

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 17th, 2011 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

**Consent Agenda**

4. The approval of the minutes from the April 19th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for May 2011  
In the amount of \$ 11,619.96.
6. The approval of the claims paid for April 2011 - \$32,805.97.

**Regular Agenda:**

7. Discussion and possible approval to increase the employee's life insurance and AD & D (Accidental Death and Dismemberment) amount from \$25,000.00 to \$50,000.00.  
Effective date 10/01/11.
8. Discussion and possible approval to implement online payments.
9. Discussion and possible approval of Resolution No. 2011-03, a resolution to amend the 2010-2011 budget for the purpose of the new sanitation truck.
10. Discussion and possible approval to call a special meeting for the 2011-2012 budget.
11. Discussion and possible approval to renew with OMAG (Oklahoma Municipal Assurance Group) for 2011-2012 Worker's Compensation Plan.
12. Discussion and approval of Resolution no. 2011-02, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and Kulli Chito Environmental Authority for Broken Bow Services.
13. Discussion and/or new business; new business not foreseen at time agenda was posted
14. Adjournment.

Posted this 13th day of May, 2011 by Vickie Pieratt, City Clerk, @ 4:00 p.m.