

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 19, 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 August 15, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2017 in the amount of \$21,814.39.
5. The approval of the claims paid for August 2017- \$86,188.05

Regular Agenda:

4. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$6,294 for engineering and consulting services associated with the landfill expansion project.
5. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2017-2018.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted this 15th day of September, 2017 at 4:00pm by Amanda Eccles, City Clerk