

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a special meeting on May 28, 2019 in the City Hall Council Chambers following the BBPWA special meeting.

1. The meeting called to order.
2. Roll call

Consent Agenda

3. The approval of the minutes from the April 16, 2019 regular meeting.
4. The approval of the minutes from the May 21, 2019 regular meeting.
5. The approval of the estimated gross payroll plus expenses for May 2019 in the amount of \$22,303.21.
6. The approval of the claims paid for April 2019- \$210,169.42

Regular Agenda:

7. Discussion and possible approval of pay request #9 to Heritage Construction in the amount of \$248,653 for construction on the landfill expansion project.
8. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$13,520 for engineering and consulting services associated with the landfill expansion project.
9. Discussion and possible approval of adopting the fiscal year 2019-2020 budget for the Kulli Chito Environmental Authority.
10. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
11. Discussion and possible approval to repair the CAT Packer at the landfill for a cost of \$5,295.72. (Emergency Purchase).
12. Adjournment.

Called the 22nd day of May, 2019 by the Kulli Chito Environmental Authority Trustees
Posted this 24th day of May, 2019 at 4:00pm by Amanda Williamson, City Clerk