

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: December 7, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. Consideration of November 16, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

:05 p.m.
(25 min.)

2. Solid Waste Updates

- Forest Grove Transfer Station Franchise Agreement
- Wilsonville Transfer Station
- Flow Control
- Fifth Year Local Government Waste Reduction Plan
(No Action Requested: Discussion Only)

Martin
Gorham

4:30 p.m.
(10 min.)

3. Resolution No. 93-1871, For the Purpose of Declaring a Sole-Source Contract with B & B Leasing Company, Inc. for Refuse Hauling from the Metro South Household Hazardous Waste Facility and Authorizing a Competitive Bidding Exemption Pursuant to Chapter 2.04.041 (C) (Action Requested: Motion to Recommend Council Adoption)

Chandler

4:40 p.m.
(60 min.)

4. Information Presentation Regarding Metro's Tonnage Forecasting Model
(No Action Requested: Discussion Only)

Petersen

5:40 p.m. **ADJOURN**

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*** All Times listed on the agenda are approximate; items may not be considered in the exact order listed.**

~COMMITTEE MEMBERS: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers