



MINUTES : REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 8th, 2018 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Councilmembers Brockway, Evans, Goodvin and Strand. Mayor Shaha absent. Staff – Clerk, Michele Hutchings

Public present: Tom Williams and Brett Evans

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Council President Strand called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

II. PUBLIC COMMENT: No public comment was offered.

III. NEW BUSINESS

1) Discussion/Decision: Replacement of intake pump: Strand reviewed suspected loss of one of the water intake pumps. Since last repair/replacement DBS (Dept. of Bldg. & Safety) has new policy re: submerged well pumps and safety issues. Repair or replacement of pumps triggers replacement of electric panel. Amped and RC Worst were both invited to bid. Both recommended by T-O Engineering and Trindera and WSMI (Water Systems Mgmt. Inc.). Still awaiting quote from RC Worst. Both bids from Amped reviewed in detail. Avista has been asked about 3-phase power availability. M. Wade uncomfortable with only one pump in use. Would like decision from Council after DURA/Joint council meeting on 11/14. Brett Evans asked if each pump has own inlet from lake? Strand stated single inlet that Ts to each pump line and each pump line runs to WTP (water treatment plant). Strand reminded all of \$70k for SCADA project upcoming, DURA has additional funding for projects. Goodvin asked for a 3rd supplier quote. Strand will attempt to get another source for bid. **Brockway motioned** to authorize alternative #3 for the Dover water intake as presented in memo from Strand dated 11/8 with request for attempt to obtain 2 additional bids and lowest bid, provided will deliver as defined, be the accepted vendor for the project with a decision on the vendor no later than Wednesday, 11/14. **2nd by Evans. Roll call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.** Strand will keep clerk apprised of new quotes, clerk to distribute to council members.

IV. OLD BUSINESS:

1) Update/Direction: LHTAC Local Strategic Initiatives grant approval: Clerk directed to convey to Jay Hassell of JUB council approval to move forward with grant application.

2) Discussion/Direction: Education Outreach, Water and Sewer Monthly Fees and Connection Fees: Brockway began review of FAQs presented. Tom Williams suggested term “depreciation” might be better replaced with “reserves” for better public understanding. Brett Evans asked for about capital replacement fund and sharing funds with other departments. K. Evans asked for some comparisons from nearby cities even though difficult to show apples-to-apples due to structure of billing. Goodvin sees importance in conveying investments already made in repairs/replacements. All liked FAQ format. Strand to make revisions, present at next meeting. Will begin similar FAQ sheet for sewer as well. Clerk will include on next agenda.

3) Update/Direction: Update 9-1-1 Addressing, Pomrankey and possible future workshop for HOAs and residents: No workshop will be planned at this time due to perceived lack of attendance by Pomrankey homeowners. Revisions to draft letter to residents discussed. Brockway to work with clerk on final draft. Tom Williams noted importance of expressing issue is one of public safety. Clerk will include on next agenda.

4) Update: Flow Meter from Essex storage tank: Strand reviewed presentation addressing water production, consumption and calculated losses. Brockway asked for regular reports in same format for 1st of month/reporting meetings.

V. CONSENT AGENDA –Goodvin motioned to accept consent agenda as presented, **2nd by Brockway.** All in favor, **motion carried.**

VI. FUTURE AGENDA ITEMS/MEETINGS: Strand reviewed future meeting dates as listed on agenda. Reminded council of next DURA/Joint meeting re: SCADA system reimbursement by DURA. Also reminded of public hearing 12/13.

VII. ADJOURNMENT: Goodvin moved to adjourn, **2nd by Evans.** All in favor, **motion carried.** Meeting adjourned at 7:40 p.m.

Respectfully submitted – Michele Hutchings, Clerk

As approved by Council at meeting on 12/13/2018 (mch)