

STATE SANITARY AUTHORITY

MINUTES OF SECOND MEETING

March 20, 1939

The second meeting of the State Sanitary Authority was called to order by chairman Harold F. Wendel, at 10:15 A.M., in the offices of the State Board of Health, 816 Oregon Bldg., Portland, with the following members present: Albert Burch, Blaine Hallock, Dr. Frederick D. Stricker, John C. Veatch and Harold F. Wendel. Mr. Charles E. Stricklin was absent.

MINUTES of the previous meeting were read and approved.

BUDGET: Chairman Wendel reviewed what had transpired in the hearing before the sub-committee of the Ways and Means Committee of the legislature on March 6, 1939. He emphasized the support given the Authority by representatives of the Oregon Business & Investors, Inc., the pulp and paper industry, woolen mills, fish and game interests, and others. The chairman read a telegram which he dispatched to chairmen Rennie and Walker, of the Joint Ways and Means Committee in support of the proposed Sanitary Authority budget.

Upon request of the chairman, the secretary read the duties of the Authority as outlined in the state law. The principal duties were next discussed by the chairman with particular reference to investigations, examination and approval of plans and the extent to which the sanitary engineering division of the State Board of Health had engaged in these activities in the past.

MOTION: After a discussion of what might be done with the \$7500 appropriation for the 1939-40 biennium, which had been approved by the Ways and Means Committee, it was moved by Mr. Burch, seconded by Mr.

Veatch, and carried, that the Authority employ an assistant sanitary engineer, effective July 1, 1939.

COOPERATION WITH FISH AND GAME COMMISSIONS: Mr. Veatch mentioned the desirability of the cooperation with and assistance from the State Fish and Game Commissions in carrying out the objectives of the Authority.

In order to expedite the Portland sewage disposal project, the secretary was instructed to prepare a letter to be addressed to the city of Portland, in which the interest of the Authority relative to the progress of the city's sewage treatment project would be made known.

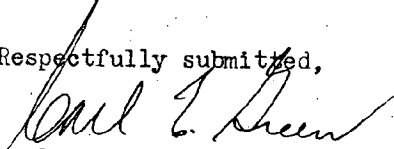
LETTERS AND QUESTIONNAIRES TO CITIES AND INDUSTRIES: The secretary, in consultation with Messrs. Veatch and Wendel, was directed to prepare letters for transmittal to all city officials and to all industries known to have waste disposal and water pollution problems. It was further agreed that such letters should apprise cities and industries of the legal requirements of submitting plans and specifications for sewerage, sewage treatment and industrial waste treatment or disposal projects for approval by the Authority before construction may begin, and, further, that such letters should solicit and encourage cooperation in a reasonable program of water pollution control.

MOTION: That the secretary and chairman be authorized to sign vouchers for the Sanitary Authority, if vouchers must be submitted as separate claims apart from the State Board of Health.

The secretary was instructed to prepare an abstract of the minutes of the meeting for release to the press.

The meeting adjourned at 12:00 Noon, to convene at 10:00 A.M., Monday, May 8, 1939.

Respectfully submitted,


Carl E. Green, Secretary,
State Sanitary Authority.