

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a special meeting on February 12, 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 February 19, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2019 in the amount of \$21,952.69.
5. The approval of the claims paid for February 2019- \$81,793.08

Regular Agenda:

6. Discussion and possible approval of pay request #7 to Heritage Construction in the amount of \$112,671.16 for construction on the landfill expansion project.
7. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$10,653 for engineering and consulting services associated with the landfill expansion project.
8. Discussion and possible approval to pay Anderson Engineering for quality control testing services on the landfill expansion project in the amount of \$675 and \$2,738.75.
9. Discussion and possible approval for the month of April to be free dump month for the City of Broken Bow residents with a photo ID and a current paid water bill for the City in their name. No commercial property can utilize this event.
10. Adjournment.

Posted this 8th day of March, 2019 at 4:00pm by Amanda Williamson, City Clerk