



**North Santiam  
Sewer Authority**

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**NSSA Board Meeting #87**

**Summary Notes**

**April 1, 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, Emily Scofield, Gates.

**Absent:** Tony Morones, Idanha

Cable Huston: Tommy Brooks

Marion County: Brian Nicholas, Chris Einmo

DEQ: Mary Camerata

Regional Solutions Team- Beth Wytoski

COG Staff: Laura Conroy, Scott Dadson

No conflicts of interest were declared.

**B. Announcements:** None

**C. Public Comments:** None

**Old Business:**

**A. Consent Agenda**

a. Approval of March 4<sup>th</sup> Board meeting Summary Notes.

b. Approval of March 4th Work Session Summary Notes

c. March Financial Report

**Motion to approve the Consent Agenda** by Nielsen, seconded by Evans  
Motion passed. **In favor:** All present. **Opposed:** None. **Abstained:** None.

**B. Treasurer's Report (Evans)**

**Motion to approve payment for Cable Huston invoice** by Evans, seconded by Scofield  
Motion passed. **In favor:** All present. **Opposed:** None **Abstained:** None

**Motion to approve payment for Cable Huston invoice using existing Materials and Services Balance** by Evans, seconded by Zeyen-Hall

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

**New Business:**

F. Supplemental Budget process: board agreed to meet at 12pm on April 22nd via zoom and at COG to consider supplemental budget process.

G. 24-25 FY budget process-notes, board adopted Budget Schedule

H. Boards May meeting is schedule is May 8<sup>th</sup> at 6pm at Mill City and via Zoom for Regular Session and May 15<sup>th</sup> at 6pm at Mill City and via Zoom for Work Session

**Adjourned: 7:15 p.m.**

**Upcoming Events:**

Date	Event	Location
May 8, 6-8 pm	NSSA Board Meeting #89	Mill City, City Hall
April 15, 6-8 pm	Budget Meeting	Mill City, City Hall, Zoom