

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 18, 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 May 28, 2019 special meeting.
4. The approval of the estimated gross payroll plus expenses for June 2019 in the amount of \$21,750.78.
5. The approval of the claims paid for May 2019- \$94,892.59

Regular Agenda:

6. Discussion and possible approval of pay request #10 to Heritage Construction in the amount of \$20,250.00 for construction on the landfill expansion project.
7. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$703.00 for engineering and consulting services associated with the landfill expansion project.
8. Discussion and possible approval to renew property insurance for 2019-2020.
9. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2019-2020 Worker's Compensation Plan.
10. Discussion and possible approval to increase current landfill financial assurance by \$170,000 to meet the Oklahoma Department of Environmental Quality requirements.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

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