



**North Santiam
Sewer Authority**

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NSSA Board Meeting #100 Summary Notes

March 3, 2025 at 6:00 PM
Mill City, City Hall and Zoom

Meeting called to order at 6:00 p.m.

A. Roll Call and Declarations of Conflicts of Interest

Present: Janet Zeyen-Hall, Secretary, Mill City; Ron Evans, Treasurer, Gates; Denny Nielsen, Detroit, Communications Chair; Emily Scofield, Vice-Chair, Gates; Tony Morones, Idanha;

Absent: Tim Kirsch, Chair, Mill City

Marion County: Brian Nicholas

DEQ: Mary Camarata

COG Staff: Laura Conroy, Deza'Rae Collins

Keller Associates: Pam Villarreal

Others: Ken Woodward

No conflicts of interest were declared.

B. Announcements: None

C. Public Comments: None

Old Business:

D. Consent Agenda

Motion to approve the Consent Agenda by Nielsen, seconded by Morones;
Unanimous Motion passed.

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

New Business:

E. Treasurer's Report (Evans): Ron Evans presented the Treasurer's Report, including invoices paid to MWVCOG for services and remaining actual funds available.

Motion to approve the Treasurers Report by Zeyen-Hall, seconded by Nielsen;
Unanimous Motion passed.

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

F. Adoption of Budget Calendar and Budget Officer (Conroy)

Motion to approve the Budget Calendar and Appoint Laura Conroy as Budget Officer by Evans, seconded by Zeyen-Hall;

Unanimous Motion passed.

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

G. Proclamation for World Engineering Day (Conroy)

Motion to approve World Engineering Day Proclamation by Zeyen-Hall, seconded by Evans;

Unanimous Motion passed.

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

H. County Update (Einmo): See video on YouTube Channel for update.

I. Agency Updates (DEQ, Business Oregon, Regional Solutions):

DEQ: See video on YouTube Channel for discussion.

Business Oregon: No updates.

Regional Solutions: No updates.

J. Staff Report (Conroy): See memo attached to agenda packet.

Meeting Adjourned: 6:34p.m.