

North Santiam Sewer Authority
North Santiam Joint Sewer Project Meeting #46
October 1, 2020 at 6pm
Held by Zoom Conference Call (Due to COVID-19)

<https://us02web.zoom.us/j/83199000901?pwd=VWJlU0pESXd0bFNvYy9DMlFWcEJJZz09>

or

By phone @ 1-669-900-6833

Meeting ID: 83199000901#

Password: 751133#

- A. Roll Call, Declarations of Conflict of Interests, Announcements**
- B. Checking in since Santiam/Beachie Creek /Lionshead Fires**
- C. Public Comment and Questions (please limit Public Comment to 3 minutes each)**
- D. Action: Review, Correction, and Approval of Meeting Notes #45 from September 3, 2020 meeting**

Old Business

- E. Action: Request to bring to next meeting Draft of Board rule for annual election of officers in June**
- F. Action: Treasurer Report-accept and pay bills**
- G. Possible Action: Communications update**
- H. Discussion: Engineering and Design of Wastewater Master Plan Update and Timeline with urgency of fires**
- I. Discussion: On Hold until November the Scheduling of Public Boards and Ethics Training**
- J. Action: Rotation of Meeting Schedule adjusted due to fires**

New Business

- K. Action: Review and Approval of Recommended Site Selections for further review**
- L. Urgent Policy development- Permitting of new structures and septic inspections (sewer laterals as a requirement of rebuilding?)**
- M. Discussion: Building Resilient Infrastructure and Communities (BRIC) Pre-Application**
- N. Next meetings topics**
- O. Adjourn**

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
November 5, 2020 6-8 pm	North Santiam Sewer Authority Meeting	via Zoom
December 3, 2020 6-8 pm	North Santiam Sewer Authority Meeting	via Zoom
January 7, 2021 6-8 pm	North Santiam Sewer Authority Meeting	City Hall in Mill City or via Zoom
February 4, 2021 6-8 pm	North Santiam Sewer Authority Meeting	City Hall in Mill City or via Zoom

By the numbers:

46 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

1100+ Volunteer Hours

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

Business Oregon funds to date: \$119,370