



**North Santiam  
Sewer Authority**

northsantiamsewer@gmail.com

northsantiamsewer.net

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

**NSSA Work Session**

**Summary Notes**

**# August 7th at 5:09 PM**

<https://zoom.us/j/93414748822?pwd=MjJkM3Vyb21YS1BDK2doVEplZ25uUT09>

Meeting ID: 934 1474 8822

Passcode: 454959

**A. Roll Call and Declarations of Conflicts of Interest**

**Present:** Tim Kirsch Mill City; Ken Woodward Detroit; Ron Evans Gates. Brian Gander Gates

**Absent:**

**Zoom:** Janet Zeyen-Hall, Mill City; Denny Nielsen, Detroit; Tony Morones Idanha.

**B. Announcements**

None

**C. Presentation of Business Case Analysis:** The Business Case Analysis presentation by Gordon Wilson discussed the rate study and its implications. The presentation included an update to rates with the 50 million allocation from the legislature in ARPA funds for construction. The presentation also discussed the ownership of the facility and the need for a new analysis in phases one and two, year by year. A Q and A with the board followed. Brian Nicholas, Marion County Public Works Director requested a separate analysis of the Mill City/Gates facility's costs

**D. Adjourn**

6:10 pm

**Upcoming Events:**

Date	Event	Location
August 24 <sup>th</sup> 2023	NSSA Board Work Session	Mill City, City Hall
September 4 <sup>th</sup> 2023	NSSA Board Meeting	TBD

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