

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 15, 2014 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 June 17, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2014 in the amount of \$10,159.68.
5. The approval of the claims paid for June 2014- \$38,663.24.

Regular Agenda:

6. Discussion and possible approval to advertise for bids to purchase a loader.
7. Discussion and possible approval to advertise for bids to finance the purchase of a loader for the landfill for 5 years.
8. Discussion and possible approval to install a heater in the maintenance shop at the landfill for an approximate cost of \$10,000.
9. Discussion and possible approval to purchase 25 dumpsters for a cost not to exceed \$12,000.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 11th day of July, 2014 by Amanda Eccles