

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 19, 2019 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 January 15, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2019 in the amount of \$30,966.56.
5. The approval of the claims paid for January 2019- \$99,347.68

Regular Agenda:

6. Discussion and possible approval of pay request #6 to Heritage Construction in the amount of \$138,480.27 for construction on the landfill expansion project.
7. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$10,406 for engineering and consulting services associated with the landfill expansion project.
8. Discussion and possible approval of change order #1 for Anderson Engineering in the amount of \$24,045 for quality control testing services required by the Oklahoma Department of Environmental Quality on the landfill expansion project.
9. Discussion and possible approval to pay Anderson Engineering for quality control testing services on the landfill expansion project in the amount of \$3,932.50 and \$4,428.75.
10. Discussion and possible approval of pay request #2 to James Voss for the drainage ditch project at the landfill.
11. Discussion and possible approval to call a special meeting in the month of March.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment.

Posted this 14th day of January, 2019 at 4:00pm by Amanda Williamson, City Clerk