

**North Santiam Sewer Authority Board Meeting
and Sewer Project Update #60
January 3, 2022 at 6:00 pm
Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/83199000901?pwd=VWJlU0pESXd0bFNVYy9DMlFWcEJlZz09>

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

- **Welcome Brian Nicholas, Marion County Director of Public Works**
- **Resignation of Board Member Shelley Engle**
- **New Appointments to NSSA by Gates and Detroit**

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: Next Steps in Master Plan Implementation

- **Timeline, Funding, Team Structure and Contracting**

G. Future Staffing of the NSSA

H. Website/YouTube

New Business:

A. Sarah Allaben, RARE with MWVCOG- update on her work

B. OAWU Conference- Sunriver, OR

C. Next meetings topics

Upcoming Dates: Sewer Meeting First Monday of the month

Date	Event	Where
February 1, 2021 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom
March 7, 2021 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom
April 4, 2021 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person- TBD