

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
October 8, 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, OCTOBER 8, 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/82909918317>.

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

Agenda Items are attached.



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, OCTOBER 6, 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

October 8, 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** Discussion and consideration regarding the selection and hiring of consultant to address the Flood Plain Mitigation at Oklahoma Environmental Management Authority's Landfill located at 20435 S.W. 29th St, Union City, Oklahoma 73090, with action as necessary.
- Item No. 4** Communications from the public.
- Item No. 5** **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 September 10, 2020 with action as necessary.
 - b) Consider approval of O.E.M.A. 2nd claims addendum for the month of July 2020 with action as necessary.
 - c) Consider approval of O.E.M.A. claims addendum for the month of August 2020 with action as necessary.
 - d) Consider approval of O.E.M.A. claims for the month of September 2020 with action as necessary.
- Item No. 6** 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. 7** Discussion and consideration regarding Disposal Agreement between O.E.M.A. and Greater Oklahoma Disposal Services, with action as necessary.
- Item No. 8** Discussion and consideration regarding meeting Dates for 2021, with action as necessary.
- Item No. 9** Discussion and consideration regarding Accounts Receivable write off list, with action as necessary.

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- Item No. 10** Discussion and consideration regarding healthcare plan renewal for upcoming health plan year, with action as necessary.
- Item No. 11** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 12** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 13** Adjournment.

Trustees

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