

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 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 September 17, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2019 in the amount of \$25,008.91.
5. The approval of the claims paid for September 2019- \$86,582.08

Regular Agenda:

4. Discussion and possible approval of the Kulli Chito Environmental Authority meeting schedule for the 2020 calendar year.
5. Discussion and possible approval of the Kulli Chito Environmental Authority holiday schedule for the 2020 calendar year.
6. Discussion and possible approval to renew auto, equipment and general liability insurance for 2019-2020.
7. Discussion and possible approval of fuel injectors for the #16 roll off sanitation truck for the estimated amount of \$6,600.
8. Discussion and possible approval to purchase a hydraulic cylinder for the #58 side load sanitation truck for an estimated cost of \$14,300. (emergency purchase)
9. Discussion and possible approval of repairs to the CAT Packer for an approximate cost of \$8,000. (emergency purchase)
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

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