*Town of Cusick*

Meeting Minutes

Monday March 11th, 2019

1. Call to Order

* Chris Evers, Mayor, called to order the regular meeting of the Cusick Town Council 6:02 pm on 03/11/2019 at the Cusick Town Hall, 111 S 1st Ave, Cusick, WA.

1. Roll Call

* The following persons were present: Roger Brown, Bonnie Sheffler, Bernice Smith, Linda Monfort, Mike Charko, Jennifer Lee, Chris Scott and Bear Kellberg. Additionally, Jon Galow from commerce, Steve Kiss from Pend Oreille County and Don Groening from the Miner Newspaper were all in attendance. Everett and Tina Alford were also
* attending.

1. Approval of Previous Meeting Minutes

* Minutes were presented for review. Bernice motioned and Mike seconded to have the minutes approved as read, motion passed and it was noted that the minutes were good.

1. Open Issues

* Sheriffs Report- \* February was a very busy month – mostly animal nuisance issues… 14 calls. Main animal problem was taken care of by the owners.
* Water/Sewer Report- \* Invoicing for water is not adequate and needs addressed \*Pipe is leaking near vault & will need a contractor to fix it \* Need a new chlorine analyzer, equivalent is Haulk about 7,000 and can be purchased with grant. 56The fire hydrant at the school needs replaced, we have one in the shop \*
* Nick Knaack presented fire report \* An estimated 17 structure fires including house on monumental. \*The department used an estimated 3,000 gallons of water from the elementary school. \*

1. New Business

* Discussed both the TEDD and Sherriff contracts and will sign at April meeting
* Discussed rental center rates and bringing info in for April meeting
* Bonnie S. motioned to pay the current bills, Bernice seconded and motion carried unanimously to make the payments.

1. Adjournment

* Chris Evers, Mayor, adjourned the meeting at 8:52 pm.
* Minutes submitted by Bear Kellberg
* Chris Evers, Mayor, signed the approved meeting minutes