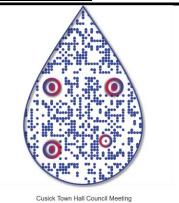
Cusick Town Hall Council Meeting – May 7th, 2024

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 |
| | |