

North Santiam Sewer Authority
North Santiam Joint Sewer Project Meeting #43
July 2, 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#

Discussion for July 2nd Meeting:

- A. Introductions and Announcements**
- B. Public Comment and Questions (please limit Public Comment to 3 minutes each)**
- C. Discussion: Engineering and Design Update**
- D. Action: Review and Approval of Meeting Notes #42 from June 4th meeting**
- E. Action: May 2020 Attorney Bill of \$376**
- F. Action: Letter of Intent for potential property**
- G. Discussion: Gates update and delay of leadership selections**
- H. Discussion and Possible Action: Nominations for NS Sewer Authority Leadership Positions of Chair, Vice Chair, Secretary, Treasurer (annual election)**
- I. Discussion: Small Work Groups or Committees ex. Grants and Financing, Public Affairs, etc.**
- J. Discussion: Board Rules and Decourm Policies**
- K. Next meetings-Selection of NSSA Leadership**
- L. Adjourn**

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
August 6, 2020 6-8 pm	North Santiam Joint Sewer Authority Meeting	City Hall in Mill City or via Zoom
September 3, 2020 6-8 pm	North Santiam Joint Sewer Authority Meeting	City Hall in Mill City or via Zoom
October 1, 2020 6-8 pm	North Santiam Joint Sewer Authority Meeting	City Hall in Mill City or via Zoom

November 5, 2020 6-8 pm	North Santiam Joint Sewer Authority Meeting	City Hall in Mill City or via Zoom
December 3, 2020 6-8 pm	North Santiam Joint Sewer Authority Meeting	City Hall in Mill City or via Zoom

By the numbers:

43 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

18 Agency Official Meetings

1 Website live since January 2018

1594 Hits to the website

900+ Volunteer Hours

County allocated funds to date: \$128,894 plus \$400,000 allocated next step (not including staffing)

Business Oregon funds to date: \$119,370