

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 16, 2016 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 19, 2016, regular meeting.
4. The approval of the minutes from the July 28, 2016, special meeting.
5. The approval of the estimated gross payroll plus expenses for August 2016 in the amount of \$18,179.97.
6. The approval of the claims paid for July 2016- \$63,272.13.

Regular Agenda:

7. Discussion and possible approval to accept/award the bid(s) for the financing for the purchase of a D-6 Dozer for the landfill.
8. Discussion and possible approval to purchase a new pickup for the landfill.
9. Discussion and possible approval to repair the backhoe at the landfill.
10. Discussion and possible to accept/award the bid(s) for the purchase of a new rear load sanitation truck.
11. Discussion and possible approval to seek financing for the purchase of a new rear load sanitation truck.
12. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2016-2017. Presentation by Matthew Kelley.
13. Discussion and/or new business; new business not foreseen at time agenda was posted.
14. Adjournment.

Posted this 12th day of August, 2016 at 4:00pm by Amanda Eccles, City Clerk.