

**North Santiam Sewer Authority Board Meeting
and Sewer Project Update #61
February 7, 2022 at 6:00 pm
Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/83199000901?pwd=VWJlU0pESXd0bFNVYy9DMlFWcEJJZz09>

Meeting ID: 831 9900 0901

Passcode: 751133

By phone +1 253 215 8782 US (Tacoma)

A. Roll Call and Declarations of Conflicts of Interest

B. Announcements

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

Action:

D. Action: Review and Approval of Meeting Summary Notes from November 1, 2021

E. Action: Treasurer Report- review and pay bills if necessary

Old Business:

F. Update: Work by AmeriCorps RARE Member Sarah Allaben

- Logo
- Video
- Website- FAQ, History, Photos of Board Members
- Funding List and Best Practices

G. Future Staffing of the NSSA

H. OAWU Conference- Sunriver, OR

New Business:

I. Updating of FAQs

J. Financial Policies Development and Authority

K. Next meetings topics

Upcoming Dates: Sewer Meeting First Monday of the month

Date	Event	Where
March 7, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom
April 4, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom
May 2, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person- TBD
June 6, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person- TBD