



Work Study Minutes
Monday, December 1, 2025 at 4:00 PM

1. Call to Order

Mayor Mike Callis called the meeting to order at 04:00 PM.

2. Roll Call

3. Approval of Agenda

Motion to: Approve

By: Alderman Woodall

Second: Vice-Mayor Thompson

Yes: Alderman Cole, Alderman Ellis, Alderman Jennings, Alderman McDowell, Vice-Mayor Thompson, Alderman Woodall

Absent: Alderman Hall

Motion Passed (voice vote)

4. Public Comment Period

- No one spoke

5. Discussion

A. White House Utility District (WHUD) Discussion - Mayor Callis turned the meeting over to Bill Thompson of the White House Utility District.

The following was discussed:

- Capital Improvements and plans
- Rates for outside City vs City customers and equaling those rates.
- Flat rate fees, including industrial and residential.
- Review of the findings from the hydraulic model found.
- GIS system and issues with the information.
- Plant and distribution system
- Debt bonds — WHUD would pay both water & sewer, keep the interest rate the same and payments would be made to WHUD.
- Not replacing the meters until a MOU (memorandum of understanding) is signed.
- WHUD would work to replace the meters to ensure compatibility with their system.
- Growth and development, including pay-in-leu, fire flow requirements.
- Separating funds and equipment from water and sewer.
- The WHUD would hire all dedicated water employees and their transfer would keep their years of service, but change to WHUD personnel manual and retirement.

All agreed to a memorandum of understanding at the January 2026 meeting.

Adjournment

Motion to Adjourn by Alderman Cole; Second by Alderman Jennings;

Motion passed by voice vote to **adjourn at 4:43.**

Mike Callis, Mayor

Tracy Kizer, City Recorder

City of Portland Public Comment Sign-In Sheet

- In accordance with Resolution #25-41, public comments are allowed when those comments are germane to agenda items (*this includes public hearings*), except where otherwise prohibited.
- Comments are limited to a maximum of 5 minutes per individual, and the number of speakers and/or allotted time may be limited by the presiding officer to ensure opposing views are heard.

Sign up before the start of the meeting to speak on public hearings and other agenda items.

Speaker Information		List which public hearing and/or agenda item you would like to speak on.
Print Name		
Address		
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The Following Is To Be Filled Out By The Presiding Meeting Clerk

Board/Committee Work Study Meeting Date: December 1, 2025 Page Number: 1 of 1