

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 20, 2021 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

**Consent Agenda**

3. The approval of the minutes from the June 15, 2021 regular meeting.
4. The approval of the minutes from the June 23, 2021 special meeting.
5. The approval of the estimated gross payroll plus expenses for July 2021 in the amount of \$24002.84.
6. The approval of the claims paid for June 2021- \$74,274.78.
7. Approval to purchase fifty 3 yard side loader dumpsters for the sanitation department for an approximate amount of \$40,950.00.

**Regular Agenda:**

8. Discussion and possible approval to purchase a side by side for trash pickup at the landfill.
9. Discussion and possible approval to accept/award the bid(s) for a new tandem axle 33 yard side load sanitation truck
10. Tabled from the June 23, 2021 special meeting: Discussion and possible action regarding the holiday hours at the landfill.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 16<sup>th</sup> day of July 2021 at 4:00pm by Regina Sharrock, City Clerk