

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 20, 2011 in the City Hall Council Chambers following the BBPWA regular meeting.

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

Consent Agenda

4. The approval of the minutes from the August 16, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for September 2011
In the amount of \$13,882.89
6. The approval of the claims paid for August 2011 \$154,647.04

Regular Agenda:

7. Discussion and possible approval to purchase a dozer for the landfill.
8. Discussion and possible approval of timber contract to remove estimated 10 acres of burnt timber at the landfill.
9. Discussion and possible approval to renew with RH Administrators for Health, Dental and Life Insurance for 2011-2012.
10. Discussion and possible approval to allow Pan Pacific to dispose of solids from their ponds.
11. Discussion and possible approval to accept the transfer of the 1998 Dodge pickup from Broken Bow Public Works Authority. VIN#1B7HF16Y4WS699361
12. Discussion and/or new business; new business not foreseen at time agenda was posted
13. Adjournment.

Posted this 16th day of September, 2011 by Amanda Eccles, City Clerk, @ 4:00 p.m.