

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 18, 2017 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 20, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2017 in the amount of \$21,883.94.
5. The approval of the claims paid for June 2017- \$50,174.03

Regular Agenda:

6. Discussion and possible approval to purchase a hot water washer for the landfill for an approximate cost of \$8,000.
7. Discussion and possible approval to accept/award the bid(s) for a new roll off sanitation truck.
8. Discussion and possible approval to accept/award the bid(s) for the financing for the purchase of a new roll off sanitation truck.
9. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$1,201 for engineering and consulting services associated with the landfill expansion project.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 14th day of July, 2017 at 4:00pm by Amanda Eccles, City Clerk