

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**March 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, March 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, March 8, 2022, at 4:00 P.M.

Trustees Present:

Tim Rooney, Mustang, Trustee  
Jeff Sadler, Okarche, Trustee  
Albert Gleichmann, Piedmont, Trustee  
T. J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Steve Snow, Calumet, Trustee  
Dave Anderson, County Commissioner, Trustee  
Matt White, El Reno, Trustee

Staff Present:

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

Other Present:

None

- 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 5:00 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.**
- a)                **Consider approval or amendment of Minutes for the O.E.M.A. Board Meeting of February 10, 2022, with action as necessary.**
- b)                **Consider approval of O.E.M.A. claims addendum for the month of January 2022 with action as necessary.**
- c)                **Consider approval of O.E.M.A. claims for the month of February 2022 with action as necessary.**
- Trustee McCullough* motioned and *Trustee Rooney* 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 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.**  
None
- Item No. 6**      **Discussion and consideration regarding bids for a New Front Load Truck, with action as necessary.**  
No action
- Item No. 7**      **Discussion and consideration regarding bids for a New Side Load truck, with action as necessary.**
- Trustee Gleichmann* motioned, and *Trustee McCullough* seconded the motion to approve the staff recommendation to award the bid to Rush Truck Centers for 2023 Peterbilt 520 with Labrie Wittke body in the amount of \$415,915.00, that bid being the lowest and best option. Vote was:  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Gleichmann – Aye

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

**Item No. 8 Discussion and consideration regarding a board retreat, with action as necessary.**

*Trustee McCullough motioned, and Trustee Gleichmann seconded the motion to approve the staff recommendation to award the bid to Rush Truck Centers for 2023 Peterbilt 520 with Labrie body in the amount of \$459,250.00, that bid being the lowest and best option. Vote was:*

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

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

Carol Over, Controller, went over financials with the Board.

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

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

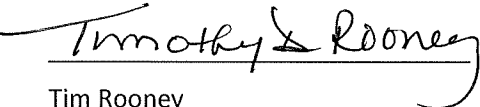
**Item No. 11 Adjournment at 5:19 P.M.**



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Rick Cacini

Chairman



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Tim Rooney

Secretary