

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 20, 2018 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 February 20, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2018 in the amount of \$31,096.59.
5. The approval of the claims paid for February 2018- \$79,242.40

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$560 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and possible approval for the month of April to be free dump month for the City of Broken Bow residents with a photo ID and a current paid water bill for the City in their name. No commercial property can utilize this event.
8. Discussion and possible approval to purchase roll-off dumpsters for the sanitation department with an approximate cost of \$23,000.
9. Discussion and possible approval to purchase a pack cylinder for the side load sanitation truck for an estimated cost of \$11,500.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 16th day of March, 2018 at 4:00pm by Amanda Eccles, City Clerk