

STATE SANITARY AUTHORITY  
MINUTES OF FOURTH MEETING

July 7, 1939

The meeting of the State Sanitary Authority was called to order by the chairman, Mr. Harold Wendel, at 10:10 A.M., in the offices of the State Board of Health, 816 Oregon Bldg., Portland. Other members present were Albert Burch and Dr. Frederick D. Stricker; Mr. D. J. McLellan represented Charles E. Stricklin. Messrs. Hallock and Veatch were absent.

MINUTES of the third meeting of the Authority, held on May 8, were read and approved. The secretary next read a list of expenditures for the Authority, up to July 1, 1939, as follows:

1939-40 Appropriation:

Disbursements:		\$ 7500.00
4/25	SA # 1 Albert Burch (Travel)	\$ 33.80
4/25	# 2 Blaine Hallock (Travel)	17.15
4/30	# 3 Dr. F. D. Stricker (Supplies)	61.83
5/9	# 4 Albert Burch (Travel)	27.80
5/17	# 5 Blaine Hallock (Travel)	18.55
5/31	# 6 State Printing Board (Supplies)	<u>13.28</u>
Total Disbursements		172.41 <u>172.41</u>
Balance		\$ 7327.59

QUARTERLY BUDGET: A quarterly budget for the Authority, as transmitted to the state budget director, was discussed next.

MOTION: It was moved by Mr. Burch, seconded by Doctor Stricker, and passed, that the Authority approve of the payment of half of the salary for a clerk, effective July 1.

MOTION: After discussion of the budget items, it was moved by Mr. Burch, seconded by Dr. Stricker, and passed, that the quarterly budget be approved as drawn.

FEDERAL WATER POLLUTION CONTROL LEGISLATION: The secretary next reviewed the status of federal stream pollution control legislation, and reported that letters had been transmitted to the Oregon senators and representatives by Dr. Stricker in behalf of the Barkley water pollution control bill before congress. Dr. Stricker read a wire received from Senator McNary, acknowledging his letter.

QUESTIONNAIRE RETURNS: The secretary read a summary of returns from the questionnaire addressed to cities and industries and discussed the need for field work to follow up requests for assistance and consultation. Discussion of the Portland sewage disposal project led to the conclusion that a member of the Authority, as well as the secretary, should meet with City Commissioner Bowes in order to apprise Mr. Bowes of the Authority's interest in the Portland project. The secretary read a letter addressed to Mr. Bowes, under date of July 1, in which inquiry was made regarding the status of the Portland project.

The secretary read a letter from the American Paper & Pulp Ass'n., regarding problems of water pollution by the pulp and paper industry in Oregon, and was instructed by the Authority to transmit the necessary information to the association.

ACTIVITIES OF PERSONNEL: A discussion of activities for the assistant sanitary engineer employed by the Authority, and matters of policy followed. It was decided that particular emphasis should first be given to the investigation of complaints and to water pollution surveys, which would result in the Authority's obtaining basic information for the intelligent planning of a stream pollution reduction program.

Chairman Wendel requested that the secretary obtain an interview with the Portland papers, regarding the activities of the Authority and matters discussed in its meeting, as well as information pertaining to Mr. Everts and his employment by the Authority.

DEFINITION OF POLLUTION: A letter from Mr. Blaine Hallock, who was unable to be present at the meeting, was read by the secretary. The matters raised by Mr. Hallock related, primarily, to the discharge of silt and similar material from mines into streams, and a definition of the term "pollution". Mr. Burch discussed Mr. Hallock's letter and described conditions in the Powder river valley of Baker county, as well as in other parts of the state. After considerable discussion by all members present, it was agreed that a definition of what constitutes "pollution" should not be attempted at this time, and that the secretary should discuss this matter with the state attorney general prior to the next meeting of the Authority.

HILLSBORO SEWAGE TREATMENT PLANT: Mr. Wendel requested the secretary to discuss investigations of the operation of the Hillsboro sewage treatment plant. The secretary advised the members of certain unsatisfactory conditions found at the plant and the fact that a report will be rendered to the city manager regarding findings of the sanitary engineer.

APPROVAL OF PROJECTS: Consideration was next given to the formal approval of plans for sewerage and sewage disposal projects submitted to the State Board of Health and the State Sanitary Authority, since January 1, 1939.

MOTION: It was moved by Mr. Burch, seconded by Dr. Stricker, and passed, that the Sanitary Authority approve of plans for projects submitted to and previously approved by the state sanitary engineer, as follows:

SEWERAGE PROJECT PLANS APPROVED  
BY  
STATE SANITARY ENGINEER

1939

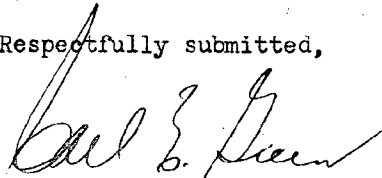
<u>DATE</u>	<u>LOCATION</u>	<u>TYPE OF PROJECT</u>
Jan. 3	Bandon	School sewage disposal system
18	Salem	Sewer system extensions
18	Silverton	Outfall sewer, lateral sewer extensions and sewage treatment plant
18	McMinnville	Sewer system extensions
19	Maupin	Sewers and sewage disposal system
26	Bull Run	Dodge Park sewage disposal system
28	Sunnyside (Linn County)	School sewage disposal system
28	Willamina	School sewage disposal system
28	Mapleton	School sewage disposal system
Feb. 2	Silver Creek Falls	State park sewage disposal system
3	Multnomah County	Wilkes school sewage disposal plans
6	Multnomah County	Skyline school sewage disposal system
7	Silverton	Low lift pumping station
10	Sweet Home	City park sewage disposal system
24	Lakeview	Sewer system reconstruction
March 2	Sheridan	Storm sewer system
4	Salem	Sewer system extensions
11	Camp Manning	Sewers and sewage treatment plant
25	Marshfield	Sewer system extensions
25	Nyssa	Sewer system extensions
27	Jefferson	City hall and library sewage disposal system
April 4	Salem	Sewer system extensions
11	Mount Angel	Sewer system extensions

April	14	Portland	Sewer system extensions
	14	Seaside	Intercepting sewers and sewage treatment plant
	25	Portland	Sewer system extensions
May	9	Dallas	Junior high school sewage disposal system
	18	Heppner	City swimming pool sewage disposal system
	22	Salem	Sewer system extensions
	24	Redmond	High school sewage disposal system
	25	Roseburg	Tentative approval, sewage treatment plant
June	23	Silverton	Outfall sewer and sewage pumping station
	27	Faloma	School sewage disposal system
	29	Cascadia	School sewage disposal
July	6	Salem	Sewer system extensions

After a discussion of the best time for the next meeting, it was decided that the Authority should meet on September 15, if this date should be suitable to Messrs. Stricklin, Hallock and Veatch, who were absent.

There being no further business to come before the Authority, the meeting adjourned at 12:00 Noon.

Respectfully submitted,



Carl E. Green, Secretary,  
State Sanitary Engineer.