

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 16, 2012 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 September 18, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2012 in the amount of \$13,206.20.
5. The approval of the claims paid for September 2012 - \$54,777.46.

Regular Agenda:

6. Discussion and possible approval to renew auto and general liability insurance for 2012-2013.
7. Discussion and possible approval to declare the cardboards bailers at the landfill surplus and dispose of the equipment.
8. Discussion and possible approval of the Holiday Schedule for the 2013 calendar year.
9. Discussion and possible approval of the Kulli Chito Environmental Authority meetings for the calendar year 2013.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 12th day of October, 2012 by Amanda Eccles, City Clerk.