



**North Santiam
Sewer Authority**

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**NSSA Board Regular Meeting Agenda # 79
July 17th at 6:00 PM**

<https://zoom.us/j/93414748822?pwd=MjJkM3VyY21YS1BDK2doVEplZ25uUT09>

Meeting ID: 934 1474 8822

Passcode: 454959

- A. Roll Call and Declarations of Conflicts of Interest
- B. Announcements
- C. Public Comment (please limit Public Comments to 3 minutes each)
- D. Chair's Remarks
- E. Action Agenda
 - a. June 5th and June 26th Meeting Summaries (Motion to Approve Needed)
 - b. Treasurer's Report (Ron Evans)
 - i. May and June Treasurer's Report (Motion to Approve Needed)
- F. Staff Report – August 7th Tour Schedule
- G. Marion County Update
- H. Adjourn

Upcoming Events:

Date	Event	Location
August 7, 2023	Tour	In-person
August 7, 2023	Board Meeting	TBD
August 21, 2023	Work Session	TBD

**NSSA Board Meeting Summary Notes #77
June 5, 2023, at 6:00 pm**

[Recording Link](#)

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

Present: Janet Zeyen Hall, Tim Kirsch Mill City; Ken Woodward, Detroit; Denny Nielsen, Detroit; Brian Gander, Gates;

Absent: Tony Morones, Idanha; Ron Evans, Gates

B. Public Comment and Questions (please limit Public Comment to 3 minutes each): None

C. Action: Approve [May Regular Meeting](#) and [Work Session Summary Notes](#)
(Motion)

Ken Woodward motioned to accept the May regular board meeting and work session summary notes. Denny Nielsen seconded the motion.

Approve: Tim Kirsch Mill City; Ken Woodward, Detroit; Denny Nielsen, Detroit;
Janet Zeyen - Hall, Mill City; Brian Gander, Gates;

Reject: None

Abstain: None

Motion Passed

D. Action: Treasurer's Report - [COG Invoice](#) Thru April (Motion).

Denny Nielsen motioned to approve the COG invoice for Nov - April. Ken Woodward seconded the motion.

Approve: Tim Kirsch, Mill City; Ken Woodward, Detroit; Denny Nielsen, Detroit;
Brian Gander, Gates;

Reject: None

Abstain: Janet Zeyen - Hall, Mill City;

Motion Passed

E. Action: Change the upcoming NSSA Board Work Session to a regular one and move the meeting to July 17.

Motion made By Ken Woodward. Motion seconded by Brian Gander.

Approve: Tim Kirsch, Mill City; Ken Woodward, Detroit; Denny Nielsen, Detroit;
Brian Gander, Gates; Janet Zeyen - Hall

Reject: None

Motion Passed

F. Action: Vote to appoint a committee chair and two citizen volunteers to attend the NSSA Board Budget Committee Meeting

Notes: Janet Zeyen Hall and Brian Gander were selected to attend the NSSA Budget meeting on July Noon. A subsequent meeting will take place on the 26th at 3:30 PM, which board members will need to attend.

Tim Kirsch motioned to nominate Brian Gander as budget committee Chair and Janet Zeyen - Hall as a required board attendee for the meeting on the 12th. Ken Woodward seconded the motion.

Approve: Tim Kirsch, Mill City; Ken Woodward, Detroit; Denny Nielsen, Detroit; Brian Gander, Gates; Janet Zeyen - Hall

Brian Gander motioned to approve Molly Richardson as one of the three required community members to attend the budget committee meeting. Ken Woodward seconded the motion.

Approve: Tim Kirsch, Mill City; Ken Woodward, Detroit; Denny Nielsen, Detroit; Brian Gander, Gates; Janet Zeyen - Hall

Abstain: None

Reject: None

Motion Passed

Old Business

M. Next meetings topics

N. Adjourn

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
June 12, at Noon	North Santiam Sewer Authority Budget Committee Meeting	In person or Via Zoom
June 26, at 3:30 PM	North Santiam Sewer Authority Meeting	In person or Via Zoom
July 17th	North Santiam Sewer Authority Meeting	In person or Via Zoom