

# TOWN OF CUSICK, WA

## REGULAR COUNCIL MEETING

Date: Tuesday, March 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 – February 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 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 b. WTP contract management c. WTP – Review and sign Keller Associates contract d. WWLS #1 – Update e. WWLS #3 – Update f. Groundwater monitoring wells – Discuss procuring a hydrogeologist vs. using Keller for this project as well.	Everett Alford, Luke Servas	6:40 PM – 7:30 PM

<p>10. GENERAL BUSINESS (OLD/NEW)</p> <ul style="list-style-type: none"> <li>a. Ordinance implementation update (dog registration, leash law)</li> <li>b. IT services update</li> <li>c. Toll-free phone number for utility customers</li> <li>d. Office Hours &amp; Schedule - Proposed</li> </ul>	<p>Everett Alford, Luke Servas</p>	<p>7:30 PM – 7:45 PM</p>
<p>11. CLERK/TREASURER'S REPORT</p> <ul style="list-style-type: none"> <li>a. Financial review</li> <li>b. Sign payroll register</li> <li>d. Sign checks</li> </ul>	<p>Clerk</p>	<p>7:45 PM – 8:00 PM</p>
<p>12. Adjourned until the next Regular Council Meeting on 03/03/2023</p>	<p>N/A</p>	<p>8:00 PM</p>

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