

Cusick Council Meeting Agenda

August 2, 2022, 6:00pm (3)

Attend by Phone: 1(253) 215-8782, ID 439 111 0304, Pass Code 99119

Attend by computer visual Link see billing statement or call at (509) 671-9008,
or email: clerk@townofcusick.com

Subject Matter	Presenter	Time
Call to Order/Pledge/Attendee Introduction/Roll Call Public Comments Time Keeper: Mayor/Clerk	Mayor/Clerk	10 minutes
Agenda, Minutes, Agency Reports: Sheriff, Fire	TBD/Sheriff/Chief	10 minutes

New Business:

Council Position 3 Vacancy appointment / Oath	Council/Clerk	05 minutes
Design Engineer/Cost/Scope of Work – Lift Station 1*	Keller/Council	20 minutes
Waterworks work session notes, funding	Cathi/Cynthia/Kim	10 minutes
Funding updates: STAG/DWSRF/SWSRF/PWB	Clerk/Afton	10 minutes
Discharge Permit/Administrative Order	Clerk/Ecology	10 minutes
Water/Wastewater Operator - PUD Contract Extension, SJ Engineering, Esvelt Engineering potential contracts*	Mayor/Afton	10 minutes
Maintenance Report:	Everett/Scott	10 minutes
Clerk Report: STCU Updates, ArchiveSocial, Dumpsters, House @311 1 st , Complaint, Oath&Bonds, POC ARPA, RCAC Loan	Clerk	10 minutes

Old Business:

Open Floor: New Boat Launch Signs, Skateboard Sign Rehab, RV Water & Wastewater, Plow Truck Contractor/Operator*, Sep 6 Agenda	TBD	20 minutes
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Other Items:

Executive Session: Contracts & Potential* Personnel, Wages	TBD Start_____	End_____
Executive Session: Action on Executive Session Items	TBD	20 minutes
Financial Reports: Registers, Check Signing	Clerk/Mayor	10 minutes
Adjournment to next meeting on Sep 6, 6 p.m.	Mayor	

Posted [] Town Hall, [] Cusick P Office, and [] Usk P Office, on _____ by _____