

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 21, 2014 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 16, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2014 in the amount of \$17,746.62.
5. The approval of the claims paid for September 2014- \$46,334.28.

Regular Agenda:

6. Discussion and possible approval to renew auto and general liability insurance for 2014-2015.
7. Discussion and possible approval of the holiday schedule for the calendar year 2015.
8. Discussion and possible approval of the Kulli Chito Environmental Authority meeting schedule for the calendar year 2015.
9. Discussion and possible approval to repair the International Sideloader sanitation truck for a cost up to \$25,623.66 (Emergency Purchase).
10. Discussion and possible approval to purchase 25 dumpsters for the sanitation department not to exceed \$12,000.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 17th day of October, 2014 by Amanda Eccles