



METROPOLITAN SERVICE DISTRICT

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

(503) 248-5470

MSD BOARD OF DIRECTORS

MINUTES OF JULY 14, 1978 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Miller Duris
Lyle Salquist
Connie McCready
Dennis Buchanan

BOARD MEMBERS NOT IN ATTENDANCE

Sidney Bartels
James Robnett

STAFF & ADVISORS IN ATTENDANCE

Jan Stewart, Attorney
Charles C. Kemper
Warren Iliff
Cordell Ketterling
Robert Keech
A. McKay Rich
Jean Woodman

METROPOLITAN SERVICE DISTRICT BOARD ACTION

NO. 78-1107 DATE 7-28-78

	YES	NO	ABST.
BARTELS	<input checked="" type="checkbox"/>		
BUCHANAN	<input checked="" type="checkbox"/>		
DURIS	<input checked="" type="checkbox"/>		
McCREADY	<input checked="" type="checkbox"/>		
ROBNETT	<input checked="" type="checkbox"/>		
SALQUIST	<input checked="" type="checkbox"/>		
SCHUMACHER	<input checked="" type="checkbox"/>		

Jean Woodman
Clerk of the Board

78-1098 MINUTES

Commissioner McCready moved to approve the minutes of June 23, 1978, as submitted. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

78-1099 PUBLIC COMMUNICATIONS

Commissioner Schumacher 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.

78-1100 CASH DISBURSEMENTS

Commissioner McCready moved to approve payment of Check Registers dated June 27, 1978, in the total amount of \$11,243.23, and June 29, 1978, in the total amount of \$61,110.41. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

78-1101 SOFT DRINK BID AWARD

Commissioner McCready moved to award the soft drink bid to Portland Bottling Company as low bidder, with authorization for the Chairman to sign the agreement for a two-year period to become effective September 11, 1978; and also, in the event of default of the bid specifications by Portland Bottling Company prior to signing of the contract, that staff be authorized to award the contract to Pepsi-Cola as second bidder. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

78-1102 CONTRACT 78-165 - ANNE KELLY FEENEY

Removed from the agenda.

78-1103 STATE MINIMUM STANDARDS DISCUSSION

Mr. Ketterling and Mr. Keech presented criteria for developing landfill operation guidelines. Mr. Ketterling stated that the agenda item was in response to the Board's direction to review and make comment on the state's minimum standards for landfill operation. A preliminary report speaking to the minimum standards has been prepared by staff and will be reviewed by the Solid Waste Advisory Committee before presentation to the Board on July 28, 1978. The report will include the guidelines as a part of the justification for staff's findings. Mr. Ketterling stated that the goals presented for approval at this time would aid Jack Parker of Rossmans Landfill to prepare his operational plan as requested by the Board. He also stated that approval of the goals would provide staff with guidelines for allowing variances to the MSD solid waste disposal permits.

Commissioner McCready moved to approve the MSD landfill operations criteria as presented in the staff report. Commissioner Duris seconded the motion.

In discussion, Commissioner McCready questioned whether the state had approve the guidelines, and Mr. Ketterling stated that staff would be presenting them to the state as responsible goals for analyzing variances to their minimum standards. Mr. Brown, of DEQ, was present, and stated that he did not feel the state would be in disagreement with the goals.

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

78-1104 DEVELOPMENT PROGRAM UPDATE

Mr. Doug Macy, of Warner Walker Macy, provided a preview of Phase IV of the Zoo Development Plan which will be before the Board on July 28, 1978, for approval. Phase IV will include schematic designs of the projects, an update on program and construction schedules and authorization to submit requests for proposals for the first two projects.

78-1105 ELEPHANT ENCLOSURE PROGRESS REPORT - CH2M-Hill

Removed from the agenda.

OTHER BUSINESS

78-1106 EXECUTIVE SESSION - Union Negotiations

Commissioner Buchanan moved to retire to Executive Session to consider union negotiations. Commissioner McCreedy seconded the motion. The motion carried unanimously by roll call vote.

Commissioner Schumacher stated ORS 192.660 (2) (a) as authority for the Executive Session and cautioned press members that all material discussed must remain undisclosed.

There was no action taken.

INFORMATIONAL REPORTS

The zoo staff showed films of the public service announcements developed by Ted Hallock and the Film Loft.

There being no further business to come before the Board, the meeting adjourned at 3:20 P.M.