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| --- | --- | --- | --- |
| **Pledge of Allegiance, introductions & sign-in 6:00 p.m.** | **Chris Evers** | **5 min** |  |
| Approve or amend prior meeting minutes and current agenda | Chris Evers | 5 min | Approval by Council |
| Water/sewer extension requests, late fees, shutoffs, payment schedules, public comment | Jennifer Lee | 5 min | Approval by Council |
| POC Sheriff’s Report | Glen Blakeslee | 15 min | Information |
| POC Fire District #4 Report | Nick Knaack | 10 min | Information |
| Water & Sewer Report | Chris Scott | 15 min | Information |
| Dispersal of materials (if necessary) | Jennifer Lee | 20 min | Information |
| Review Funding/Project updates | Chris Evers | 15 min | Information/Approval Vote |
| Yearly Library Report | Pam Thompson | 10 min | Information |
| Council Open Floor Discussion – regarding Town business | All Council | 15 min | Discussion |
| **New Business:** |  |  |  |
| RCAC Loan Closing February 19th, Ordinance Approval | Chris Evers | 10 min | Approval by Council |
| Address rewriting ordinances – committee? | Chris Evers | 10 min | Information/Approval |
| Salary survey, salary setting 2019 | Dan Sander | 10 min | Information/Discussion |
| Rate setting discrepancy presentation | Dan Sander | 10 min | Information/Discussion |
| Upcoming trainings and purpose/attendee(s) | Chris Evers | 10 min | Information |
| Committee Assignments – Any new committees needed? | Chris Evers | 10 min | Review/Approval |
| **Old Business:** |  |  |  |
| 4H Program Spring | Chris Evers | 10 min | Information |
| Report from Keller regarding waste water progress update  Schedule for feasibility | Chris Evers | 10 min | Information/Approval |
| Discuss plan regarding excavator/vehicles/inventory | Chris Evers | 10 min | Discussion/Vote |
| Server purchase – Software Decision | Chris Evers | 10 min | Information/Vote |
| Presentation of findings regarding Water plant (operations) to PUD | Bubba Scott | 15 min | Discussion/Vote |
| Approval of financial report & bills to be paid | Jennifer Lee | 5 min | Review/Vote |
| Adjourn by 9:00 p.m., next meeting: 02-11-2018 @ 6:00 p.m. |  |  |  |

Attendees:

1. Call to order

Chris Evers called to order the regular meeting of the Town of Cusick monthly Council meeting at 6:00pm on November 19th, 2018 at 111 S. 1st Ave, Cusick WA 99119.

1. Approval of minutes from last meeting

Secretary Name disbursed the minutes from the November 19th Council Meeting. Brief discussion ensued. The minutes were approved y\_\_\_\_\_ n\_\_\_\_\_ or amended \_\_\_\_\_.

1. Regular Town Business
   1. Water/Sewer extension requests/late fees/shutoffs/payment schedules and public comment.
   2. Sheriff’s report
   3. POC Fire District #4 report
   4. Water/Sewer Report
   5. Clerks corner
   6. Volunteers corner
   7. Council open discussion
2. New Business
   1. RCAC Loan Closing February 19th, Ordinance Approval
   2. Address rewriting ordinances
   3. Salary Survey, Salary Setting
   4. Rate Setting Discrepancy Presentation
   5. Upcoming trainings and purpose/attendees
   6. Committee assignments – any new committees?
3. Old Business
   1. 4H Program Spring
   2. Discuss plan regarding equipment
   3. Server purchase – software decision
   4. Presentation by PUD

**Approval of financial report & bills to be paid, have been paid \_\_\_\_\_\_\_ Yea \_\_\_\_\_\_\_ Nay**

1. Adjournment

Chris Evers adjourned the meeting at \_\_\_\_\_\_\_\_\_.

Minutes submitted by: Jennifer Lee

Minutes approved by: **DRAFT**