

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**July 9, 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, July 9, 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, July 7, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman  
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:

Terry Jones, Mustang, Trustee  
Matt White, El Reno, Trustee

Staff Present:

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

Others Present:

Greg Shockley, Aljon  
Charles Cleveland, Tana

- 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 6:14 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**      **Communications 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 Gleichmann Motioned and Trustee McCullough 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 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**      **Nomination and election of officers for the fiscal year ending June 30, 2021.**  
Election of officers:  
  
    Trustee McCullough nominated Commissioner Anderson the 2020/2021 Chairman of the Board.  
  
    Chairman Anderson nominated Trustee McCullough the 2020/2021 Vice Chairman of the Board.  
  
    Trustee McCullough nominated Trustee Snow the 2020/2021 Secretary of the Board  
  
    Trustee Cacini nominated Trustee Sadler the 2020/2021 Treasurer of the Board.

Trustee Anderson motioned and Trustee Gleichman Seconded to appoint by acclamation, Commissioner Anderson was elected as Chairman; Trustee McCullough was elected as Vice Chairman; Trustee Snow was elected Secretary; Trustee Sadler was elected Treasurer. 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. 7 Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.**

Trustee McCullough motioned and Trustee Cacini 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. 8 Discussion and consideration regarding bids for a new, used or rebuilt landfill compactor, with action as necessary.**

No Action

**Item No. 9 Discussion and consideration regarding CERES contract renewal for FYE June 30, 2021, with action as necessary.**

Trustee Gleichmann motioned and Trustee McCullough seconded the motion to approve renewal. Vote was:

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

Chairman Anderson declared the motion carried.

**Item No. 10 Discussion and consideration regarding DebrisTech contract renewal for FYE June 30, 2021, with action as necessary.**

Trustee McCullough motioned and Trustee Snow seconded the motion to approve renewal. 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. 11 Discussion and consideration regarding finance bids for purchase of New 2021 Frontload Peterbilt 520 Chassis with Labrie Wittke Body, with action as necessary.**

Trustee McCullough motioned and Trustee Cacini seconded the motion to accept the staff recommendation to award the finance bid to Banc First at 84 Months for 3.45%, that bid being the lowest and best option. 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. 12 Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller reviewed financial report.

**Item No. 13 Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager updated the board on the status of the 816 compactor and the frontload vehicles that had fires.

General Manager also reported that staff is continuing to shrink the working face at the landfill. In doing so, staff is utilizing the 836G compactor on the side slopes and the 816 on the flat. This is lessening the wear on the 836G.

**Item No. 14 Adjournment at 8:00 pm.**



David Anderson  
Chairman

OR

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Steve Snow  
Secretary