

North Santiam Sewer Authority Board Meeting #64

May 2, 2022 at 6pm

Held by Zoom Conference Call

<https://us02web.zoom.us/j/84021497227?pwd=OjhlbjFOOUlhSOVHOlRVUWpSVmVzZz09>

or

By phone @ 1-669-900-6833

Meeting ID: 840 2149 7227

Passcode: 176935

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. Action: Review and Approval of Meeting Summary Notes from 4/4/2022

E. Action: Treasurer Report- review and pay bills if necessary -SOS Report

Old Business:

F. Update: Financial Policies and Procedures

G. Update: Work by Americorps Rare Member Sarah Allaben

- **Video**
- **Grant Narrative**
- **Communications Plan**

New Business:

H. IGA Between Marion County and NSSA Development and Support

I. Ownership of the System/Brian Nicholas Update - RFP

J. Banking (Change contact person on the account)

K. Chairperson Resignation

L. Schedule Ethics Training for Board Members

M. Next Meeting Topics

Upcoming Dates: NSSA Meetings first Monday of the month; Work Sessions third Monday of the month

Date	Event	Where
May 16, 2022 6:00 pm	North Santiam Sewer Authority Work Session	Via Zoom
June 6, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person (Mill City City Hall)
June 20, 2022 6:00 pm	North Santiam Sewer Authority Work Session	Via Zoom
July 4, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person (Mill City City Hall)

