

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 13, 2018 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, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for November in the amount of \$23,073.73.
5. The approval of the claims paid for October 2018- \$134,715.89.

Regular Agenda:

6. Discussion and possible approval of pay request #3 to Heritage Construction in the amount of \$141,132.87 for construction on the landfill expansion project.
7. Discussion and possible approval to pay Anderson Engineering for quality control testing services on the landfill expansion project in the amount of \$6,135.
8. Discussion and possible approval of repairs to the old D-6 dozer.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 7th day of November, 2018 at 12:00pm by Amanda Williamson, City Clerk