



North Santiam Sewer Authority

northsantiamsewer@gmail.com

northsantiamsewer.net

P.O. Box 256
444 S 1st Ave
Mill City, OR 97360

NSSA Board Meeting #96

November 4, 2024, at 6:00 pm
Mill City, City Hall

<https://us06web.zoom.us/j/86874219981>

Meeting ID: 868 7421 9981

- A. Roll Call and Declarations of Conflicts of Interest
- B. Announcements
- C. Public Comment

Old Business

- D. Consent Agenda
Approval of October 7th Regular Board Summary Notes

New Business

- E. Treasurer’s Report (Evans)
- F. Staff Report (Conroy)
- G. County Update (Einmo)
- H. Agency Updates (DEQ, Business Oregon, Regional Solutions Coordinator)

Upcoming Events

Date	Event	Location
11/04/2024	NSSA Regular Board Meeting	Mill City, City Hall and Zoom
12/02/2024	NSSA Regular Board Meeting	Mill City, City Hall and Zoom



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DRAFT

NSSA Board Meeting #95 Summary Notes

October 7, 2024 at 6:00 PM

Mill City, City Hall and Zoom

Meeting called to order at 6:05 p.m.

A. Roll Call and Declarations of Conflicts of Interest

Present: Tim Kirsch, Chair, Mill City; Janet Zeyen-Hall, Secretary, Mill City; Ron Evans, Treasurer, Gates; Denny Nielsen, Detroit, Communications Chair; Tony Morones, Idanha; Emily Scofield, Vice-Chair, Gates

Marion County: Chris Einmo, Tsigereda Woldegiorgis, Brian Nicholas

DEQ: Mary Camarata

COG Staff: Laura Conroy, Deza'Rae Collins

No conflicts of interest were declared.

B. Announcements: None

C. Public Comments: None

Old Business:

D. Consent Agenda

Motion to approve the Consent Agenda by Nielsen, seconded by Scofield; Unanimous Motion passed.

In favor: All present. **Opposed:** None. **Abstained:** None.

New Business:

E. Treasurer's Report (Evans)

Ron Evans presented the Treasurer's Report outlining expenses and transactions for the month of September. The account balance stood at \$40,720 with allocations mentioned for specific expenditures needing adjustments. These adjustments will be presented in an upcoming resolution.

Janet Zeyen-Hall raised a question regarding the \$500 contribution for Emily's trip showing an expenditure of over \$1,000 in the budget. Chair Tim Kirsch and Vice-Chair Emily Scofield confirmed that the City of Gates contributed a \$500 match to the travel costs. To ensure accuracy this will be included in the ledger clarifying expenses.

Motion to **approve Treasure Report** was made by Nielsen, seconded by Scofield.
Unanimous Motion passed.

In favor: All present. **Opposed:** None. **Abstained:** None.

F. Staff Report (Conroy) (see packet)

G. County Update (Einmo)

H. Agency Updates (DEQ, Business Oregon, Regional Solutions):

DEQ: See video on YouTube Channel for discussion.

Business Oregon: No updates.

Regional Solutions: No updates.

Meeting Adjourned: 6:45p.m.



100 HIGH STREET S.E., Suite 200 | SALEM, OREGON 97301 | www.mwvcog.org
T: 503.588.6177 | F: 503-588-6094 | E: mwvcog@mwvcog.org
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Date: October 30, 2024
To: NSSA Board
From: Laura Conroy, Project Manager and Budget Officer
Subject: October Staff Report

Introduction

This memo provides an overview of staff activities for October in support of the NSSA. COG staff are monitoring the permitting and rule change processes being undertaken by the DEQ, planning for the 2025 legislative session as an opportunity for additional funding for Detroit/Idanha and to secure a permitting pathway for sewer infrastructure in the canyon, and supporting the NSSA Treasurer in amending the budget.

Communications

COG staff is continuing coordinate communications with Marion County to inform interested parties about the Santiam Sewer Project by attending bi-weekly project team meetings and frequent calls with Marion County project manager Chris Einmo.

Regulatory /Legislative Pathway Meetings

COG has begun to coordinate efforts with the lobbyist for the City of Salem, the Confederated Tribes of Grande Ronde, the COG and the County towards an effort with the 2025 legislature to provide a statutory solution for the three basin rule which may occur more quickly than an administrative rule making process.

COG continues to monitor DEQ's process including reviewing the submitted comments and connecting with Mary Camarata regarding the EQC's agenda for its November 20/21st quarterly session when it will consider the petition.

Construction Funding

COG staff continued to meet with county staff, Business Oregon and the regional solutions team coordinator regarding other funding sources.

Residential Septic Grants

The deadline for applying for residential septic grants has been extended to December 1. All funds must be obligated by December 15, 2024. COG sent a direct mailing out to over 600 individuals in Marion County the week of October 21st as a final effort to ensure property owners are informed of the opportunity of a reimbursement grant.

Budget

COG staff confirmed with Marion County that NSSA will not receive additional funding in the 24-25 fiscal year. This means NSSA will need to go through a supplemental budget process to align the budget with available funds. The timeline for the Supplemental Budget process is as follows.

1. Supplemental Budget Process Sent to Statesman Journal on 11/4
2. Post Proposed Supplemental Budget to NSSA website on November 11th
3. NSSA Board holds a Supplemental Budget Hearing via zoon on November 18th
4. NSSA Board will hold a Supplemental Budget meeting at its regular meeting on December 2nd.