

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 15, 2014 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 March 18, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2014 in the amount of \$14,064.61.
5. The approval of the claims paid for March 2014- \$36,556.81.

Regular Agenda:

6. Discussion and possible approval of the Beavers Bend Solid Waste Contract for 2014-2015.
7. Discussion and possible approval to install a fire suppression system on the Cat 826C Compactor.
8. Discussion and possible approval of Resolution 2014-01, 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.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 11th day of April, 2014 by Amanda Eccles