

**DOVER URBAN RENEWAL AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
January 8, 2020 4:00 PM, Dover City Hall, Dover, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Paul Nowaske opened the meeting at 4:00 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 December 11, 2019 meeting. After discussion, the minutes were unanimously approved following a motion by Mr. Strand and second by Mr. Mooney.

Next, Mr. Austin presented the financial report and invoice approval list for the two months ending December 31. He noted with the early meeting date the bank statements had not been received but will be sent upon receipt to Mr. Mooney for review. After discussion, the report and invoice approval list were approved, following a motion by Mr. Haynes and second by Mr. Strand.

Next, Mr. Strand updated the Board on the water system, including issues that were in the facility plan and are being completed. He said the city and its engineers met with DEQ to discuss the fire hydrant at Shannon Lane, below the required psi. He said residents have their own boosters, which complicates the pressure issue. He said the three homes there and the booster have pressure issues. He noted the city's request is about \$329,000 of the \$350,000 budgeted. He said the new City Council will discuss the issue at their next meeting, ahead of the March joint meeting planned with the Agency. He said the 12" line fixes the 20 psi problem but not the issue at the top of Shannon Lane, so he doesn't believe DEQ would approve the line since it doesn't address both pressure issues.

**NEW BUSINESS**

Next, the Board discussed the next joint meeting, at 4:30 pm DURA and joint at 5:00 pm in March. Mr. Austin said he would update the capital investment spreadsheet for the meeting.

**STAFF COMMENTS**

Next, Mr. Austin noted PAC has the journal entries finished for submittal to the auditors, which will occur in the next few days.

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 4:41 pm, following a motion by Mr. Strand and second by Mr. Mooney.