

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 21, 2021 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.

2. Roll call

3. Consent Agenda

- A. The approval of the minutes from the August 17, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for September 2021 in the amount of \$26,812.33.
- C. The approval of the claims paid for August 2021- \$90,656.53.

Regular Agenda:

- 4. Discussion and possible approval to renew with Simplan for medical, dental, vision and life insurance for 2021-2022 and increase rates 3% to employee and employer.
- 5. Discussion and possible approval to accept a donation of a fire curtain from the city of Hobart pending DEQ's approval.
- 6. Discussion and possible approval of the cat extended warranty for \$9,163.00 for the D6T and the extended warranty from John Deere for the 850k in the amount of \$7,149.00.

7. Discussion and/or new business; new business not foreseen at time agenda was posted.

8. Adjournment.

Posted this 17th day of September 2021 at 4:00pm by Kristy Lansdell, City Clerk