



**North Santiam  
Sewer Authority**

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**NSSA Board Meeting #87**

**Summary Notes**

**March 4, 2024 at 6:00 PM**

**City Hall and via Zoom**

Meeting called to order at 6:01 p.m.

- A. Roll Call and Declarations of Conflicts of Interest  
**Present:** Tim Kirsch, Chair, Mill City; Ken Woodward, Vice-Chair, Detroit; Janet Zeyen-Hall, Mill City, Secretary; Denny Nielsen, Detroit, Communications Chair; Ron Evans, Gates; Tony Morones, Idanha; Emily Scofield, Gates.

**Absent:** None

Cable Huston: Tommy Brooks

Marion County: Brian Nicholas, Chris Einmo

DEQ: Mary Camerata

Business Oregon: Arthur Chaput

COG Staff: Laura Conroy, McRae Carmichael

No conflicts of interest were declared.

- B. **Announcements:** None

- C. **Public Comments:** None

**Old Business:**

- A. Consent Agenda

- a. Approval of February 5<sup>th</sup> Board meeting Summary Notes.
- b. Approval of February 21 Work Session Summary Notes
- c. January Financial Report

Motion to approve the Consent Agenda by Ron Evans, seconded by Emily Scofield

Motion passed. **In favor:** All present. **Opposed:** None. **Abstained:** None.

- B. Treasurer's Report (Evans)

Motion to approve the Treasurer's Report by Janet Zeyen-Hall, seconded by Tony Morones

Motion passed. **In favor:** All present. **Opposed:** None. **Abstained:** None.

**New Business:**

- A. IGA for ownership, operation and maintenance and rates regarding the North Santiam Canyon treatment facility and collection system (Brooks)

Motion to adopt the IGA as a draft and present to member cities by Denny Nielsen, seconded by Janet Zeyen-Hall.

Motion passed. **In favor:** Tim Kirsch, Ken Woodward, Janet Zeyen-Hall, Denny Nielsen, Ron

Evens, Emily Scofield. **Opposed:** None. **Abstained:** Tony Morones.

- B. Marion County Update
- C. DEQ Update
- D. Reports from Gates representatives (Evans/Scofield)
- E. COG Staff Report (Conroy)

**Adjourned: 7:53 p.m.**

**Upcoming Events:**

Date	Event	Location
April 1, 6-8 pm	NSSA Board Meeting #88	Mill City, City Hall