

**North Santiam Sewer Authority
North Santiam Joint Sewer Project Meeting #50
February 4, 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**
- B. Public Comment and Questions (please limit Public Comment to 3 minutes each)**
- C. Action: Approval of Meeting Summary Notes from January 7, 2020**
- D. Action: Treasurer Financial Report-review and pay bills (if any)**

Old Business

- E. Discussion: Engineering and Design of Wastewater Master Plan Update**
 - 1. Timeline**
 - 2. Public Town Hall (Zoom online, call in and Facebook Live)**
 - 3. Technical Advisory Review Update**
- F. Discussion: Website updates and board email addresses**
- G. Discussion: Review board rules and mission statement**
- H. NSSA Manager – Qualification and Duties**

New Business

- I. Financial Asks for FY 2021-2022 (July 2021- June 2022) and next stages**
- J. Next meetings topics**
- K. Adjourn**

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
February 24, 2021 6-8 pm (Wednesday)	North Santiam Sewer Master Plan Public Town Hall	Via Zoom
March 4, 2021 6-8 pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
April 1, 2021 6-8 pm	North Santiam Sewer Authority Meeting	In person or Via Zoom

By the numbers:

50 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

2346 Hits to the website

1200+ Volunteer Hours

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

Business Oregon funds to date: \$119,370