

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 17, 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 March 20, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2018 in the amount of \$20,049.08.
5. The approval of the claims paid for February 2018- \$77,444.00

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$5,591 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and possible approval to purchase a chipper for the landfill with the grant from the Oklahoma Department of Environmental Quality.
8. Discussion and possible approval to schedule a budget workshop.
9. Discussion and possible approval of the Beaver's Bend Solid Waste Contract for 2018-2019.
10. Discussion and possible approval of Resolution 2018-01, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 13th day of April, 2018 at 4:00pm by Amanda Eccles, City Clerk