

**North Santiam Sewer Authority Board Meeting
and
North Santiam Joint Sewer Project Update #51
March 5, 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)

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- 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 February 4, 2020**
 - D. Action: Treasurer Financial Report-review and pay bills (if any)**

Old Business

- E. Discussion: Engineering and Design of Wastewater Master Plan Update (Peter O. and Mcrae C.)**
 - 1. Public Town Hall Review and Feedback**
 - 2. Technical Advisory Review Update**
 - 3. Timeline**

- F. Discussion: Operational and Organizational Budget and Funding for FY 2021-2022**
- G. Discussion: Review board rules and mission statement**
- H. Discussion: NSSA Manager – Qualification and Duties**

New Business

- I. Population and Income Survey**

J. Discussion: USDA Meeting on 3/3 and OAWU Presentation 3/4

K. Opportunities for Volunteers

L. Next meetings topics- Upcoming Grant Application Deadlines

M. Adjourn

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
April 1, 2021 6-8 pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
May 6, 2021 6-8 pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
June 3, 2021 6-8 pm	North Santiam Sewer Authority Meeting	GOAL: In Person (TBD)

By the numbers:

51 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

2346 Hits to the website

1200+ Volunteer Hours

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

Business Oregon funds to date: \$119,370

1 Town Hall