

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

July 9, 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, JULY 9, 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/87123211786>.

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

Agenda Items are attached.



[David Anderson \(Jul 7, 2020 17:26 CDT\)](#)

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, JULY 7, 2020 by 5:00 P.M.



[Jennifer Denham \(Jul 7, 2020 14:14 CDT\)](#)

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

July 9, 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 June 11, 2020 with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of May 2020 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of June 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** Nomination and election of officers for the fiscal year ending June 30, 2021.
- Item No. 7** Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.
- Item No. 8** Discussion and consideration regarding bids for a new, used or rebuilt landfill compactor, with action as necessary.
- Item No. 9** Discussion and consideration regarding CERES contract renewal for FYE June 30, 2021, with action as necessary.

Trustees

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Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby
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- Item No. 10** Discussion and consideration regarding DebrisTech contract renewal for FYE June 30, 2021, with action as necessary.
- Item No. 11** Discussion and consideration 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 report from Controller, with action as necessary.
- Item No. 13** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 14** Adjournment.

Trustees

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