

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 17, 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 Special Session Thursday, June 17, 2021 at 4:10 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, June 15, 2021 by 3:00 P.M.

Trustees Present:

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

Trustees Absent:

Jeff Sadler, Okarche, Trustee
Steve Snow, Calumet, Trustee

Staff Present:

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

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 4:15 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 White motioned and Trustee Jones seconded the motion to approve item A from the consent docket. Roll call vote was:
 Chairman Anderson – Abstain
 Trustee White – Aye
 Trustee Jones – Aye
 Trustee Gleichmann – Aye
 Trustee McCullough – Aye
 Trustee Cacini - Aye
Chairman Anderson declared the motion carried.
- Trustee White motioned and Chairman Anderson seconded the motion to approve item B from the consent docket. Roll call vote was:
 Chairman Anderson – Aye
 Trustee White – Aye
 Trustee Jones – Aye
 Trustee Gleichmann – Abstain
 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 to ratify actions taken at the Executive Committee meeting on June 10, 2021, with action as necessary.**
Chairman Anderson motioned and Trustee White seconded the motion to ratify the actions taken by the Executive Committee on June 10, 2021. Roll call vote was:
 Chairman Anderson – Aye
 Trustee White – Aye
 Trustee Jones – Aye
 Trustee Gleichmann – Abstain
 Trustee McCullough – Aye
 Trustee Cacini - Aye
Chairman Anderson declared the motion carried.

- Item No. 7** **Discussion and consideration regarding bids for Emergency Storm Debris Removal, with action as necessary.**
Trustee White motioned and Trustee McCullough seconded the motion to award Ceres Environmental Services, Inc. as Primary, TetherTech Safety as Secondary, and AshBritt Environmental as Tertiary, being the lowest and best options. Roll call vote was:
Chairman Anderson – Aye
Trustee White – Aye
Trustee Jones – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Anderson declared the motion carried.
- Item No. 8** **Discussion and consideration regarding bids for Disaster Debris Management and Financial Recovery Services, with action as necessary.**
Trustee McCullough motioned and Trustee Jones seconded the motion to award bid to DebrisTech. Roll call vote was:
Chairman Anderson – Aye
Trustee White – 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 regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.**
Trustee White motioned and Trustee McCullough seconded the motion to approve renewal and choose option 2. Roll call vote was:
Chairman Anderson – Aye
Trustee White – Nay
Trustee Jones – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Anderson declared the motion carried.
- Item No. 10** **Discussion, consideration and possible action regarding Budget FYE June 30, 2022 budget.**
Trustee White motioned and Trustee McCullough seconded the motion to approve the FYI June 30, 2022 budget. Roll call vote was:
Chairman Anderson – Aye
Trustee White – Aye
Trustee Jones – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Anderson declared the motion carried.

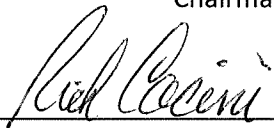
Item No. 11 **Discussion and consideration of report from Controller, with action as necessary.**
Carol Oliver advised the board that she has requested proposal for auditors for the next fiscal year. So far, only one has replied to the request.

Item No. 13 **Discussion and consideration of report from the General Manager, with action as necessary.**
David Griesel advised the board that we have moved the working face of the landfill to the southwest corner of the facility.

Item No. 14 **Adjournment at 5:12 pm.**
Trustee McCullough motioned and Trustee White seconded the motion to adjourn.
Roll call vote was:

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

Chairman Anderson declared the motion carried.



Rick Cacini
Chairman

OR

Tim Rooney
Secretary