

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 18, 2018 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 21, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2018 in the amount of \$21,751.32.
5. The approval of the claims paid for August 2018- \$89,081.14.

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$3,500 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2018-2019.
8. Discussion and possible approval of pay request #1 to Heritage Construction in the amount of \$53,200 for construction on the landfill expansion project.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 14th day of September, 2018 at 4:00pm by Amanda Eccles, City Clerk