

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 19, 2016 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 December 15, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2016 in the amount of \$16,745.75.
5. The approval of the claims paid for December 2015- \$69,119.89.

Regular Agenda:

6. Discussion and possible approval to sign the Consent Order, Case No. 15-208 from the Oklahoma Department of Environmental Quality.
7. Discussion and possible approval to repair the regeneration system on the #16 Roll-Off Sanitation truck for a cost of \$13,859.80 (emergency purchase).
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 15th day of January, 2016 at 4:00pm by Amanda Eccles, City Clerk.