

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 15, 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 April 17, 2018 regular meeting.
4. The approval of the minutes from the April 23, 2018 special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2018 in the amount of \$21,019.83.
6. The approval of the claims paid for April 2018- \$85,236.44.

Regular Agenda:

7. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$4,817 for engineering and consulting services associated with the landfill expansion project.
8. Discussion and possible approval to adopt the fiscal year 2018-2019 budget for the Kulli Chito Environmental Authority.
9. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
10. Discussion and possible approval to accept/reject and/or award the bid for the landfill expansion project.
11. Discussion and possible approval to accept/award the bid(s) for the repairs to the CAT Packer.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment.

Posted this 11th day of May, 2018 at 4:00pm by Amanda Eccles, City Clerk