

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 20, 2022 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 16, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for September 2022 in the amount of \$27,702.52.
- C. The approval of the claims paid for August 2022- \$82,812.59.

Regular Agenda:

- 4.** Discussion and possible approve of emergency purchase rear axle for 2009 Roll-off Sanitation truck in the amount of \$15,825.53.
- 5.** Discussion and/or new business; new business not foreseen at time agenda was posted.

6. Adjournment.

Posted this 16th day of September 2022 at 4:00pm by Kristy Lansdell, City Clerk