

**North Santiam Joint Wastewater Project Meeting #29**  
**Thursday, May 2, 2019 from 6-8 pm**  
**City Hall in Mill City, Oregon**

**Discussion for May 2 Meeting:**

- A. Meeting Notes from April 4<sup>th</sup>
- B. Since Last Meeting
  - Broadband projects in works
- C. Formalization of work- Leadership, Vision, Signing Authority, and Communication
  - Public Notices
  - DECISION POINT: Chain of authority (Chair, Vice Chair, Secretary, Website, Historian) decision making and financial signatory authority
- D. Local Law Group-Attorney Christy Monson (by phone at 6:45pm), Dan Lawler will attend
  - SIGNATURES: Firm engagement letter
  - Memo update: regarding options for creating Sewer District
- E. MWVCOG McRae Carmichael - Status of draft sewer master plan, wastewater facilities plan, design and engineer RFQ
  - Content draft review; scoring
  - Draft schedule for RFQ , review group, technical advisory
- F. Assignments- Who is doing what for the next meeting 6/6?

| What? | Who? |
|-------|------|
|       |      |

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

| Date   | Event  | Where                      |
|--|--|----------------------------|
|  | <i>Stay tuned for a secondary meeting in May or June to review RFQ responses</i> |                            |
| June 6, 2019<br>6-8 pm                                   | North Santiam Joint Sewer Project Meeting  | City Hall in Mill City, OR |
| <b>July- NO MEETING</b><br><b>Happy Independence Day</b> |  |                            |

For another day- Unresolved:

1. HOLD until Engineering Discussions-If step system- when should we begin interim 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 –Policy 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. Initial start cost for hookup to system \$1,000??
7. Enforcement options?- Lien on properties until property sells?
8. Letter to large property owner in Idanha of desired intent to evaluate suitability