

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 20, 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 September 15, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2015 in the amount of \$23,214.37.
5. The approval of the claims paid for September 2015- \$65,776.73.

Regular Agenda:

5. Discussion and possible approval to renew auto and general liability insurance for 2015-2016.
6. Discussion and possible approval to repair the Al-Jon packer for a cost of \$20,169.29.
7. Discussion and possible approval of additional repairs to the International Side-Load sanitation truck for the cost of \$13,078.79.
8. Discussion and possible approval of the Kulli Chito Environmental meeting schedule for the 2016 calendar year.
9. Discussion and possible approval of the holiday schedule for the 2016 calendar year.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 16th day of October, 2015 at 4:00pm by Amanda Eccles, City Clerk.