

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
April 16, 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 SPECIAL MEETING on THURSDAY, APRIL 16, 2020 at 6:00 P.M.

Said Meeting will be held via virtual meeting held on ZOOM link: <https://zoom.us/j/93991902453>. If you require special accommodations, please notify Recording Secretary via email at jdenham@oemaok.org.

Agenda Items are attached.

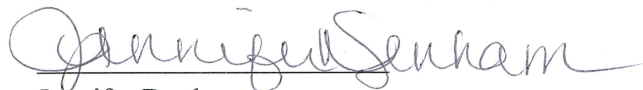

David Anderson (Apr 14, 2020)

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 WEDNESDAY, APRIL 14, 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

April 16, 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 February 13, 2020 with action as necessary.
 - b) Consider approval or amendment of Minutes for the O.E.M.A. Special Meeting of February 27, 2020 with action as necessary.
 - c) Consider approval or amendment of Minutes for the O.E.M.A. Meeting of March 12, 2020 with action as necessary.
 - d) Consider approval or amendment of Minutes for the O.E.M.A. Special Meeting of March 19, 2020 with action as necessary.
 - e) Consider approval or amendment of Minutes for the O.E.M.A. Meeting of April 9, 2020 with action as necessary.
 - f) Consider approval of O.E.M.A. claims addendum for the month of January 2020 with action as necessary.
 - g) Consider approval of O.E.M.A. claims for the month of February 2020 with action as necessary.
 - h) Consider approval of O.E.M.A. claims for the month of March 2020 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.

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

- Item No. 6** Discussion, consideration, and possible action regarding repair on the 836G Caterpillar, with action as necessary.
- Item No. 7** Discussion and consideration regarding bids for a front load CNG truck, with action as necessary.
- Item No. 8** Discuss and consider seeking bids to finance the purchase of a front load CNG truck, with action as necessary.
- Item No. 9** Discussion, consideration and possible action regarding authorizing staff to seek funding through the federal PPP Loan program.
- 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.

Trustees

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Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby
General Manager, David Griesel






2020-04-16 Agenda

Final Audit Report

2020-04-14

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