

**North Santiam Sewer Authority
North Santiam Joint Sewer Project Meeting #55**

**July 1, 2021 at 6pm
Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/83199000901?pwd=VWllU0pESXdObFNVYy9DMlFWcElIZz09>

Meeting ID: 831 9900 0901

Passcode: 751133

By phone +1 253 215 8782 US (Tacoma)

A. Roll Call, Declarations of Conflict of Interests, Announcements

Present at roll call – Ken Woodward, Chair, Detroit; Jeff Yohe, Idanha; Jeff Smith, Joel Parks, Treasurer, Gates; Dale Wiese, Gates; Danielle Gonzalez, Marion County; Peter Olson, Keller and Assoc.; Daylon Stephens, Keller and Assoc.; Eric Frerichs, with Keller assoc.; McRae Carmichael, MWVCOB; Gordon Wilson, FCS; Shelley Engle, Communications Mill City, Secretary; Jonathon Honeywell, Aranco;
Absent from roll call – Tim Kirsch (will be late)

Announcements:

Public Comment and Questions (please limit Public Comment to 3 minutes each)

None

~~B. Action: Approval of Meeting Summary Notes from June 4, 2021~~

Motion to approve by

Roll Call Vote:

Aye -

Absent -

C. Action: Treasurer Financial Report-review and pay bills (if any)

None

D. Legislative Update:

HB 5006 Passed Legislature we got \$50m

Tim Kirsch joined the meeting

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E. Action: Board Policies and Procedures:

Motion Shelley to approve, Second by Joel

Aye: Ken, Tim, Dale, Shelley, Jeff and Joel

Motion Passes

F. Discussion: Engineering and Design Master Plan Update (Peter O. & Mcrae C. Dalen S.)

Peter - We had the TAC #5 meeting, I think the meeting itself went well. We didn't get quite as many comments or, responses to the survey as we'd like. But we did get, I would say a fairly decent discussion during the TAC meeting, and talking with each member of the Technical Advisory Committee, and kind of extracting, their input.

Peter – We are not recommending the use of Mill City's current treatment facility, we are recommending the use of a Mechanical Advanced Treatment Plant.

Ground/soil filtration testing takes a minimum of 1 year.

Old Business

G. Action: Approval of Board Policies and Procedures

H. Discussion: County Legislative request for NS Sewer Project

1. HB 5006- \$50 million

I. Timeline and communications planning for Master Plan release

1. Media- Radio, The Canyon Weekly

2. City Councils

3. Community Organizations and Groups

4. State and Federal Agencies

J. Population and Income Survey Update-Data From PSU

Town Hall Review and Feedback.

K. Discussion:

L. Discussion:

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New Business

M. Next meetings topics:

Peter – Can we put together a recommendation document and get it to the board for review and discussion.

N. Adjourn: Meeting adjourned at 8:43pm by Ken Woodward

Upcoming Dates: Sewer Meeting First Thursday of the month		
Date	Event	Where
August 5,2021 6-8pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
September 2, 2021 6-8pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
October	North Santiam Sewer Authority Meeting	In person or Via Zoom