

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 18, 2017 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call
3. Discussion and possible approval of the reorganization of trustees.

Consent Agenda

3. The approval of the minutes from the March 21, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2017 in the amount of \$16,402.74
5. The approval of the claims paid for March 2017- \$123,910.53

Regular Agenda:

6. Discussion and possible approval of the Beaver's Bend Solid Waste contract for 2017-2018.
7. Discussion and possible approval to schedule a budget workshop.
8. Discussion and possible approval to increase current landfill financial assurance amounts to meet Oklahoma Department of Environmental Quality requirements.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 13th day of April, 2017 at 4:00pm by Amanda Eccles, City Clerk