

MINUTES REGULAR
COUNCIL MEETING

Zoom Meeting
January 18, 2022

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Mike Swanson, Jeremy Mast, Charlie Bray, Mike Couch and Ron Hodgin were present.

Charlie Bray and Jeremy Mast were sworn in by Mayor Hills.

Minutes: A motion to accept the minutes for December. Mike S 2nd the Motion. Motion passed with a.i.f.

Treasurers Report: Mike C made a motion to accept the Treasurers Report for December Motion was 2nd. Motion passed with a.i.f.

Unpaid Bills: A motion was made to pay the bills for January for \$16844.19. The motion was 2nd. Motion passed with a.i.f.

Water Loss: The Leak detection crew will be here on Thursday.

The Chlorine pumps went down. There are 2 issues there is air in the system. A new pump will be ordered from TMG to have on hand. The clerk will get names from the small works roster and get bids. the cost will be from \$10,000 to \$13,000 to replace the pump. ARPA funds will be used on this, it is a covered expense.

Mike S made a motion to purchase a new pump not to exceed \$8,000.00. Mike C 2nd the motion. Motion passed with a.i.f.

Charlie Bray brought information on Fully Contained Communities (FCC). There is a group based in Bellingham that promote these communities. She doesn't know of a specific project planned but wanted to make the council aware of them. The clerk will get information from La Conner, SW and any others that may have made a resolution regarding them in their city.

Correspondence:

Unfinished Business:

New Business.

Citizen comments: Mayor Hill would like McCown, and Whatcom Multifamily on the agenda until they are resolved.

A motion was made and 2nd to adjourn. Mayor Hills adjourned the meeting at 7:33

DB