

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 19, 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 May 15, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2018 in the amount of \$20,741.18.
5. The approval of the claims paid for May 2018- \$165,694.46.

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$8,813 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and possible approval to renew property insurance for 2018-2019.
8. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2018-2019 Worker's Compensation Plan.
9. Discussion and possible approval to increase current landfill financial assurance amount by \$10,000 to meet Oklahoma Department of Environmental Quality requirements.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 15th day of June, 2018 at 4:00pm by Amanda Eccles, City Clerk