

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 19, 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 January 15, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2013 in the amount of \$14,459.53.
5. The approval of the claims paid for February 2013 - \$48,863.35.

**Regular Agenda:**

6. Discussion and possible approval to purchase (25) 3 yard dumpsters for the Sanitation department for a total cost of \$11,750.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted February 15, 2013 by Amanda Eccles, City Clerk.