

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
February 13, 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, February 13, 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, February 11, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
Matt White, El Reno, Trustee
Terry Jones, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee
T. J. McCullough, Union City, Trustee

Trustees Absent:

Steve Snow, Calumet, Trustee
Jim Crosby, Yukon, Trustee

Staff Present:

Joe Weaver, Attorney
David Griesel, General Manager
Jennifer Denham, Recording Secretary
Carol Oliver, Controller

Others Present:

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 6:15 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. 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 White Motioned and Trustee McCullough seconded the motion to approve item C from the consent docket.

Vote was:

Aye: Chairman Anderson, Trustee White, Trustee Jones, Trustee Sadler,
Trustee Gleichmann and Trustee McCullough

Nay: None

Abstain: None

Absent: Trustee Snow and Trustee Crosby

Chairman Anderson declared the motion carried.

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to approve item A & B from the consent docket.

Vote was:

Aye: Chairman Anderson, Trustee Jones, Trustee Sadler, Trustee
Gleichmann and Trustee McCullough

Nay: None

Abstain: Trustee White

Absent: Trustee Snow and Trustee Crosby

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. 6 – Discussion, consideration and possible action regarding 6-month Polycart bids.

Trustee White Motioned and Trustee Jones seconded the motion to table indefinitely.

Vote was:

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

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

Trustee White Motioned and Trustee Jones seconded the motion to follow staff recommendation and go with the following:

2 Yard – Wastequip
3 Yard – Roll Offs USA
4 Yard – Wastequip
6 Yard – Roll Offs USA
8 Yard – Roll Offs USA

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

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

Trustee White Motioned and Trustee Jones seconded the motion to follow staff recommendation and go with the following:

10 Yard – Roll Offs USA
15 Yard – Roll Offs USA
20 Yard – Roll Offs USA
30 Yard – Roll Offs USA
40 Yard – Wastequip

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

Item No. 9 – Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, reviewed financial report.

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

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

Item No. 10 – Discussion and consideration of report from the General Manager, with action as necessary.


David Griesel, General Manager, updated that the CNG Station is down to one compressor, which is under warranty, and it is to be fixed. Mr. Griesel has been attempting to attract additional waste streams like soil contaminated with chlorides and hydrocarbons, as an example.

Trustee White asked the General Manager to investigate the possibility of getting a drone or hiring a drone to enable staff to give the Board of Trustees a quarterly report on Operations. David Griesel said he would check into Trustee White's request.

Item No. 11 – Adjournment.

Trustee White Motioned and Trustee Gleichmann seconded the motion to adjourn.
Vote was:

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



David Anderson
Chairman

OR

Steve Snow
Secretary