

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 19, 2017 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 November 14, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2017 in the amount of \$18,326.81.
5. The approval of the claims paid for November 2017- \$96,388.07

Regular Agenda:

4. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$13,966 for engineering and consulting services associated with the landfill expansion project.
5. Discussion and possible approval to renew the contract with People's Plus for drug testing services for 2018.
6. Discussion and possible approval to purchase a military dump truck from the Oklahoma Department of Central Services in the amount of \$7,500.
7. Discussion and possible approval to purchase and install a security system for the landfill.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 15th day of December, 2017 at 4:00pm by Amanda Eccles, City Clerk