The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 13, 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 October 16, 2012, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for November 2012 in the amount of \$21,048.80.
- 5. The approval of the claims paid for November 2012 \$92,031.31.

Regular Agenda:

- 6. Discussion and possible approval to declare the cardboards bailers at the landfill surplus and dispose of the equipment. (Tabled from 10/16/2012 Meeting)
- 7. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 8. Adjournment.

Posted this 9th day of November 9, 2012 by Amanda Eccles, City Clerk.