

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 19, 2012 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 May 15, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2012 in the amount of \$12,829.67.
5. The approval of the claims paid for May 2012 - \$48,824.56.

Regular Agenda:

6. Discussion and possible approval of Resolution No. 2012-03, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and Kulli Chito Environmental Authority for Broken Bow Services.
7. Discussion and possible approval to renew property and equipment insurance for 2012-2013.
8. Discussion and possible approval to hire an engineering firm for environmental monitoring and reporting services for the landfill.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 15th day of June, 2012 by Amanda Eccles, City Clerk, @ 4:00 p.m.