



Utility Ad Hoc Minutes
Tuesday, February 11, 2025 at 11:00 AM

1. Call to Order

Chairman Drew Jennings called the meeting to order at 11:02 am.

2. Roll Call

Present: Alderman Drew Jennings, Chairman; Alderman Vince Ellis,

Also, Present: City Recorder Tracy Kizer, Utilities Director Bryan Price, Engineer Megan Heisler, Business Office Director Kristi Gibbs

Absent: Alderman Jody McDowell

3. Approval of Agenda

4. Public Hearing

- No one spoke

5. Discussion

- A. Ordinance 24-42 Utility Fees
Chairman Drew Jennings started the discussion about Ordinance 24-42.
The following was discussed:

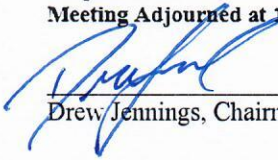
- How the Utilities department defines developments, lots and various sites.
- If fees are collected on pre-existing lots
- Fees, when paid, waiving and Sumner vs Robertson County.
- How pay-in-lieu of works.
- Number of water taps for duplex, triplex, quads, homes, apartments, and other properties.
- ERU is not related to the tap.
- The difference between developments in the Portland City limits, outside the City limits, Sumner County area and Robertson County area.
- The water district goes beyond Portland Planning and covers 3 different cities and 2 different counties.
- Accepting assets increases depreciation and increases budget.
- Balance between rate-payer vs developer.
- Difference between Sewer system and water system.

The following was determined:

- Chair Jennings will get Attorney Bradley to get classification on improvements to plats, if development fees can be charged on a plat or site plan.
- Chair Jennings will get more information on plats, development fees charged on plats and/or site plans, off site improvement fees.
- Scheduling a follow-up meeting on March 18th or 20th in March 2025.

Adjournment

Meeting Adjourned at 12:09 pm.


Drew Jennings, Chairman


Tracy Kizer