

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 16, 2019 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call
3. Discussion and possible approval of the reorganization of trustees.

Consent Agenda

3. The approval of the minutes from the March 12, 2019 special meeting.
4. The approval of the estimated gross payroll plus expenses for April 2019 in the amount of \$21,455.33.
5. The approval of the claims paid for March 2019- \$75,148.34

Regular Agenda:

6. Discussion and possible approval of pay request #8 to Heritage Construction in the amount of \$277,138.46 for construction on the landfill expansion project.
7. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$20,610 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 13,453.25.
9. Discussion and possible approval to schedule a budget workshop.
10. Discussion and possible approval of the Beaver's Bend Solid Waste Contract for 2019-2020.
11. Discussion and possible approval to purchase (15) three yard dumpsters for an estimated cost of \$8,000.
12. Discussion and possible approval of Resolution 2019-01, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.

13. Discussion and possible approval to pay off the note with 1st Bank and Trust for the loader at the landfill for and estimated payoff of \$36,000.
14. Discussion and possible approval to pay off the note with McCurtain County National Bank for the rebuilt compactor at the landfill for an estimated payoff of \$22,000.
15. Discussion and possible approval to pay off the note with Arvest Bank on the Cat Dozer at the landfill for an estimated payoff of \$85,000.
16. Adjournment.

Posted this 12th day of April, 2019 at 4:30pm by Amanda Williamson, City Clerk