

**North Santiam Sewer Authority**  
**North Santiam Joint Sewer Project Meeting #49**  
**January 7, 2021**  
**at 6pm**  
**Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/83199000901?pwd=VWJIU0pESXd0bFNVYy9DMlFWcEJJZz09>

Meeting ID: 831 9900 0901

Passcode: 751133

By phone +1 253 215 8782 US (Tacoma)

- A. Roll Call, Declarations of Conflict of Interests, Announcements**
- B. Public Comment and Questions (please limit Public Comment to 3 minutes each)**
- C. Action: Approval of Meeting Summary Notes from December 3, 2020**
- D. Financial and budget report– Trust Account (?)**
- E. Verbal reports from cities pertaining to NSSA**

**Old Business**

- F. Action: Treasurer Report-review and pay bills (if any)**
  - G. NSSA Manager – Qualification and Duties**
  - H. Discussion: Engineering and Design of Wastewater Master Plan Update**
    - 1. Timeline**
    - 2. Technical Advisory Review**
  - I. Discussion: Website updates and board email addresses**
  - J. Discussion: Review board rules and mission statement**
  - K. Ethics Training for Public Officials- Santiam Edition**
    - Jan 4, 2021 06:00 PM
    - Jan 11, 2021 06:00 PM
- If not able to attend. Will find out another training for you to attend.

**New Business**

**L. Next meetings topics**

**M. Adjourn**

**Upcoming Dates: Sewer Meeting First Thursday of the month**

<b>Date</b>	<b>Event</b>	<b>Where</b>
<b>February 4, 2021 6-8 pm</b>	North Santiam Sewer Authority Meeting	Via Zoom
<b>March 4, 2021 6-8 pm</b>	North Santiam Sewer Authority Meeting	In person or Via Zoom
<b>April 1, 2021 6-8 pm</b>	North Santiam Sewer Authority Meeting	In person or Via Zoom

By the numbers:

49 Sewer Meetings

16 Newspaper articles

2 Radio Interviews and a 7x rebroadcasted Public Town Hall

8 Statewide Public Presentations

11 City Council Meeting Presentations

4 Legislator Meetings

20 Agency Official Meetings

1 Website live since January 2018

1749 Hits to the website

1200+ Volunteer Hours

County allocated funds to date: \$528,894 (not including staffing)

Business Oregon funds to date: \$119,370

