

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**January 9, 2020**

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Regular Session Thursday, January 9, 2020 at 6:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, January 7, 2020 by 5:00 P.M.

Trustees Present:

Steve Snow, Calumet, Trustee  
Dave Anderson, County Commissioner, Chairman  
Jeff Sadler, Okarche, Trustee  
T. J. McCullough, Union City, Trustee  
Jim Crosby, Yukon, Trustee

Trustees Absent:

Matt White, El Reno, Trustee  
Terry Jones, Mustang, Trustee  
Albert Gleichmann, Piedmont, Trustee

Staff Present:

Joe Weaver, Attorney  
Jennifer Denham, Recording Secretary  
Carol Oliver, Controller

Others Present:

Sherrick McCray, Smith Carney & Co.  
Brittney Jarnigan, Smith Carney & Co.

**Item No. 1 – Call meeting to order and roll call.**

Chairman Anderson called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Anderson declared a quorum at 6:13 P.M.

**Item No. 2 – Consider giving Oath of Office to Trustees and Alternate Trustees**

All present had received the Oath of office.

**Item No. 3 – Communication from the public.**

None

**Item No. 6 – Discussion and consideration to approve the audit of 2019 by Smith Carney & Co., with action as necessary.**

Sherrick McCray and Brittney Jarnigan from Smith Carney & Co. presented the draft of the Authority's audited financial statements for the fiscal year ended June 30, 2019.

Trustee Crosby Motioned and Trustee McCullough seconded the motion to approve the audit for fiscal year ended June 30, 2019.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby

Nay: None

Abstain: None

Absent: Trustee White, Trustee Jones and Trustee Gleichmann  
Chairman Anderson declared the motion carried.

**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.**

Trustee Crosby Motioned and Trustee McCullough seconded the motion to approve items A, B, and C from the consent docket.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby

Nay: None

Abstain: None

Absent: Trustee White, Trustee Jones and Trustee Gleichmann  
Chairman Anderson declared the motion carried.

**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.**

None

**Item No. 7 – Discussion, consideration and possible action regarding 6-month Polycart bids.**

Trustee Crosby Motioned and Trustee McCullough seconded the motion to table indefinitely.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby

Nay: None

Abstain: None

Absent: Trustee White, Trustee Jones and Trustee Gleichmann

Chairman Anderson declared the motion carried.

**Item No. 8 – Discussion, consideration and possible action regarding 6-month Frontload bids.**

Trustee Crosby Motioned and Trustee McCullough seconded the motion to table indefinitely.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby

Nay: None

Abstain: None

Absent: Trustee White, Trustee Jones and Trustee Gleichmann

Chairman Anderson declared the motion carried.

**Item No. 9 – Discussion, consideration and possible action regarding 6-month Roll off bids.**

Trustee Crosby Motioned and Trustee McCullough seconded the motion to table indefinitely.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby

Nay: None

Abstain: None

Absent: Trustee White, Trustee Jones and Trustee Gleichmann

Chairman Anderson declared the motion carried.

**Item No. 10 – Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, reviewed financial report.

Trustee Crosby Motioned and Trustee McCullough seconded the motion to approve the report from the Controller.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,

Trustee McCullough and Trustee Crosby  
Nay: None  
Abstain: None  
Absent: Trustee White, Trustee Jones and Trustee Gleichmann  
Chairman Anderson declared the motion carried.

**Item No. 11 – Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager, updated the board on the DEQ inspection and we are expecting a letter from DEQ showing that we were in compliance and no longer under consent order.

Trustee Crosby Motioned and Trustee McCullough seconded the motion to approve the report from the General Manager.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby  
Nay: None  
Abstain: None  
Absent: Trustee White, Trustee Jones and Trustee Gleichmann  
Chairman Anderson declared the motion carried.

**Item No. 12 – Adjournment.**

Trustee Crosby Motioned and Chairman Anderson seconded the motion to adjourn.

Vote was:

Aye: Trustee Snow, Chairman Anderson, Trustee Sadler,  
Trustee McCullough and Trustee Crosby  
Nay: None  
Abstain: None  
Absent: Trustee White, Trustee Jones and Trustee Gleichmann  
**Chairman Anderson declared the meeting adjourned at 6:49 p.m.**



David Anderson  
Chairman

OR

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Steve Snow  
Secretary