



**North Santiam
Sewer Authority**

northsantiamsewer@gmail.com

northsantiamsewer.net

P.O. Box 256
444 S 1st Ave
Mill City, OR 97360

**NSSA Board Meeting #84
Summary Notes
December 4th at 6:00 PM @ Mill
City, City Hall and via Zoom**

Meeting called at 6:05

- A. Roll Call and Declarations of Conflicts of Interest
Present: Ken Woodward Detroit; Janet Zeyen-Hall, Mill City: Denny Nielsen, Tim Kirsch, Emily Scofield, Ron Evans
Absent: Morones
County Staff: Brian Nicholas, Chris Einmo, Chris Eppley
COG Staff: Scott Dadson, Laura Conroy

B. **Announcements**

C. **Public Comments**

Old Business:

1. **November 6th Summary Notes**

Motion to accept the Summary Notes by Ron Evans, second Denny Neilson
Motion passed

2. **Treasurer's Report**

Motion to accept the Treasure's Report by Janet Zeyen-Hall, Second, Emily Scofield
Motion Passed

New Business:

1. **Jan NSSA Meeting dates (Kirsch)**

The members agreed on the Dates for January 2024
January 3, 2023, 6 pm Board Meeting with Executive Session
January 17, 2023, 6 pm Work Session with Executive Session

2. **County Update (Einmo)**

3. **COG Staff Report (Conroy)**

4. **Executive Session with NSSA attorneys**

Executive Sessions are not recorded. No decisions will be made in the Executive Session.

D. **Adjourn - 6:45 pm**

Upcoming Events:

Date	Event	Location
December 18 th , 6-8 pm	NSSA WS Meeting	Mill City, City Hall
January 3 rd , 6-8 pm	NSSA Board Meeting	Mill City, City Hall
January 17 th , 6-8 pm	NSSA WS Meeting	Mill City, City Hall