



## North Santiam Sewer Authority

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### **NSSA Board Meeting #68 September 19, 2022 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 and Questions (please limit Public Comment to 3 minutes each)

#### **Action:**

- D. Review and Approve Summary Notes for July 11, 2022 and August 1, 2022  
(Secretary Zeyen-Hall)
- E. Update on Insurance Coverage: CIS Application Requirements
  - a. Authorize NSSA to become members of the League of Oregon Cities  
(Chair Woodward)
- F. Marion County Brian Nichols RFP/Engineering update (Marion County)
- G. Review of Draft Budget from Treasurer (Treasurer Gander)
- H. NSSA Treasury Report for August 2022 (Treasurer Gander)
- I. Resignation of Treasurer (Chair Woodward)

#### **Old Business:**

- J. IGA: MWVCOG and NSSA

#### **New Business:**

- K. Next Meeting Topics

**Upcoming Events:**

<b>Date</b>	<b>Event</b>	<b>Location</b>
September 23, 2022	Admin Work Session (if needed)	Zoom or In Person
October 3, 2022	Board Work Session (if needed)	Zoom
October 7, 2022	Admin Work Session (if needed)	Zoom or In Person