



METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

APRIL 25, 1975
2:00 P.M.

A G E N D A

- I. MINUTES
 - II. ACCOUNTS PAYABLE
 - III. PUBLIC INFORMATION
 - IV. SUPPLEMENTAL FISCAL 74-75 BUDGET ADOPTION
 - V. MSD FISCAL 75-76 BUDGET MEETING
 - VI. MERLO ROAD DRAFT ENVIRONMENTAL ASSESSMENT
 - VII. EPA GRANT APPLICATION
 - VIII. OTHER BUSINESS
- . CRAG COMMUNITY DEVELOPMENT COMMITTEE REPRESENTATION



METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

APRIL 18, 1975

TO: MSD BOARD OF DIRECTORS
FROM: MSD STAFF
SUBJECT: STAFF REPORT FOR APRIL 25, 1975

PRESENTED TO THE BOARD FOR TRANSMITTAL AND RECOMMENDED ACTION ARE THE FOLLOWING ITEMS:

PAGE

- 1 I. MINUTES
Action - Approve the minutes of March 28, 1975
- 9 II. ACCOUNTS PAYABLE
Action - Approve the Accounts Payable in the amount of \$3,456.45
- 11 III. PUBLIC COMMUNICATIONS
Action - Receive comments from the public on items not specified on the agenda

PAGE

- 12 IV. SUPPLEMENTAL FISCAL 74-75 BUDGET ADOPTION
Action - Adopt supplemental budget in the
total amount of \$4,935
- 14 V. MSD FISCAL 75-76 BUDGET MEETING
Action - Discussion item, no action required
- 15 VI. MERLO ROAD DRAFT ENVIRONMENTAL ASSESSMENT
Action - Accept Environmental Assessment and direct
the SWC to continue to review and return
with recommendations
- 16 VII. EPA GRANT APPLICATION
Action - Approve Grant Application and authorize
transmittal to Environmental Protection
Agency
- 17 VIII. OTHER BUSINESS
. CRAG COMMUNITY DEVELOPMENT COMMITTEE
REPRESENTATION - Action Requested

I. MINUTES

THE FOLLOWING PAGES CONTAIN MINUTES FOR THE MSD BOARD MEETING OF MARCH 28, 1975.

THE STAFF RECOMMENDS APPROVAL OF THE MINUTES.

II. ACCOUNTS PAYABLE

THE FOLLOWING PAGE CONTAINS A LIST OF ACCOUNTS PAYABLE ITEMS FOR PAYMENT FOR THE PERIOD MARCH 20, 1975 TO APRIL 16, 1975, VOUCHER NUMBERS 116 TO 131, IN THE TOTAL AMOUNT OF \$3,456.45.

THE STAFF RECOMMENDS APPROVAL OF THE ACCOUNTS PAYABLE.

ACCOUNTS PAYABLE
MARCH 20, 1975 - APRIL 16, 1975

VOUCHER NO.	PAYABLE TO	PURPOSE	AMOUNT
116	Petty Cash		\$32.56
117	Litton Credit Corp.	Calculator Lease Payment	46.74
118	City of Bellevue	Slide-tape presentation	71.60
119	Boise Cascade	Office Supplies	70.91
120	Brewed Hot Coffee	Coffee at Board Meetings	4.83
121	Daily Journal of Commerce	Public Notices	38.40
122	Hardy Buttler McEwen Weiss & Newman	Attorney Fees	750.00
123	IBM	Typewriter Element	18.00
124	Merle Irvine	Travel Expense	14.06
125	Charles Kemper	Travel Expense	9.55
126	Oregonian	Public Notice Scrap Tire Program	18.75
127	Portland Mailing Service	Mailing List of Gasoline Dealers	10.00
128	Portland State Univ.	Duplicating	106.50
129	Rians	Lunch at Meetings	168.55
130	Portland Recycling Team	Recycling Consultants	2,000.00
131	Rena Smith	Portland State Univ.	96.00
TOTAL			\$3,456.45

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-331
DATE 4-25-75
BY [Signature]
CLERK OF THE BOARD

III. PUBLIC COMMUNICATIONS

THIS AGENDA ITEM ALLOWS FOR THE MSD BOARD TO HEAR COMMENTS FROM THE PUBLIC ON ITEMS NOT CONTAINED ON THIS AGENDA.

IV. SUPPLEMENTAL FISCAL 74-75 BUDGET ADOPTION

THE FOLLOWING PAGES CONTAIN A SUPPLEMENTAL FISCAL YEAR 74-75 BUDGET THAT HAS BEEN APPROVED BY THE TAX SUPERVISION AND CONSERVATION COMMISSION (TSCC). DISPERSMENT OF FUNDS TO THE PORTLAND RECYCLING TEAM IN ACCORDANCE WITH THE MSD CONTRACT MUST BE MADE BY MAY 1, 1975.

