

North Santiam Sewer Authority
North Santiam Joint Sewer Project Meeting #45
September 3, 2020 at 6pm
Held by Zoom Conference Call (Due to COVID-19)

<https://us02web.zoom.us/j/83199000901?pwd=VWJIU0pESXd0bFNVYy9DMlFwZ0pEJjZz09>

or

By phone @ 1-669-900-6833

Meeting ID: 83199000901#

Password: 751133#

- A. Roll Call, Declarations of Conflict of Interests**
- B. Announcements**
- C. Public Comment and Questions (please limit Public Comment to 3 minutes each)**
- D. Action: Review, Correction, and Approval of Meeting Notes #44 from August 6, 2020 meeting**

Old Business

- E. Action: Appointment of Jeff Smith as Treasurer (not motioned and approved in last meeting)**
- F. Action: Draft of Board rule for annual election of officers in June**
- G. Possible Action: Treasurer Report**
- H. Possible Action: Communications update**
- I. Discussion: Engineering and Design of Wastewater Master Plan Update and Timeline**

New Business

- J. Discussion: Scheduling of Public Boards and Ethics Training**
- K. Discussion: Rotation of Meeting Schedule**
- L. Discussion: Section 8 of IGA Creating the North Santiam Sewer Authority- Board Rules and decorum policies**
- M. Next meetings topics**
- N. Adjourn**

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
October 1, 2020 6-8 pm	North Santiam Sewer Authority Meeting	via Zoom
November 5, 2020 6-8 pm	North Santiam Sewer Authority Meeting	via Zoom
December 3, 2020 6-8 pm	North Santiam Sewer Authority Meeting	City Hall in Mill City or via Zoom
January 7, 2021 6-8 pm	North Santiam Sewer Authority Meeting	City Hall in Mill City or via Zoom

By the numbers:

45 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