

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
December 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, December 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. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, December 8, 2020 by 5:00 P.M.

Trustees Present:

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

Trustees Absent:

Jeff Sadler, Okarche, Trustee
Steve Snow, Calumet, Trustee
Matt White, El Reno, Trustee

Staff Present:

Joe Weaver, Attorney
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 6:14 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, D, & E from the consent docket. Vote was:
 Chairman Anderson – Aye
 Trustee Jones – Aye
 Trustee Gleichmann – Aye
 Trustee McCullough – 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** **Discussion, consideration and possible action regarding 6-month Polycart bids.**
Trustee McCullough Motioned and Trustee Jones seconded the motion to follow staff recommendation and go with Sierra Container being the lowest and best bid. Vote was:
 Chairman Anderson – Aye
 Trustee Jones – Aye
 Trustee Gleichmann – Aye
 Trustee McCullough – Aye
 Trustee Cacini – Aye
Chairman Anderson declared the motion carried.

Item No. 7 Discussion, consideration and possible action regarding 6-month Frontload bids.

Trustee McCullough Motioned and Trustee Jones seconded the motion to follow staff recommendation and award 2-Yard containers to Gregory Containers being the lowest and best bid. Vote was:

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

Chairman Anderson declared the motion carried.

Trustee Gleichmann Motioned and Trustee McCullough seconded the motion to follow staff recommendation and award 3-Yard and 4-Yard containers to Wastequip being the lowest and best bids. Vote was:

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

Chairman Anderson declared the motion carried.

Trustee Gleichmann Motioned and Trustee McCullough seconded the motion to follow staff recommendation and award 6-Yard and 8-Yard containers to Roll Offs USA being the lowest and best bids. Vote was:

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

Chairman Anderson declared the motion carried.

Item No. 8 Discussion, consideration and possible action regarding 6-month Roll off bids.

Trustee McCullough Motioned and Trustee Jones seconded the motion to follow staff recommendation and award 10-Yard containers to Roll Offs USA being the lowest and best bid. Vote was:

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

Chairman Anderson declared the motion carried.

Trustee Cacini Motioned and Trustee Gleichmann seconded the motion to follow staff recommendation and award 15-Yard, 20-Yard, 30-Yard and 40-Yard containers to Gregory Containers being the lowest and best bids. Vote was:

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Item No. 9 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, reviewed the financial report.

Item No. 10 Discussion and consideration of report from the General Manager, with action as necessary.

None

Item No. 11 Adjournment at 6:36 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary