

**North Santiam Sewer Authority  
North Santiam Joint Sewer Project Meeting #52**

**April 1, 2021  
at 6pm**

**Held by Zoom Conference Call (Due to COVID-19)**

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

Meeting ID: 831 9900 0901

Passcode: 751133

By phone +1 253 215 8782 US (Tacoma)

**A. Roll Call, Declarations of Conflict of Interests, Announcements**

Ken Woodward, Detroit, Chair	X	Tim Kirsch, Mill City, Vice Chair	X	Joel Parks, Gates, Treasurer	X	Shelley Engle, Communications, Detroit	X
Janet Zeyen-Hall, Mill City, Secretary	X	Dale Weise, Gates	X	Jeff Yohe, Idanha	X	Jeff Smith, Idanha	X
Danielle Gonzalez, Marion County	X	McRae Carmichael, MWVCOG	X	Peter Olson, Keller & Assoc.	X		

Guests: Bill Cagle, Orenco Systems Inc.; Sue; Marvin Faiman, Detroit Resident; Dallin Stephens, Keller and Assoc.; Debby Ruyle, Detroit Resident; Bill Cagley, Michelle Tisdale, Mill City Resident; Johnathon Honeywell; Health Cokely: Gordon Wilson, FCS.

Technical Committee meeting April 6, 2021 1:30 pm to 3:00 pm

**B. Public Comment and Questions (please limit Public Comment to 3 minutes each)**

None

**C. Action: Approval of Meeting Summary Notes from March 4, 2021**

Shelley Engle, Motion to approve the summary notes from the March 4th, 2021 meeting.

Jeff Smith, seconded.

Roll call vote – Aye – Ken, Joel, Shelley, Jeff S, Dale, Jeff Y, Janet. Absent - Tim  
Motion Passes.

**D. Action: Treasurer Financial Report-review and pay bills (if any)**

No Changes.

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**E. Action: Review board rules and mission statement – move to the end.**

Danielle will schedule a work session in two weeks to review this item.

**Old Business**

**F. Discussion: Engineering and Design of Wastewater Master Plan Update**

Peter Olson – Draft Mater Planning

I received a list from the board most will be answered with the presentation.

NOT FINAL DESIGNS. CONCEPT ONLY

Options summary –

Option A - 3 basin rule HIGHER LEVEL of Treatment.

Option B – Will take a lot longer.

Hybrid – Gates/Mill City meets three basin rule.

Detroit/Idanha direct river discharge

Mill City system – Looked at starting over in Mill City but not feasible.

Danielle – Reminder that we need to be flexible to help those that are rebuilding.

We are designing a system that covers population estimates for 20 years with extra industrial capacity. Room to continue to grow.

Gordon reviewed the evaluation of the Mill City System value.

**G. Discussion: March 20, 2021 Town Hall update**

**H. Discussion: Population and Income Survey**

**I. Discussion: Website updates and board email addresses**

No Update

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**J. Discussion: NSSA Manager – Qualification and Duties**

Moving to a later meeting.

**New Business**

**K. Board Staffing/Communication You-Tube Video Updates**

**L. Energy Trust of Oregon**

**M. Grant Application Deadlines**

**N. Legislative updates**

There immediate money coming from the Legislature to help with septic after the fires.

**O. Next meetings topics Meeting twice a month,**

Additional work session will be scheduled to assist thru the busy times to get work completed. We don't want to schedule a meeting twice a month and waste time. Danielle will work on doing YouTube updates weekly. Shelley will upload them to our website.

July we typically don't have a meeting however at this point in the project would we like to have one?

**Work session for policy and procedures in two weeks April 15 6:30 to 7:30**

**P. Adjourn**

Motion Shelley at 8:30 Tim second. Motion passed.

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**Upcoming Dates: Sewer Meeting First Thursday of the month**

<b>Date</b>	<b>Event</b>	<b>Where</b>
<b>April 1, 2021 6-8 pm</b>	North Santiam Sewer Authority Meeting	In person or Via Zoom
<b>May 6, 2021 6-8 pm</b>	North Santiam Sewer Authority Meeting	In person or Via Zoom
<b>June 3, 2021 6-8pm</b>	North Santiam Sewer Authority Meeting	In person or Via Zoom

By the numbers:

52 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

2970 Hits to the website

1300+ Volunteer Hours

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

Business Oregon funds to date: \$119,370

2 Town Halls