

TOWN OF CUSICK, WA

REGULAR COUNCIL MEETING

Date: Tuesday, February 7, 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

Please be advised that 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):	SCHEDULE:
1. Call to order 2. Pledge of allegiance 3. Roll call 4. Review and approve regular Council minutes – January 5. Review and approve tonight’s agenda	Duane Schofield, Mayor Luke Servas, Clerk	6:00 PM – 6:10 PM
6. Pend Oreille County Sheriff’s Office – Sheriff Blakeslee will review monthly calls for service * – Sheriff Blakeslee will not be able to attend and a deputy will deliver his report 7. Pend Oreille County Fire District 4 – Chief Webber will review monthly calls for service	Glenn Blakeslee*, Sheriff Bob Webber, Dist. 4 Fire Chief	6:10 PM – 6:25 PM
8. PUBLIC COMMENT PERIOD (General)	N/A	6:25 PM – 6:40 PM
9. WATER/WASTEWATER RELATED BUSINESS a. WTP/Community Grants Funding Update; Review draft scope of work submitted by Keller Associates; Discuss project costs, particularly pre-design, design, and engineering b. WTP contract management – discuss and decide on potential course of action c. Discuss whether we would like to elect to take advantage of WA DOH funding available for ground water quality/quantity study d. WWLS #1 – Discuss exercising contract clause to elect pre-fabricated lift station construction; implications for WA ECY administrative order, project costs e. WWLS #1 – Review Keller Associates breakdown of costs; Discuss potential funding issues due to	Everett Alford, Luke Servas	6:40 PM – 7:40 PM

<p>design/engineering costs being much higher than comparable projects</p> <p>f. WWLS #1 – Review and discuss tentative plans to relocate the new lift station so that it is entirely on school district property for ease of easement acquisition/reduced costs</p> <p>g. WWLS #1 – Consider approving a plan to procure and install an auxiliary (secondary) pump system to handle the massive increase in flow we anticipate this spring</p> <p>h. Consider approving the draft of a letter authorizing Keller Associates to proceed with design/engineering of WWLS #1 project up to the full pre-design/design project costs in order to avoid any further work interruptions which directly conflicts with the administrative order's deadline of June 30th</p>		
<p>10. GENERAL BUSINESS (OLD/NEW)</p> <p>a. Ordinance implementation update (dog registration, leash law, utility rate increase)</p> <p>b. Utility income review, overall and large accounts</p> <p>c. Proposal – “River’s Edge” development project</p> <p>d. Exbabylon IT services – review, modifications</p> <p>e. Update RE: insurance claim – Damage to utility equipment due to car accident at the corner of Monumental and HWY 20</p> <p>f. Fleet replacement</p> <p>g. Review and approve official calendar</p> <p>h. Review and approve – 2023 insurance renewal</p> <p>i. Re-appoint Mayor pro tempore to act in the event that the Mayor is absent or otherwise indisposed</p>	<p>Everett Alford, Luke Servas, Afton Servas</p>	<p>7:40 PM – 8:40 PM</p>
<p>11. CLERK/TREASURER’S REPORT</p> <p>a. Mayor/Council W4’s</p> <p>b. Update W2’s (if applicable)</p> <p>c. Verify and sign payroll register</p> <p>d. Sign checks</p>	<p>Clerk</p>	<p>8:40 PM – 8:50 PM</p>
<p>12. Adjourned until the next Regular Council Meeting on 02/07/2023</p>	<p>N/A</p>	<p>8:50 PM</p>