Amended Agenda 08/15/11

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 16th, 2011 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 July 19th, 2011, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for August 2011 In the amount of \$11,892.79.
- 5. The approval of the claims paid for July 2011 \$188,015.93.

Regular Agenda:

- 6. Discussion and possible approval to purchase a rear load sanitation truck. Estimated cost up to \$130,000.00.
- 7. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 8. Adjournment.

Posted this 15th day of August, 2011 by Vickie Pieratt, City Clerk, @ 1:00 p.m.