

North Santiam Joint Wastewater Project Meeting #25
Thursday, January 3, 2019 from 6-8 pm
City Hall in Mill City, Oregon

Discussion for January 3rd Meeting:

- A. Brief history of where we are to date (new people), Introductions
- B. Since Last Meeting
 - Management Analyst position- out again
 - Broadband report draft
- C. Readjustment of funding pathway to resolve payment for consultant/ legal advisory services for Task Group:

Intergovernmental Agreement (IGA) between cities and Marion County

- We have a shared interest in a potential special sewer district
- Marion County would like to provide funds for the task group to secure consulting services
- Marion County requires fiscal agent needed
- One of the cities must agree to serve in that role
- North Santiam Joint Sewer Task Group can then apply for a Community Projects Grant from Marion County for consulting services up to \$25,000 (this can pay for advisory services needed by task group)

Marion County

- Awards Community Projects Grant via BOC Board Order
- Writes Grant Agreement
- Submits to financial fiduciary for signature
- Once grant agreement executed, County sends lump sum to fiduciary

- D. Website and email address ownership
- E. Marion County FY 2019-2020 budget discussion for project
- F. Status of draft sewer master plan, wastewater facilities plan, design and engineer RFP
- G. Assignments- Who is doing what for the next meeting 2/7??

What?	Who?
Present at city councils- Intergovernmental Agreement	
Obtain signatures on agreement	
Write grant application and letter to County	
Posting of public notices for next meetings	

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
February 7, 2019	North Santiam Joint Sewer Project Meeting	City Hall in Mill City, OR
March 7, 2019	North Santiam Joint Sewer Project Meeting	City Hall in Mill City, OR
April 4, 2019	North Santiam Joint Sewer Project Meeting	City Hall in Mill City, OR

For another day- Unresolved:

1. HOLD until Engineering Discussions-If step system- when should we begin requirements of new systems, specification of the types of tanks (if step system), in what locations to potentially have servicing district purchase in future, pro-rated? Marion Forks Log Deck viability? (This may be determined based on what are the legal requirements for service)
2. County- Denials of permits, full time v. part time residents, forgivable loans?
3. State policy work-Three Basin Rule to allow for Class A discharge back to North Santiam River or well recharge, Temporary septic rules for communities in transition (is there even a possibility with ODEQ)
4. State and Federal -Changes to funding mechanism to include seed money for replacement costs and broadband fiber deployment dig once - Public Policy development
5. Long term leadership development- SDAO Training- "Special Districts Duties and Obligations: Comprehensive Training for Board Members"
6. FY 2018-2019 Funding for the engineering and design about \$150-200k, FY2019-2020 \$??