



METROPOLITAN SERVICE DISTRICT

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METROPOLITAN SERVICE DISTRICT BOARD

MSD OFFICE
6400 SW Canyon Ct.

November 9, 1973
2:00 PM

A G E N D A

- I. MINUTES OF OCTOBER 12, 1973 AND OCTOBER 26, 1973
- II. DISCUSSION OF STATUS OF SOLID WASTE GRANT APPLICATION -
PHASE II
 - . Preparation for Emergency Board Presentation
- III. PRE-FINAL SUBMITTAL OF COR-MET SOLID WASTE REPORT
- IV. JOHNSON CREEK FLOOD CONTROL DISTRICT
- V. FUTURE AREAS OF INTEREST FOR MSD
- VI. NEW BUSINESS



November 5, 1973

TO: Metropolitan Service District Board
FROM: MSD Staff
SUBJECT: STAFF REPORT FOR NOVEMBER 9, 1973 MSD BOARD MEETING

Presented to the Board herein for transmittal, information and recommended action are the following items:

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- 1 I. MINUTES
Action - Approval

- 15 II. STATUS OF SOLID WASTE IMPLEMENTATION PROGRAM
PHASE II GRANT APPLICATION
Action - None required

- 16 III. STATUS OF SOLID WASTE PRE-FINAL SUBMITTAL OF COR-MET
SOLID WASTE REPORT
Action - None required

- 17 IV. STATUS OF JOHNSON CREEK FLOOD CONTROL DISTRICT
Action - None required

- 18 V. FUTURE AREAS OF INTEREST FOR MSD
Action - None at this time

I. MINUTES

The following pages contain minutes of the last two MSD Board meetings of October 12, and October 26, 1973. The staff recommends approval of the minutes.

II. STATUS OF THE SOLID WASTE IMPLEMENTATION PROGRAM, PHASE II GRANT APPLICATION

Representatives of MSD met with the Oregon Statewide Solid Waste Citizens Advisory Committee (CAC) on October 31, 1973, to discuss the MSD Solid Waste Implementation Program Phase II Grant Application. As you remember the MSD Board authorized staff to seek planning grant funds of \$350,000 for the following five programs:

- Priority I { Program 1. Processible Solid Waste including preliminary design
Program 2. Tire Processing and Disposal
- Priority II { Program 3. Non-Processible Solid Waste Program
Program 4. Recycling Management Program
Program 5. Columbia County Solid Waste

The Statewide CAC Planning Sub-Committee and full Committee unanimously supported the MSD funding request with the stipulation that CAC review and DEQ approval of the Phase I Plan would be necessary before disbursement of Phase II funds. The DEQ staff also supported our request for funds and will direct a letter to the Emergency Board for that purpose. Further, the DEQ will provide copies of the grant application and other supportive information to the Emergency Board.

It is recommended the MSD Board be available to support presentation of the Grant Application before the Emergency Board on November 28 and 29, 1973. The MSD Board should also discuss and agree on the strategy for the Emergency Board presentation.

III. STATUS OF SOLID WASTE PRE-FINAL SUBMITTAL OF COR-MET SOLID WASTE REPORT

At the October 12, 1973 MSD Board meeting, COR-MET presented their pre-final submittal of portions of Volumes I and III. The remaining portions of these volumes by COR-MET and Volume II by Bartle-Wells are scheduled for submittal to MSD on December 14, 1973. The pre-final submittal received on October 12, 1973 has been dispersed for review and comment to approximately 50 groups. It is planned that summary comments on these reports will be presented to the Board on December 12, 1973.

No action is required on this item.

IV. STATUS OF JOHNSON CREEK FLOOD CONTROL DISTRICT

As directed by the Board at the October 12, 1973 meeting, the staff has directed letters requesting transfer of funds from Multnomah and Clackamas County General Funds to MSD for control of surface runoff along Johnson Creek. As you remember, these funds were dispersed to those counties after dissolution of the Johnson Creek Water Control District. If these funds become available for MSD use, the staff will propose a budget and workscope to improve flooding conditions within the Johnson Creek Basin. For your information, the Corps of Engineers study for this basin is near completion.

No action is required on this item.

V. FUTURE AREAS OF INTEREST FOR MSD

A memorandum on this agenda item is being sent to you by Chairman Lloyd Anderson for your review and for consideration at the Board meeting.