

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
(405) 262-0161 – fax (405) 262-2523

NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
January 9, 2020 at 6:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, JANUARY 9, 2020 at 6:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

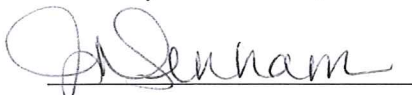


David Anderson
Chairman

cc:

Trustees
General Manager
Secretary
Treasurer
Attorney
Canadian County Clerk

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, JANUARY 7, 2020 by 5:00 P.M.



Jennifer Denham
Recording Secretary

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, Matt White, El Reno
Calumet, Steve Snow ♦ Mustang, Terry Jones ♦ Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann
Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

January 9, 2020

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order, and roll call
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- Item No. 4** **CONSENT DOCKET:** This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.
- a) Consider approval or amendment of Minutes for the O.E.M.A. Meeting of December 12, 2019 with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of November 2019 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of December 2019 with action as necessary.
- Item No. 5** Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.
- Item No. 6** Discussion and consideration to approve the audit of 2019 by Smith Carney & Co., with action as necessary.
- Item No. 7** Discussion, consideration and possible action regarding 6-month Polycart bids.

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- Item No. 8** Discussion, consideration and possible action regarding 6-month Frontload bids.
- Item No. 9** Discussion, consideration and possible action regarding 6-month Roll off bids.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.

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