

# TOWN OF CUSICK, WA REGULAR COUNCIL MEETING

**Date:** Tuesday, January 3, 2023

**Time:** 06:00 PM – 09:00 PM

**Virtual Attendance:**

**Minute Taker:** Luke Servas, Clerk

Join by Phone – (253) 215-8782 | Meeting ID – 509 671 9008 | Passcode – 99119

Zoom – <https://us06web.zoom.us/j/5096719008> | Passcode – 99119

**\*All those in attendance must announce themselves for the record. Town Council meetings are conducted in accordance with the WA State Open Public Meetings Act and are subject to recording.**

AGENDA ITEM:	PRESENTER(S):	TIME:
<b>1. CALL TO ORDER</b> <b>2. PLEDGE OF ALLEGIANCE</b> <b>3. ROLL CALL &amp; ATTENDANCE</b> <b>4. REVIEW MINUTES FROM REGULAR COUNCIL MEETING – 12/06/22</b> <b>5. REVIEW AND APPROVE AGENDA</b>	Duane Schofield, Mayor	6:00 PM – 6:10 PM
<b>6. PEND O'REILLE COUNTY SHERIFF'S MONTHLY CALL REPORT</b> <b>7. PEND O'REILLE COUNTY FIRE DISTRICT 4 MONTHLY CALL REPORT</b>	Glenn Blakeslee, Sheriff - POCSO Bob Webber, Fire Chief (District 4)	6:10 PM – 6:25 PM
<b>8. GENERAL PUBLIC COMMENT PERIOD</b>	N/A	6:25 PM – 6:40 PM
<b>9. WATER/WASTEWATER RELATED BUSINESS</b> <del>1.</del> Contract renegotiations with Sacheen Sewer Svcs. – Update <del>2.</del> Water Treatment Plant Operator – End of PUD contract; Search for new operator; Contract negotiations w/potential new operator <del>3.</del> Discuss options for "STAG Funding" contract management <del>4.</del> WWLS #1 Easements – Formal request for easement from Cusick School Dist. at their January school board meeting on 1/17	Clerk, Council – All	6:40 PM – 7:15 PM

<b>10. GENERAL BUSINESS (OLD/NEW)</b> <ul style="list-style-type: none"> <li>• Update regarding rollout of new ordinances effective 1/1/2023 (Dog licensing, Leash law, Utility rates)</li> <li>• Potential Flooding – Action Plan</li> <li>c. WA State Auditor's Office – Entrance Conference, Council vote and minutes required</li> </ul>	Clerk, Council – All Mayor Schofield	7:15 PM – 7:50 PM
<b>11. CLERK'S REPORT</b> <ul style="list-style-type: none"> <li>a. Review register, sign checks</li> </ul>	Clerk	7:50 PM – 8:00 PM
<b>12. ADJOURN UNTIL REGULAR COUNCIL MEETING – 02/07/2023</b>	N/A	8:00 PM

Posted: [ ] Town Hall [ ] Cusick Post Office [ ] Usk Post Office, on \_\_\_\_\_ by \_\_\_\_\_