

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 15, 2019 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 December 18, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2019 in the amount of \$19,672.43.
5. The approval of the claims paid for December 2018- \$67,530.13

Regular Agenda:

6. Discussion and possible approval of pay request #5 to Heritage Construction in the amount of \$126,257.31 for construction on the landfill expansion project.
7. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$8,072 for engineering and consulting services associated with the landfill expansion project.
8. Discussion and possible approval to pay Anderson Engineering for quality control testing services on the landfill expansion project in the amount of \$3,022.50.
9. Discussion and possible approval of pay request #1 to James Voss for the drainage ditch project at the landfill.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 11th day of January, 2019 at 4:00pm by Amanda Williamson, City Clerk