



# METROPOLITAN SERVICE DISTRICT

1220 S. W. MORRISON ROOM 300 PORTLAND, OREGON 97205  
(503) 248-5470

## BOARD OF DIRECTORS

### MINUTES OF SEPTEMBER 22, 1978 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
Connie McCready  
Sidney Bartels  
Dennis Buchanan

#### BOARD MEMBERS NOT IN ATTENDANCE

Miller Duris  
Lyle Salquist  
James Robnett

#### GUESTS IN ATTENDANCE

List attached.

#### STAFF & ADVISORS IN ATTENDANCE

Charles C. Kemper  
Dean Gisvold  
Cordell Ketterling  
Paul Norr  
A. McKay Rich  
Jean Woodman

#### METROPOLITAN SERVICE DISTRICT BOARD ACTION

NO. 78-1160 DATE 10-13-78

YES NO ABST.

BARTELS  
BUCHANAN  
DURIS  
MCCREADY  
ROBNETT  
SALQUIST  
SCHUMACHER

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/		

*Paul Norr*  
Clerk of the Board

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

#### 78-1153 MINUTES

Councilman Bartels moved to approve the minutes of September 8, 1978, as submitted. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

#### 78-1154 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.

78-1155 CASH DISBURSEMENTS

Commissioner Buchanan moved to approve payment of checks numbered 3666 to 3764 for check registers dated September 18, 1978, in the total amount of \$173,753.45, and September 19, 1978, in the total amount of \$11,912.98. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

78-1156 MANAGEMENT COMMITTEE REPORT ON RESOURCE RECOVERY FACILITY

In view of recent developments and the Committee's request for additional data, the Management Committee postponed their report to the full Board. The report will be presented at a later date.

78-1157 ANIMAL QUARANTINE FACILITY CONSTRUCTION BID AWARD

Commissioner Buchanan moved to reject the two bids received on the Zoo's animal quarantine facility and include the project in the elephant expansion project package for bid request at a later date. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

78-1158 TRAVEL REQUEST

Motion 78-1158.A: Commissioner McCready moved to deny the travel request for Jonolyn Smith to attend the Conference of the American Association of Zoo Keepers to be held in Gainesville, Florida, from October 15 to October 19, 1978, in objection to the State of Florida's failure to ratify the Equal Rights Amendment. Commissioner Buchanan seconded the motion. The motion failed with Commissioners Buchanan and McCready voting in favor and Commissioner Schumacher and Councilman Bartels voting against.

Motion 78-1158.B: Councilman Bartels moved to approve the travel request for Jonolyn Smith to attend the Conference of the American Association of Zoo Keepers in Gainesville, Florida, at a cost not to exceed \$436.02. Commissioner Buchanan seconded the motion. The motion failed with Councilman Bartels and Commissioner Schumacher voting in favor and Commissioners Buchanan and McCready voting against.

OTHER BUSINESS

Councilman Bartels moved to consider "Staff Authority for Waiver of Bonding on Contract Amounts of Less than \$10,000" under Other Business. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

78-1159 STAFF AUTHORITY FOR WAIVER OF BONDING OF CONTRACT AMOUNTS OF LESS THAN \$10,000

Commissioner McCready moved to transfer waiver authority for the requirements of bid and performance bonding in bid packages under \$10,000 to the Administrative Division Director. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

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INFORMATIONAL REPORTS

Solid Waste Division:

- . Mr. Kemper announced that Paul Norr had passed the Bar and had been sworn in as an Attorney in the State of Oregon.
- . Mr. Kemper also provided a brief review of the management and personnel consultants work for the MSD/CRAG Transition Committee.

Zoo Division:

- . Mr. Rich reviewed the Zoo's financial report for the month of August.

There being no further business to come before the Board, the meeting adjourned at 2:25 P.M.