

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
April 8, 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, April 8, 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, April 6, 2021 by 5:00 P.M.

Trustees Present: Dave Anderson, County Commissioner, Chairman
 Jeff Sadler, Okarche, Trustee- Virtual
 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
 Terry Jones, Mustang, Trustee

Staff Present: Joe Weaver, Attorney
 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 Cacini 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 Sadler - 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 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. 7 Discussion and consideration to approve staff to seek bids for purchase of two (2) CNG roll off trucks, with action as necessary.

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to approve staff to seek bids for two CNG Roll Off Container Trucks. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Sadler - Aye

Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

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

Carol Oliver, Controller, went over the financial statement with the Board.

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

David Griesel, General Manager, updated the Board on the arrival of the new Aljon compactor. There has already been improvement on the compacting compared to the 836.

Item No. 10 Adjournment at 6:56 pm.



David Anderson
Chairman

OR

Steve Snow
Secretary