

MINUTES
REGULAR COUNCIL MEETING
September 9, 2014
7:00 pm

Mayor Heinzman called the meeting to order at 7:00

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

Rita B. made a motion to **accept the minutes from** the August council meeting. Eddie H 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to accept the Treasurers Report. Eddie H 2nd the motion. Motion passed with a.i.f.

Gail G. Made a motion to **pay the bills** for September Mike S. 2nd the motion.

Discussion: Mike S asked who Widener and Associates was. They are working on the revetment project. He also asked about CRH. That is the engineer that is working on a sidewalk down Prevedell. Motion passed with a.i.f.

Agenda Review/Mayor's Report: The Arts Council of Sedro Woolley came to Lyman and painted in several locations in town. Arlene Brenner painted 2 pictures of the Minkler/Town Hall. Tamara Brockman and Corey Jenson came to the meeting to present the paintings to the Mayor and council.

Department Heads & Council/Committee Reports: Water loss report for August was 20%

Correspondence: CIAW sent a letter informing the Mayor and Council that all elected officials and record keepers must have training in Open Public Meetings Act, and Public Records. It must be done by new elected officials within 90 days of their appointment, and all others must have it completed by 12/31/14.

Unfinished Business: Pictures showing Mr. Miller and the work he did on the north side of the town hall were in the packets. The pictures show the work as it was being done. There were several rotted boards he replaced.

New Business: Back to school Parade will be Tuesday Sept 16 at 6:00. Mike S, Mayor Heinzman and Debbie Boyd volunteer to help with traffic.

Resolution 2014-6 CIAW is changing their fiscal year. Mike C made a motion to accept Resolution 2014-6. Rita B. 2^d the motion. Motion passed with a.i.f.

Meters at Goodpasters The 2" meter at on the property is not calibrated correctly. It showed significantly less water going through it then the 5 residential meters. A new meter will be Calibrated to match the residential meters for flow. The difference in the meters could be some of the unaccounted for water loss.

HVAC Three bids for heat in the town hall were submitted for council. Handy's Heating had a 5 Year warranty that includes parts and labor. Council discussed the cost and that 1/3 of the cost will be reimbursed to the town via the Heritage Capital Grant. The Council may consider doing

an interfund loan to pay for the work. Rita B made a motion to accept the bid from Handy's Heating. Mike C. 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Mr. Saunders asks who the new water mandatory operator is. Mayor Heinzman told him Water and Wastewater Services, Kelly Winn is the owner. He then asks if he is here every day to do the chlorine residuals. Mayor Heinzman said that no he wasn't **h e r e** every day but they are training Casey to do the daily testing. He is being trained by Ryan. He asked if he could meet him. She told them yes and said that he could possibly be at the next council meeting and he could ask any questions of him then.

Adjournment: Mike S. made a motion to adjourn Gail G. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:50