

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
December 14, 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, December 14, 2021, at 5:00 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, December 10, 2021, at 4:00 P.M.

Trustees Present:

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

Trustees Absent:

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

Staff Present:

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

Other Present:

LaDonna Sinning, Arledge & Associates

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 5:03 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 White motioned and *Trustee Rooney* seconded the motion to approve Minutes for the O.E.M.A. Board Meeting of November 10, 2021. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Trustee McCullough motioned and *Trustee White* seconded the motion to approve O.E.M.A. claims addendum for the month of October 2021. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Trustee McCullough motioned and *Trustee White* seconded the motion to approve O.E.M.A. claims for the month of November 2021. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee 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 Moved to after Item 14.

Item No. 7 Discussion and consideration regarding meeting Dates and Times for 2022, with action as necessary.

Trustee White motioned and Trustee Rooney seconded the motion to approve meeting dates and times for 2022. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

- Item No. 8 Discussion, consideration, and possible action regarding paying Christmas bonuses to employees equal to 1 week pay. Total cost to OEMA (including payroll taxes) would be approximately \$30,200.**

Trustee White motioned and Trustee McCullough seconded the motion to approve paying bonuses to employees equal to 1 week pay. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

- Item No. 9 Discussion, consideration and possible action regarding 6-month Polycart bids.**

Trustee McCullough motioned and Trustee White seconded the motion to follow staff recommendation and award bid to Sierra Container. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

- Item No. 10 Discussion, consideration and possible action regarding 6-month Frontload bids.**

Trustee McCullough motioned and Trustee White seconded the motion to follow staff recommendation and award bid to Roll Offs USA for the 2-yard, 3-yard, 4-yard, 6-yard and 8-yard container. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

- Item No. 11 Discussion, consideration and possible action regarding 6-month Roll off bids.**

Trustee McCullough motioned and Trustee White seconded the motion to follow staff recommendation and award bid to follow staff recommendation and award bid to Roll Offs USA for the 10-yard, 15-yard, 20-yard, 30-yard, and 40-yard container. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 12 Discussion and consideration regarding bids for Dozer, with action as necessary.

Trustee White motioned and Trustee Rooney seconded the motion to follow staff recommendation and award bid for dozer to Warren Cat in the amount of \$459,164.32. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 13 Discussion, consideration, action and/or possible amendments regarding Resolution No. 2022-01; a resolution concerning public bidding requirements, procurements, setting spending limits and establishing the procedure for payment of certain expenses.

Trustee White motion and Trustee McCullough seconded the motion to approve Resolution No. 2021-03 with amount of \$50,000.00 limit. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 14 Pursuant to Title 60 O.S. § 176 (I), discuss and consider declaring that an immediate emergency exists by which an immediate outlay of funds in the approximate amount of \$95,000.00 is necessary to purchase a solid waste disposal truck in order to avoid damage to the public safety, with action as necessary.

Trustee McCullough motioned and Trustee Rooney seconded the motion to declare that an immediate emergency exists. Vote was:

Trustee Anderson – Aye

Trustee White – Aye

Trustee Rooney – Aye

Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Trustee White motioned and Trustee Rooney seconded the motion to purchase 2010 Autocar McNeilus AutoRe3ach CNG 32YD Side Loader in the amount of 94,585.00. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Trustee White left the meeting at 5:27 P.M.

Item No. 6 Discussion and consideration to approve the audited financial statements as of June 30, 2021, by Arledge & Associates, with action as necessary.

Trustee Rooney motioned and Trustee McCullough seconded the motion to approve the audited financial statements as of June 30, 2021, by Arledge & Associates. Vote was:

Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 15 Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:

Discuss the employment and employment contract of General Manager, David Griesel.

Trustee McCullough motioned and Trustee Rooney seconded the motion to enter into executive session. Vote was:

Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 16 Consider entering back into open session.

Trustee Rooney motioned and Trustee McCullough seconded the motion to enter back into open session. Vote was:

Trustee Anderson – Aye
Trustee Rooney – Aye

Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 17 Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.

Trustee Rooney motioned and Trustee McCullough seconded the motion to approve the employment contract of General Manager, David Griesel for a period of one year and \$5,000 annual increase. Vote was:

Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

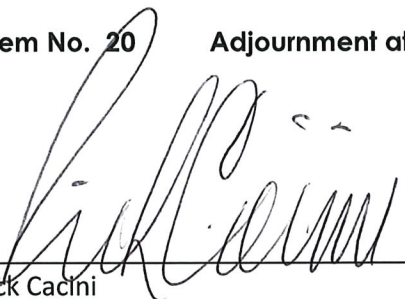
Item No. 18 Discussion and consideration of report from Controller, with action as necessary.

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

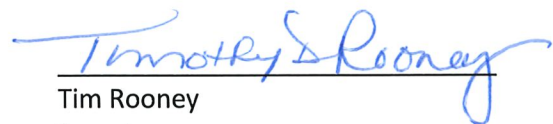
Item No. 19 Discussion and consideration of report from the General Manager, with action as necessary.

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

Item No. 20 Adjournment at 6:07 P.M.



Rick Cacini
Chairman



Tim Rooney
Secretary