

**North Santiam Joint Wastewater Project Meeting #26**  
**Thursday, Feb 7, 2019 from 6-8 pm**  
**City Hall in Mill City, Oregon**

**Discussion for February 7th Meeting:**

**Add: need someone to create and update manage a listing of potential available funding**

- A. Brief history of where we are to date (new people), Introductions
- B. Since Last Meeting
  - Value of Water Final Report
  - Statesman Journal Story- Feb 4th
  - Broadband report complete- BOC Work Session Feb 5<sup>th</sup>

What?	Who?
Present at city councils- Intergovernmental Agreement	Danielle will attend Gates Feb 21 at 7 pm
Willamette Valley Consortium information	Dale Weise (Gates)
Write grant application and letter to County	Shelley Engle (Detroit) Danielle to send Wix, website info and transfer site to Shelley
Posting of public notices for next meetings	Katelynn Kindred (Mill City)
Data from ODEA for Permits	Ken Woodward (Detroit)
Post Linn County and other meeting on site so people can join	Danielle and Dale Weise (Gates)
Legislative Concepts concerning project or Three Basin Rule- SB 612 <a href="https://olis.leg.state.or.us/liz/2019R1/Measures/Overview/SB612">https://olis.leg.state.or.us/liz/2019R1/Measures/Overview/SB612</a>	Janet Zeyen-Hall (Mill City)
ADA requirements for Website	Janet Zeyen-Hall (Mill City) to send to Shelley Engle (Detroit)

- C. Funding pathways for Task Group- IGA
- D. Marion County FY 2019-2020 budget discussion for project- Grants
- E. Status of draft sewer master plan, wastewater facilities plan, design and engineer RFP
- F. Liability of septic owners- possibly have Chrissy Lucas from OSU speak on septic maintenance
- G. Assignments- Who is doing what for the next meeting 3/7??

What?	Who?
Report out from each of the City Council Meetings- IGA signatures	
Add Statesman Journal Story to Website	Shelley Engle (Detroit)?



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

Date	Event	Where
<b>February 19, 2019 10 am to noon</b>	<b>ECONorthwest Report: Economic Importance of Water in the North Santiam</b>	<b>Marion County Public Works Conference Room 5155 Silverton Road NE, Salem</b>
<b>March 7, 2019</b>	<b>North Santiam Joint Sewer Project Meeting</b>	<b>City Hall in Mill City, OR</b>
<b>April 4, 2019</b>	<b>North Santiam Joint Sewer Project Meeting</b>	<b>City Hall in Mill City, OR</b>
<b>May 2, 2019</b>	<b>North Santiam Joint Sewer Project Meeting</b>	<b>City Hall in Mill City, OR</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?