## 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: <u>clerk@townofcusick.com</u>

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



## 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 BUSINESSEverett Alford1. KTI water metering/consumptionEverett Alford2. POC Fair water/fire flow connectionEverett Alford3. Water meters program follow upEverett Alford4. Ecology appeal letter approvalEverett AlfordWASTE-WATER TREATMENT FACILITIESOPERATIONSWORK SESSION Sept 27th NotesCynthia Fuller, COMSURPLUS SALES/EXCHANGESEverett Alford, Roger Brown1. KTI closing/fundsEverett Alford, Roger BrownLETTERS, VIOLATIONS, NUISANCESJulie SiJohnOLD BUSINESSJulie SiJohn, Lisa Davis Lisa Davis, Cynthia Fuller2. Kathy Contaich billing reconciliationJulie SiJohn, Lisa Davis Lisa Davis, Cynthia FullerNEW BUSINESSI. New water services hook-up costs 2. Hydrologist Inspection/Report1. New water services hook-up costs 2. Hydrologist Inspection/ReportMayor Duane Schofield Julie SiJohnPAYMENT PLANSExecutive *Session Executive *Session Action Adjournment to Dec 2023Adgenda version2_Agenda version2_		
SURPLUS SALES/EXCHANGESEverett Alford, Roger Brown1. KTI closing/fundsEverett Alford, Roger BrownLETTERS, VIOLATIONS, NUISANCESJulie SiJohnOLD BUSINESSJulie SiJohn1. Hire Forensic Accountant for Proof of InsuranceJulie SiJohn, Lisa DavisLoss ClaimJulie SiJohn, Lisa Davis2. Kathy Contaich billing reconciliationJulie SiJohn, Lisa Davis, Cynthia FullerNEW BUSINESSEverett Alford, Casie Monge2. Hydrologist Inspection/ReportEverett Alford, Casie MongeLOANS/GRANTS/DONATIONS/POC EDCMayor Duane Schofield1. Local Parks Maintenace Grant: updateJulie SiJohnPAYMENT PLANSExecutive *SessionExecutive *Session ActionAdjournment to Dec 2023	<ol> <li>KTI water metering/consumption</li> <li>POC Fair water/fire flow connection</li> <li>Water meters program follow up</li> <li>Ecology appeal letter approval</li> <li>WASTE-WATER TREATMENT FACILITIES</li> </ol>	Everett Alford, Casie Monge Everett Alford
1. KTI closing/funds LETTERS, VIOLATIONS, NUISANCESJulie SiJohnOLD BUSINESS 1. Hire Forensic Accountant for Proof of Insurance Loss Claim 	WORK SESSION Sept 27th Notes	Cynthia Fuller, COM
1. Hire Forensic Accountant for Proof of Insurance Loss Claim 2. Kathy Contaich billing reconciliation 3. Keller billings reconciliationJulie SiJohn Julie SiJohn, Lisa Davis Lisa Davis, Cynthia FullerNEW BUSINESS 1. New water services hook-up costs 2. Hydrologist Inspection/ReportEverett Alford, Casie Monge Casie MongeLOANS/GRANTS/DONATIONS/POC EDC 1. Local Parks Maintenace Grant: updateMayor Duane Schofield Julie SiJohnPAYMENT PLANSExecutive *Session Executive Session Action Adjournment to Dec 2023	1. KTI closing/funds	Everett Alford, Roger Brown
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1. Local Parks Maintenace Grant: update       Julie SiJohn         PAYMENT PLANS       Executive *Session         Executive *Session       Executive Session Action         Adjournment to Dec 2023       Image: Comparison of the security of the securety of the security of the security of the securety o	1. New water services hook-up costs	
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		Agenda version <u>2</u>