

MINUTES REGULAR
COUNCIL MEETING
Zoom Meeting
February 15, 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 Hodgins were present.

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

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

Unpaid Bills: A motion was made to pay the bills for February for \$42,811.46. The motion was 2nd. Motion passed with a.i.f.

Water Loss: Both leaks that were found by leak detection are fixed. Mayor Hills has 2 proposals, from TMG for the OSEC and Chlorine pumps. TMG is the only company in 7 states that sell the equipment needed to fix the chlorine generating system. They will also provide training for the operators after the installation. The ARPA funds will be used for the project. Charlie Bray made a motion to accept the bids from TMG for approx. \$39,690.00 and \$59,898.00. Mike C. 2nd the motion. Motion passed with a.i.f. Mayor Hills will ask about the warranty.

Correspondence: The clerk read a letter from Joan Parker to the council. She is planning on putting a car port type structure over the 5th wheel trailer she has on her property. Council was fine with her project.

The Septic tank needs and inspection. A motion was made and 2nd to have Cinema Septic do the work. Motion passed with a.i.f.

New Business: Cody Hart turned in a scope of work for the Pipeline and Prevedell TIB job. A motion was made and 2nd to accept it. Motion was passed with a.i.f.

Unfinished Business: La Conner passed a resolution rejecting the Fully Contained Communities. The council also disapproves of them coming to Lyman. A motion was made and 2nd to write a letter to Skagit County letting them know that are not in favor of the FCC's. There will be no resolution at this time. Motion passed with 4 yays and 1 abstain. MC

New Business: Rick McCown spoke with the mayor and is going to put his property for sale. Ethan from Whatcom Multifamily spoke with the Clerk and will be applying for a demo permit tear down the house that burned and will be putting 2 single family houses there.

Citizen comments. none

A motion was made and 2nd to adjourn. Mayor Hills adjourned the meeting at 7:40