

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 16, 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 November 18, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2014 in the amount of \$17,376.23.
5. The approval of the claims paid for November 2014- \$75,841.30.

Regular Agenda:

6. Discussion and possible approval to accept/award the bid(s) for cutting the timber at the landfill.
7. Discussion and possible approval to accept the transfer of the Ford F-150 4X4 truck from the Street Department. VIN#1FTDF18WVNB34714.
8. Discussion and possible approval to pay Carel Corporation \$5,225.00 for groundwater testing and gas monitoring.
9. Discussion and possible approval to renew the contract with People's Plus for drug testing for 2015.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 12th day of December, 2014 by Amanda Eccles