

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 16, 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 January 19, 2016, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2016 in the amount of \$16,357.62.
5. The approval of the claims paid for January 2016- \$83,864.59.

**Regular Agenda:**

6. Discussion and possible approval to sign the Consent Order, Case No. 15-208 from the Oklahoma Department of Environmental Quality. (Tabled from the January 19<sup>th</sup>, 2016 Regular Meeting.)
7. Discussion and possible approval to purchase a tarp deployment system for the landfill for an approximate cost of \$35,000.
8. Discussion and possible approval to accept the transfer from the Broken Bow Public Works Authority in the amount of \$38,600.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 12<sup>th</sup> day of February, 2016 at 4:00pm by Amanda Eccles, City Clerk.