## 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: <a href="mailto:clerk@townofcusick.com">clerk@townofcusick.com</a>

## Join Zoom Meeting https://us06web.zoom.us/j/5096719146

Meeting ID: 509 671 9146 Passcode: 99119

One tap mobile +12532050468,,5096719146#,,,,\*99119# US +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 23th, 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	Casie Monge, Everett Alford
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  Mayor Duane Schofield

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