North Santiam Sewer Authority North Santiam Joint Sewer Project Meeting #47 November 5, 2020 at 6pm Held by Zoom Conference Call (Due to COVID-19)

https://us02web.zoom.us/j/83199000901?pwd=VWJIU0pESXd0bFNVYy9DMIFWcEJJZz09

or

By phone @ 1-669-900-6833 Meeting ID: 83199000901# Password: 751133#

- A. Roll Call, Declarations of Conflict of Interests, Announcements
- B. Public Comment and Questions (please limit Public Comment to 3 minutes each)
- C. Meeting Summary Notes yet from October 1, 2020- NOT Complete

Old Business

- D. Action: Treasurer Report-accept and pay bills (if any)
- E. Discussion: Engineering and Design of Wastewater Master Plan Update and Timeline and testing update
- F. Possible Action: Communications update
- G. Action: Website updates and board email addresses

New Business

- H. Action: Review and Approval of Recommended Site Selections for further review
- Policy development- Permitting of new structures and septic inspections (sewer laterals as a requirement of rebuilding or at least plumbing homes for a sewer system?)
- J. Discussion: Building Resilient Infrastructure and Communities (BRIC) Pre-Application
- K. Next meetings topics
- L. Adjourn

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
December 3, 2020 6-8 pm	North Santiam Sewer Authority Meeting	Via Zoom
January 7, 2021 6-8 pm	North Santiam Sewer Authority Meeting	Via Zoom
February 4, 2021 6-8 pm	North Santiam Sewer Authority Meeting	Via Zoom

By the numbers:

47 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