The Trustees of the Kulli Chito Environmental Authority will meet in a special meeting on August 22, 2016 following a special meeting of the Trustees of the Broken Bow Public Works Authority held in the City Hall Council Chambers located at 210 N Broadway St.

## **AGENDA**

- 1. The meeting called to order.
- 2. Roll call.
- 3. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2016-2017.
- 4. Discussion and possible approval to accept/award the bids for financing for the purchase of a new rear load sanitation truck.
- 5. Discussion and possible approval to purchase a compaction cylinder for the #33 side load sanitation truck from Waste Research in the amount of \$11,500. (emergency purchase)
- 6. Adjournment.

Called by Chairman Larry Bachman, August 17, 2016 Posted August 19, 2016 @ 8:00 a.m., by Amanda Eccles, City Clerk