

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
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NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
May 12, 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, MAY 12, 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.


Rick Cacini (May 10, 2022 14:40 CDT)

Rick Cacini
Chairman

cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Albert Gleichmann
Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, MAY 10, 2022, AT 4:00 P.M.


Jennifer Denham (May 10, 2022 15:24 CDT)

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

May 12, 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 Regular Meeting of April 14, 2022, with action as necessary.
 - b) Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of April 26, 2022, with action as necessary.
 - c) Consider approval of O.E.M.A. claims addendum for the month of March 2022 with action as necessary.
 - d) Consider approval of O.E.M.A. claims for the month of April 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** Discussion and consideration regarding bids for a New Roll Off Trailer, with action as necessary.
- Item No. 7** Discussion and consideration regarding bids for a New Roll Off Truck, with action as necessary.
- Item No. 8** Discussion and consideration regarding bids for a New Track Excavator, with action as necessary.
- Item No. 9** Discussion and consideration regarding bids for a Used Track Excavator, with action as necessary.
- Item No. 10** Discussion and consideration regarding finance bids for a new 2022 D6 Dozer, with action as necessary.
- Item No. 11** Discussion and consideration regarding finance bids for a new 2023 Side Load Truck, with action as necessary.
- Item No. 12** Discussion and consideration regarding finance bids for a new 2023 Front Load Truck, with action as necessary.

- Item No. 13** Discussion and consideration regarding finance bids for a new Roll Off Truck, with action as necessary.
- Item No. 14** Discussion and consideration regarding the board retreat venue, with action as necessary.
- Item No. 15** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 16** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 17** Adjournment.









2022-05-12 Agenda

Final Audit Report

2022-05-10

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