

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
May 13, 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, May 13, 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. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, May 11, 2021 by 5:00 P.M.

Trustees Present:

Matt White, El Reno, Trustee
Terry Jones, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T. J. McCullough, Union City, Vice Chairman
Rick Cacini, Yukon, Trustee

Trustees Absent:

Dave Anderson, County Commissioner
Steve Snow, Calumet, Trustee
Albert Gleichmann, Piedmont, 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.**
Vice Chairman McCullough called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman McCullough declared a quorum at 6:05 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.**
Vice Chairman McCullough advised the board that item A is to approve the Minutes for the O.E.M.A. Board Meeting of April 8, 2021.
Trustee Cacini Motioned and Trustee Jones seconded the motion to approve items A, B, & C from the consent docket. Vote was:
Trustee White – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Vice Chairman McCullough 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 Agreement between OEMA and Ellen W. Stevens, PHD, P.E. for Hydraulic Analysis Surface Water Channel Design Project at OEMA’s landfill.”**
Trustee White Motioned and Trustee Jones seconded the motion to approve the Agreement between OEMA and Ellen W. Stevens, PHD, P.E. Vote was:
Trustee White – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Vice Chairman McCullough declared the motion carried.
- Item No. 7** **Discussion, consideration, and possible action regarding Recycling Curbside Program.**
No Action
- Item No. 8** **Discussion, consideration, and possible action regarding City of El Reno Spring/Fall Cleanup.**
No Action

Item No. 9 **Discussion, consideration and possible action regarding 7-month Polycart bids.**
Trustee White Motioned and Trustee Sadler seconded the motion to follow staff recommendation because all Sierra parts are interchangeable with current stock, to go with Sierra Container being the lowest and best bid. Vote was:

- Trustee White – Aye
- Trustee Jones – Aye
- Trustee Sadler - Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman McCullough declared the motion carried.

Item No. 10 **Discussion, consideration and possible action regarding 7-month Frontload bids.**
Trustee White Motioned and Trustee Cacini seconded the motion to follow staff recommendation and award 2-Yard, 3-Yard, 4-Yard, 6-Yard and 8-Yard containers to Roll Offs USA being the lowest and best bids. Vote was:

- Trustee White – Aye
- Trustee Jones – Aye
- Trustee Sadler - Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman McCullough declared the motion carried.

Item No. 11 **Discussion, consideration and possible action regarding 7-month Roll off bids.**
Trustee White Motioned and Trustee Cacini seconded the motion to follow staff recommendation and award 10-Yard, 15-Yard, 20-Yard, 30-Yard and 40-Yard containers to Roll Offs USA being the lowest and best bids. Vote was:


- Trustee White – Aye
- Trustee Jones – Aye
- Trustee Sadler - Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman McCullough declared the motion carried.

Item No. 12 **Discussion and consideration of report from Controller, with action as necessary.**
Carol Oliver, Controller, went over the financial statement with the Board.

Item No. 13 **Discussion and consideration of report from the General Manager, with action as necessary.**
David Griesel, General Manager, updated the board on the blowing litter at the landfill site.
Trustee White asked about using inmate helpers.
Trustee White discussed OEMA going out for bid for insurance.

Item No. 14 **Adjournment at 7:10 pm.**



David Anderson
Chairman

Steve Snow
Secretary