

MINUTES
REGULAR COUNCIL MEETING
October 14, 2014
7:00 pm

Mayor Heinzman call the meeting to order at 7:00

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

Gail G. made a motion to **accept the minutes** from the September council meeting. Rita B. 2nd the motion. Motion passed with a.i.f.

Eddie H. Made a motion to **pay the bills** for October. Gail G. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman asked council if the Tax Levy Public Hearing *would* be held just prior to the regular council meeting in November, as is the usual custom. It was decided to have the meeting at 6:30 on Nov 11, 2014 just before the regular meeting.

Mayor Heinzman told everyone that the bench in memory of Louie Parker was installed at the park. She would also like to thank the 3 men that stopped by and volunteered their time. Steve Sorby, Ryan Buchanan, the anonymous man that liked mixing cement, and Mike Swanson for the equipment. Mike said he was pleased with the way the equipment came back to him.

Department Heads &

Council/Committee Reports: Kelly and Ryan Winn from Water & Wastewater Services were present to meet the citizens and answer any questions they may have about the water system. Kelly said that they operate all over the N/W and have approx 100 systems, 50 of them are wastewater. He has been in business since 1980, employs 25 operators, and Ryan is the operator assigned to Lyman. He is Water Distribution Manager 2 Wastewater 2 and Cross Connection certified. He also told them that he got a response back to the inquiry "Who is able to take the daily chlorine residual tests." that was asked by Mr. Saunders at the last meeting. The letter from Nancy Feagin stated that " *When the certified operator is not able to be on site every day, it is acceptable for the chlorine residual monitoring to be completed by a Town employee, provided that the certified operator trains the person and oversees their work.*

Ryan has been working with Casey since April and Kelly and Ryan both agree he is very capable, and is being trained. He has taken several classes this year and Ryan is working with him to get his certification, but he must have at least 1 years experience first.

Several questions about PH and Chlorine residual were answered, and they said they were going to meet with District 8 about water usage and the fire hydrants.

Correspondence: SWSD A thank you letter to the Mayor and council for helping with the Back to School parade was read.

Department of Ecology A letter stating that the Town of Lyman did not have to get an individual 401 certification was read.

Liquor Control Board A letter from the LCB telling the Town of Lyman that Cannastar was planning on using the closed loop Co2 system for their extraction method was read.

Elaine Kohler A letter from Elaine was read asking about the Flag not being lit, if not lit then taken down every night. Council decided until a solar light could be researched and installed that the flag would be taken down at night.

Unfinished Business: none

New Business: none

Citizen Comments: Bud Meyer from the history committee and the group would like have an open house between Thanksgiving and Christmas. There would be refreshments served and possibly a military exhibit. The Mayor and council thought it was a good idea and told Bud to pick a date and maybe some of them could be there to monitor and meet the people. He also had a complaint about the hunters that do not abide by the No Trespassing signs posted. It is hard to enforce something if it is not posted, so there may be more city limit signs put up and a letter to Skagit County Sheriff and the Dept of Fish and game telling them of the problem will be drafted, and sent by the Town Council and Mayor. Lyman does have a no shooting in the city limits ordinance #43 dated January 9 1962, and it is still valid.

Dorothy Wood thanked the Town for getting the bench for her brother Louie installed.

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