

# Cusick SPECIAL Council Meeting – Aug 23<sup>rd</sup>, 2023

August 23, 2023 | 5:30 pm Pacific Time  
Council Chambers 111 1<sup>st</sup> Ave, Cusick Wa 99119  
Office: 509.671.9146 Email: [clerk@townofcusick.com](mailto: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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+12532158782,,5096719146#,,, \*99119# US  
(Tacoma)

Dial by your location  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 444 9171 US



Cusick Town Hall Council Meeting

## Agenda for Special Meeting August 23<sup>th</sup>, 2023

5:30 pm Call to Order/Flag Salute Time-Keeper/Recorder Select Roll of Attendance/Remote/Pres/Quorum Agenda/Minutes Approval	Mayor Duane Schofield
PUBLIC COMMENTS/GRIEVANCES	
WATER/WASTE WATER RELATED BUSINESS 1. Water Treatment Plant Operation: A. Approval Groundwater Monitoring Network B. Procure Engineer for Water Treatment Plant for grant project 2. Water meters program 3. Waste-water Treatment Facilities Operations: A. Purchase of smaller pump before Winter	Casie Monge, Everett Alford  Casie Monge  Mayor Duane Schofield

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SURPLUS SALES/EXCHANGES LETTERS, VIOLATIONS, NUISANCES	Everett Alford
OLD BUSINESS 1. Kalispel Tribe lots purchase 2. Calispel Library Contract	Mayor Duane Schofield Tina Alford, Afton Servas, Jessamyn Fitzhugh
NEW BUSINESS	
Executive *Session Executive Session Action Adjournment to September 12th, 2023	
	Special Agenda version <u>  1  </u>