

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 21, 2017 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 17, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2017 in the amount of \$17,403.37.
5. The approval of the claims paid for January 2017- \$58,429.74.

**Regular Agenda:**

6. Discussion and possible approval for hydroseeding at the landfill.
7. Discussion and possible approval to hire an engineering firm to provide landfill topographic mapping, landfill volume calculations, landfill economic life report and closure and post closure calculations.
8. Discussion and possible approval to pay off the following notes with the Oklahoma Department of Commerce:  
Pan Pacific Contract # 6262- \$34,999.27  
Tyson Contract # 6999- \$20,270.24
9. Discussion and possible approval to accept the transfer from the Broken Bow Public Works Authority in the amount of \$81,002.87.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 17<sup>th</sup> day of February, 2017 at 4:00pm by Vickie Pieratt, City Manager.