

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 17, 2013 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 August 20, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2013 in the amount of \$8,888.80.
5. The approval of the claims paid for August 2013- \$48,895.88.

**Regular Agenda:**

6. Discussion and possible approval to purchase 25 dumpsters for the Sanitation Department.
7. Discussion and possible approval to seek engineering proposals for an alternate leachate system.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 13<sup>th</sup> day of September, 2013 by Amanda Eccles.