

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
August 13, 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, AUGUST 13, 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/89242415952>.

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

Agenda Items are attached.



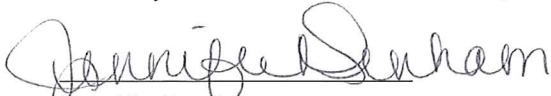
David Anderson (Aug 11, 2020 14:13 MDT)

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, AUGUST 11, 2020 by 5:00 P.M.



Jennifer Denham
Recording Secretary

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Steve Snow ♦ El Reno, Matt White ♦ Mustang, Terry Jones
Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann ♦ Yukon, Rick Cacini
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

August 13, 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 July 9, 2020 with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of June 2020 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of July 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** Chairman to consider and appoint members of the Executive Committee.
- Item No. 7** Discussion and consideration regarding bids for a new, used or rebuilt landfill compactor, with action as necessary.
- Item No. 8** Discussion and consideration regarding Pipeline Right of Way and Easement Agreement between OEMA and Iron Horse Midstream, LLC., with action as necessary.
- Item No. 9** Discussion and consideration regarding bids for new, refurbished, or used Cleated Wheels for Caterpillar 836G landfill compactor, with action as necessary.

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, T.J. McCullough, Jr, Union City

Calumet, Steve Snow ♦ El Reno, Matt White ♦ Mustang, Terry Jones

Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann ♦ Yukon, Rick Cacini

General Manager, David Griesel

- Item No. 10** Discussion and consideration of bids received for consultant regarding the Flood Plain Mitigation at OEMA Landfill, with action as necessary.
- Item No. 11** Consider and discuss Walters Transfer Station Lease and maintenance of and repairs to transfer station facility, with action as necessary.
- Item No. 12** Discussion, consideration and possible action regarding obtaining permission from the board to do RFP for re-financing some of the Authority's higher interest rate debt.
- Item No. 13** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 14** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 15** Adjournment.

Trustees

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Calumet, Steve Snow ♦ El Reno, Matt White ♦ Mustang, Terry Jones

Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann ♦ Yukon, Rick Cacini

General Manager, David Griesel




2020-08-13 Reg Meeting Agenda

Final Audit Report

2020-08-11

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