

Minutes of the Metro Solid Waste Committee
December 7, 1993
Metro Regional Center Council Chamber

Committee Members Present: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Judy Wyers

Committee Members Absent: Ed Washington

Other Councilors Present: Jon Kvistad, Mike Gates

Chair Buchanan called the regular meeting to order at 4:00 p.m.

2. Solid Waste Updates

Bob Martin, Solid Waste Director, introduced members from area local governments present to report on commercial recycling efforts in the region.

Fifth Year Local Government Waste Reduction Plan

Lissa Druback, City of Portland, appeared to present the City of Portland's waste reduction plan. She reported on recycling statistics in the Metro region.

Lee Barrett, City of Portland, reported on methods under consideration to increase commercial recycling rates in the region.

Holly Halvorsen, Washington County, presented discussed the Washington County waste reduction plan objectives and plan components.

Susan Zoilko, Clackamas County, presented the Clackamas County waste reduction plan.

Staff responded to questions from Councilors.

Forest Grove Transfer Station Franchise Agreement
Wilsonville Transfer Station

Mr. Martin asked that the Forest Grove Transfer Station Franchise Agreement and Wilsonville Transfer Station be discussed at a later date to allow for additional input from interested parties.

Councilor Wyers noted she was preparing a resolution that would address some of the components of the issues.

Flow Control

Mr. Martin noted a plan was developed to address the potential flow from Metro South to Metro Central. He noted some haulers had expressed a concern about making changes prior to a decision on the Wilsonville Transfer Station.

Councilor Wyers noted she distributed a letter from Yamhill County, a copy of which is included in the record of this meeting.

1. Consideration of November 16, 1993 Solid Waste Committee Meeting Minutes

Motion: Councilor McFarland moved to approve the minutes as written.

Vote: Councilors McFarland, Wyers, and Buchanan voted aye. Councilor McLain was absent. The vote was 3/0 and the motion passed.

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)

Sam Chandler, Solid Waste Facilities Manager, presented the staff report, a copy of which is included in the record of this meeting.

Motion: Councilor McFarland moved to recommend Council adoption of the Resolution.

Vote: Councilors McFarland, Wyers, and Buchanan voted aye. Councilor McLain was absent. The vote was 3/0 and the motion passed.

4. Information Presentation Regarding Metro's Tonnage Forecasting Model

Terry Petersen, Planning and Technical Services Manager, updated the committee on forecasting methods used at Metro. He introduced David Weitzel, Synergistic Research Corp..

Mr. Weitzel presented a review of the work performed by Synergistic Research. Distributed at a July 1993 meeting.

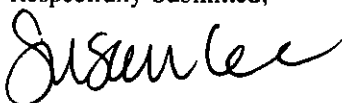
Project Approach, Objectives, Findings, review of Metro's econometric model, recommended changes to Metro's model,

Doug Anderson, Senior Solid Waste Planner, discussed how the Department intended on using the information prepared by Synergistic Research. He responded to questions from the committee.

Councilor McLain stated she would find a one page explanation of the modeling process helpful. She advocated considering market opportunities for recycled materials should be included in the model. In response to questions from Councilor McLain, Mr. Anderson stated test cases would be run in January 1994. In response to Councilor Wyers, Mr. Petersen said the contract with Synergistic Research was approximately \$25,000. Councilor Wyers stated the work was useful but she did not favor extended services that might cost the rate payers.

With no further business before the Committee, Chair Buchanan adjourned the meeting at 6:00 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder