



**North Santiam
Sewer Authority**

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**NSSA Supplemental Budget Meeting and Special Meeting
Summary Notes: May 6, 12:00 p.m.**

Roll Call and Declarations of Conflicts of Interest

Members Present: Denny Nielsen, Emily Scofield, Janet Zeyen Hall, Laura Harris, Michele Tesdal, Ron Evans, Stacie Cook

COG Staff Present: Amber Mathiesen, Deza'Rae Collins, Kyle Robertson Laura Conroy, Linda Hansen

Conflicts of Interest: None declared.

Meeting Called to Order at 12:02 p.m.

Appointment of Community Member to Budget Committee

Motion to: **Appoint Stacie Cook and Laura Harris to the Budget Committee** by Scofield, seconded by Tesdale.

Motion passed. **In favor:** Nielsen, Scofield, Harris, Tesdal, Cook, Zeyen-Hall. Zeyen-Hall approved motion after arrival. **Opposed:** None. **Abstained:** None.

Presentation of Budget by committee members Laura Conroy and Mayor Ron Evans

Public Hearing of the 2024-25 Fiscal Year Budget: opened at 12:07 p.m.

No one from the public was in attendance either online or in-person.

The Public Hearing was closed at 12:08 p.m.

Budget Committee Deliberations and Motion to Approve Proposed Budget

Motion to: **Amend the proposed budget to increase the managerial expenditures from \$45,000 to \$80,000 and decrease the Consumables by \$35,000 and to increase legal expenditures to \$30,000 and approve the amended proposed budget and recommend it to the Board of Directors for adoption** by Scofield and seconded by Tesdale. Motion passed. **In favor:** Nielsen, Scofield, Harris, Tesdal, Cook, Zeyen-Hall.

Opposed: None. **Abstained:** None.

Meeting Adjourned at 12:12 p.m.