



# TOWN OF CUSICK, WA

## REGULAR TOWN COUNCIL MINUTES

JUNE 6<sup>TH</sup> 2023 | 6pm

The Town Council of the Town of Cusick, Washington held regularly monthly council meeting. On Tuesday, June 6th, 2023 in Council Chambers at Cusick Town Hall. 111 S 1st Ave.

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

### ROLL CALL

#### PRESENT: (IN-PERSON)

Duane Schofield, Mayor	Jessamyn Fitzhugh, Council member
Tina Alford, Council member	Evertt Alford, Council member
Lisa Davis, Clerk	Julie SiJohn, Clerk
Glenn Blakeslee, POC Sheriff	Robert Webber, Dist. 4 Fire Chief, EMT
Mike Allison	Debbie Lyons
Chris Carstens	Jeff Pittman
Jamie Palmer	Nick Bezansen
Robert Rozencrantz, POC Commissioner	Mandy Walters, POC Library

#### PRESENT: (VIA ZOOM/PHONE)

Cathi Read, WA Dept of Commerce	Afton Sevas, Council member position 1
Luke Servas, Council member position 5	Nathan Johnson, Sacheen Sewer
Kate Hupp, WA Dept of Ecology	Nathan Ikehara, Dept of Health
Casie Monge, Water Dept	Rustin Rathburn, Water Dept
Cynthia Wal-Fuller, WA Dept of Commerce	Brenda Smits, Dept of Health
Don Kendrick	

Mayor Duane Schofield addresses the room, thanks everyone for coming.

Call to order, Pledge of Allegiance:

This Regular Council Meeting for the Town of Cusick, WA was called to order by Mayor Schofield at 6:02 pm.

Time Keeper/Recorder Select:

Julie SiJohn, Clerk and Lisa Davis, Clerk

Town of Cusick  
Council Minutes  
June 6 2023

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Staffing:

phone/equipment/hours/contractors/subcontractors

Tabled for Executive Session

Public employee retirement service

Tabled till next meeting

Water treatment plant operation

Casi: Everything is going good, Cathi: EPA paperwork has not been pushed thru, procurement process needs to be done again

Waste water treatment facilities operations

Ponds are at good level

Work session may 31 notes

Cathi: Spray field operations permit/warning - Nathan is contact

Banking upgrades STCU

Everett takes deposits & Payroll

Training/payroll

Everett motions for training for Clerks at STCU, Tina seconds motion.

Afton approves. Jessamyn approves. Luke approves. Duane approves. Tina approves. Everett approves. Motion passes.

Standards for insurance coverage:

Everett motions to pass Resolution 2023-2, adding RMSA Member standards in to Town of Cusicks Rules and Procedures Manual, Tina seconds. Afton approves. Jessamyn approves. Luke approves. Motion passes

Performance /accountability audit

Julie to contact Maria Billmire SOA for report accountability audit

Letters violations fence/ encroachments

Victoria Pullin will receive notices

Water meters program

TOWN OF CUSICK  
REGULAR TOWN COUNCIL MEETING MINUTES  
JULY 11<sup>TH</sup>, 2023 ADDENDUM

At the Town Council Meeting held on July 11<sup>th</sup>, 2023, Tina motioned, Everett seconded, to add an addendum to the STCU Town of Cusick account authorizing Julie SiJohn a \$1000 credit card limit, adding Julie SiJohn, Lisa Davis, Tina Alford, Everett Alford, and Duane Schofield to online banking, and to train all on ACH, payroll, RDC, online services as needed.

Signed on the 11<sup>th</sup> day of July 2023 by Duane Schofield

Mayor Duane Schofield

Attested to on the 11<sup>th</sup> day of July 2023 by Lisa Davis

Lisa Davis, Assistant Clerk

Town of Cusick