

North Santiam Joint Wastewater Project Meeting #28
Thursday, April 4, 2019 from 6-8 pm
City Hall in Mill City, Oregon

Discussion for April 4th Meeting:

- A. Brief history of where we are to date (new people), Introductions
- B. Since Last Meeting
 - IGA final agreement execution
 - BOC Broadband Work Session March 12th
 - Broadband projects in works
 - Marion County Town Hall and “Big” Check Presentation April 2nd
- C. Local Law Group-Attorney Christy Monson, Firm Engagement Letter
 - Billings to date
- D. Formalization of work- Vision, Signing Authority, and Communication
 - Public Notices
 - Chain of authority, decision making and financial
- E. Maps, Legal Boundary Descriptions and Real Market Value of District updates
- F. MWVCOG McRae Carmichael - Status of draft sewer master plan, wastewater facilities plan, design and engineer RFP
- G. Assignments- Who is doing what for the next meeting 5/2??

What?	Who?

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
April 8, 2019	Meeting with MWVCOG to discuss County contract	@Marion County 555 Court St NE, Suite 3120 (3 rd floor) Salem, OR
May 2, 2019 6-8 pm	North Santiam Joint Sewer Project Meeting	City Hall in Mill City, OR
June 6, 2019 6-8 pm	North Santiam Joint Sewer Project Meeting	City Hall in Mill City, OR
July- NO MEETING		

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?