

# TOWN OF CUSICK, WA

## REGULAR TOWN COUNCIL MEETING

Date: Tuesday, November 1, 2022

Time: 06:00 PM – 09:00 PM

Location: Town Hall – 111 S 1<sup>st</sup> Ave

Presiding: Duane Schofield, Mayor

Virtual Attendance:

Minute Taker: Luke Servas, Clerk

Join by Phone – (253) 215-8782 | Meeting ID – 839 6606 6313 | Passcode – 99119

Zoom – <https://us06web.zoom.us/j/83966066313> | Passcode – 99119

\*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):	TIME:
1. Call to order a. Pledge of Allegiance  b. Roll call/attendance  c. Review and adopt agenda  d. Review and approve meeting minutes – Regular Council Meeting - 10/04/22 & Special Council Meeting/Public Hearings - 10/19/22	Duane Schofield, Mayor Luke Servas, Clerk	6:00 PM – 6:10 PM
2. Monthly Reports a. Pend O’Reille County Sheriff’s Monthly Call Report  b. Pend O’Reille County Fire District 4 Monthly Call Report  *** OPEN MEETING FOR PUBLIC COMMENT ***	Glenn Blakeslee, Sheriff Bob Webber, Fire Chief (Dist. 4)	6:10 PM – 6:45 PM
3. Old Business a. (Tabled 10/19/22) Public Hearing: finalized dog ordinance, “Leash Law”  b. Dog registration tags  c. (Tabled on 10/4/22) Collection system improvements, scope of work to be included with application(s) to WA Dept. of Ecology and other potential lenders (if applicable) d. Review status of Kamstrup Smart Water Meter installation	Tina Alford, Councilmember Luke Servas, Clerk	6:45 PM – 6:55 PM

4. New Business <ul style="list-style-type: none"> <li>a. Discuss updating Nathan Johnson’s contract to include some verbiage related to liability, etc., and for aesthetic purposes</li> <li>b. Discuss recent findings regarding arsenic levels at Merkle Standard site and whether the town should consider groundwater wells again</li> <li>c. Letter to Region 10 EPA requesting a waiver of the match funding required by the Town’s STAG appropriation</li> </ul>	Afton Servas, Councilmember Duane Schofield, Mayor Luke Servas, Clerk	6:55 PM – 7:35 PM
5. *** EXECUTIVE SESSION ***	Duane Schofield, Mayor Council – ALL	7:35 PM – 7:55 PM
6. Action Items – Executive Session	Duane Schofield, Mayor Council – ALL	7:55 PM – 8:10 PM
7. Clerk’s Report & Financial Review <ul style="list-style-type: none"> <li>a. Paperwork/ Housekeeping</li> </ul>	Luke Servas, Clerk	8:10 PM – 8:25 PM
8. Adjourn to Special Council Meeting/Public Hearings November 16, 2022 at 06:00 PM	N/A	8:25 PM

Posted: ☐ Town Hall ☐ Cusick Post Office ☐ Usk Post Office, on \_\_\_\_\_ by \_\_\_\_\_