

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

June 11, 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, JUNE 11, 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 and via virtual meeting held on ZOOM link: <https://us02web.zoom.us/j/8bDpAwz0o4>.

If you require special accommodations, please notify Recording Secretary via email at jdenham@oemaok.org.

Agenda Items are attached.



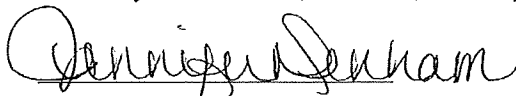
David Anderson (Jun 9, 2020 16:15 CDT)

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, JUNE 9, 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

June 11, 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. Board Meeting of May 14, 2020 with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of April 2020 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of May 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.
- Item No. 6** Discussion and consideration of and RFP for consultant concerning the Flood Plain Mitigation at OEMA Landfill, with action as necessary.
- Item No. 7** Discussion and consideration of seeking bids for cleated wheels for 836 compactor, with action as necessary.
- Item No. 8** Discussion, consideration and possible action regarding 6-month Polycart bids.
- Item No. 9** Discussion, consideration and possible action regarding 6-month Frontload bids.

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. 10** Discussion, consideration and possible action regarding 6-month Roll off bids.
- Item No. 11** Discussion, consideration and possible action regarding finance bids for purchase of New 2021 Frontload Peterbilt 520 Chassis with Labrie Wittke Body, with action as necessary.
- Item No. 12** Discussion and consideration of contract with the Calumet Public Works Authority for the collection, hauling and disposal of residential and commercial solid waste, with action as necessary.
- Item No. 13** Discussion, consideration and possible action regarding ACCO-SIF (Workers Compensation Insurance) renewal.
- Item No. 14** Discussion, consideration and possible action regarding Budget FYE June 30, 2021 budget.
- Item No. 15** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 16** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 17** Adjournment.

Signature:

Email: jdenham@oemaok.org

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