

TOWN OF CUSICK, WA
REGULAR TOWN COUNCIL MEETING MINUTES
JANUARY 3, 2023 | 6:00PM

The Town Council of the Town of Cusick, WA held a regular monthly council meeting on Tuesday, January 3, 2023, in council chambers, at Cusick Town Hall, 111 S. 1st Ave.

All Councilmembers were present and accounted for, constituting a quorum. The meeting called to order at 6:00pm, with Mayor Duane Schofield presiding.

Roll Call:

Present (In-Person)

Duane Schofield, Mayor
Everett Alford, Councilmember
Tina Alford, Councilmember
Jessamyn Fitzhugh, Councilmember
Luke Servas, Clerk/Council
Casie Monge, Candidate for WTP
Operator

Present (via Zoom/Phone)

Kate Hupp, WA. Dept. of Ecology
Cathi Read, WA. Dept of Commerce
Claire Miller, WA. Dept. of Commerce
Brenda Smits, WA Dept. of Health

Call to Order, Pledge of Allegiance:

This Regular Council Meeting for the Town of Cusick, WA was called to order by Mayor Schofield at 06:00 PM.

Review & Approve Meeting Minutes – 12/06/2022:

Council reviewed the regular meeting minutes from December 6th. Tina motioned to approve the minutes and Everett seconded the motion. Motion passed unanimously.

Review & Approve Meeting Agenda – 01/03/2023:

Council reviewed the agenda for this meeting and Jessamyn motioned to approve it as written. Afton seconded the motion and it passed unanimously.

Reports – POC Sheriff's Office & POC Fire District 4

Sheriff Blakeslee shared that there were 6 calls for service in December. He then broke down the types of calls. Total calls for Cusick for 2022 was 135.

Chief Webber shared that Fire District 4 went to 67 calls in December, 6 in Cusick, 7 in Usk, and the rest were agency assists.

Public Comment

Luke opened the meeting for public comment at 6:13pm. There were no members of the public in attendance so the meeting was closed to the public at 6:13.

Water/Wastewater Related Business

Council discussed at length the proposed contract for water treatment plant operations submitted by Casie Monge. Casie gave the Town the choice between paying \$4500/Mo. + \$75/Hr. for every hour above and beyond 40hrs. per month, or \$6000 which would be inclusive of any and all time spent working for Cusick.

Luke motioned to approve hiring Casie at the \$6,000 rate and Jessamyn seconded this motion. The motion passed unanimously.

General Business – Old/New

Mayor Schofield wanted to talk about the Town's flood preparedness, particularly sandbags. Luke is going to look into what funds might be available for these things through our insurance provider.

Council revisited the topic of fleet replacement. Luke has asked Merkle Standard if they would be interested in donating a new truck to the Town. He is still exploring options with the County and State via ARPA funds.

Council reviewed the letter that was prepared for the State Auditor's office waiving an in-person entrance conference. Jessamyn motioned to approve the letter. Luke seconded the motion and it passed unanimously.

The meeting was adjourned at

Signed on this 7th day of Feb., 2023, by 

Duane Schofield, Mayor – Town of Cusick, WA

Attested to by _____

Luke M. Servas, Clerk – Town of Cusick, WA

