

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 19, 2016 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 21, 2016, regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2016 in the amount of \$17,499.24.
5. The approval of the claims paid for June 2016- \$47,321.65.

Regular Agenda:

6. Discussion and possible approval of the hydroseeding at the landfill.
7. Discussion and possible approval to accept/award the bid(s) to purchase a D-6 Dozer for the landfill.
8. Discussion and possible approval to seek financing for the purchase of a D-6 Dozer for the landfill.
9. Discussion and possible approval to purchase dumpsters for the sanitation department for approximately \$30,000.
10. Discussion and possible approval to declare the 1975 D-8 Dozer at the landfill surplus and dispose of the equipment.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 15th day of July, 2016 at 4:00pm by Vickie Pieratt, City Manager.
Amended this 18th day of July, 2016 at 4:00pm by Amanda Eccles, City Clerk