

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 20, 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 July 16, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2013 in the amount of \$11,851.33.
5. The approval of the claims paid for July 2013- \$62,444.37.

**Regular Agenda:**

6. Discussion and possible approval to renew with RH Administrators for Health, Dental and Life Insurance for 2013-2014.
7. Discussion and possible approval to purchase a loader for the landfill for a cost up to \$70,000.
8. Discussion and possible approval to accept/award the bid for the financing to purchase a new loader for the landfill.
9. Discussion and possible approval of allowing Cardinal Engineering to survey and shoot the elevation for the new cell at the landfill.
10. Discussion and possible approval to repair the Caterpillar Trash Compactor for a cost not to exceed \$7,000.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 16<sup>th</sup> day of August, 2013 by Amanda Eccles.