

**North Santiam Sewer Authority
North Santiam Joint Sewer Project Meeting #54**

**June 3, 2021 at 6pm
Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/83199000901?pwd=VWJlU0pESXdObFNvYy9DMlFWcEJJZz09>

Meeting ID: 831 9900 0901

Passcode: 751133

By phone +1 253 215 8782 US (Tacoma)

A. Roll Call, Declarations of Conflict of Interests, Announcements

Present at roll call – Ken Woodward, Chair, Detroit; Jeff Yohe, Idanha; Joel Parks, Treasurer, Gates; Dale Wiese, Gates; Danielle Gonzalez, Marion County; Peter Olson, Keller and Assoc.; Daylon Stephens, Keller and Assoc.; McRae Carmichael, MWVCOB; Gordon Wilson, FCS; Shelley Engle, Communications and Janet Zeyen-Hall, Mill City, Secretary; Jonathon Honeywell, Aranco;

Absent from roll call – (Mayor Tim Kirsch, Mill City will be late)

Announcements:

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

None.

B. Action: Approval of Meeting Summary Notes from May 6, 2021

Motion to approve by (**Moved to next meeting**)

Roll Call Vote:

Aye -

Absent -

C. Action: Treasurer Financial Report-review and pay bills (if any)

None.

Old Business

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**D. Action: Elections of Chair and Treasurer to a 2 yr term, Vice Chair, Secretary and Communications to 1 year term to take effect July 1, 2021
(Term length changes next year)**

Shelley Engle nominates Ken Woodward for Chair, Joel Parks Seconds that nomination. No oppositions, Ken Woodward will serve as chair for another 1 year term.

Shelley Engle nominates Tim Kirsch as Vice Chair, Ken Woodward seconds that nomination. No oppositions, Tim Kirsch is Vice Chair.

Ken nominates Janet Zeyen Hall for Secretary, Jeff Yohe Seconds that nomination. No oppositions, Janet Zeyen Hall is Secretary.

Ken Woodward nominates Joel Parks as Treasurer, Jeff Yohe seconds that nomination. No oppositions, Joel Parks is Treasurer.

Ken Woodward nominates Shelley Engle as Communications, Joel Parks seconds that nomination. No oppositions, Shelley Engle is the Communications.

E. Update: County Legislative request for NS Sewer Project: \$60m

We will know by the end of legislative session.

F. Engineering and Design Master Plan Update (Peter O. and Mcrae C.)

Peter - We have a DEQ permitting meeting with GSI and some DEQ staff to talk about specifically the McCoy site.

G. Technical Review Scheduling, Public Town Hall Scheduling, Master Plan Completion

Timeline

H. Update of NSSA Board Meeting times and dates

July 1, 2021 at 6pm – August 5, 2021 at 6pm – September 2, 2021 at 6pm

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I. Population and Income Survey Update

Town Hall Review and Feedback.

J. Discussion:

K. Discussion:

New Business

L. Budget Development for FY July 2021-June 2022

M. Next meetings topics

Two pieces that we're holding off are the master plan and the board policies and procedures that Joel has worked so hard on.

N. Adjourn

Upcoming Dates: Sewer Meeting First Thursday of the month		
Date	Event	Where
July 1, 2021 6-8 pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
August 5, 2021 6-8pm	North Santiam Sewer Authority Meeting	In person or Via Zoom
September 2, 2021 6-8pm	North Santiam Sewer Authority Meeting	In person or Via Zoom