

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
October 8, 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, October 8, 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, October 6, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
Terry Jones, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Steve Snow, Calumet, Trustee
Matt White, El Reno, 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.
David Cohenour, C2S Environmental Service, Inc.
Ellen Stevens, Ph. D., P.E., CFM
Time Purkepile, P.E., CFM
Jack Stewart, County Commissioner
Sherry Murray, Court Clerk

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 6:09 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 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.

Trustee McCullough Motioned and Trustee Cacini seconded the motion to authorize staff to prepare a contract with Ellen Stevens, Ph. D. for the Board to consider. Vote was:

- Chairman Anderson – Aye
- Trustee Jones – Aye
- Trustee Sadler – Aye
- Trustee Gleichmann – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Item No. 4 Communications from the public.

None

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.

Trustee McCullough and Trustee Jones seconded the motion to approve item A, B C & D from the consent docket. Vote was:

- Chairman Anderson – Aye
- Trustee Jones – Aye
- Trustee Sadler – Aye
- Trustee Gleichmann – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

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.

None

Item No. 7 Discussion and consideration regarding Disposal Agreement between O.E.M.A. and Greater Oklahoma Disposal Services, with action as necessary.

Trustee Gleichmann Motioned and Trustee Sadler seconded the motion to approve the Disposal Agreement. Vote was:

Chairman Anderson – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Item No. 8 Discussion and consideration regarding meeting Dates for 2021, with action as necessary.

Trustee Cacini Motioned and Trustee Jones seconded the motion to approve the 2021 meeting dates with one modification. November 11, 2021 will be moved to November 4, 2021. Vote was

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Item No. 9 Discussion and consideration regarding Accounts Receivable write off list, with action as necessary.

No action

Item No. 10 Discussion and consideration regarding healthcare plan renewal for upcoming health plan year, with action as necessary.

No action


Item No. 11 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, review the financial report.

Item No. 12 Discussion and consideration of report from the General Manager, with action as necessary.

General Manager, David Griesel, thanked the Board for listening to the proposal under item 3. Mr. Griesel mentioned that due to the lack of rain, it has given the landfill the time to work on the "housekeeping" of the landfill done.

Item No. 13 Adjournment at 6:55 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary