

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 16, 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 September 18, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2018 in the amount of \$21,993.69.
5. The approval of the claims paid for September 2018- \$90,988.11

### **Regular Agenda:**

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$9,135 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and possible approval of pay request #2 to Heritage Construction in the amount of \$104,875.46 for construction on the landfill expansion project.
8. Discussion and possible approval of the Kulli Chito Environmental Authority meeting schedule for the 2019 calendar year.
9. Discussion and possible approval of the Kulli Chito Environmental Authority holiday schedule for the 2019 calendar year.
10. Discussion and possible approval to renew auto, equipment and general liability insurance for 2018-2019.
11. Discussion and possible approval to pay Anderson Engineering for quality control testing services on the landfill expansion project in the amount of \$7,811.25.
12. Discussion and possible approval to purchase three 20 yard dumpsters for the sanitation department for an approximate amount of \$14,000.
13. Discussion and possible approval to accept the transfer of the Case Backhoe from the Broken Bow Public Works Authority.
14. Discussion and/or new business; new business not foreseen at time agenda was posted.

15. Adjournment.

Posted this 12<sup>th</sup> day of October, 2018 at 4:00pm by Amanda Williamson, City Clerk