

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 12, 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 October 15, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2013 in the amount of \$9,957.55.
5. The approval of the claims paid for October 2013- \$75,755.54.

Regular Agenda:

6. Discussion and possible approval to purchase a container for the compactor at Tyson Foods for a cost not to exceed \$8,000.
7. Discussion and possible approval to repair the D6 dozer for a cost not to exceed 13,700.
8. Discussion and possible approval to purchase a packer or refurbish the 826C Cat packer.
9. Discussion and possible approval to seek financing to purchase a packer.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 8th day of November, 2013 by Amanda Eccles