THEREFORE, THE STAFF RECOMMENDS THE BOARD ADOPT THIS SUPPLEMENTAL BUDGET.

METROPOLITAN SERVICE DISTRICT

SUPPLEMENTAL BUDGET
FOR THE FISCAL YEAR 1974-75

SOLID WASTE GENERAL FUND

RESOURCES

DEQ Grant	\$2,000.00
Publication Sales	<u>2,935.00</u>
	\$4,935.00

REQUIREMENTS

Materials and Services:	
Contractual Services,	
Technical Services	<u>\$4,935.00</u>
 Total Materials and Services	 <u>\$4,935.00</u>
 Total Requirements	 <u>\$4,935.00</u>

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS
ACTION NO. 75-333
DATE 4-25-75
BY [Signature]
CLERK OF THE BOARD

V. MSD FISCAL YEAR 75-76 BUDGET MEETING

THE MSD FISCAL YEAR 75-76 BUDGET HAS BEEN PROVIDED EARLIER UNDER SEPARATE COVER. THIS BUDGET HAS BEEN DEVELOPED AND BASED ON EXISTING MSD BOARD POLICIES. THE SCHEDULE FOR BUDGET ADOPTION WILL REQUIRE ACTION BY THE MSD BOARD BY MAY 9, 1975 IN ORDER FOR TSCC HEARINGS AND SUBSEQUENT ADOPTION.

THE STAFF RECOMMENDS THE BOARD REVIEW THIS DOCUMENT AND CONTINUE THE BUDGET MEETING UNTIL MAY 9, 1975. NO ACTION IS REQUIRED AT THIS MSD BOARD MEETING.

VI. MERLO ROAD DRAFT ENVIRONMENTAL ASSESSMENT

THE MSD STAFF IN CONJUNCTION WITH THE WASHINGTON COUNTY STAFF HAVE PREPARED A DRAFT ENVIRONMENTAL ASSESSMENT FOR A TRANSFER/PROCESSING STATION SITE NEAR SW MERLO ROAD AND SW 158TH. THIS DOCUMENT IS PROVIDED UNDER SEPARATE COVER FOR THE BOARD REVIEW.

THE STAFF RECOMMENDS THE BOARD ACCEPT THE ENVIRONMENTAL ASSESSMENT AND DIRECT THE MSD SOLID WASTE COMMITTEE TO REVIEW AND RETURN TO THE BOARD WITH RECOMMENDATIONS AT THE EARLIEST DATE.

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75 - 335

DATE 4-25-75

BY Jean M. Woalen
CLERK OF THE BOARD

VII. EPA GRANT APPLICATION

THE MSD STAFF HAS PREPARED AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR AN ENERGY RECOVERY IMPLEMENTATION GRANT PROGRAM. THE EPA HAS REQUESTED THAT GRANT APPLICATIONS FOR FEDERAL ASSISTANCE BE SUBMITTED TO THE EPA SOLID WASTE DIVISION BY MAY 9, 1975. THE GRANT APPLICATION DOCUMENT HAS BEEN DISTRIBUTED TO THE BOARD EARLIER THIS WEEK. THE GRANT REQUEST IS \$127,655 AND WOULD BE EXPENDED DURING THE 1975-76 FISCAL YEAR. TWO MAJOR TASKS ARE PROPOSED, THEY ARE:

1. MSD AND LOCAL JURISDICTIONAL AGREEMENTS, ORDINANCES AND REGULATION DEVELOPMENT (\$73,111).
2. MARKET RESEARCH AND DEVELOPMENT FOR ENERGY RECOVERY (\$54,544).

THE STAFF CANNOT ASSESS THE CHANCES OF RECEIVING FUNDING, HOWEVER, THE EPA REGION X ENCOURAGED THE STAFF TO PREPARE THIS APPLICATION.

THE STAFF RECOMMENDS THE MSD BOARD APPROVE SUBMITTAL OF THE APPLICATION FOR ENERGY RECOVERY IMPLEMENTATION GRANT PROGRAM TO THE EPA.

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-336

DATE 4-25-75

BY J. M. Wood
CLERK OF THE BOARD

VIII. OTHER BUSINESS

A. CRAG HAS REQUESTED THAT MSD PROVIDE REPRESENTATION ON THE CRAG COMMUNITY DEVELOPMENT COMMITTEE. THE STAFF REQUESTS THE BOARD DISCUSS THIS ITEM AND DIRECT STAFF. ACTION REQUESTED.