

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
March 11, 2021

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, March 11, 2021 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, March 9, 2021 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: Steve Snow, Calumet, Trustee
 Matt White, El Reno, Trustee
 Rick Cacini, Yukon, Trustee

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

Others Present: Thomas Elizondo, Harvey Land, Inc. "Western Farmers
 Electric Coop"

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 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 Gleichmann Motioned and Trustee Jones seconded the motion to approve items A, B, & C from the consent docket. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - 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 of Transmission Line Easement with Western Farmers Electric Cooperative over and across a portion of NE/4 NW/4 of Section 14, Township 11 North, Range 7 West, Canadian County, Oklahoma, with action as necessary.**

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to approve and grant a Transmission Line Easement to Western Farmers Electric Cooperative over a portion of the NE/4 NW/4 of Section 14, Township 11 North, Range 7 West, Canadian County, Oklahoma in return for payment of \$3,000.00 and to approve the installation of two gates in the fence to provide access to the easement. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

- Item No. 7 Discussion and consideration and possible action regarding Accounts Receivable write off list.**

Trustee McCullough Motioned and Trustee Jones seconded the motion to approve the list for write off but to continue collection efforts. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Chairman Anderson declared the motion carried.

Item No. 8 Discussion and consideration to approve staff to seek bids for Emergency Storm Debris Removal, with action as necessary.

Chairman Anderson Motioned and Trustee Gleichmann seconded the motion to approve staff to seek bids for Emergency Storm Debris Removal. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichmann – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Chairman Anderson declared the motion carried.

Item No. 9 Discussion and consideration to approve staff to seek bids for Disaster Debris Management and Financial Recovery Services, with action as necessary.

Chairman Anderson Motioned and Trustee Gleichmann seconded the motion to approve staff to seek bids for Disaster Debris Management and Financial Recovery Services. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichmann – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Chairman Anderson declared the motion carried.

Item No. 10 Discussion and consideration and possible action regarding Agreement between OEMA and Ellen W. Stevens, PHD, P.E. to address the Flood Plain Mitigation at Oklahoma Environmental Management Authority's Landfill located at 20435 S.W. 29th St, Union City, Oklahoma 73090.

No action.

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

Carol Oliver, Controller presented financial statements through January 31, 2021.

Trustee McCullough Motioned and Trustee Gleichman seconded the motion to approve Controller's report. Vote was:

Trustee McCullough – Aye
Trustee Gleichmann – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Chairman Anderson declared the motion carried.

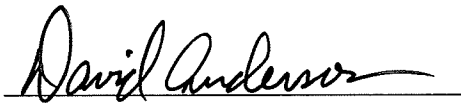
Item No. 10 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, advised the Board that OEMA purchased a used Sideload for \$25,000 to be used as a backup vehicle. Also advised the Board of the issues that the 3-phase electric is having on the CNG station. When one leg goes down, it requires a reboot of the system, even if the leg come back up.

Chairman Anderson Motioned and Trustee Gleichman seconded the motion to approve General Manager’s report. Vote was:

Trustee McCullough – Aye
Trustee Gleichmann – Aye
Chairman Anderson – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Chairman Anderson declared the motion carried.

Item No. 11 Adjournment at 6:47 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary