

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
November 12, 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, November 12, 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, November 10, 2020 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman (virtual)
Terry Jones, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee
T. J. McCullough, Union City, Trustee

Trustees Absent:

Rick Cacini, Yukon, Trustee
Steve Snow, Calumet, Trustee
Matt White, El Reno, Trustee

Staff Present:

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

Others Present:

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 6:08 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 Gleichmann seconded the motion to approve item A, B & C from the consent docket. Vote was:

Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee McCullough – 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 regarding finance bids for purchase of New 500 Series Aljon Landfill Compactor, with action as necessary.

Trustee McCullough Motioned and Trustee Sadler seconded the motion to approve the staff recommendation to award the bid to First National Bank & Trust for 2.7%, that bid being the lowest and best option. Vote was:

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

Chairman Anderson declared the motion carried.

Item No. 7 Discussion and consideration regarding refinancing bids for some of the Authority's higher interest rate debt, with action as necessary.

Trustee McCullough Motioned and Trustee Jones seconded the motion to approve the staff recommendation to award Bid 1 on the refinancing of the 2018 520 Peterbilt Truck to F&M Bank at 2.35%, that bid being the lowest and best option. Vote was:

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

Trustee McCullough Motioned and Trustee Jones seconded the motion to approve the staff recommendation to award Bid 2 on the refinancing of the 2020 520 Peterbilt Truck to F&M Bank at 2.55%, that bid being the lowest and best option. Vote was:

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

Trustee McCullough Motioned and Trustee Sadler seconded the motion to approve the staff recommendation to award Bid 3 on the refinancing of the 2019 John Deer 40 Yard Articulating Haul Truck to First National Bank & Trust at 2.9%, that bid being the lowest and best option. Vote was:

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

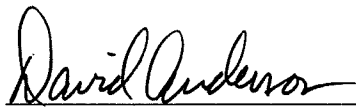
Item No. 8 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, review the financial report. Notified the Board that the Auditors completed the audit right before the storms. May have report by December meeting.

Item No. 9 Discussion and consideration of report from the General Manager, with action as necessary.

General Manager, David Griesel, informed the Board that El Reno, Kingfisher and Piedmont are currently working with Ceres & Debris Tech under our agreement. Also noted that we lost someone at the landfill that was hauling dirt, however we have a new employee starting Monday. Mr. Griesel stated that we are still having problems with CAT and our Rolloff Trucks. Will be bringing more information to the board.

Item No. 10 Adjournment at 6:32 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary