



**PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 P.M. Monday, August 3, 2020

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	Decision
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u> A. Introduction of Ambulance Director Zach Waltersdorf	
7:20 PM	VI. <u>Presentations</u> A. Volunteer Appreciation – Dana Hengesbach	Decision
7:25 PM	B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u> A. Proposed Resolution 20-50 Approving the Purchase of Vault Interrupters as Recommended by the Board of Light and Power	
7:30 PM		
7:35 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting on July 20, 2020 Payment of Invoices in the Amount of \$69,337.21 and Payroll in the Amount of \$98,430.09 for a Total of \$167,767.30 B. Purchase Orders over \$5,000.00 1. BS&A Software in the amount of \$5,084.00 for Annual Software Services and Support	
	XI. <u>Communications</u> A. Boards & Commission Application – Pat Fitzsimmons B. DDA Minutes from June 22, 2020 C. Water Department Report for June 2020 D. Utility Billing Reports for June 2020	
7:40 PM	XII. <u>Other Business</u> - None	
7:45 PM	XIII. <u>City Manager Comments</u>	

**Estimated
Time**

7:50 PM

7:55 PM

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision

PORTLAND CITY COUNCIL
Ionia County, Michigan

Motion by _____, supported by Council Member _____, made a motion to adopt the following resolution:

RESOLUTION NO. 20-50

**A RESOLUTION APPROVING THE PURCHASE OF VAULT INTERRUPTERS
AS RECOMMENDED BY THE BOARD OF LIGHT AND POWER**

WHEREAS, the City, through the Board of Light and Power, has been in the process of installing vault interrupters throughout the City's electrical system to increase reliability; and

WHEREAS, at its regularly scheduled meeting on July 28, 2020, the Board of Light and Power voted to recommend that City Council approve the purchase of three vault interrupters for the City's electrical system in the amount of \$53,188.00, a copy of a memo from the Electric Superintendent is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the Board of Light and Power's recommendation to purchase three vault interrupters for the City's electrical system in the amount of \$53,188.00, a copy of a memo from the Electric Superintendent is attached as Exhibit A.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: August 3, 2020

Monique I. Miller, City Clerk

City of Portland
Board of Light & Power
723 E. Gd. River
Portland, mi. 48875

July, 29th, 2020

Re: Light & Power Board Recommendation

Last night at the Light & Power Board Meeting, the Light & Power Board passed a recommendation to purchase 3 vault interrupters @ \$17,396.00 each, with a total of \$53,188.

Respectfully,



Jon M. Hyland

City of Portland, Electric Superintendent

Exhibit
A

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, July 20, 2020

In the City Council Chambers at City Hall
259 Kent St., Portland, MI 48875

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Member Fitzsimmons, Johnston and Sheehan; City Clerk Miller

Absent: City Manager Gorman

Guests: Kathy Parsons; Bob Lathers of The Beacon

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by Fitzsimmons, supported by Sheehan, to approve the Proposed Agenda as presented.

Yeas: Fitzsimmons, Sheehan, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

There was no Public Comment.

Under City Manager Report, Mayor Barnes stated that City Manager Gorman is on vacation. Mayor Barnes went over the highlights of the written report from City Manager Gorman which was included in the packet.

Under New Business, the Council held the 2nd Reading and consideration of Ordinance 67B to amend Section 6-2 of the Code of Ordinances of the City of Portland to add the Portland Police Department as an enforcement agency along with the Ionia Council Animal Control Officer for enforcement of the Animals Ordinance.

Motion by Fitzsimmons, supported by Johnston, to approve Ordinance 67B to amend Section 6-2 of the Code of Ordinances of the City of Portland.

Yeas: Fitzsimmons, Johnston, VanSlambrouck, Sheehan, Barnes

Nays: None

Adopted

Motion by Johnston, supported by Sheehan, to approve Resolution 20-49 confirming the Mayor's appointments to City Boards and Commissions.

Yeas: Johnston, Sheehan, VanSlambrouck, Fitzsimmons, Barnes

Nays: None

Adopted

Motion by VanSlambrouck, supported by Fitzsimmons, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting on July 6, 2020, payment of invoices in the amount of \$282,512.95 and payroll in the amount of \$127,755.86 for a total of \$410,268.81. A purchase orders to Cook Brothers in the amount of \$8,810.11 for repair of an electric vault was also included.

Yeas: VanSlambrouck, Fitzsimmons, Johnston, Sheehan, Barnes

Nays: None

Adopted

There were no City Manager comments.

Under Council Comments, Kathy Parsons stated the Portland Area Fire Authority will hold a fundraiser at the CreeMee on Saturday, August 1, 2020 from 4:00 – 6:00 P.M.

Mayor Pro-Tem VanSlambrouck noted that all of the board members of the Portland Area Fire Authority were reappointed, there were no changes to the board.

Mayor Barnes stated that he and his wife Denise emceed the Two Rivers Sounds of Summer event on Thursday, July 16, 2020. Music was provided by Clique Vocals who did a fantastic job.

Mayor Barnes further noted that he played on Portland's team for the Vintage Baseball Game at Mackinac Island on Saturday, July 18, 2020. Portland lost a close game 3-4 to the Mackinac Island team. It was a great time. Another game will be played in September, more information to come.

Council Member Sheehan noted the Civic Players will host their Summer Showcase at the Band Shell July 22 – 24th from 7:00 to 9:00 P.M. each evening.

Motion by Johnston, supported by VanSlambrouck, to adjourn the regular meeting.

Yeas: Johnston, VanSlambrouck, Fitzsimmons, Sheehan, Barnes

Nays: None

Adopted

Meeting adjourned at 7:16 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk

City of Portland
Synopsis of the Minutes of the July 20, 2020 City Council Meeting
In the City Council Chambers at City Hall
259 Kent St., Portland, MI 48875

The City Council meeting was called to order by Mayor Barnes at 7:00 P.M.

Present – Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Member Fitzsimmons, Johnston and Sheehan; City Clerk Miller

Absent – City Manager Gorman

2nd Reading and Consideration of Ordinance 67B to amend Section 6-2 of the Code of Ordinances of the City of Portland to add the Portland Police Department as an enforcement agency along with the Ionia Council Animal Control Officer for enforcement of the Animals Ordinance.

All in favor. Adopted.

Approval of Resolution 20-49 confirming the Mayor’s appointments to City Boards and Commissions.

All in favor. Adopted.

Approval of the Consent Agenda.

All in favor. Adopted.

Adjournment at 7:16 P.M.

All in favor. Adopted.

A copy of the approved Minutes is available upon request at City Hall, 259 Kent Street.
Monique I. Miller, City Clerk

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
CULLIGAN	02130	WATER CITY HALL - GEN	20.50
STAR THOMAS	01654	JULY PHONE BILL REIM - POLICE	40.00
INDEPENDENT BANK	00197	AUG 2020 BOND PYMT - ELECTRIC	7,959.00
CONSUMERS ENERGY	00095	GAS SERVICE - PARKS	16.94
JOHN DEERE FINANCIAL	01818	SUPPLIES - VAR DEPTS	399.92
KIMBERLY NELSON	MISC	ENERGY OPTZ PROGRAM - ELECTRIC	225.00
I.T. RIGHT	02440	JUNE SERVICES - VAR DEPTS	547.50
I.T. RIGHT	02440	JULY SERVICES - VAR DEPTS	1,642.50
PLEUNE SERVICE COMPANY INC.	00741	BOILER/EQUIP MAINT - WW	400.00
MUNICIPAL SUPPLY CO.	00324	8X8 FERNCO COUPLING - WW	34.78
MUNICIPAL SUPPLY CO.	00324	GREEN SANIT SEWER FLAGS - WW	72.00
AMERIGAS -5248	00398	PROPANE TANK RENTAL - WW	151.00
FLEIS & VANDENBRINK	00153	WHP ENGINEERING SVC JUNE - MDEQ WELLHEAD PROTEC	4,000.00
KATHY'S CLEANING	01684	CLEANING SERVICES - CITY HALL	925.00
RIVERSIDE INTEGRATED SYSTEMS	01441	ANNUAL MONITORING FEE - CITY HALL	300.00
ELHORN ENGINEERING	00139	5 GAL CARBOY, CONTAINER, AQUADENE - WATER	482.00
KENDALL ELECTRIC	00225	FEMALE ADAPTERS - ELECTRIC	98.56
KENDALL ELECTRIC	00225	CONDUIT, WIPES ETC - ELECTRIC	197.15
AMERICAN RENTALS, INC.	00017	PORTABLE TOILET RENTALS - PARKS	300.00
MUNICIPAL SUPPLY CO.	00324	FENCO COUPLINGS - ELECTRIC	9.95
FAMILY FARM & HOME	01972	CLEVIS HOOKS - MP	19.98
FAMILY FARM & HOME	01972	STRAW SEEDING, TOP SOIL - ELECTRIC	64.86
MICHIGAN PAVING & MATERIALS CO.	02102	ASPHALT - LOCAL STS	159.04
IONIA OCCUPATIONAL HEALTH SERVICES	02275	DOT EXAM NOLAN -MP	100.00
UTILITY SERVICE CO. INC.	02133	SOUTH TOWER QTRLY INSPECT - WATER	8,292.73
UTILITY SERVICE CO. INC.	02133	QRTLY SERVICE HILL ST TOWER - WATER	4,868.54
FAMILY FARM & HOME	01972	SUPPLIES - MP	4.98
KEUSCH SUPER SERVICE	00228	A/C REPAIR - AMB	927.51
GLOCK PROFESSIONAL, INC.	02634	ARMORER TRAINING - POLICE	250.00
GALL'S LLC	00159	PATROL BIKE SHORTS - POLICE	110.99
STAR THOMAS	01654	STORAGE BINS, ZIP TIES, AIR WEDGE - POLICE	53.78

