

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 19, 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 October 15, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2019 in the amount of \$24,027.11.
5. The approval of the claims paid for October 2019- \$106,791.03

Regular Agenda:

6. Discussion and possible approval to renew drug testing services for 2020.
7. Discussion and possible approval to accept/award the bid(s) for an automated sanitation truck.
8. Discussion and possible approval to accept/award the bid(s) for rollout sanitation carts.
9. Discussion and possible approval of the invoice to Crist Engineers for professional and engineering services associated with the partial closure of the Class 1 Landfill in the amount of \$5,628.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 15th day of November, 2019 at 4:00pm by Amanda Williamson, City Clerk
Amended this 18th day of November, 2019 at 2:30PM by Amanda Williamson, City Clerk