



METROPOLITAN SERVICE DISTRICT

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BOARD MANAGEMENT COMMITTEE

September 29, 1978

COMMITTEE MEMBERS IN ATTENDANCE

Sidney Bartels
Robert Schumacher

STAFF AND ADVISORS IN ATTENDANCE

Charles C. Kemper
Cordell Ketterling
A. McKay Rich
Chuck Estes
Dean Gisvold
John Wight
Don Williams

The Committee discussed memos and information presented by Mr. Ketterling and Mr. Kemper (see attached). Staff presented a draft letter to Jack Meadows of Publishers Paper Company to be signed by Robert Schumacher. The Committee made several suggestions and recommended the letter be sent.

Mr. Ketterling indicated that Publishers Paper wanted to:

- a. Begin detailed negotiations;
- b. Develop final Phase II work scope and get bids from possible engineers; and
- c. Develop strategy for procurement of the resource recovery facility.

Mr. Kemper indicated that Publishers Paper will define their negotiating team. MSD should determine their negotiating team.

The Management Committee recommended the following:

Write work scope for financial consultant and request Paine/Webber (Bob Aldrich) to attend a Management Committee meeting next Friday (October 6, 1978). The purpose is to advise MSD on underwriter selection and evaluate the deal.

PERSONNEL MANUAL

The Management Committee recommended that the manual changes were appropriate. They also agreed that Dean Gisvold should rewrite Section 3.1.4(d) and placement of the amendments on the October 13, 1978, Board agenda.

The Committee reviewed the Management exempt rule changes and agreed to have it on the next Board agenda.

TRI-MET PASS BENEFIT

The Committee reviewed the current policy regarding Tri-Met pass subsidy (see attached). They recommended that the pass subsidy should be phased out by January 1, 1978, as a cost savings measure.