

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

February 10, 2022, at 5:00 PM

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 REGULAR MEETING on THURSDAY, FEBRUARY 10, 2022, at 5:00 P.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.

richard cacini

[richard cacini \(Feb 8, 2022 14:45 CST\)](#)

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 TUESDAY, FEBRUARY 8, 2022, AT 4:00 P.M.

J. Denham

[Jennifer Denham \(Feb 8, 2022 12:47 CST\)](#)

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

February 10, 2022

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** 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 Special Meeting of January 13, 2021, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of December 2021 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of January 2022 with action as necessary.
- 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.
- Item No. 6** Discuss and consider Oklahoma Environmental Management Authority insurance coverage through The Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG"), or otherwise, with action as necessary.
- Item No. 7** Discussion, consideration and possible action regarding an amendment of the CNG Fuel Purchase agreement between OEMA and SPARQ for the El Reno location dated April 28, 2016.
- Item No. 8** Discussion, consideration, and possible action regarding Interlocal Solid Waste Collection and Disposal Agreement between O.E.M.A. and Town of Union City and Union City Municipal Authority.
- Item No. 9** Discussion, consideration and possible action regarding selling of surplus equipment.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.







2022-02-10 Agenda

Final Audit Report

2022-02-08

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