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
CULLIGAN	02130	WATER - POLICE	16.50
VAN BRO'S IRRIGATION INC.	01762	IRRIGATION SERVICE - CITY HALL	60.00
MENARDS	00260	EAR PLUGS, WATER PIPE, PEX COIL - PARKS, CEM	124.98
JANET OGDEN	02478	MILEAGE - ASSESSING	28.17
FOSTER BLUE WATER OIL, LLC	02301	GAS REFILL - PARKS, CEM	386.54
FOSTER BLUE WATER OIL, LLC	02301	DIESEL FUEL - PARKS, CEM	287.36
STATE OF MICHIGAN	00428	BACTI SAMPLES - WATER	96.00
PAMA	01370	JUNE SERVICES - COMM PROMO	152.00
STATE OF MICHIGAN	00428	AGENCY TRUCK RENEWAL - AMB	175.00
DOUG LOGEL SR.	02451	JBOR MEETING - ASSESSOR	30.00
MIKE JUDD	02450	JBOR MEETING - ASSESSOR	30.00
PACE ANALYTICAL SERVICES, INC.	02435	WATER TESTING FUEL SPILL - ELECTRIC	600.00
RESCO	00392	TRANSFORMER FOR SPARROW - ELECTRIC, CONSENT AGE	9,590.00
APPLIED IMAGING	02493	PRINTER INVOICE - VARIOUS DEPTS	314.15
3M COMPANY	00782	REPAIR 3M LOCATOR - ELECTRIC	635.00
WESTPHALIA MILLING CO.	00480	WEED KILLER - PARKS	301.50
MENARDS	00260	MICROWAVE, HANDY REACHER, DUCK TAPE - CEM	154.00
BADER & SONS CO.	00031	LEAF BLOWER, TRIMMER STRING - PARKS, CEM	303.86
BADER & SONS CO.	00031	BLADE KIT - PARKS, CEM	248.18
MUNICIPAL SUPPLY CO.	00324	HORNET/WASP SPRAY, FIELD PAINT - PARKS	288.00
MARC'S MARINE	01867	BOAT MOTOR REPAIR - ELECTRIC	207.42
HERB MOSSER	02434	JULY BOARD OF REVIEW - ASSESSOR	30.00
USA TODAY NETWORK	02501	COUNCIL MEETING SYNOPSIS - GEN	188.00
DURRANT BROTHERS CONSTRUCTION LLC	02612	REPAIR GAZEBO ON TRAIL - PARKS	387.00
MUNICIPAL SUPPLY CO.	00324	SUPPLIES - WATER	345.58
WINZER CORPORATION	01686	SUPPLIES - MTR POOL	120.53
BADER & SONS CO.	00031	FILTERS - MTR POOL	61.22
BADER & SONS CO.	00031	FILTERS - MTR POOL	11.37
GRAINGER, INC.	00172	LOPPER & PRUNING SAW - MAJ STS	76.34
PLUNKETT COONEY	02635	JUNE LEGAL SVS - GEN	2,850.00
BASIC	01983	MONTHLY FEE PD QRTLY HRA FEE - GEN	283.50

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
KENDALL ELECTRIC	00225	HSP LAMP AND ADAPTER - COMM PROMO	179.42
KENDALL ELECTRIC	00225	ST LIGHT BULBS - COMM PROMO	179.73
KENDALL ELECTRIC	00225	ST LIGHT BULBS - COMM PROMO	41.46
KENDALL ELECTRIC	00225	ST LIGHT LAMPS - COMM PROMO	138.19
KENDALL ELECTRIC	00225	ST LAMPS - COMM PROMO	27.65
ED FILTER	00540	OFFICIAL - REC	162.00
BRIAN RUSSELL	00593	OFFICIAL - REC	162.00
ASHLEY BOWER	02623	OFFICIAL - REC	18.00
KATELYN RUSSELL	02457	OFFICIAL - REC	27.00
EMMA HONSOWITZ	02572	OFFICIAL - REC	63.00
CONSUMERS ENERGY	00095	GAS SERVICE - ELECTRIC	100.73
CONSUMERS ENERGY	00095	GAS SERVICE - MTR POOL	14.00
CONSUMERS ENERGY	00095	GAS SERVICE - WATER	16.37
CONSUMERS ENERGY	00095	GAS SERVICE - CITY HALL	147.57
CONSUMERS ENERGY	00095	GAS SERVICE - WATER	17.66
CONSUMERS ENERGY	00095	GAS SERVICE - WASTE WATER	85.73
CONSUMERS ENERGY	00095	GAS SERVICE - WASTE WATER	15.18
CONSUMERS ENERGY	00095	GAS SERVICE - PARKS	14.00
BS&A SOFTWARE	00029	ANNUAL SOFTWARE SERV/SUPPORT - GEN	5,084.00
MUNICIPAL INSPECTION SERVICES	00323	BLDG/TRADE PERMITS - GEN	11,316.00
UPS	02587	SHIPPING/POSTAGE - ELECTRIC, MTR POOL	471.11
Total:			\$69,337.21

**BI-WEEKLY
WAGE REPORT
July 27, 2020**

DEPARTMENT	GROSS EARNINGS CURRENT PAY	GROSS EARNINGS YEAR-TO-DATE	SOCIAL SECURITY & FRINGE BENEFITS CURRENT PAY	SOCIAL SECURITY & FRINGE BENEFITS YEAR-TO-DATE	TOTAL CURRENT PAYROLL	GRAND TOTAL YEAR-TO-DATE
GENERAL ADMIN.	8,506.79	16,885.34	2,056.70	5,180.22	10,563.49	22,065.56
ASSESSOR	962.98	1,959.00	73.67	149.87	1,036.65	2,108.87
CEMETERY	4,333.14	8,595.12	416.17	2,261.37	4,749.31	10,856.49
POLICE	14,329.00	31,277.50	3,129.18	7,821.82	17,458.18	39,099.32
CODE ENFORCEMENT	668.20	1,327.56	51.11	207.94	719.31	1,535.50
PARKS	3,404.09	5,751.60	331.20	855.91	3,735.29	6,607.51
INCOME TAX	1,744.80	3,465.62	516.66	1,162.71	2,261.46	4,628.33
MAJOR STREETS	2,088.06	5,673.07	554.89	3,334.18	2,642.95	9,007.25
LOCAL STREETS	1,938.71	4,179.74	483.62	2,027.90	2,422.33	6,207.64
RECREATION	242.25	481.16	33.96	128.76	276.21	609.92
AMBULANCE	11,553.60	24,250.99	2,124.37	4,940.84	13,677.97	29,191.83
DDA	1,826.56	3,649.92	263.40	603.61	2,089.96	4,253.53
ELECTRIC	18,799.68	36,846.74	3,572.17	10,810.42	22,371.85	47,657.16
WASTEWATER	5,838.46	11,640.45	1,048.39	3,882.09	6,886.85	15,522.54
WATER	5,521.08	10,250.22	1,782.04	4,397.55	7,303.12	14,647.77
MOTOR POOL	203.02	11,186.18	32.14	1,000.55	235.16	12,186.73
TOTALS:	81,960.42	177,420.21	16,469.67	48,765.74	98,430.09	226,185.95

BS& A Software14965 Abbey Lane
Bath, MI 48808**INVOICE**

Invoice Number: 130806

Invoice Date: Aug 1, 2020

Page: 1

Voice: 517-641-8900
Fax: 517-641-8960

Bill To:
CITY OF PORTLAND 259 KENT PORTLAND, MI 48875 IONIA

Customer ID	Customer PO	Payment Terms	
PORTLCTYIONI	3		
Sales Rep ID	Shipping Method	Ship Date	Due Date
			8/31/20

