

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
September 9, 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, September 9, 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, September 7, 2021 by 5:00 P.M.

Trustees Present:

Terry Brungardt, Calumet, Alternate Trustee
Jack Stewart, County Commissioner, Alternate Trustee
Jeff Sadler, Okarche, Trustee, Vice Chairman
Albert Gleichmann, Piedmont, Trustee
T. J. McCullough, Union City, Trustee

Trustees Absent:

Matt White, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Rick Cacini, Yukon, Trustee, Chairman

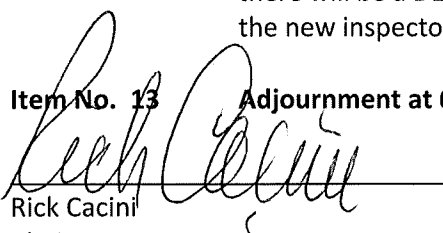
Staff Present:

Kristin Richards, Bass Law Firm
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 Sadler called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman Sadler declared a quorum at 6:15 P.M.
- Item No. 2** **Consider giving Oath of Office to Trustees and Alternate Trustees**
 Oath of Office given to Terry Brungardt, Calumet, Alternate Trustee
- 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 Gleichmann seconded the motion to approve items A, B, C & D from the consent docket. Vote was:
 Alternate Trustee Brungardt – Aye
 Alternate Trustee Jack Stewart – Aye
 Vice Chairman Sadler – Aye
 Trustee Gleichmann – Aye
 Trustee McCullough – Aye
 Vice Chairman Sadler 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.**
 No action.
- Item No. 6** **Discussion and consideration and possible action regarding bids for finish dozer.**
 Trustee McCullough Motioned and Trustee Brungardt seconded the motion to approve staff to seek bids for a finish dozer. Roll call vote was:
 Alternate Trustee Brungardt – Aye
 Alternate Trustee Jack Stewart – Aye
 Vice Chairman Sadler – Aye
 Trustee Gleichmann – Aye
 Trustee McCullough – Aye
 Vice Chairman Sadler declared the motion carried.
- Item No. 7** **Discussion and consideration of report from Controller, with action as necessary.**
 Carol Oliver, Controller, went over the financial statement with the Board.
- Item No. 8** **Discussion and consideration of report from the General Manager, with action as necessary.**
 David Griesel, General Manager, provided a written report to the Board. Added that there will be a DEQ inspection Friday, September 10, 2021 where staff will be meeting the new inspector that is replacing John Gowan.

Item No. 13 **Adjournment at 6:41 pm.**


 Rick Cacini
 Chairman

OR

 Tim Rooney
 Secretary