## 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	Mayor Duane Schofield
Time-Keeper/Recorder Select	
Roll of Attendance/Remote/Pres/Quorum	
Agenda/Minutes Approval	Mayor Duane Schofield
Sheriff/Fire Reports	Fire Chief Webber/Sheriff Blakeslee
PUBLIC COMMENTS/GRIEVANCES	
1. Marie Hodge grievance	
CLERK/TREASURER'S REPORT	Lisa Davis, Julie SiJohn
1. STCU credit cards	
UTILITIES / BILLING/RECEIVABLES	
1. 2024 Excise Tax Hearing, Ordinance	Mayor Duane Schofield
2024 BUDGET	Lisa Davis, Tina Alford, Jessamyn Fitzhugh
1. 2024 Budget Hearing	
2. 2024 Budget Adoption Ordinance	
LIBRARY COMMITTEE	Tina Alford, Jessamyn Fitzhugh, Afton
	Servas
MAINTENANCE REPORT	Everett Alford

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WATER/WASTE WATER RELATED BUSINESS       Everett Alford         1. KTI water metering/consumption       Everett Alford         2. POC Fair water/fire flow connection       Everett Alford         3. Water meters program follow up       Everett Alford         4. Ecology appeal letter approval       Everett Alford         WASTE-WATER TREATMENT FACILITIES       OPERATIONS         OPERATIONS       Cynthia Fuller, COM         SURPLUS SALES/EXCHANGES       Everett Alford, Roger Brown         1. KTI closing/funds       Everett Alford, Roger Brown         LETTERS, VIOLATIONS, NUISANCES       Julie SiJohn         OLD BUSINESS       Julie SiJohn         1. KTI closing/funds       Lisa Davis         LETTERS, VIOLATIONS, NUISANCES       Julie SiJohn         OLD BUSINESS       Julie SiJohn, Lisa Davis         1. Ketller billings reconciliation       Julie SiJohn, Lisa Davis         2. Kathy Contaich billing reconciliation       Julie SiJohn, Casie Monge         2. Hydrologist Inspection/Report       Casie Monge         I. New water services hook-up costs       Everett Alford, Casie Monge         2. Hydrologist Inspection/Report       Mayor Duane Schofield         Julie SiJohn       Julie SiJohn         PAYMENT PLANS       Executive *Session         Executive *Session Action		
SURPLUS SALES/EXCHANGES 1. KTI closing/funds LETTERS, VIOLATIONS, NUISANCESEverett Alford, Roger BrownOLD BUSINESS 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	<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, NUISANCESOLD BUSINESS 1. Hire Forensic Accountant for Proof of Insurance Loss Claim 	WORK SESSION Sept 27th Notes	Cynthia Fuller, COM
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Executive *Session Executive Session Action Adjournment to Dec 2023		
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Agenda version <u>3</u>	Executive Session Action	
		Agenda version <u>3</u>