

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
March 14, 2018 5:00 PM, Dover City Hall, Dover, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Paul Nowaske opened the meeting at 5:00 PM. A roll call confirmed that Jim Haynes, Bill Strand and Mike Mooney were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney.

OLD BUSINESS

Next, the Board considered the minutes of the February 14, 2018 meeting with the city, which were unanimously approved following a motion by Mr. Strand and second by Mr. Haynes.

Next, Mr. Austin presented the financial report and invoice approval list and that the bank reconciliation had been reviewed by Mr. Mooney. The reports were unanimously approved following a motion by Mr. Haynes and second by Mr. Mooney.

PUBLIC HEARING

Next, Chairman Nowaske opened the public hearing at 5:15 pm on the Annual Report to the City of Dover. With no public comment, Mr. Mooney moved to close the public hearing, and seconded by Mr. Strand, at 5:20 pm. Motion passed unanimously. Mr. Austin noted the notice of the Report was publicized and is available at City Hall for public review.

NEW BUSINESS

Next, the Board heard from Mr. Strand on an issue concerning the Essex tank, and that it is between DEQ, the City and Dover Bay Development and is not actually a DURA issue, in his view. He said the Essex tank issue is that when DURA funded a larger tank, the Essex was incorporated into the larger tank. During recent work, it was discovered that the water in the larger tank was not being sufficiently treated. He said the City met with the DBD engineer, who stated the system was meant to work with the membrane system and not the sand filter system in place. The City has reworked the design of the system to ensure public safety based on the treatment standards of DEQ. Chairman Nowaske directed staff to place this item on the May agenda for the joint meeting with the City.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 5:38 pm, following a motion by Mr. Strand and second by Mr. Haynes.