

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 19, 2022 in the City Hall Council Chambers following the BBPWA regular meeting.

**1. The meeting called to order.**

**2. Roll call**

**3. Consent Agenda**

- A. The approval of the minutes from the March 15, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for April 2022 in the amount of \$29,702.53.
- C. The approval of the claims paid for March 2022- \$125,270.40.
- D. Approval of Resolution 2022-01, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
- E. Approval for the month of May 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.

**Regular Agenda:**

- 4. Discussion and possible approval to purchase a new 2023 Freightliner M2 G-S side loader Sanitation truck in the amount of \$288,662.38.
- 5. Discussion and possible approval to finance the new side loader sanitation truck.
- 6. Discussion and/or new business; new business not foreseen at time agenda was posted.

**7. Adjournment.**

Posted this 14th day of April 2022 at 4:00pm by Kristy Lansdell, City Clerk