



**North Santiam
Sewer Authority**

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**NSSA Board Meeting Summary Notes #69
October 3, 2022, at 6:00 pm**

Recording: https://www.youtube.com/watch?v=BC_wAJdWRFU

A. Roll Call and Declarations of Conflicts of Interest

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B. Announcements

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C. Public Comment and Questions (please limit Public Comment to 3 minutes each)

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Action:

D. Review and Approve Summary Notes for July 11, 2022, August 1, 2022, and September 19, 2022

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E. Draft Financial Policies:

- Ross Williamson, NSSA Attorney.

F. Review of draft Quarterly Report:

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G. Update on Insurance Coverage: CIS Application made on 9/22

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H. Appointment of Treasurer, Budget Officer, Ken Woodward

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I. Grant prospecting discussion, Silas Lobnibe, MWVCOG

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Old Business:

Draft IGA with MWVCOG: update on staffing:

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New Business:

J. Draft Procedures and Policies:

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K. Next Meeting Topics

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Upcoming Events:

Date	Event	Location
October 17, 2022	Admin Work Session (if needed)	Zoom or In Person
November 7, 2022	Board Meeting (if needed)	Zoom