## MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Telephone Conference Meeting September 19, 1985

Councilors Present Councilors DeJardin, Kirkpatrick and Van Bergen

Councilors Absent: Councilors Cooper and Gardner

Staff Present: Norm Wietting and Ed Stuhr

Chairman Van Bergen called the telephone meeting to order at 4:30 p.m.

Norm Wietting explained the contracted services were needed to remove yard debris materials diverted from St. Johns Landfill as part of the Yard Debris Demonstration Project. He said much of the material contained significant amount of contaminates because no one had been on hand to spot check incoming material for the last two years.

Councilor DeJardin moved to approved the contract and Motion:

Councilor Kirkpatrick seconded the motion.

A vote on the motion resulted in: Vote:

Ayes: Councilors DeJardin, Kirkpatrick and Van Bergen

Absent: Councilor Cooper and Gardner

The motion carried and the contract was approved.

Chairman Van Bergen said that although he had voted to approve the contract he was concerned that staff had not hired personnel to exercise more control over material being diverted to the project.

Mr. Wietting responded that because the Yard Debris Program was a demonstration project, staff had learned from that experience. Spotters now checked materials brought in to the Clackamas Transfer & Recycling Center and the spotting services had been included in the new contract for operating St. Johns Landfill.

There being no further business, Chairman Van Bergen adjourned the telephone meeting at 4:40 p.m.

Respectfully submitted

A. Marie Nelson

Clerk of the Council

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