

Cusick Town Hall Council Meeting – Nov 7th, 2023

Nov 7th, 2023 | 6:00 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

One tap mobile

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(Tacoma)

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+1 669 444 9171 US



Agenda for Nov 7th, 2023

6 pm Call to Order/Flag Salute Time-Keeper/Recorder Select Roll of Attendance/Remote/Pres/Quorum	Mayor Duane Schofield
Agenda/Minutes Approval Sheriff/Fire Reports	Mayor Duane Schofield Fire Chief Webber/Sheriff Blakeslee
PUBLIC COMMENTS/GRIEVANCES 1. Marie Hodge grievance 2. Samantha Mason grievance 3. Rose Frisque grievance 4. Michael Frisque grievance	
CLERK/TREASURER'S REPORT 1. STCU credit cards 2. Resolution changing Winter office hours	Lisa Davis, Julie SiJohn
UTILITIES /BILLING/RECEIVABLES 1. 2024 Property Tax Levy Hearing & Ordinance	Mayor Duane Schofield
2024 BUDGET 1. 2024 Budget Hearing 2. 2024 Budget Adoption Ordinance	Lisa Davis, Tina Alford, Jessamyn Fitzhugh
LIBRARY COMMITTEE	Tina Alford, Jessamyn Fitzhugh, Afton Servas
MAINTENANCE REPORT	Everett Alford

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WATER/WASTE WATER RELATED BUSINESS <ol style="list-style-type: none">1. KTI water metering/consumption2. Water meters program follow up3. Ecology appeal letter approval4. Committee to select engineer for Water Treatment Plant upgrade WASTE-WATER TREATMENT FACILITIES OPERATIONS WATER TREATMENT PLANT IMPROVEMENTS <ol style="list-style-type: none">1. Phase 2 Design2. Engineering Qualifications	Everett Alford Everett Alford, Casie Monge Casie Monge Mayor Duane Schofield
WORK SESSION Sept 27th Notes	Cynthia Fuller, COM
SURPLUS SALES/EXCHANGES <ol style="list-style-type: none">1. KTI closing/funds LETTERS, VIOLATIONS, NUISANCES <ol style="list-style-type: none">1. Noise complaint	Tina Alford
OLD BUSINESS <ol style="list-style-type: none">1. Keller billings reconciliation	Lisa Davis, Cynthia Fuller
NEW BUSINESS <ol style="list-style-type: none">1. Discussion of Wastewater Lift station project & contract2. New water services hook-up costs3. Hydrologist Inspection/Report4. Pete Landry water/sewer connection	Everett Alford, Casie Monge Casie Monge Everett Alford
LOANS/GRANTS/DONATIONS/POC EDC <ol style="list-style-type: none">1. Local Parks Maintenance Grant: update	Mayor Duane Schofield Julie SiJohn
PAYMENT PLANS	
Executive *Session Executive Session Action Adjournment to Dec 2023	
	Agenda version <u>8</u>