

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
May 14, 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, May 14, 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, May 12, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
Terry Jones, Mustang, Trustee - Virtual
Jeff Sadler, Okarche, Trustee - Virtual
T. J. McCullough, Union City, Trustee - Virtual
Steve Snow, Calumet, Trustee – Virtual – Arrived at 6:23 p.m.
Jim Crosby, Yukon, Trustee

Trustees Absent:

Matt White, El Reno, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

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

Others Present:

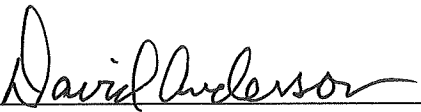
- Item No. 1 – Call meeting to order and roll call.**
Chairman Anderson called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Anderson declared a quorum at 6:13 P.M.
- Item No. 2 – Consider giving Oath of Office to Trustees and Alternate Trustees**
All present had received the Oath of office.
- Item No. 3 – Communication from the public.**
None
- Item No. 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 item A, B & C from the consent docket.
Vote was roll call:
Trustee McCullough – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler – Aye
Trustee Crosby – Aye
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 and consideration regarding bids for a new, used or rebuilt landfill compactor, with action as necessary.**
No Action
- Item No. 7 – 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 report.
Vote was roll call:
Trustee McCullough – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler – Aye
Trustee Crosby – Aye
Chairman Anderson declared the motion carried.

Item No. 8 – Discussion and consideration of report from the General Manager, with action as necessary.

Trustee Snow arrived at 6:23 pm

David Griesel, General Manager, notified board of a fire on the 816 compactor. He stated that the adjuster has been notified and it has been sent to Foley. He will advise board on any costs. Trustee Jones questioned what caused the fire. Mr. Griesel stated that the adjuster will report back on reasoning.

Item No. 9 – Adjournment at 6:29 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary