

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
April 14, 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, April 14, 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, April 12, 2022, at 4:00 P.M.

Trustees Present:

Steve Snow, Calumet, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Dave Anderson, County Commissioner, Trustee
Matt White, El Reno, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

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

Other Present:

Roger Simons, Backyard Environmental Solutions LLC

- 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.**
Roger Simons with Backyard Environmental Solutions LLC introduced himself to the Board of Trustees.
- Item No. 8** **Discussion and consideration regarding letter of intent with Backyard Environmental Solutions LLC, with action as necessary.**
No Action
- 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 Regular Meeting of March 10, 2022, with action as necessary.**
 - b) **Consider approval of O.E.M.A. claims addendum for the month of February 2022 with action as necessary.**
 - c) **Consider approval of O.E.M.A. claims for the month of March 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 Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – 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 rate increases, with action as necessary.**
Trustee Rooney motioned and *Trustee Sadler* seconded the motion to approve the rate increase. Vote was:
Trustee Snow – Aye

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

Item No. 7 Discussion and consideration and possible action regarding Accounts Receivable write off list.

Trustee Rooney motioned and *Trustee McCullough* seconded the motion to approve the list for write off. Vote was:

Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – 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 Oliver, Controller, went over financials with the Board. Carol also requested feedback from the Trustees on their ideas for the Board Retreat.

Trustee Rooney motioned and *Trustee McCullough* seconded the motion to approve the Controller's report. Vote was:


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

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

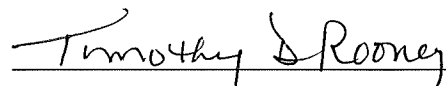
David Griesel, General Manager, provided a written report to the Board. In addition, he made the Board aware that we received the Cell Tower Lease information, but not early enough to put on the agenda.

He also made praises to the Board about our excellent staff, in and outside of the office.

Item No. 11 Adjournment at 5:49 P.M.



Rick Cacini
Chairman



Tim Rooney
Secretary