

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
September 10, 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, September 10, 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, September 8, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
Matt White, El Reno, Trustee
Jeff Sadler, Okarche, Trustee - Virtual
T. J. McCullough, Union City, Trustee
Jim Crosby, Yukon, Alternate Trustee (Virtual)

Trustees Absent:

Steve Snow, Calumet, Trustee
Terry Jones, Mustang, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

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

Others Present:

Rodger Black, Greater Oklahoma Disposal Services Inc.

- 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 6:29 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.**
Rodger Black from Greater Oklahoma Disposal Services, Inc. discussed wanting a Disposal Agreement with Oklahoma Environmental Management Authority.
- 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 White Motioned and Trustee Crosby seconded the motion to approve item A, B C & D from the consent docket. Vote was:
 Chairman Anderson – Aye
 Trustee White – Aye
 Trustee Sadler – Aye
 Trustee McCullough – Aye
 Trustee Crosby – 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 to seek bids to finance the purchase of 500 Series Aljon Compactor in the amount of \$628,391.51, with action as necessary.**
Trustee Crosby Motioned and Trustee White seconded the motion to approve staff to seek bids to finance the purchase of the 500 Series Aljon Compactor in the amount of \$628,391.51. Vote was:
 Chairman Anderson – Aye
 Trustee White – Aye
 Trustee Sadler – Aye
 Trustee McCullough – Aye
 Trustee Crosby – Aye
Chairman Anderson declared the motion carried.

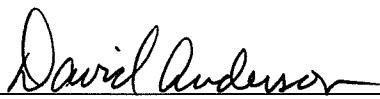
Item No. 7 **Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, review the financial report.

Item No. 8 **Discussion and consideration of report from the General Manager, with action as necessary.**

General Manager, David Griesel, stated that the new wheels that were approved were now on the compactor. Stated that they have been working the maintenance of the drainage channels for the rain at the landfill.

Item No. 9 **Adjournment at 6:55 pm.**



David Anderson
Chairman

OR

Steve Snow
Secretary