**Summary Notes**

**North Santiam Sewer Authority**

**North Santiam Joint Sewer Project Meeting #71**

**December 5, 2022, at 6 pm**

**Held by Zoom Conference Call (Due to COVID-19)**

1. Roll Call and Declarations of Conflicts:
   1. Present: Ken Woodward; Janet Zeyen-Hall; Denny Nielsen; Tony Morones; Tim Kirsch; Lari Rupp, Marion County Public Works; Mary Camarata, Marion County Public Works; Kelli Weese, Marion County Public Works; Mcrae Carmichael, MWVCOG; Silas Lobnibe, MWVCOG; Arthur Chaput, Business Oregon.
2. Announcements:
   1. None.
3. Public Comment and Questions (please limit Public Comments to 3 minutes each.)
   1. None

**Action:**

1. Marion County Engineer and Design Update (Brian Nicholas)
   1. Brian Nicholas was absent from the meeting, so an update is postponed to the next meeting.
2. MWVCOG Staff Update:

Cog is currently Recruiting for a project manager position and will provide further updates during next week’s meeting.

Nielsen commented on the need for a sole point of contact and the growing frustration within the community regarding the lack of substantive updates, despite the effort put into maintaining communication between the Board and Keller and Associates.

1. NSSA 2023 Calendar:
   1. Lari Rupp presented a draft of the 2023 Calendar. This new calendar continues like before, with board meetings on the first Monday of the month, with the option to include special board sessions where decisions could be made. These Board sessions are optional on the third Monday of the month meetings where external community members are included.
   2. Tony Morones requested that information on potential voting items held during board sessions be communicated in advance so as members can schedule around said times. Motion made by Nielsen to approve the 2023 calendar, Morones, seconded.

**Approve: Woodward, Zeyen-Hall, Neilsen, Morones, Kirsch**

**Oppose None**

* 1. **Motion Passes**

1. Grant Update: Silas
   1. Lobnibe updated the board on the submission for the Ford Family Foundation Technical Assistance Grant. Review and a decision are anticipated between 8-12 weeks.