Quantity	Description	Unit Price	Amount
1.00	Human Resource System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	489.00	489.00
1.00	Tax System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	857.00	857.00
1.00	Delinquent Personal Property System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	257.00	257.00
1.00	Utility Billing System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	1,085.00	1,085.00
1.00	Miscellaneous Receivables System- annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	439.00	439.00
1.00	Payroll System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	562.00	562.00
1.00	Cash Receipting System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	439.00	439.00
1.00	Accounts Payable System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	439.00	439.00

Subtotal	Continued
Sales Tax	Continued
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued

Check/Credit Memo No:

BS& A Software14965 Abbey Lane
Bath, MI 48808**INVOICE**Invoice Number: 130806
Invoice Date: Aug 1, 2020
Page: 2Voice: 517-641-8900
Fax: 517-641-8960

Bill To:
CITY OF PORTLAND 259 KENT PORTLAND, MI 48875 IONIA

Customer ID	Customer PO	Payment Terms	
PORTLCTYIONI	3		
Sales Rep ID	Shipping Method	Ship Date	Due Date
			8/31/20

Quantity	Description	Unit Price	Amount
1.00	General Ledger/Budgeting System - annual service/support fee per contract for the coverage dates of August 1st, 2020-August 1st, 2021	517.00	517.00

Subtotal	5,084.00
Sales Tax	
Total Invoice Amount	5,084.00
Payment/Credit Applied	
TOTAL	5,084.00

Check/Credit Memo No:

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

The Mayor and City Council appreciate your willingness to serve the City of Portland. The purpose of this application form is to provide the Mayor and City Council with information about residents who wish to be considered for appointment to a City Board or Commission. This information will be used by the Mayor and City Council to evaluate candidates. **This information is also available for public review.**

Please print your responses

Date: 7/21/14

Name: PATRICK FITZSIMMONS

Address: 831 KENT ST

Telephone No. 647-2663

E-mail address pfitz2@comcast.com

Employer BADER & SONS CO.

Telephone No. 647-4164

How long have you lived in the City of Portland? 17 YEARS

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

- Board of Review
- Building Board of Appeals
- District Library Board
- Downtown Development Authority
- Economic Development Corporation Board
- Light and Power Board
- Parks & Recreation Board
- Planning Commission
- Portland Area Municipal Authority
- Tree Management Commission
- Zoning Board of Appeals
- Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education

Are you a high school graduate?

YES

College, University, or other school. State name and degree, certificate, etc., earned.

DAVENPORT COLLEGE

Professional and work experience

30+ YEARS AGRICULTURE, SMALL BUSINESS,
CONSTRUCTION

Community activities, interests, and service

CITY COUNCIL

References (optional) Please provide name, address, and telephone number.

**Minutes of the Downtown Development Authority
City of Portland**

Held on Monday, June 22, 2020
In the Council Chambers at City Hall

Members Present: Grimminck, Abel, Antaya, Madarang, Briggs, Gorman, Barnes

Members Absent: Williamson

Staff: DDA Director ConnerWellman, City Clerk Miller

Guests: Amanda Johnston, Mike Judd

Chair Grimminck called the meeting to order at 7:00 P.M.

There was no public comment.

Motion by Antaya, supported by Abel, to approve the agenda with the addition of D under New Business, for a façade application review.

All in favor. Adopted.

Motion by Briggs, supported by Antaya, to approve the minutes of the May 26, 2020 meeting as presented.

All in favor. Adopted.

Motion by Madarang, supported by Briggs, to approve the Treasurer's Report as presented.

All in favor. Adopted.

Under Team Reports, Mayor Barnes noted that he was not able to attend the Organization & Marketing Team meeting. Director ConnerWellman asked the team to let her know how they would like to move forward with their projects.

Member Briggs stated that the Design & Business Enhancement Team discussed the painting of the boardwalk railings and downtown facades.

Under Old Business, Director ConnerWellman noted that the terms for Members Briggs and Madarang are due to expire on June 30, 2020. They are expected to be reappointed to new terms at the City Council meeting on July 6, 2020.

Under New Business, Director ConnerWellman distributed the Agreement & Conflict of Interest Annual Update forms. She asked that all of the board members sign and return them to her.

Director ConnerWellman noted the Fiscal Year 2019-2020 Budget was adjusted by moving \$3,000.00 from contracting and \$2,000.00 from engineering to add \$5,000.00 to cover the \$20,000.00 down payment for painting of the boardwalk railings. Allocated funds will also be utilized for the fireworks on July 3rd at Bogue Flats.

Director ConnerWellman presented information on community events this summer including the Two Rivers Sounds of Summer Concert Series, Summer Park Parties, and fireworks on July 3rd.

