

MINUTES
SPECIAL COUNCIL MEETING
FEBRUARY 19, 2008
7:00 PM

Mayor Heinzman called meeting to order at 7:00 pm.

Roll Call:

Mayor Heinzman	present
Jada Trammell	present
Mike Couch MPT	present
Karen Griffith	present
Mike Swanson	present
Jeff Chester	present

Mayor Heinzman gave the council an update on the state of the water systems and meters.

Bob Krieb from Evergreen Rural Water came up Wed. Feb 13, 2008. He suggested that Lyman get in contact with Cas Hancock who is a Certified Water Manager, to use as a backup until Mark gets his certification. Cas met with Mayor Heinzman and Mark and agreed to contract with the Town of Lyman on a 6 – 12 Month contract for \$250.00 a month.

Cas gave the council an overview of the other water systems she manages. She has gone over the manuals at the pump house to help get her self familiarized with the system. She is going to help Mark with the water samples and testing.

The bathrooms at the park were discussed. It was decided that the drawings the council have are enough to get started. The council all like the look of pump house 1, and agree that the bathrooms and cook shack should be done out of the same brick. Mayor Heinzman has talked with Jeff Knapp, who has agreed to help with packets to give to the contractors that want to bid on the job. Mayor Heinzman said that she should have packets available for the council to see at the March 11th council meeting.

Mike Couch made a motion to adjourn the meeting Jeff Chester 2nd the motion. Motion passed with a.i.f.

Mayor Heinzman adjourned the meeting at 8:15 pm.