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**NSSA Board Meeting #99 Summary Notes**

February 3, 2025 at 6:00 PM

Mill City, City Hall and Zoom

Meeting called to order at 6:00 p.m.

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

**Present:** Tim Kirsch, Chair, Mill City; Janet Zeyen-Hall, Secretary, Mill City; Ron Evans, Treasurer, Gates; Denny Nielsen, Detroit, Communications Chair; Emily Scofield, Vice-Chair, Gates

**Marion County:** Chris Einmo, Brian Nicholas

**DEQ:** Mary Camarata

**COG Staff:** Laura Conroy, Deza'Rae Collins

**Keller Associates:** Pam Villarreal, Peter Olsen

**Others:** Ken Woodward

No conflicts of interest were declared.

**B. Announcements:** None

**C. Public Comments:**

Ken Woodward addressed the board regarding concerns about the proposed ODOT drain field location in Detroit. Woodward expressed worry about potential fuel spills from semi-truck rollovers contaminating the drain field and disrupting businesses. He cited two recent rollovers in the area and his 47 years of experience as a truck driver.

Chair Kirsch acknowledged it was an interesting point he hadn't considered before. He assumed those looking into the project would take it into consideration. Mary Camarata, DEQ responded to Woodward's concerns, explaining that in the event of a fuel spill, the truck's insurance would typically cover mitigation costs, including digging up and replacing the drain field if necessary. Camarata noted that ODOT and DEQ would work together to address any spills, depending on the size and location.

**Old Business:**

**D. Consent Agenda**

**Motion to approve the Consent Agenda** by Scofield, seconded by Nielsen; Unanimous Motion passed.

**In favor:** All present. **Opposed:** None. **Abstained:** None.

**New Business:**

**Treasurer's Report (Evans):** Ron Evans presented the Treasurer's Report, including invoices paid to MWVCOG for services and remaining actual funds available.

**E. Staff Report (Conroy):** See memo attached to agenda packet.

**F. County Update (Einmo):** See video on YouTube Channel for update.

**G. Agency Updates (DEQ, Business Oregon, Regional Solutions):**

**DEQ:** See video on YouTube Channel for discussion.

**Business Oregon:** No updates.

**Regional Solutions:** No updates.

**Meeting Adjourned: 7:09p.m.**