

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 19, 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 July 15, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2014 in the amount of \$11,380.49.
5. The approval of the claims paid for July 2014- \$42,908.20.

Regular Agenda:

6. Discussion and possible approval to accept/award the bid(s) on the loader for the landfill.
7. Discussion and possible approval to accept/award the financing bid(s) for the purchase of a loader for the landfill.
8. Discussion and possible approval to renew with RH Administrators for Health, Dental and Life insurance for 2014-2015.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 15th day of August, 2014 by Amanda Eccles