

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
February 10, 2022

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, February 10, 2022, 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 Tuesday, February 8, 2022, at 4:00 P.M.

Trustees Present:

Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Albert Gleichmann, Piedmont, Trustee
Rick Cacini, Yukon, Trustee, Chairman
Dave Anderson, County Commissioner, Trustee
T. J. McCullough, Union City, Trustee – Arr at 5:29 PM

Trustees Absent:

Steve Snow, Calumet, Trustee
Matt White, El Reno, Trustee

Staff Present:

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

Other Present:

Norman Herrera, Sparq Natural Gas

- 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 5:01 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.

- a) Consider approval or amendment of Minutes for the O.E.M.A. Board Meeting of January 13, 2022, 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.

Trustee Rooney motioned and *Trustee Gleichmann* seconded the motion to approve items A, B, & C from the consent docket. Vote was:

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee Cacini – Aye

Trustee Anderson – Aye

Chairman Cacini declared the motion carried.

- 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.

No action

- 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, 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.

Trustee Sadler motioned and *Trustee Rooney* seconded the motion to approve the amendment of the CNG Fuel Purchase agreement between OEMA and SPARQ for the El Reno location dated April 28, 2016. Vote was:

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee Cacini – Aye

Trustee Anderson – Aye

Chairman Cacini declared the motion carried.

- 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.

No Action

Trustee McCullough arrived 5:29 PM

Item No. 9 Discussion, consideration and possible action regarding selling of surplus equipment.

Trustee Rooney motioned and *Trustee McCullough* seconded the motion to declare list as surplus. Vote was:

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Gleichmann – Aye

Trustee Cacini – Aye

Trustee Anderson – Aye

Chairman Cacini declared the motion carried.

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

None

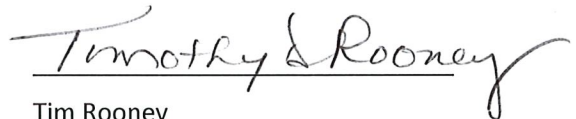
Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

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

Item No. 12 Adjournment.



Rick Cacini
Chairman



Tim Rooney
Secretary