

The members of the Kulli Chito Environmental Authority will meet in a regular meeting on April 16, 2013 following the BBPWA regular meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll Call
3. Discussion and possible approval of re-organization of Trustees.

Consent Agenda:

4. The approval of minutes from the March 19, 2013 regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2013 in the amount of \$14,575.48.
6. The approval of the claims paid for March 2013 \$46,716.49.

Regular Agenda:

7. Discussion and possible approval of Resolution 2013-03, 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.
8. Discussion and possible approval to repair the packer. (Emergency Purchase)
9. Discussion and possible approval to purchase a loader for the landfill.
11. Discussion and/or new business; new business not foreseen at the time the agenda was posted.
12. Adjournment.

Posted this 12th day of April 2013 by Amanda Eccles