

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 20, 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 July 16, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2019 in the amount of \$32,176.28.
5. The approval of the claims paid for July 2019- \$84,204.73

Regular Agenda:

6. Discussion and possible approval to increase sanitation fees for the Town of Wright City or possible termination of service.
7. Discussion and possible approval to increase landfill tipping fees.
8. Discussion and possible approval accept/award the bid(s) for the 1985 Case Loader at the landfill
9. Discussion and possible approval for the dozer rental for the landfill from Yellowhouse Machinery for a cost of \$2,400 per week. (Emergency Purchase)
10. Discussion and possible approval to repairs to the old D-6 Dozer at the landfill in the amount of \$12,163.83. (Emergency Purchase)
11. Discussion and possible approval to replace the lid on the side load sanitation truck for an estimated cost of \$6,500. (Emergency Purchase)
12. Discussion and possible approval to use Cintas for uniform services.
13. Discussion and possible approval to renew with Simplan for medical, dental, vision and life insurance for 2019-2020.
14. Discussion and/or new business; new business not foreseen at time agenda was posted.
15. Adjournment.

Posted this 16th day of August, 2019 at 4:00pm by Amanda Williamson, City Clerk