

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
November 10, 2021 at 11:30 AM

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 SPECIAL MEETING on WEDNESDAY, NOVEMBER 10, 2021 at 11:30 A.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.


[Rick Cacini \(Nov 5, 2021 14:07 CDT\)](#)

Rick Cacini
Chairman

cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Albert Gleichmann
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by MONDAY, NOVEMBER 8, 2021 by 10:30 A.M.


[Jennifer Denham \(Nov 5, 2021 14:00 CDT\)](#)

Jennifer Denham
Recording Secretary

TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche
Calumet, Steve Snow • County Commissioner, David Anderson • El Reno, Matt White
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

November 10, 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** Discuss and consider taking action, including, but not limited to, approving and/or ratifying the following items and actions which appeared on prior agendas of the Oklahoma Environmental Management Authority in the year 2021.

4A. Agenda Date: February 11, 2021

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 6:11 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. 6 Discussion and consideration to approve the audit of 2020 by Smith Carney & Co., with action as necessary.

Sherrick McCray and Brittney Jarnigan from Smith Carney & Co. presented the draft of the Authority's audited financial statements for the fiscal year ended June 30, 2020.

Chairman Anderson Motioned and Trustee White seconded the motion to approve the audit for fiscal year ended June 30, 2020. Roll call vote was:

- Vice Chairman McCullough – Aye*
- Chairman Anderson – Aye*
- Trustee White – Aye*
- Trustee Sadler - Aye*
- Trustee Cacini – Aye*

Vice Chairman McCullough declared the motion carried.

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 Sadler seconded the motion to approve items A, B, C, D, E & F from the consent docket. Roll call vote was:

- Vice Chairman McCullough – Aye*
- Chairman Anderson – Aye*
- Trustee White – Aye*
- Trustee Sadler - 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. 7 Discussion and consideration and possible action regarding Accounts Receivable write off list.

Vice Chairman McCullough Motioned and Trustee White seconded the motion to table item until next meeting. Roll call vote was:

Vice Chairman McCullough – Aye
Chairman Anderson – Aye
Trustee White – Aye
Trustee Sadler - Aye
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

Item No. 8 Discussion consideration and possible action regarding Ag Lease on OEMA property. Land Descriptions: NW4, Sec. 14, T11N, R7W & NE4, Sec. 15, T11N, R7W.

Trustee White Motioned and Trustee Cacini seconded the motion to renew the lease with Erick Bilderback for 87.55 acres located in the NW/4 of Section 14-T11N-R7W, Canadian County, OK, for one year for the same rental consideration. Roll call vote was:"

Vice Chairman McCullough – Aye
Chairman Anderson – Aye
Trustee White – Aye
Trustee Sadler - Aye
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

Trustee White Motioned and Chairman Anderson seconded the motion to renew the lease with Erick Bilderback for the NE/4 of Section 15, T11N-R7W, Canadian County, OK, for one year for the same rental consideration. Roll call vote was:

Vice Chairman McCullough – Aye
Chairman Anderson – Aye
Trustee White – Aye
Trustee Sadler - Aye
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

Trustee Jones arrived virtual at 6:57 P.M.

Item No. 9 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller reviewed financial report.

Trustee White Motioned and Trustee Jones seconded the motion to approve Controller's report. Roll call vote was:

Vice Chairman McCullough – Aye
Chairman Anderson – Aye
Trustee White – Aye
Trustee Jones – Aye
Trustee Sadler - Aye
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

Item No. 10 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager discussed the current weather, and the storm expected the following week and that staff is working on a contingency plan. Also discussed the couple of functions that the grinded storm debris has provided OEMA. Able to use on the roadway and side slopes.

Item No. 11 Adjournment at 7:04 pm.

4B. Agenda Date: March 11, 2021

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 6:09 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 Gleichmann Motioned and Trustee Jones seconded the motion to approve items A, B, & C from the consent docket. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - 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 and Consideration of Transmission Line Easement with Western Farmers Electric Cooperative over and across a portion of NE/4 NW/4 of Section 14, Township 11 North, Range 7 West, Canadian County, Oklahoma, with action as necessary.

