



**North Santiam  
Sewer Authority**

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**NSSA Monthly Board Meeting #83  
November 6th, 2023, at 6 PM**

**Summary Notes**

Meeting was held in-person at Mill City, City Hall 444 S 1<sup>st</sup> Ave, Mill City, Or and via zoom.

Attendees: Kirsch, Zeyen-Hall, Woodward, Evans, Scofield, Nielsen

Excused: Morones

The meeting was opened at 6:01pm

A. Roll Call and Declarations of Conflicts of Interest - None

B. Announcements - None

C. Public Comment and Questions (please limit Public Comments to 3 minutes each)-  
None

**Action Agenda**

**A.** October Summary Notes. Commissioner Nielsen moved to accept the October summary notes. Commissioner Evans second. Motion Passed unanimously.

**B.** Treasurer's Report. NSSA Treasurer Ron Evans presented the treasurer's report. Commissioner Zeyen-Hall moved to accept the report Commissioner Woodward seconded the motion. Motion passed unanimously.

**C. Legal Services.** Discussion occurred regarding allocation of funds for legal services. Staff reported that an allocation within the managerial allocation could occur without board vote but it was best to have the board's approval to do so. Staff reported an allocation from reserves or contingency would require a board vote and additional process. Board members shared that the county had emailed that it would allocate \$80,000 in legal fees to NSSA but the amendment to the IGA and receipt of additional funds had not yet occurred. County staff member Lari Rupp explained it would take five weeks to amend the IGA. Commissioner Nielsen moved to allocate \$20,000 of the existing budgeted managerial funds for legal services. Commissioner Evans seconded the motion. Motion passed unanimously.

**D. COG Staff Report (Dadson/Conroy)**

**E. County update**

Adjourned: 6:40pm

**Upcoming Events:**

Date	Event	Location
November 20 <sup>th</sup> , 6-8 pm	NSSA Work Meeting	TBD
December 4 <sup>th</sup> , 6-8 pm	NSSA Board Meeting	TBD