



# METROPOLITAN SERVICE DISTRICT

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## MSD BOARD MANAGEMENT COMMITTEE

September 8, 1978

### COMMITTEE MEMBERS IN ATTENDANCE

Connie McCready, Chairman  
Robert Schumacher  
Sidney Bartels

### STAFF IN ATTENDANCE

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

### I. MSD/PUBLISHERS PAPER COMPANY - PHASE II RESOURCE RECOVERY PROGRAM AGREEMENT

The Committee reviewed two draft agreements for Phase II study of the resource recovery plant, one initial agreement submitted by Publishers Paper Company, and a responding agreement from Dean Gisvold, MSD Attorney. The Committee also reviewed questions which Mr. Gisvold felt needed to be answered prior to continuing with contract negotiations (questions contained in attached letter from Gisvold dated September 1, 1978).

The main issued under discussion was the request by Publishers Paper for additional engineering work. It was generally felt by the committee and staff that the engineering work accomplished under Phase I was intended to either prove the program unfeasible or continue with a commitment from both Publishers and MSD. There was some discussion on who would pay for further engineering studies, and also, on other options staff might explore (interest shown by PGE and Schneitzer). The Committee also discussed "turnkey" and "design and construct" methods of continuing with Publishers Paper, and of the problem staff feels is developing with Times Mirror's choice of While Weld as underwriters.

The Committee will meet on Friday, September 15, 1978, with representatives of Publishers Paper Company for further discussions.