



**North Santiam
Sewer Authority**

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**NSSA Budget Hearing by the Board
Summary Notes: June 3, 12:00 p.m.**

Roll Call and Declarations of Conflicts of Interest

Members Present: Tim Kirsch, Emily Scofield, Janet Zeyen Hall, Ron Evans, Tony Morones

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

Conflicts of Interest: None declared.

Meeting Called to Order at 12:00 p.m.

Public Hearing of the 2024-25 Fiscal Year Budget: opened at 12:05 p.m.

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

The Public Hearing was closed at 12:06 p.m.

Presentation of Budget by Budget Officer **Laura Conroy**

Budget Committee Deliberations and Motion to Approve Proposed Budget

Motion to: **Adopt Resolution number 2024-02 adopting the North Santiam Sewer Authority Budget for fiscal year 2024-25** by Scofield and seconded by Zeyen-Hall.

Motion passed. **In favor:** Kirsch, Morones, Scofield, Zeyen-Hall. **Opposed:** None.

Abstained: None.

Meeting Adjourned at 12:11 p.m.