

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 17, 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 June 19, 2018 regular meeting.
4. The approval of the minutes from the July 11, 2018 special meeting.
5. The approval of the estimated gross payroll plus expenses for July 2018 in the amount of \$21,456.61.
6. The approval of the claims paid for June 2018- \$77,696.42.

**Regular Agenda:**

7. Discussion and possible approval to purchase dumpsters for the sanitation department for an estimated cost of \$20,000.
8. Discussion and possible approval to purchase a new pickup for the landfill.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 13<sup>th</sup> day of July, 2018 at 4:00pm by Amanda Eccles, City Clerk