

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
November 10, 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 Wednesday, November 10, 2021 at 11:30 A.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 Monday, November 8, 2021 by 10:30 A.M.

Trustees Present:

Steve Snow, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee
Matt White, El Reno, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

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

- 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 11:32 A.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 –** **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 - Trustee White Motioned and Trustee McCullough seconded the motion to approve and ratify all items and actions from Agenda Date February 11, 2021. Vote was:
Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye
Chairman Cacini declared the motion carried.
- 4B - Trustee White Motioned and Trustee McCullough seconded the motion to approve and ratify all items and actions from Agenda Date March 11, 2021. Vote was:
Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye
Chairman Cacini declared the motion carried.
- 4C - Trustee White Motioned and Trustee McCullough seconded the motion to approve and ratify all items and actions from Agenda Date April 8, 2021. Vote was:
Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye
Chairman Cacini declared the motion carried.
- 4D - Trustee McCullough Motioned and Trustee White seconded the motion to approve and ratify all items and actions from Agenda Date May 13, 2021. Vote was:
Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye
Chairman Cacini declared the motion carried.

4E - Trustee McCullough Motioned and Trustee White seconded the motion to approve and ratify all items and actions from Agenda Date July 8, 2021. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye

Chairman Cacini declared the motion carried.

4F - Trustee White Motioned and Trustee McCullough seconded the motion to approve and ratify all items and actions from Agenda Date August 12, 2021. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye

Chairman Cacini declared the motion carried.

4G - Trustee White Motioned and Trustee McCullough seconded the motion to approve and ratify all items and actions from Agenda Date September 9, 2021. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye

Chairman Cacini declared the motion carried.

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.

Trustee White Motioned and Trustee McCullough seconded the motion to approve items A, B, C & D from the consent docket. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye

Chairman Cacini declared the motion carried.

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.
None

Item No. 7 Discussion and consideration concerning document retention and disposal policy, with action as necessary.

Trustee McCullough Motioned and Trustee White seconded the motion to approve the document retention and disposal policy as of November 10, 2021. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye

Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye
Chairman Cacini declared the motion carried.

Item No. 8 Discussion and consideration regarding meeting Dates for 2022, with action as necessary.

Trustee White Motioned and Trustee McCullough seconded the motion to approve the meeting dates for 2022. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee White – Aye
Trustee McCullough – Aye
Chairman Cacini - Aye

Chairman Cacini declared the motion carried.

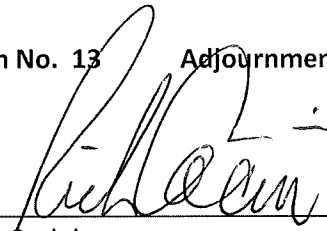
Item No. 9 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial statement with the Board.
Trustee White discussed a procedure for depreciations and schedule of surplus equipment.

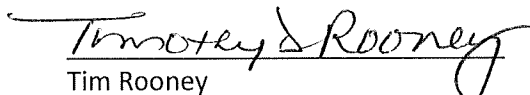
Item No. 12 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, provided a written report to the Board. Mr. Griesel also advised the board about the DEQ inspection that took place today, November 10, 2021. There had been a complaint filed for odor. There was a dirt issue that is being resolved.

Item No. 13 Adjournment at 11:54 AM.



Rick Cacini
Chairman



Tim Rooney
Secretary