

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 15, 2015 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 August 18, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2015 in the amount of \$14,938.30.
5. The approval of the claims paid for July 2015- \$45,692.09.

**Regular Agenda:**

5. Discussion and possible approval to purchase a new side load truck for the sanitation department.
6. Discussion and possible approval to accept/award the bid(s) for financing on the purchase of the side load truck for the sanitation department.
7. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life insurance for 2015-2016.
8. Discussion and possible approval to replace the motor of the International side load sanitation truck for a cost not to exceed \$15,000.
9. Discussion and possible approval to replace the motor in the refurbished Cat Packer for a cost of \$15,500.
10. Discussion and possible approval to sign the contract for uniform services for 2015-2016.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 11<sup>th</sup> day of September, 2015 at 4:00pm by Amanda Eccles, City Clerk.