

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 19th, 2011 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call
3. Discussion and possible approval of re-organization of Trustees.

**Consent Agenda**

4. The approval of the minutes from the March 15th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2011  
In the amount of \$11,853.73.
6. The approval of the claims paid for March 2011 - \$ 31,024.91.

**Regular Agenda:**

7. Discussion and possible approval to accept and award the bid(s) to purchase a sanitation truck.
8. Discussion and possible approval to accept and award the bid(s) for financing for the sanitation truck.
9. Discussion and possible approval to change the utility billing disconnect/cutoff date from the 25<sup>th</sup> each month to the 20<sup>th</sup> of each month.
10. Discussion and/or new business; new business not foreseen at time agenda was posted
11. Adjournment.

Posted this 15th day of April, 2011 by Vickie Pieratt, City Clerk, @ 4:00 p.m.