



North Santiam Sewer Authority

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P.O. Box 256
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Mill City, OR 97360

NSSA Board Meeting #89

May 8, 2024, at 6:00 pm

Mill City, City Hall

<https://zoom.us/j/93414748822?pwd=MjJkM3Vyb21YS1BDK2doVEplZ25uUT09>

Meeting ID: 934 1474 8822

Passcode: 454959

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

Old Business

- D. Consent Agenda
 - a. Approval of April 1 Board meeting Summary Notes.
 - b. Approval of April 15 Work Session Summary Notes
 - c. Approval of April 22 Supplemental Budget Hearing and Special Meeting Summary Notes

New Business

- B. Acknowledgment of Ken Woodward Service to Canyon Communities
The Board would like to publicly recognize and thank Ken Woodward for his many years of service to the canyon communities and the effort to bring public sewer to the communities of Gates, Detroit and Idanha. The development of a public sewer system for the canyon communities is a critical component to support economic growth and prosperity of the communities and to ensure the environmental health of the North Santiam river and canyon. Ken's passion, commitment, and unwavering dedication to this effort are deeply appreciated.
- C. Treasurer's Report (Evans)
- D. Staff Report (Conroy)
- E. County Update
- F. **Executive Session:** In accordance with ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from the NSSA attorney.
Executive Sessions are closed to the public and all members of the audience are asked to leave the room. For those attending virtually, we will place you in the waiting room. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are directed not to report on any deliberations during the Executive Session. No decisions may be made in executive session. At the end of the executive session, we will return to the open session and welcome the audience back in the room.

Upcoming Events:

Date	Event	Location
May 15	NSSA WS	Mill City, City Hall and Zoom
June 3 rd	NSSA Regular Board Meeting and Budget Hearing	Mill City, City Hall and Zoom