



**North Santiam
Sewer Authority**

northsantiamsewer@gmail.com

northsantiamsewer.net

P.O. Box 256

444 S 1st Ave

Mill City, OR 97360

NSSA Board Special Session #78

Summary Notes

June 26, 2023, at 3:30 PM

<https://us06web.zoom.us/j/93414748822?pwd=MjJkM3VyY21YS1BDK2doVEplZ25uUT>

09

Meeting ID: 934 1474 8822

Passcode: 454959

- A. Roll Call and Declarations of Conflicts of Interest I call the North Santiam Sewer Authority meeting to order at 3:34 p.m.
Present: Chair Tim Kirsch, Ron Evans, Denny Nielson, Brian Gander, Tony Morones, Ken Woodward
Not Present: Mollie Richardson, Traci Boland
- B. Announcements: Laura Conroy presented the 2023-24 Proposed Budget. Mayor Brian Gander asked about the date in column three. Amber Mathiesen said it was a typo.
Motion: Mayor Brian Gander
Second: Denny Nielson
Motion Carried without dissent
- C. Public Comment and Questions (please limit Public Comments to 3 minutes each) I will close the public hearing for the Budget at 3:39 p.m.
- D. Public Hearing for the review and adoption of the 2023-24 NSSA budget. I move to adopt Resolution Number 2023-01 adopting the North Santiam Sewer Authority Budget for fiscal year 2023-24.

Motion Brian Gander

Second: Ken Woodward

Roll call vote all in favor carried without dissent

Laura Conroy introduced Beth Wytoski as the new

E. Adjourn: Tim Kirsch Adjourn at 3:44 p.m.

Upcoming Events:

Date	Event	Location
July 17	NSSA Monthly Board Meeting	Zoom
August TBD	Site Tours	
August 7	NSSA Monthly Board Meeting	Zoom