

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 15, 2017 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 18, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2017 in the amount of \$32,703.89.
5. The approval of the claims paid for July 2017- \$84,652.63

Regular Agenda:

4. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$1,051 for engineering and consulting services associated with the landfill expansion project.
5. Discussion and possible approval to purchase 36 new dumpsters for an approximate cost of \$17,000.
6. Discussion and possible approval to replace the engine in the Cat packer.
7. Discussion and possible approval to accept the transfer of the old Cat grader from the street department to the landfill. Serial No. 89J1975
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 11th day of August, 2017 at 4:00pm by Amanda Eccles, City Clerk