

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
May 12, 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, May 12, 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, May 10, 2022, at 4:00 P.M.

Trustees Present:

Terry Brungardt, Calumet, Alternate Trustee
Jack Stewart, County Commissioner, Alternate Trustee
Tim Rooney, Mustang, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Matt White, El Reno, Trustee
Jeff Sadler, Okarche, 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:

None

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- 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 5:03 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 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.

Trustee Rooney motioned and *Trustee McCullough* seconded the motion to approve items A, B, C, & D from the consent docket. Vote was:
Alternate Trustee Brungardt – Abstain
Alternate Trustee Stewart – Aye
Trustee Rooney – 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 Roll Off Trailer, with action as necessary.**

Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve staff recommendation and award bid to Dragon Products, LTD in the amount of \$89,200.00, that bid being the lowest and best option. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 7 **Discussion and consideration regarding bids for a New Roll Off Truck, with action as necessary.**

Trustee McCullough motioned and *Alternate Trustee Stewart* seconded the motion to approve staff recommendation and award bid to Holt Truck Centers in the amount of \$334,541.00, that bid being the lowest and best option. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

- Item No. 8** **Discussion and consideration regarding bids for a New Track Excavator, with action as necessary.**
Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve staff recommendation and award bid to Warren Cat in the amount of \$329,000.00, that bid being the lowest and best option and availability. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 9** **Discussion and consideration regarding bids for a Used Track Excavator, with action as necessary.**
No Action
- Item No. 10** **Discussion and consideration regarding finance bids for a new 2022 D6 Dozer, with action as necessary.**
Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve staff recommendation and award finance bid in the amount of \$459,164.32 to All America Bank for 84 Months at 4.08%, that bid being the lowest and best option. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 11** **Discussion and consideration regarding finance bids for a new 2023 Side Load Truck, with action as necessary.**
Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve staff recommendation and award finance bid in the amount of \$459,250.00 to All America Bank for 84 Months at 4.08%, that bid being the lowest and best option. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 12** **Discussion and consideration regarding finance bids for a new 2023 Front Load Truck, with action as necessary.**
Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve staff recommendation and award finance bid in the amount of \$415,915.00 to All America Bank for 84 Months at 4.08%, that bid being the lowest and best option. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye

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

Item No. 13 Discussion and consideration regarding finance bids for a new Roll Off Truck, with action as necessary.

Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve staff recommendation and award finance bid in the amount of \$274,500.00 to All America Bank for 84 Months at 4.08%, that bid being the lowest and best option. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 14 Discussion and consideration regarding the board retreat venue, with action as necessary.

Trustee McCullough motioned and *Trustee Rooney* seconded the motion to approve The Courtyard as the board retreat venue. Vote was:
Alternate Trustee Brungardt – Aye
Alternate Trustee Stewart – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 15 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financials with the Board. Trustee McCullough requested comparative benchmark information on repairs and maintenance of equipment to see how our expenses are in relation to other like companies.


Item No. 16 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 that report, he added that Union City and the County's Floodplain Managers will be involved due to jurisdiction.

Item No. 17 Adjournment at 5:37 P.M.


Rick Cacini
VICE Chairman

JEFF SADLER


Tim Rooney
Secretary