Town of Metaline Falls
Tuesday, September 22, 2026, at 6:00PM

Council Chambers
201 East 5th Avenue, Metaline Falls, WA 99153
Special Meeting Minutes.
Meeting Called to order 6:00 P.M.

9 Public Attendance
Mayor, Sherice McAnerin, Present.
Councilmembers Fran Maxwell, Kary Mays, Mark Lockwood, Sam McGeorge, present. Clerk-Treasurer MacArthur and Assistant Clerk Parker, present.

County Commissioner Robert Rosencrantz and Rural Resources Housing Director Cruz Thompson gave an update on the renovations at Kaniksu Apartments. A contractor has been selected. They will remodel the six currently vacant units and then move current residents into them in order to continue remodeling other units. Rosencrantz highlighted the great work Cruz Thompson did to secure 100% funding for this project from the Housing Trust Fund in order to preserve housing in Metaline Falls.

Superintendent of Selkirk School District, Joe West, gave an update on the construction for the consolidation of the school district at the site of Selkirk High School. Construction is expected to be completed in time to have all students at the consolidated campus for the school year beginning in the fall of 2027. The school district will retain the gymnasium and bus garage in Metaline Falls. The District Office will continue to operate at the current Selkirk Elementary School in Metaline Falls until the next two phases of construction, which are dependent on securing funding, can be completed at the consolidated campus. Mr. West hopes to find a way to for the playground at Selkirk Elementary to continue to be available to the community.

Council discussed a draft of an updated disbursement policy for the Town. Cash receipting through Springbrook is prohibitively expensive, but Councilmember Lockwood thought Point & Pay, which the Town will be using for electronic payments for the wastewater utility, may be of help for cash receipting as well. Council did not request any changes to the draft disbursement policy. It will be presented for a vote at the next regular meeting.

Council discussed the draft investment policy presented by Councilmember Lockwood. Councilmember Lockwood drafted the policy in accordance with state guidelines; his hope is that the policy will provide appropriate guidance for investing without being overly restrictive. Council discussed the need to stagger investments so the Town is never left without sufficient funds for current expenditures and to not exceed the insured 250K amount in any one account. Councilmember Lockwood will incorporate input into the final draft.

Council had no further input on the 2026 budget amendment. The ordinance will be ready for a vote at the next regular meeting, following a public hearing.

The Town received submissions from three engineering firms for the construction phase of the pump station relocation. Councilmembers should review the submissions and be prepared to make a selection at the next regular meeting.

Public Comment
Meeting adjourned at 6:37 PM.

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Mayor, Sherice McAnerin

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City Clerk-Treasurer