

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
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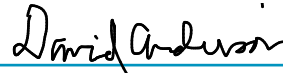
NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

May 13, 2021 at 6:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, MAY 13, 2021 at 6:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.



[David Anderson \(May 11, 2021 15:44 CDT\)](#)

David Anderson

Chairman

cc:

Trustees

General Manager

Secretary

Treasurer

Attorney

Canadian County Clerk

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, MAY 11, 2021 by 5:00 P.M.



[Jennifer Denham \(May 11, 2021 15:45 CDT\)](#)

Jennifer Denham

Recording Secretary

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, T.J. McCullough, Jr, Union City

Calumet, Steve Snow ♦ El Reno, Matt White ♦ Mustang, Terry Jones

Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann ♦ Yukon, Rick Cacini

General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

May 13, 2021

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- 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.
 - a) Consider approval or amendment of Minutes for the O.E.M.A. Board Meeting of May 13, 2021 with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of March 2021 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of April 2021 with action as necessary.
- 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.
- Item No. 6** Discussion, consideration and possible action regarding Agreement between OEMA and Ellen W. Stevens, PHD, P.E. for Hydraulic Analysis Surface Water Channel Design Project at OEMA's landfill."
- Item No. 7** Discussion, consideration, and possible action regarding Recycling Curbside Program.
- Item No. 8** Discussion, consideration, and possible action regarding City of El Reno Spring/Fall Cleanup.
- Item No. 9** Discussion, consideration and possible action regarding 7-month Polycart bids.
- Item No. 10** Discussion, consideration and possible action regarding 7-month Frontload bids.
- Item No. 11** Discussion, consideration and possible action regarding 7-month Roll off bids.
- Item No. 12** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 13** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 14** Adjournment.

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, T.J. McCullough, Jr, Union City

Calumet, Steve Snow ♦ El Reno, Matt White ♦ Mustang, Terry Jones

Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann ♦ Yukon, Rick Cacini

General Manager, David Griesel









2021-05-13 Reg Meeting Agenda

Final Audit Report

2021-05-11

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