. Brassfield to the MSD Solid Waste Advisory Committee as representative for the construction industry. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

77-947 MANDATORY RETIREMENT EXEMPTIONS

Councilman Bartels moved to approve exemption from the age 65 mandatory retirement policy of MSD for Irene Milton, Molly Ford, and Ellen Johnson. Commissioner Gordon seconded the motion.

The motion was open for discussion and Commissioner Gordon questioned the fiscal impact to the retirement fund in retaining these persons after age 65. Mr. Estes stated that benefits for the exempted people would cease and there would be no impact on the fund.

The question was called and the motion carried unanimously by roll call vote.

There being no further business to come before the Board, the meeting adjourned at 2:40 P.M.