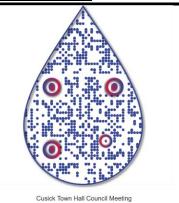
Cusick Town Hall Council Meeting – May 7th, 2024

May 7th, 6:00 pm Pacific Time | Council Chambers 111 1st Ave, Cusick Wa 99119 Office: 509.671.9146 Email: <u>clerk@townofcusick.com</u>

Join Zoom Meeting https://us06web.zoom.us/i/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 May 7th, 2024

6 pm Call to Order/Flag Salute	
Time-Keeper/Recorder Select	
Roll of Attendance/Remote/Pres/Quorum	
APPOINTMENT OF MAYOR & COUNCIL MEMBER	
Agenda/Minutes Approval	Fire Chief Webber/Sheriff Diskeslee
Sheriff/Fire Reports PUBLIC COMMENTS/GRIEVANCES	Fire Chief Webber/Sheriff Blakeslee
MAYOR & COUNCIL COMMENTS	
CLERK/TREASURER'S REPORT	Lisa Davis, Julie SiJohn
1. Cancel Mayor Duane Schofield's credit card	
PAYMENT PLANS	Lisa Davis
AUDIT/COMPLAINT LOSS RECOVERY	
1. AWC update	Julie SiJohn
MAINTENANCE REPORT	Everett Alford
WATER/WASTE WATER RELATED BUSINESS	
1. Varela Task order related to Wastewater engineering services	
	Custle Fuller COM
WATER WORK SESSION APRIL 17 TH NOTES	Cynthia Fuller, COM
OLD BUSINESS	
NEW BUSINESS	
1.Rate Study Resolution	Tina Alford & Casie Monge
2.Grants Fund Management	
3.Elect committee to rewrite water rate policy	
4.River Road bike path slump	Everett Alford
5. Consolidated Residential Building Permit Review grants	Afton Servas
ORDINANCES & RESOLUTIONS	
1. Updating Ordinance no.189, Ordinance no. 276	Tina Alford
LETTERS, VIOLATIONS, NUISANCES	
PUBLIC MEETINGS	
Cusick Water Work Session May 22nd, 2024 @ 11:30 am	Cynthia Fuller, COM
Cusick/Usk Water/WW Infrastructure Discussion May 15th, 2024 @ 11 am	
Executive Session	
Executive Session Action	
Adjournment to June 4 th , 2024	
	Agenda v.7