

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 17, 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 September 19, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2017 in the amount of \$19,610.49.
5. The approval of the claims paid for September 2017- \$54,329.95

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$11,099 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and possible approval to renew auto, equipment and general liability insurance for 2017-2018.
8. Discussion and possible approval of the Kulli Chito Environmental Authority meeting schedule for the 2018 calendar year.
9. Discussion and possible approval of the Kulli Chito Environmental Authority holiday schedule for the 2018 calendar year.
10. Discussion and possible approval to purchase an extended coverage warranty for the D-6 Caterpillar Dozer.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 13th day of October, 2017 at 4:00pm by Amanda Eccles, City Clerk