

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**August 31, 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 Tuesday, August 31, 2021 at 2:00 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 Friday, August 27, 2021 by 2:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Trustee  
Tim Rooney, Mustang, Trustee  
Albert Gleichmann, Piedmont, Trustee  
T. J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee, Chairman

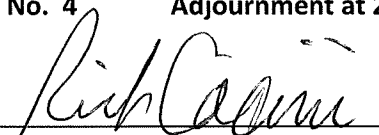
Trustees Absent:

Steve Snow, Calumet, Trustee  
Jeff Sadler, Okarche, Trustee  
Matt White, El Reno, Trustee

Staff Present:

Joe Weaver, Bass Law Firm  
David Griesel, General Manager  
Jennifer Denham, Recording Secretary  
Carol Oliver, Controller

- Item No. 1**      **Call meeting to order and roll call.**  
Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 2:00 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**      **Discussion and consideration regarding repair on the D8N Dozer with action as necessary.**  
Trustee Rooney motioned and Trustee McCullough seconded the motion to declare that an immediate emergency exists, by reason of which an immediate outlay of Authority funds in an amount exceeding Fifty Thousand Dollars (\$50,000.00) is required to enter into a contract with Foley Equipment for additional repair to Authority's Caterpillar model D8N dozer in order to avoid substantial damage to property and damage to the public safety; and waiving competitive bidding as provided for in Title 60 section 176(l) of the Oklahoma Statutes; and therefore to enter into a contract with Foley Equipment for said transport and repairs.
- Item No. 4**      **Adjournment at 2:07 pm.**

  
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Rick Cacini  
Chairman

OR

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Tim Rooney  
Secretary