

APPROVED

pta 1-5-93

MINUTES OF THE COUNCIL SOLID WASTE COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

August 18, 1992

Council Chamber

Committee Members Present: Judy Wyers (Chair), Ruth McFarland (Vice  
Chair), Roger Buchanan, Sandi Hansen

Committee Members Absent: George Van Bergen

Chair Wyers called the regular meeting to order at 5:36 p.m.

1. Solid Waste Updates

o General Staff Reports

Bob Martin, Director of Solid Waste Department, presented the staff report, and referenced a memorandum from Debbie Gorham, Waste Reduction Manager, dated August 18, 1992 regarding an article had been published in the August edition of Resource Recycling entitled "Managing a Resourceful Renovation" written by Senior Solid Waste Planner Jim Goddard and Debbie Palermini, Palermini & Associates, regarding salvage and recycling efforts at construction sites. A hard copy of the article and the memorandum have been made a part of the permanent meeting record.

Councilor McFarland commented on discussion she had with constituents regarding loads which had been declared overweight by the scalemaster at the gatehouse. Mr. Martin said instances of penalties might occur when a hauler was seriously overweight.

Councilor Buchanan invited Mr. Martin to come to the next 1 $\frac{1}{2}$  for Recycling Committee meeting to be held the first week of September. Mr. Martin indicated he would not be able to attend that particular meeting, but, he said, he planned to attend as soon as possible.

In response to Councilor Buchanan, Mr. Martin said Credit Suisse had solicited and received a number of proposals. He said a short list of five or six firms had been prepared from which were requested best and final proposals for evaluation in the first part of September. He believed one proposer would be selected in early September with which to begin approximately a two month process of negotiations.

Councilor Buchanan inquired regarding a good time for neighborhood leadership to view progress at the composter. Mr. Martin said he believed it would be a while before physical progress at the facility would be apparent. He suggested once the firm was selected and had prepared detailed plans for modification, he believed those would be of

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interest and could be made available to the Committee and neighborhood leadership.

Mr. Houser said Pat Merkle, Assistant Solid Waste Planner, had invited Councilors to tour the Sear building in the next two to three week period. He noted that after 4:00 p.m. was the best time to do so, and said he would make arrangements with Ms. Merkle. Chair Wyers and Councilor Buchanan indicated they would like to tour the building.

o Waste Reduction Program Activities

Mr. Goddard presented a staff report to the Committee concerning petroleum contaminated soils (PCS), and said processors were prepared to handle and properly manage PCS within the region. He said outside aeration of PCS had been banned, and he presented a slide display showing facts and figures for PCS management. The slides have been reproduced on paper which have been made a part of the permanent meeting record.

Jennifer Ness, Administrative Assistant, presented a staff report, and distributed a document to the Committee entitled "Summary Report on the Status of Petroleum Contaminated Soil Treatment Sites in the Tri-County Area" dated August 1992. This document has been made part of the permanent meeting record.

Laurie McCulloch, Department of Environmental Quality (DEQ), testified before the Committee, and discussed how DEQ had dealt with PCS clean up projects in the past one-on-one with an underground storage tank permit addendum and guidance outlines for managing PCS. She said DEQ was in the process of evaluating methodologies for the future which included various forms of review of PCS management.

In response to Councilor Buchanan, Ms. McCulloch said PCS aeration should be controlled short of dissuasion to manage PCS within regulations. She felt increased guidance with written materials would be helpful, and felt citizens wanted to be educated, be informed and to comply.

Mr. Martin said Metro staff were working with DEQ staff and felt the Department would be bringing forth recommendations for review at a later date.

2. Request For Proposals (RFP) Related to an Outside Review of Metro's Solid Waste Disposal Rate Setting Model

Roosevelt Carter, Solid Waste Budget and Finance Manager, and Maria Roberts, Associate Management Analyst, presented staff reports.

Mr. Carter said subject to recommendations from the Rate Review Committee Task Force and the FY 1992-93 Budget hearings an RFP for an outside firm to conduct a rate analysis was now before the Committee for review and comment.

Councilor McFarland clarified the RFP was for the purpose of studying the Metro process for rate review rather than rate review action itself. She urged strong consideration of parties that had studied rate setting processes previously.

Ms. Roberts said notice for the release of the RFP would be first published in the newspaper and would be sent to a list of seven companies for consideration, some of which had rate setting experience.

In response to Councilor McFarland, Mr. Carter said at the last Rate Review Committee meeting it was agreed a Rate Review Committee member be selected to be included on the selection committee for a proposer.

Chair Wyers felt John Houser, Council Analyst, should be present during meetings of the evaluation/selection committee.

3. Resolution No. 92-1662, For the Purpose of Authorizing an Exemption to the Requirement for Competitive Bidding in Metro Code Chapter 2.04.40, and Authorizing a Sole Source Contract with Philip Environmental Services Inc. For Recycling of Oil-Based Paint Wastes Collected at Metro's Household Hazardous Waste (HHW) Facilities

Sam Chandler, Solid Waste Facilities Manager, presented the staff report, and said with approval of this contract oil-based paints collected at Metro's HHW could go to another company for recycling purposes.

Jim Quinn, Hazardous Waste Specialist, said the contract would be used mainly for oil-based paints and aerosol cans. He said \$200,00, the amount of the contract, would be sufficient. He said a special solidification option was being examined wherein the material could become a special waste and would qualify for disposal at Columbia Ridge landfill. Mr. Quinn said this would be the most economical way to handle that waste stream.

Councilor McFarland noted Philip Environmental Services, Inc. was the only company providing a paint recycling service for oil-based paint and other paint-related wastes such as were collected at Metro's HHW facility.

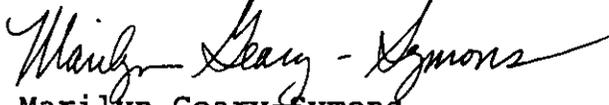
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Motion: Councilor McFarland moved to recommend Resolution No. 92-1622 to the full Council for adoption.

Vote: Councilors Buchanan, Hansen, McFarland and Wyers voted aye.

There being no further business, the meeting adjourned at 6:25 p.m.

Respectfully submitted,



Marilyn Geary-Symons  
Committee Recorder