

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 17, 2020 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 February 18, 2020 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2020 in the amount of \$25,283.91
5. The approval of the claims paid for January 2020- \$64,301.46
6. Discussion and possible approval for the month of April to be free dump month for the City of Broken Bow residents with a photo ID and a current paid water bill for the City in their name. No commercial property can utilize this event.
7. Discussion and possible approval to increase current landfill financial assurance amount by \$7,000 to meet Oklahoma Department of Environmental Quality requirements.

Regular Agenda:

8. Discussion and possible approval to accept/award the bid for financing on the new automated sanitation truck and polycart system.
9. Discussion and possible approval to declare the following pickups at the landfill surplus and dispose of the property:

1997 Ford F150 VIN#1FTDF18W4VNB34714

1999 Ford F250 4x4 VIN#1FTNF21L5XED71158

10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 13th day of March 2020 at 4:00pm by Amanda Williamson, City Clerk