

**MINUTES**  
**Public Hearing**  
**Water System Plan Update**  
**March 13, 2012**  
**6:30 pm**

Mayor Heinzman calls the public hearing meeting to order at 6:35 pm.

**Roll Call:** Mayor Heinzman, Mike Swanson, Eddie Hills and Gail Ganga were present. Mike Couch and Rita Burke were absent.

Others in attendance were Doug Jacobson and Mike Jauhola from Gray & Osborne, Mark Kitchen, Cas Hancock, and Debbie Boyd, town of Lyman employees, and Sean Ganga.

Doug Jacobson introduces himself and Mr. Jauhola and states they are with Gray & Osborne. They are currently assisting the town of Lyman with the CDGB Planning only Grant application.

The purpose of this Public Hearing is to give residents the opportunity to comment on the Town's proposal to apply for the grant in an amount of up to \$35,000 to update the town's comprehensive plan. He goes on to state that these federal dollars are distributed by the State of Washington Department of Community Development. The grant program is intended to assist communities with greater than 51% low and moderate income households. The town of Lyman has a low and moderate income percentage of 51.97%.

The update of the water system plan will benefit the entire community. The town's existing plan was completed in 2002. The state regulations governing water purveyors require them to update their water-system plans every six years.

The hearing is also supposed to inform the community if the proposed CDGB activities would likely result in the displacement of any households. This project does not.

This public hearing gives the public a chance to respond to the information given to them in the handout as well as educate them.

Mr. Jacobson suggests the public hearing be continued at the April council meeting so anyone that would like to look at all the information and respond may do so. All documents will be at the Lyman Town Hall for review.

Mayor Heinzman adjourns the meeting at 6:50