



Morrow County Clean Water Consortium Meeting Minutes
August 19, 2025
Port of Morrow Riverfront Center
Boardman, Oregon

Consortium Members Present

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

Others Present

Isabel Gonzales
Karen Pettigrew
Debie Radie
Nick Ducote
Brandon Hammond

Others Present Via Zoom

Mike Lees
Griffin Beach
Kaleb Lay
Neil Ferguson
John Murray
Ronan Igloria
Jessica Keys
Justin Green

Call to Order

6:03 p.m.

Minutes

Tamra Mabbott motioned to the Minutes from July 8, 2025, as presented. Lisa Mittelsdorf seconded the motion. Vote: Unanimous approval.

Business Items

Grant Funding Options

Nick Ducote, Ducote Consulting

Nick Ducote, contracted consultant from Ducote Consulting, has over ten years of experience with water and sewer infrastructure throughout Eastern Oregon, gave a presentation on funding and infrastructure development for the Consortium. Mr. Ducote first provided a strategy roadmap for meetings through October, reviewed goals and what the Consortium is working to fund. Funding sources were discussed, and once engineering needs have been identified and tied to the roadmap, options and priorities can be chosen.

Consideration of Procurement Policy

Matthew Jensen, Managing Director

Prepared and reviewed by legal counsel, Eileen Eakins, the Resolution to adopt a procurement policy follows the format of the procurement policy of Port of Morrow with some modifications specifically for the Consortium.

Kelly Doherty motioned to adopt the Public Contacting Rules and Procedures as presented. Tamra Mabbott seconded. Vote: Unanimous approval.

Managing Director's Update

Matthew Jensen, Managing Director

Matthew Jensen, Managing Director, began with a disclaimer that not all of his points are Consortium items; however, they do concern Consortium goals and activities.

The next County run community outreach meetings regarding Morrow County's West Glen Technical Study community meeting will be held at Sam Boardman Elementary, August 27 and the final outreach meeting is scheduled for October. Postcard invitations were mailed, and door-to-door invitations were conducted on August 20 and 21. Additional funding will be discussed, and a technical study draft will be finalized in the next two weeks. Oregon Health Authority held a community meeting with the Consortium represented and a presentation was given by Tamra Mabbott.

Morrow County Board of Commissioners approved transferring \$1.32 million in Congressionally Directed Spending to the City of Irrigon to develop a second well and supporting infrastructure which required a technical correction under review with the Environmental Protection Agency.

Adjourn

8:18 p.m.