

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 21, 2015 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 16, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2015 in the amount of \$14,786.74.
5. The approval of the claims paid for June 2015- \$43,945.19.

**Regular Agenda:**

6. Discussion and possible approval to repair the AL-JON packer at the landfill.
7. Discussion and possible approval to purchase 25 dumpsters for a cost not to exceed \$12,500.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 17<sup>th</sup> day of July, 2015 by Amanda Eccles, City Clerk.