

11/07/19	<p>In attendance: Danielle Gonzalez, (Marion County) Ken Woodward, (Detroit)Tim Kirsch, (Mill City) Jeff Yohe, (Idanha) Jerry Marr, (Gates) Dale Weise, (Gates) Peter Olson, (Keller Associates) Dan Tucker,(Gates) Andrey Chernishov, (HBH Consulting Engineers) Mike Henry (HBH James Hensell (Gates) Greg Shepard, (Detroit) Janet Zeyen-Hall(Mill City) Tracy Martinez(Idanha) McRae Carmichael, (MWVCOG)</p> <p>A. Introductions and Announcements:</p> <ul style="list-style-type: none">• Changes to agenda on upcoming meeting dates, the March meeting should read March 5, 2020 not March 12, 2020.• Under Old Business discussion, add line item; Technical Advisory <p>B. Consent: Confirm Engineering and Design firm selection –Keller Associates</p> <ul style="list-style-type: none">• Janet makes motion to approve the consent to confirm engineering and design firm selection of Keller Associates; Jeff seconds motion. Motion voted on and unanimously approved. <p>C. Action: None</p> <p>D. Old Business:</p> <p>a. Review notes from 10/4, approval of notes at next meeting</p> <ul style="list-style-type: none">• Notes will be approved at 12/5/19 meeting, in order to give everyone an opportunity to look through. <p>b. Communications Update-Public Project Discussions</p> <ul style="list-style-type: none">• Danielle attended the Oregon Business Plan water symposium and was asked to speak about water. The discussion was how to figure out creative hyper localized water rules.• Over the summer Danielle had a meeting with ODEQ, with COG in attendance, and presented the approach that we intended to take and they were on board in helping along the way.• Marion County Commissioners had a work session, specifically on the N. Santiam Sewer Project. Some concerns brought forth in the work session. Representative Springer had concerns of having 8 people on the Board, how is a tie vote resolved. Danielle explained the IGA is set up with provisions regarding tie votes. Linn County Commissioner asks the question; Are the cities sure they want to move forward with this project? Danielle suggests
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the group read over the notes from the work session there is a lot of good information. There was also a lot of good feedback during the meeting as well.

- There was an ask of the City of Salem; need a city staff on the technical advisory board. Need support with grant applications and want support finding an alternative with the 3 Basin Rule or look at some ways to help move the project forward. At this time they have not contested any of the requests. They have agreed to utilize one of their engineering staff for the technical advisory.
- Danielle attended Oregon Infrastructure Summit. Danielle was given opportunity to speak at one of the sessions regarding the sewer project.
- Danielle also attended the Oregon Telecommunication Conference, this was more about Broadband. Rep. Pam Marsh asked for talking points for her to move forward on some options Danielle provided.
- Danielle attended the Annual Oregon Economic Development Conference.
- Danielle was also at the Oregon Governors 100 Yr. Water vision session. The discussion was regarding partnerships and supports with the Water Shed Council.
- Danielle also spoke at the Oregon Association of Water Utilities Conference, the presentation was called; are your projects fund worthy? Danielle was able highlight Mill City and the TIGER Grant and how the small community came together to raise funds.
- Upcoming event, Town Hall set for November 19th. KYAC will broadcast the event.
- Also coming up in December the Mid-Valley Regional Solutions Team, who directly reports to the Governor, has asked Danielle to speak regarding the Canyon Sewer Project. This project has been put on the Governors priority list for the Region.
- Dec. 16th is the Oregon Business Leadership Summit.

c. Intergovernmental Agreement (IGA) for N. Santiam Sewer Authority-waivers and city council agendas

- Detroit City Council has their agreements; they have had it for about 3 weeks now.
- All other city agreements are in the process of being reviewed by City Council and City Attorney, so they may be approved.

	<p>d. Technical Advisory</p> <ul style="list-style-type: none">• It has been suggested that only 2 people from the body to serve on the Technical Advisory committee. And then the committee would bring back to information to this group. This will begin possibly in December or January. It is a longer term commitment of up to 10 months or more.• Technical Advisory will consist of helping Keller Associates move forward on how to get data, getting recommendation on what the group wants and advocating on behalf of the group. The committee would most likely meet once or twice a month in Salem. There would also be a staff member from the City of Salem Engineering Department. Potentially other organizations will commit, still working on recruiting folks. <p>e. Draft water bill information visual</p> <ul style="list-style-type: none">• Danielle drafted an informational visual and shared with the group. The group decided to use a post card size informational sheet that Danielle designed, regarding sewer project to go in along with water bills. <p>f. Town Hall Meeting – November 19th</p> <ul style="list-style-type: none">• The group decided to extend an invite to Linn County <p>E. New Business:</p> <p>a. Email from community member</p> <ul style="list-style-type: none">• Received email from community member asking how long the sewer project is going to take, due to wanting to add a home to property they purchased in Detroit. Response to email was the project is approximately 2 years out. <p>b. Next month’s talking points</p> <p>Meeting Adjourn 8:00 PM</p> <p><i>NEXT MEETING – December 5, 2019 from 6-8 pm at City Hall in Mill City</i></p>
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