

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 18, 2011 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 20, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2011
In the amount of \$17,314.08
5. The approval of the claims paid for September 2011 \$67,217.42

Regular Agenda:

6. Discussion and possible approval to renew auto and general liability insurance for 2011-2012.
7. Discussion and possible approval of the Holiday Schedule for the 2012 calendar year.
8. Discussion and possible approval of the Kulli Chito Environmental Authority meetings for the calendar year 2012.
9. Discussion and possible approval to declare the 826C Packer at the landfill surplus property and dispose of the equipment. Serial No. 87X01612
10. Discussion and possible approval to declare second 826C Packer at the landfill surplus property and dispose of the equipment. Serial No unknown due to packer being burnt.
11. Discussion and possible approval to declare the 613 Scraper at the landfill surplus property and dispose of the equipment. Serial No. 71M608
12. Discussion and possible approval to accept an offer for both 826C Packers and the 613 Scraper from Gary Gunther.
13. Discussion and possible approval to declare the 1989 Chevrolet pickup at the landfill surplus property and dispose of the vehicle. VIN No. 1GCDC14Z7KZ193480.

14. Discussion and/or new business; new business not foreseen at time agenda was posted

15. Adjournment.

Posted this 14th day of October, 2011 by Amanda Eccles, City Clerk, @ 4:00 p.m.