

UTILITY HOOKUP FEE WORKSHOP

MINUTES

November 20th 2014

Dover City Hall,
699 Lakeshore Avenue,
Dover, ID 83825

Council Present: Rowdy MacDonald, Diane Brockway, Neal Hewitt, Bill Strand and , Mayor Shaha.

Others Present: Scott McNee from T-O Engineers.

Mayor Shaha opened the meeting at 3:04pm.

Old Business:

Councilman Hewitt said prior fees were set on the best numbers available at the time. Councilman Strand concurred that the numbers were satisfactory however the calculations used were not. Council (at that time) made their decision based on the numbers presented.

Councilman Strand pointed out that Councilman Hewitt was on Dover City Council at the time, when the previous hookup fee resolutions were passed.

Discussion regarding the design capacity and actual amount of water used and since Dover uses significantly less water than the state average the design capacity is larger than the original design capacity for 100 ERU's.

Engineer Scott McNee expended as much public documentation findings available to support information regarding useful life, depreciation and capacity. Included documentation was the 2008 Water Facility Plan written by Rob Tate Engineering.

Council thanked Scott McNee for his detailed report and calculations.

New Business:

A **MOTION** was made (Councilman Hewitt) and seconded (Councilwoman Brockway) to accept the independent contract service agreement with Roy Shreve for city bookkeeper. All in favor. None opposed. **MOTION** passed

Adjournment: Councilman Strand moved to adjourn at 4:18pm. Councilman Hewitt second. All in favor. **MOTION** passed.

