

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 19th, 2013 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 19<sup>th</sup>, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2013 in the amount of \$ 14,592.52
5. The approval of the claims paid for February 2013 - \$32,851.97

**Regular Agenda:**

6. Discussion and possible approval for 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 of the Beavers Bend Solid Waste Contract for 2013-2014.
8. Discussion and possible approval to purchase a trash compactor for Tyson Foods at a cost of \$15,000.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 15<sup>th</sup> day of March, 2013 by Amanda Eccles.