

# Cusick Town Hall Council Meeting – Nov 7<sup>th</sup>, 2023

Nov 7th, 2023 | 6:00 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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(Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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## Agenda for Nov 7<sup>th</sup>, 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	
CLERK/TREASURER'S REPORT 1. STCU credit cards	Lisa Davis, Julie SiJohn
UTILITIES /BILLING/RECEIVABLES 1. 2024 Utility Tax Hearing, 2. 2024 Utility Tax Adoption Ordinance 3. 2024 Excise Tax Hearing, Ordinance	
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 1. KTI water metering/consumption 2. POC Fair water/fire flow connection 3. Water meters program follow up 4. Ecology appeal letter approval WASTE-WATER TREATMENT FACILITIES OPERATIONS	Everett Alford Everett Alford, Casie Monge Everett Alford Casie Monge
WORK SESSION Sept 27th Notes	Cynthia Fuller, COM
SURPLUS SALES/EXCHANGES 1. KTI closing/funds LETTERS, VIOLATIONS, NUISANCES	Everett Alford, Roger Brown
OLD BUSINESS 1. Hire Forensic Accountant for Proof of Insurance Loss Claim 2. Kathy Contaich billing reconciliation 3. Keller billings reconciliation	Julie SiJohn  Julie SiJohn, Lisa Davis Lisa Davis, Cynthia Fuller
NEW BUSINESS 1. New water services hook-up costs 2. Hydrologist Inspection/Report	Everett Alford, Casie Monge Casie Monge
LOANS/GRANTS/DONATIONS/POC EDC 1. Local Parks Maintenance Grant: update	Mayor Duane Schofield Julie SiJohn
PAYMENT PLANS	
Executive *Session Executive Session Action Adjournment to Dec 2023	
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