



Clean Water Consortium Meeting
February 14, 2025
Online Only, Hosted by Zoom

Roll Call In Person

Consortium Members

David Sykes
Matthew Jensen
Tamra Mabbott
Valerie Ballard
Kelly Doherty
Lisa Mittelsdorf

Other Participants

Ronan Igloria
Nick Ducote
Isabel Gonzales
Nella Parks
Justin Green

Call to Order

10:00 a.m.

Review and Approve February 4, 2025 Meeting Minutes

Ms. Doherty Motioned to approve the minutes as written. Ms. Mittelsdorf seconded. Vote:
Unanimous approval.

Congressionally Directed Spending Project Consideration

Ronan Igloria (GSI Water Solutions) and Nick Ducote (Ducote Consulting)

Three options were presented for the third round of Congressionally Directed Spending (CDS). Option 1 includes the final planning and preliminary design for a non-connection option. Option 2 would direct funds toward final design and bid for a connection option. Option 3, final design and bid for non-connection option.

Ms. Mabbott motioned to authorize Ducote Consulting, GSI Water Solutions, and the managing director to pursue option 1 for the Congressionally Directed Spending Application. Ms. Mittelsdorf seconded the motion.

Discussion followed and Ms. Mittelsdorf suggested that if option 1 isn't the best option, they have the flexibility to act accordingly. She spoke to Kirby Garrett, lobbyist for Port of Morrow, who is willing to help with technical details as needed.

Vote: Unanimous approval.

Grant Environment with Current Federal Administration

Nick Ducote, Ducote Consulting
No action taken.

Manager's Report

Matthew Jensen, County Administrator

Since the organizational meeting February 4, additional contracts and agreements are being finalized, such as the financial agreement with Morrow County, grant writing, and engineering.

Direction for the advisory committee was given at the last meeting, and the committee should be ready to formalize at the next meeting in April.

Good of the Order

Meeting structure, specifically when to allow for public comment was discussed. The consensus was that public comments would occur toward the end of the meeting but that may change if deemed necessary. Written comment can be submitted to Mr. Sykes two to three days prior to the meeting.

Adjourn

11:03 a.m.