

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 21, 2020 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 17, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2020 in the amount of \$34,238.93.
5. The approval of the claims paid for December 2019- \$82,304.82

Regular Agenda:

6. Discussion and possible approval to accept/reject the bids for the purchase of a used dozer for the landfill.
7. Discussion and possible approval of repairs to side load sanitation truck (emergency purchase).
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 17th day of January 2020 at 4:00pm by Amanda Williamson, City Clerk