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to approve and grant a Transmission Line Easement to Western Farmers Electric Cooperative over a portion of the NE/4 NW/4 of Section 14, Township 11 North, Range 7 West, Canadian County, Oklahoma in return for payment of \$3,000.00 and to approve the installation of two gates in the fence to provide access to the easement. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

Item No. 7 Discussion and consideration and possible action regarding Accounts Receivable write off list.

Trustee McCullough Motioned and Trustee Jones seconded the motion to approve the list for write off but to continue collection efforts. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

Item No. 8 Discussion and consideration to approve staff to seek bids for Emergency Storm Debris Removal, with action as necessary.

Chairman Anderson Motioned and Trustee Gleichmann seconded the motion to approve staff to seek bids for Emergency Storm Debris Removal. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

Item No. 9 Discussion and consideration to approve staff to seek bids for Disaster Debris Management and Financial Recovery Services, with action as necessary.

Chairman Anderson Motioned and Trustee Gleichmann seconded the motion to approve staff to seek bids for Disaster Debris Management and Financial Recovery Services. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

Item No. 10 Discussion and consideration and possible action regarding Agreement between OEMA and Ellen W. Stevens, PHD, P.E. to address the Flood Plain Mitigation at Oklahoma Environmental Management Authority's Landfill located at 20435 S.W. 29th St, Union City, Oklahoma 73090.

No action.

Item No. 11 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller presented financial statements through January 31, 2021.

Trustee McCullough Motioned and Trustee Gleichman seconded the motion to approve Controller's report. Vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

Item No. 12 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, advised the Board that OEMA purchased a used Sideload for \$25,000 to be used as a backup vehicle. Also advised the Board of the issues that the 3-phase electric is having on the CNG station. When one leg goes down, it requires a reboot of the system, even if the leg come back up. Chairman Anderson Motioned and Trustee Gleichman seconded the motion to approve General Manager's report. Vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Jones – Aye

Trustee Sadler - Aye

Chairman Anderson declared the motion carried.

Item No. 13 Adjournment at 6:47 pm.

4C. Agenda Date: April 8, 2021

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 6:08 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 McCullough Motioned and Trustee Cacini seconded the motion to approve items A, B, & C from the consent docket. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichmann – Aye

Chairman Anderson – Aye

Trustee Sadler - 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 and consideration and possible action regarding Agreement between OEMA and Ellen W. Stevens, PHD, P.E. to address the Flood Plain Mitigation at Oklahoma Environmental Management Authority's Landfill located at 20435 S.W. 29th St, Union City, Oklahoma 73090.

No Action

Item No. 7 Discussion and consideration to approve staff to seek bids for purchase of two (2) CNG roll off trucks, with action as necessary.

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to approve staff to seek bids for two CNG Roll Off Container Trucks. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichmann – Aye
Chairman Anderson – Aye
Trustee Sadler - Aye
Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Item No. 8 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial statement with the Board.

Item No. 9 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, updated the Board on the arrival of the new Aljon compactor. There has already been improvement on the compacting compared to the 836.

Item No. 10 Adjournment at 6:56 pm.

4D. Agenda Date: May 13, 2021

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.

4E. Agenda Date: July 8, 2021

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 6:05 P.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

Oath of Office given to Tim Rooney, Mustang Trustee.

Item No. 3 Communications from the public.

None

Item No. 9 Consider entering into executive session for the purpose of the following:

Confidential communications between the Board of Trustees and its attorney concerning Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds, L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Trustee McCullough Motioned and Trustee White seconded the motion to enter into executive session. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichman – Aye

Chairman Anderson – Aye

Trustee Snow – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Cacini – Aye

Entered into executive session at 6:07 P.M.

Item No. 10 Consider entering back into open session.

Trustee White Motioned and Trustee Rooney seconded the motion to enter back into open session. Roll call vote was:

Trustee McCullough – Aye

Trustee Gleichman – Aye

Chairman Anderson – Aye

Trustee Snow – Aye

Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Entered back into open session at 6:44 P.M.

Item No. 11 Discussion and consideration of Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court, Canadian County, Oklahoma, with action as necessary.

No Action

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 Gleichmann seconded the motion to approve items A, B, & C from the consent docket. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Aye
Chairman Anderson – Aye
Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – 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 Nomination and election of officers for the fiscal year ending June 30, 2022.

Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to nominate Trustee Cacini the 2021/2022 Chairman of the Board. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Aye
Chairman Anderson – Aye
Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Trustee White Motioned and Trustee McCullough seconded the motion to nominate Trustee Sadler the 2021/2022 Vice Chairman of the Board. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Aye
Chairman Anderson – Aye

Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Trustee Anderson declared the motion carried.

Trustee White Motioned and Trustee Snow seconded the motion to nominate Trustee Gleichman the 2021/2022 Treasurer of the Board. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Nay
Chairman Anderson – Aye
Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Trustee Anderson declared the motion carried.

Trustee White Motioned and Trustee Anderson seconded the motion to nominate Trustee Rooney the 2021/2022 Secretary of the Board. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Aye
Chairman Anderson – Aye
Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Trustee Anderson declared the motion carried.

Chairman Cacini appointed members to the EXECUTIVE COMMITTEE as follows:

- *Chairman – Rick Cacini*
- *Member – Matt White*
- *Member – T. J. McCullough*

Item No. 7 Discussion and consideration regarding audit firm selection for FYE June 30, 2021, with action as necessary.

Trustee White Motioned and Trustee Rooney seconded the motion to enter into professional contract and authorize contact with Arledge & Associates, P.C. consistent with the proposal for three-year term. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Aye
Chairman Anderson – Aye
Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 8 Discussion and consideration regarding bids for New Roll Off Truck, with action as necessary.

Trustee McCullough Motioned and Trustee White seconded the motion to reject all bids. Roll call vote was:

Trustee McCullough – Aye
Trustee Gleichman – Aye
Chairman Anderson – Aye
Trustee Snow – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cacini – Aye

Chairman Cacini 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, provided a written report to the Board.

Item No. 14 Adjournment at 7:20 pm.

4F. Agenda Date: August 12, 2021

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 6:00 P.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

None

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 Rooney seconded the motion to approve items A, B, & C from the consent docket with the exception of the invoice listed on page four of the July 2021 claims to Rush Truck Center in the amount of \$2,619.29. Vote was:

Trustee McCullough – Aye
Trustee Anderson – Aye
Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Chairman Cacini – Aye

Chairman Cacini 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 regarding bids for New Roll Off Truck, with action as necessary

Trustee Anderson Motioned and Trustee Rooney seconded the motion to follow staff recommendation and award the bid to Ruble Truck Sales in the amount of \$274,500.00 recognizing that it is not the lowest bid, but it is the best bid when taking into consideration of the visibility from the rear glass in cab. Vote was:

Trustee McCullough – Aye

Trustee Anderson – Aye

Trustee Snow – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Chairman Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 7 Discussion, consideration and possible action regarding authorized signers on Oklahoma Environmental Management Authority bank accounts.

Trustee McCullough Motioned and Trustee Rooney seconded the motion to maintain David Griesel, David Anderson and T J McCullough as authorizing signers on all O.E.M.A. bank accounts and CDs and to remove any others that may be listed on said accounts. Vote was:

Trustee McCullough – Aye

Trustee Anderson – Aye

Trustee Snow – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Chairman Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 8 Consider entering into executive session for the purpose of the following:

Confidential communications between the Board of Trustees and its attorney concerning Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds, L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

No Action

Item No. 9 Consider entering back into open session.

No Action

Item No. 10 Discussion and consideration of Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court, Canadian County, Oklahoma, with action as necessary.

No Action

Item No. 11 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial statement with the Board. Advised Board of CPI price increase.

Item No. 12 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, provided a written report to the Board.

Item No. 13 Adjournment at 6:20 pm.

4G. Agenda Date: September 9, 2021

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.

- Item No. 5** 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 October 14, 2021 with action as necessary.
 - a) Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of October 20, 2021 with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of September 2021 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of October 2021 with action as necessary.
- Item No. 6** 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. 7** Discussion and consideration concerning document retention and disposal policy, with action as necessary.
- Item No. 8** Discussion and consideration regarding meeting Dates for 2022, with action as necessary.
- Item No. 9** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 10** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 11** Adjournment.







2021-11-10 Special Meeting Agenda

Final Audit Report

2021-11-05

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By:	Jennifer Denham (jdenham@oemaok.org)
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