

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 11, 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, June 11, 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 and via virtual meeting held on ZOOM. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, June 9, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
Terry Jones, Mustang, Trustee
Jeff Sadler, Okarche, Trustee - Virtual
T. J. McCullough, Union City, Trustee
Albert Gleichmann, Piedmont, Trustee
Steve Snow, Calumet, Trustee
Rick Cacini, Yukon, Alternate Trustee

Trustees Absent:

Matt White, El Reno, Trustee

Staff Present:

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

Others Present:

Andrew Moore, Sierra Container Group - Virtual

- 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 6:09 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 McCullough Motioned and Trustee Jones seconded the motion to approve item A, B & C from the consent docket. Vote was:
Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – 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 of and RFP for consultant concerning the Flood Plain Mitigation at OEMA Landfill, with action as necessary.**
Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to approve staff to submit an RFP for a consultant concerning the Flood Plain Mitigation at OEMA Landfill. Vote was:
Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye
Chairman Anderson declared the motion carried.

Item No. 7 – Discussion and consideration of seeking bids for cleated wheels for 836 compactor, with action as necessary.

Trustee McCullough Motioned and Trustee Jones seconded the motion to approve staff to seek bids for cleated wheels for the 836 compactor. Vote was:

Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Nay

Chairman Anderson declared the motion carried.

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

Trustee McCullough Motioned and Trustee Snow seconded the motion follow staff recommendation and go with Sierra Container being the lowest and best bid. Vote was:

Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye

Chairman Anderson declared the motion carried.

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

Trustee McCullough Motioned and Trustee Cacini seconded the motion to follow staff recommendation and go with the following:

2 Yard – Wastequip; **3 Yard** – Wastequip; **4 Yard** – Wastequip;
6 Yard – Wastequip; **8 Yard** – Wastequip, each being the lowest and best bid.

Vote was:

Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye

Chairman Anderson declared the motion carried.

Item No. 10 – Discussion, consideration and possible action regarding 6-month Roll off bids.

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to follow staff recommendation and go with the following:

10 Yard – Gregory Containers; **15 Yard** – Roll Offs USA;
20 Yard – Roll Offs USA; **30 Yard** – Gregory Containers;
40 Yard – Gregory Containers, each being the lowest and best bid.

Vote was:

Chairman Anderson – Aye

Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye
Chairman Anderson declared the motion carried.

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.
No Action

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.
Trustee Gleichmann motioned and Trustee Snow seconded the motion to approve the contract with the Calumet Public Works Authority for the collection, hauling and disposal of solid waste with change to section 3.01 (h) that at Authority's request, Contractor will provided one or more roll-off containers for recycling purposes at a cost of \$300.00 per container for each service call. Vote was:
Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye
Chairman Anderson declared the motion carried.

Item No. 13 – Discussion, consideration and possible action regarding ACCO-SIF (Workers Compensation Insurance) renewal.
Trustee McCullough Motioned and Trustee Snow seconded the motion to approve staff to seconded the motion to approve renewal and choose option 2. Vote was:
Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye
Chairman Anderson declared the motion carried.

Item No. 14 – Discussion, consideration and possible action regarding Budget FYE June 30, 2021 budget.
Trustee McCullough Motioned and Trustee Jones seconded the motion to approve the FYI June 30, 2021 budget. Vote was:
Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye

Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye
Chairman Anderson declared the motion carried.

Item No. 15 – Discussion and consideration of report from Controller, with action as necessary.
Carol Oliver, Controller, reviewed financial report.

Trustee Jones Motioned and Trustee Gleichmann seconded the motion to approve report from the Controller. Vote was:

Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye

Chairman Anderson declared the motion carried.

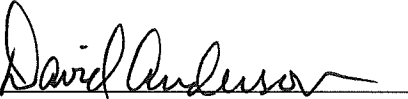
Item No. 16 – Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, updated the Board on the fire on the 816 landfill compactor as well as one of the trash trucks. Both were hydraulic related. Informed that there is a delay on the trash truck due to the wiring harness. The wiring harness has been delayed due to the pandemic. Expected at around 30 days delay. Both have been turned into the insurance company ACCO.

Item No. 17 – Adjournment at 7:15 pm.
Trustee McCullough Motioned and Trustee Cacini seconded the motion to approve staff to adjourn. Vote was:

Chairman Anderson – Aye
Trustee Cacini – Aye
Trustee Gleichmann – Aye
Trustee Jones – Aye
Trustee McCullough – Aye
Trustee Sadler – Aye
Trustee Snow – Aye

Chairman Anderson declared the motion carried.


David Anderson
Chairman

OR

Steve Snow
Secretary