



METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

BOARD OF DIRECTORS

MINUTES OF AUGUST 11, 1978 MEETING

BOARD MEMBERS IN ATTENDANCE

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

STAFF & ADVISORS IN ATTENDANCE

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

GUESTS IN ATTENDANCE

List attached.

There being a quorum present, the Board considered the following items of business:

78-1122 MINUTES

Mayor Robnett moved to approve the minutes of July 28, 1978, as submitted. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

78-1123 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.

METROPOLITAN SERVICE DISTRICT BOARD ACTION

NO. 28-1134 DATE 8-25-78

	YES	NO	ABST.
BARTELS			
BUCHANAN			
DURIS	/		
MCCREADY			
ROBNETT	/		
SALQUIST	/		
SCHUMACHER			

Jean M. Woodman
Clerk of the Board

78-1124 CASH DISBURSEMENTS

Commissioner Duris moved to approve payment of checks 3240 to 3402 for check registers dated July 31, 1978, in the total amount of \$14,918.62; August 4, 1978, in the total amount of \$5,081.00; and August 9, 1978, in the total amount of \$120,913.80. Commissioner Buchanan seconded the motion. The motion carried unananimously by roll call vote.

78-1125 SIGNATURE AUTHORIZATION FOR EXPENSE CHECKS

Commissioner McCready moved to approve the use of a check signer with facsimile signatures for the general operating expense bank account. Commissioner Buchanan seconded the motion. The motion carried unananimously by roll call vote.

78-1126 PLEW DROPBOX SERVICE, INC., MITIGATED PENALTY

Set over for consideration on September 8, 1978.

78-1127 STATE MINIMUM STANDARDS - MANAGEMENT COMMITTEE REPORT

Commissioner Schumacher reported that the Board Management Committee had met with staff of the Department of Environmental Quality to discuss the solid waste disposal state minimum standards and their effect upon the Rossman Landfill. Jack Parker of Rossman Landfill is presently negotiating with DEQ for development of a new operational plan for the site. Commissioner Schumacher stated that the MSD Board would not enforce standards beyond what the DEQ allows in the negotiated permit.

78-1128 TRAVEL REQUEST

Commissioner Buchanan moved to approve a travel request for Robert Keech to attend the National Solid Waste Management Association Fall Conference in San Francisco, September 19 to 22, 1978, at a cost not to exceed \$560. Commissioner Duris seconded the motion. The motion carried unananimously by roll call vote.

78-1129 CONTRACT 78-Z008 - FRIENDS OF THE ZOO

Commissioner Buchanan moved to approve Contract 78-Z008 between MSD and Friends of the Zoo with Section 5.c. amended to read:

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MSD will, "subject to Board approval, sponsor two annual events for the Corporation's membership at no charge to the Corporation." Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

78-1130 PROMOTIONAL SERVICES CONTRACT AWARD

Commissioner Buchanan moved to approve awarding of the contract for advertising and public relations to Ted Hallock, Inc., in an amount not to exceed \$18,500, and subject to contract review by legal counsel and Charles Kemper. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

78-1131 PROGRESS REPORT ON ELEPHANT ENCLOSURE

Michael Dilembo of CH2M provided a status report on the initial designs of the elephant house and elephant squeeze, stating that the project was one-half completed and within budget. With the use of schematic designs, Mr. DiLembo indicated the design of the elephant viewing yard and landscaping and discussed the problems involved with design of the pond. He stated that a feasibility study had been done primarily to determine that portions of the project could be accomplished and at this time CH2M was working on final designs for both elements. Final documents on the projects will be available for review by mid-September.

No action was taken.

78-1132 ZOO ADVISORY COMMITTEE APPOINTMENTS

Commissioner Duris moved to approve the nominations for Gerard Landon and Linda Gray to serve a second three-year term on the Zoo Advisory Committee. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

There was some discussion of replacing Lila Bullard on the Committee for lack of attendance. Names will be submitted for consideration at a later date. There was also some discussion of Commissioner Duris' appointment to both the advisory committee and the Board. A decision was not reached.

Commissioner McCready requested that the charge and responsibilities of the Zoo Advisory Committee be outlined and clarified. This was referred to the Management Committee for consideration.

78-1133 UNION LOCAL 483 NEGOTIATIONS - EXECUTIVE SESSION

Motion 78-1133.A:

Commissioner McCready moved to retire to Executive Session to discuss negotiations with union Local 483. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

At 3:00 P.M., the Board adjourned to Executive Session. Commissioner Schumacher stated ORS 192.660 (2)(d) as the authority for the Executive Session and allowed the press to remain.

The Board returned to public meeting and took the following actions:

Motion 78-1133.B: Commissioner Buchanan moved to approve a 7.5% wage increase for all classifications covered by the collective bargaining agreement with Local 483. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

Motion 78-1133.C: Commissioner McCready moved to approve a total 7.5% cost of living increase to non-union MSD employees with the exception of the division directors. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

There being no further business to come before the Board, the meeting adjourned at 3:30 P.M.