

Cusick SPECIAL Council Meeting – Aug 23rd, 2023

August 23, 2023 | 5:30 pm Pacific Time
Council Chambers 111 1st Ave, Cusick Wa 99119
Office: 509.671.9146 Email: clerk@townofcusick.com

Join Zoom Meeting
<https://us06web.zoom.us/j/5096719146>

Meeting ID: 509 671 9146
Passcode: 99119

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(Tacoma)

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Cusick Town Hall Council Meeting

Agenda for Special Meeting August 23th, 2023

5:30 pm Call to Order/Flag Salute Time-Keeper/Recorder Select Roll of Attendance/Remote/Pres/Quorum Agenda/Minutes Approval	Mayor Duane Schofield
PUBLIC COMMENTS/GRIEVANCES	
WATER/WASTE WATER RELATED BUSINESS 1. Water Treatment Plant Operation: A. Approval Groundwater Monitoring Network B. Procure Engineer for Water Treatment Plant for grant project C. Repair/purchase of Pump, approx. \$7500 2. Water meters program 3. Waste-water Treatment Facilities Operations: A. Purchase of smaller pump for lift station before Winter	Casie Monge, Everett Alford Casie Monge Mayor Duane Schofield

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SURPLUS SALES/EXCHANGES LETTERS, VIOLATIONS, NUISANCES	Everett Alford
OLD BUSINESS 1. Kalispel Tribe lots purchase 2. Calispel Library Contract 3.LPM grant Applicant Authorization	Mayor Duane Schofield Tina Alford, Afton Servas, Jessamyn Fitzhugh Julie SiJohn
NEW BUSINESS	
Executive *Session Executive Session Action Adjournment to September 12th, 2023	
	Special Agenda version <u>4</u>