

Cusick Town Hall Council Meeting – Nov 7th, 2023

Nov 7th, 2023 | 6:00 pm Pacific Time

Council Chambers 111 1st Ave, Cusick Wa 99119

Office: 509.671.9146 Email: 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)

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Agenda for Nov 7th, 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 2. Winter office hours	Lisa Davis, Julie SiJohn
UTILITIES /BILLING/RECEIVABLES 1. 2024 Excise Tax Hearing, Ordinance	Mayor Duane Schofield
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 WATER TREATMENT PLANT IMPROVEMENTS 1. Phase 2 Design 2. Engineering Qualifications	Everett Alford Everett Alford, Casie Monge Everett Alford Casie Monge Mayor Duane Schofield
WORK SESSION Sept 27th Notes	Cynthia Fuller, COM
SURPLUS SALES/EXCHANGES 1. KTI closing/funds LETTERS, VIOLATIONS, NUISANCES 1. Noise complaint	Tina Alford
OLD BUSINESS 1. Hire Forensic Accountant for Proof of Insurance Loss Claim 2. Kathy Costanich 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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