



# TOWN OF CUSICK, WA

## REGULAR TOWN COUNCIL MINUTES

February 6<sup>th</sup> 2024 | 6:00 pm

The Town Council of the Town of Cusick, Washington held a regular monthly council meeting on Tuesday, February 6<sup>th</sup>, 2024 in Council Chambers at Cusick Town Hall. 111 S 1st Ave.

### ROLL CALL

#### PRESENT: (IN-PERSON)

Duane Schofield, Mayor  
Everett Alford, Council Member #2  
Mark Zorica, KTI  
Madi Campbell, KTI  
Alan Zapp, Library Courier

Jessamyn Fitzhugh, Council Member position #3  
Tina Alford, Council Member position #5  
Casie Monge, WTP Cert Tech  
Robert Rozencrantz, POC Commissioner Dist.#2  
Rober Webber, Fire Chief Dist 4 POC

#### PRESENT: (VIA ZOOM/PHONE-IN)

Afton Servas, Council Member position #1  
Kate Hupp, Dept ECY  
Rustin Rathburn, WDM CCC Specialist  
Selkirk Sun

Roger Brown, Council Member position #4  
Claire Miller, COM  
K. Taft  
Bernice's Ipad

#### Timekeeper/Recorder Select:

Julie SiJohn, Records Officer/Clerk and Lisa Davis, Clerk

#### Roll of Attendance/ Remote/Pres/Quorum

Mayor Duane Schofield stated all members of council were present, having a quorum for the February 6<sup>th</sup> Tuesday evening regular council meeting, by remote council members Roger Brown and Afton Servas.

#### Agenda/Minutes

Council member Jessamyn Fitzhugh motioned to approve the February 6<sup>th</sup> Agenda v.3, Council member Everett Alford seconded the motion, the council voted and passed unanimously.

Council member Tina Alford motioned to approve the January 9<sup>th</sup>, 2024 council meeting minutes, Jessamyn Fitzhugh seconded the motion, council voted and passed unanimously.

#### Sheriff/Fire Monthly Reports

Sheriff Glenn Blakeslee was not present, clerk Julie SiJohn read the monthly Sheriff's report. Fire Chief Webber read the report for Dist 4 with a total of 15 calls.

#### Public Comments/Grievances

Robert Rozencrantz, POC Commissioner Dist 2, mentioned an upcoming public hearings for POC EMS District on February 13<sup>th</sup> and Cusick Usk Sub plan on February 26<sup>th</sup>, 2024.

Alan Zapp asked about Sheriff Blakeslee's absence, asked a question about in-person attendance of council, and also asked about family members serving on council. Tina Alford addressed the issue of family members serving on council and had previously emailed MRSC regarding the situation and had

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previous clarification that it was ok for family members/spouses to serve on council together.

Clerk/Treasurer's Reports

Treasurer for the Town of Cusick, Lisa Davis, reported the payables for December \$ 58,195.67 and revenue was \$74,152.80

Ordinances/Resolutions

Resolution No. 2024-001 Adopt Greenhouse Gas Policy, Jessamyn Fitzhugh motioned to adopt Resolution 2024-001, Roger Brown 2<sup>nd</sup> motion, passed unanimously.

Maintenance Report

Maintenance personal Everet Alford stated the pump was flowing 81 gal per min. There has been a pump clogging, maintenance will look at pump, if pump fails Town will need pump trucks for sewage. New hire Dustin Miller is working out very well, very knowledgeable. Ponds are getting "up there", will monitor closely. Shop is working on sweeper, Miller is good mechanic. Town surveillance system is working very well. Fixed a few holes on the Town streets. Installed a new water meter at the 5<sup>th</sup> street bridge for Kalispel Tribe water connection. Meter is right on. Tribe is extending use of ponds –Tell Hamilton.

Water/Wastewater Water related Business

1. New water services is tabled until next Agenda, need more information re: codes and pricing.
2. WA EMD Initial Damage Assessment was brought up and Julie stated she would file the assessment.
3. Council member Tina Alford motioned to form a committee with Casie Monge, Everett Alford and Tina Alford for RFQ General Engineering Services for Wastewater, Everett seconded the motion. Passed unanimously.

Work Session Jan 3<sup>rd</sup>

Discussion re: EPA AP for Town to review & will submit to Grants.gov, approval by Greg Snow. Next session February 27<sup>th</sup>.

Audit/Complaint Loss Recovery

No updates, tabled until March 5th, 2024 council meeting.

Surplus Sales/Exchanges

Sale of 2 Town lots and further discussion was tabled until March 5<sup>th</sup>, 2024 council meeting. Council Tina Alford requested input from Cusick residents re: the sale of Town lots to KTI. A message will be posted on the next utility bill.

Letters/Violations/Nuisances

Fire damage to an RV on 2<sup>nd</sup> Ave in Cusick is being monitored, letter was sent to owner to remove damaged/burned RV and waste. Town will contact dump re: RV waste.

New business

1. Town of Cusick will be reviewing and rewriting the utility service agreement with Kalispel Tribe. A motion by Roger Brown, that a KTI water Committee review board be created with Roger Brown, Everett Alford and Case Monge, Madi Campbell and Tell Hamilton, Everet seconded the motion, passed

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unanimously.

2. KTI requested a letter of intent for services for address 214 Riverside in Cusick. Tina Alford motioned to approve with condition that drywells be installed. Motion was not recognized. Everett motioned to approve request for services, Roger Brown seconded the motion, ~~passed unanimously~~. Council member Tina Alford voted no. Afton Servas voted yes, Roger Brown voted yes, Everett Alford voted yes Jessamyn Fitzhugh voted yes.

Executive session 7:09pm

Tina motioned to elect Everett Alford, Casie Monge & Roger Brown, to attend Cusick Usk Sub area meeting, Roger Brown seconded the motion. passed unanimously.

Jessamyn Fitzhugh motioned to pay Keller, Everett Alford seconded motion, passed unanimously

Executive session ended at 7:15

Council adjourned at 7:15 until March 6<sup>th</sup> 2024 at 6pm in council chambers at Town Hall.

Signed Duane Schofield Date 3-7 2024  
Mayor Duane Schofield

Attested [Signature] Date 3-7 2024

Lisa Davis, Clerk