

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**August 13, 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, August 13, 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, August 11, 2020 by 5:00 P.M.

Trustees Present:

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

Trustees Absent:

Matt White, El Reno, Trustee  
Albert Gleichmann, Piedmont, Trustee

Staff Present:

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

Others Present:

Greg Shockley, Aljon  
Charles Cleveland, Humdinger Equipment (Virtual)  
Chad Phares, Humdinger Equipment (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 6:10 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 McCullough Motioned and Trustee Snow seconded the motion to approve item A, B & C from the consent docket. Vote was:

- Trustee – McCullough – Aye
- Chairman Anderson – Aye
- Trustee Snow – Aye
- Trustee Jones – Aye
- Trustee Sadler – Aye
- Trustee Cacini – 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      Chairman to consider and appoint members of the Executive Committee.**

Chairman Anderson appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – David Anderson
- Vice Chairman – T.J. McCullough
- Member – Rick Cacini

- Item No. 7      Discussion and consideration regarding bids for a new, used or rebuilt landfill compactor, with action as necessary.**

Trustee McCullough motioned and Trustee Cacini seconded the motion to approve the staff recommendation to award the bid to C & C Manufacturing for 500 Series Aljon in the amount of \$628,391.51, that bid being the lowest and best option. Vote was:

Trustee – McCullough – Aye

Chairman Anderson – Aye

Trustee Snow – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

- 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 Tabled.

- Item No. 9      Discussion and consideration regarding bids for new, refurbished, or used Cleated Wheels for Caterpillar 836G landfill compactor, with action as necessary.**

Trustee Cacini motioned and Trustee McCullough seconded the motion to award the bid to Terra Compactor Wheel Corp for Four (4) 836G Factory Certified Releat Exchange Wheels with 7.5” HDT Wedge Cleats, that bid being the lowest and best option. Vote was:

Trustee – McCullough – Aye

Chairman Anderson – Aye

Trustee Snow – Nay

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

- Item No. 10      Discussion and consideration of bids received for consultant regarding the Flood Plain Mitigation at OEMA Landfill, with action as necessary.**

No Action

**Item No. 11** Consider and discuss Walters Transfer Station Lease and maintenance of and repairs to transfer station facility, with action as necessary.

No Action

**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.

Trustee Sadler motioned and Trustee Snow seconded the motion to approve staff to seek a RFP for re-financing some of the Authority's higher interest rate debt. Vote was:

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

Chairman Anderson declared the motion carried.

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

Carol Oliver, Controller, advised the Board that she would have the financial report for the fiscal year ending June 2020 at a later date. Stated that they were still working through year end invoices. Also stated that the auditors should be here in October, and that we would have another June Claims Addendum at that time.

**Item No. 14** Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, advised the Board regarding the Mustang Special Waste. He reported on the mass amounts of rain that the landfill has had recently and the drainage issues as well.

**Item No. 15** Adjournment at 7:48 pm.



David Anderson  
Chairman

OR

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Steve Snow  
Secretary