Under the Director Report, Director ConnerWellman presented the June 2020 Director’s Report.

Under Board Member Comments, Mayor Barnes asked that he not be noted as absent for May 26, 2020 meeting as he joined the Zoom meeting towards the end.

City Manager Gorman provided development updates.

Chair Grimminck stated the Portland Area District Library is hiring three part time employees.

Motion by Barnes, supported by Madarang, to adjourn the meeting at 7:31 P.M.
All in favor. Adopted

Respectfully submitted,

Margery Briggs, Secretary

City Of Portland
Water Department
Monthly Water Report
June 2020

Monthly Water Production

Well #4	5,948,000 Gallons
Well #5	0 Gallons
Well #6	6,918,000 Gallons
Well #7	1,000 Gallons

Daily Water Production

Well #4	198,267 Gallons
Well #5	0 Gallons
Well #6	230,600 Gallons
Well #7	34 Gallons

Daily Average Water Production for All Wells 429,867 Gallons

Total Water Production for the Month 12,867,000 Gallons

Total Water Production for the Previous Month 8,455,000 Gallons

Total Production increased by 4,412,000 Gallons

Total Production for This Month from the Previous Year 8,367,000 Gallons

Total Production increased by 4,500,000 Gallons

Rodney D. Smith Jr.
Water Technician

CITY OF PORTLAND

REPORT DATE
PERIOD COVERED

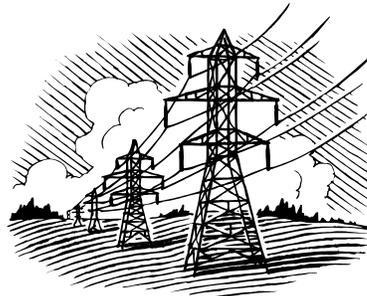
July 22, 2020
June 1-30, 2020

HYDRO GENERATION	195,000		
DIESEL PRODUCTION	0		
Kwh Purchased	3,322,986	Amount Paid	\$ 171,257.69
Total Kwh Purchased	3,517,986	Total Dollars Paid	\$ 171,257.69

Kwh Billed		Dollars Billed	
Residential	1,554,699	PCA Billed	\$ 50,920.88
Commercial	592,275	Residential	\$ 162,747.22
Large General	613,780	Residential EO Charge	\$ 2,829.29
City St. Lites Metered	21,505	Geothermal Discount	\$ -
St. Lites Unmetered		Commercial	\$ 77,885.59
Rental Lights		Commercial/LG EO Charge	\$ 2,452.87
Demand	1,944	Large General	\$ 42,761.47
		Large EO Charge	\$ 18.40
		City St. Lights Metered	\$ 1,834.30
		St. Lights Unmetered	\$ 1,543.05
Total Kwh Billed	2,784,203	Rental Lights	\$ 234.19
		Demand	\$ 11,413.15
Arrears after billing	\$ 28,585.16	Tax	\$ 13,721.19
Penalties Added	\$ 1,114.04		
Arrears end of month	\$ 40,902.33	Total Dollars Billed	\$ 368,361.60
Fuel Cost Billed	\$ 39,160.00		
Amount Collected	\$ 290,292.86	Power Cost Adj.	.01752
Total Adjustments	\$ (18,554.26)		

Residential Customers	2,247
Commercial Customers	334
Large General	15
Total Customers	2,596

07/06/20



CITY OF PORTLAND
July-20

WATER DEPARTMENT REPORT

MONTH	Jun-20	PERIOD COVERED	June 1-30, 2020
Customers Billed		Penalties Added	\$ 255.04
City	1,869	Dollars Collected	\$ 48,675.64
Rural	24	Arrears at end of Month	\$ 6,458.68
Total Customers	1,893	Adjustments	\$ 329.52
		Gallons Pumped	8,455,000
		Hydrant Flusing/Rental (unmetered)	0 (hydrant flushing)
Gallons Billed		Dollars Billed	
City	9,851,817		\$ 53,715.81
Rural	169,843		\$ 1,762.34
Total	<u>10,021,660</u>		<u>\$ 55,478.15</u>

SEWER DEPARTMENT REPORT

Customers Billed	1,810	Dollars Billed	\$71,317.22
		Sewer Credit	\$ -
		Total Sewer Billed	\$ 71,317.22

Penalties Added	\$ 429.82
Dollars Collected	\$ 78,075.63
Arrears at end of Month	\$ 11,587.00
Adjustments	\$ 560.47
Gallons Treated per Million	?
	*waiting to # from Rory



