

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 16, 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 June 18, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2019 in the amount of \$21,351.51.
5. The approval of the claims paid for June 2019- \$224,641.57

**Regular Agenda:**

6. Discussion and possible approval to purchase a tractor with a rotary cutter for the landfill.
7. Discussion and possible approval to purchase dumpsters for the sanitation department for an estimated amount of \$17,000.
8. Discussion and possible approval to declare the 1985 Case Loader at the landfill surplus and advertise for bids to dispose of it. Serial #9160470
9. Discussion and possible approval of pay request #11 Final to Heritage Construction in the amount of \$6,750 for construction on the landfill expansion project.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 11<sup>th</sup> day of July, 2019 at 12:00pm by Amanda Williamson, City Clerk  
Amended this 15<sup>th</sup> day of July, 2019 at 3:45PM by Amanda Williamson, City Clerk