The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 21, 2012 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 July 17, 2012, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for August 2012 in the amount of \$13,691.03
- 5. The approval of the claims paid for July 2012 \$44,491.76

Regular Agenda:

- 6. Discussion and possible approval to purchase 20 dumpsters for the sanitation department for a cost of \$8,000.
- 7. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 8. Adjournment.

Posted this 17th day of August, 2012 by Amanda Eccles, City Clerk.