

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 18, 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 November 13, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for December in the amount of \$22,395.60.
5. The approval of the claims paid for November 2018- \$104,502.41.

**Regular Agenda:**

6. Discussion and possible approval of pay request #4 to Heritage Construction in the amount of \$257,778.47 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 \$9,935.
8. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$9,936 for engineering and consulting services associated with the landfill expansion project.
9. Discussion and possible approval to renew the contract with People's Plus for drug testing services for 2019.
10. Discussion and possible approval to accept/award the bid(s) for the landfill drainage ditch.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 14<sup>th</sup> day of December, 2018 at 4:00pm by Amanda Williamson, City Clerk