

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 16, 2018 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 December 19, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2018 in the amount of \$19,293.18.
5. The approval of the claims paid for December 2017- \$67,009.21

**Regular Agenda:**

4. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$4,314 for engineering and consulting services associated with the landfill expansion project.
5. Discussion and possible approval to purchase a service truck for the landfill.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted this 12<sup>th</sup> day of January, 2018 at 4:00pm by Amanda Eccles, City Clerk