



## Water Environment Services Advisory Committee AGENDA

**Date:** January 15, 2026

**Time:** 6:00 – 7:30 pm

**Format:** Zoom

**Link to Zoom:** <https://clackamascounty.zoom.us/j/81275382296>

**Facilitator:** Greg DiLoreto, Chair

Time	Topic	Action
6:00 pm 2 minutes	<b>Call to Order</b> <i>Greg DiLoreto, Chair</i>	<b>Roll Call</b>
6:02 pm 10 minutes	<b>New Year Welcome &amp; Membership Update</b> <i>Greg Geist, Director</i>	<b>Inform</b>
6:12 pm 5 minutes	<b>Appoint Chair/Vice-chair</b> <i>Greg DiLoreto, Chair</i>	<b>Motions to Appoint</b>
6:17 pm 5 minutes	<b>Approve November Minutes</b> <i>Chair</i>	<b>Motion for Approval</b>
6:22 pm 6 minutes	<b>Public Comment</b> <i>Each public member who would like to speak will have 3 min. The meeting adjourn time may vary depending on public comments.</i>	<b>Comment</b>
6:28 pm 10 minutes	<b>Committee Roles &amp; Bylaws Reminders</b> <i>Chair</i>	<b>Inform</b>
6:38 pm 30 minutes	<b>Wet Weather &amp; Storm Response</b> <i>Matt House, Operations Manager</i>	<b>Inform</b>
7:08 pm 5 minutes	<b>WES Advisory Committee Discussion</b> <i>Chair</i>	<b>Share</b>
	<b>Adjourn</b>	



## Minutes for Clackamas Water Environment Services (WES) Advisory Committee - DRAFT

Location: Zoom

Video link: [https://youtu.be/Z--\\_oJGhI5M](https://youtu.be/Z--_oJGhI5M)

Time: 6:00-7:30pm

Date: November 13, 2025

Acting Chair: Greg DiLoreto, Secretary: Chris Koontz

Approval of previous meeting's minutes: Yes

### Attendees:

Members in attendance: Rita Baker, Christina Brow, Carol Bryck, Greg DiLoreto, Anthony Fields, William Gifford, Larry Linstrom, Denyse McGriff, Michael Milch, Kathryn Miller, Michael Morrow, Colleen Rockwell

Quorum was established.

Members not in attendance: Christopher Bowker, Richard Craven, David Golobay, Brian Johnson, Adam Khosroabadi, Preston Korst, Neil Schulman

Meeting called to order at 6:02pm by Chair DiLoreto.

### Agenda items with timestamps from video linked above:

- 00:00:13 Director Updates – Presenter: Greg Geist, Director (Inform)
- 00:07:11 Approve September Minutes – Facilitator: Greg DiLoreto, Chair (Consensus Approval)
  - Minutes were approved.
- 00:08:40 Public Comment – Facilitator: Greg DiLoreto, Chair (Comment)
  - No Public Comments
- 00:08:55 MBR Optimization at Tri-City – Presenter: Steven Rice, Civil Engineering Supervisor
  - Steven presented results from a successful MBR ammonia optimization study.
- 00:36:48 FY 26/27-30/31 Capital Improvement Plan (CIP) Second Reading (2 of 2) – Presenters: Jeff Stallard, Capital Program Manager & Erin Blue, Finance Manager
  - Jeff & Erin presented an overview of the FY 26/27-30/31 Capital Improvement Plan. A motion of support was requested.
- 00:50:06 WES Advisory Committee Report-Outs & Discussion (Share)

**Motions:** The WES Advisory Committee recommends approval of the FY 26/27-30/31 Capital Improvement Plan as presented:

Chair: Greg DiLoreto called for the vote. A vote was taken.

First to motion: William Gifford. Seconded by: Michael Milch.

all in favor/0 opposed/0 abstention. Motion to Recommend Carries.

**Announcements:** None

Meeting adjourned at 7:01pm by Chair DiLoreto

Respectfully submitted by:

Chris Koontz

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