

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 9, 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, June 9, 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, June 7, 2022, at 4:00 P.M.

Trustees Present:

Steve Snow, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee, Vice Chairman
T. J. McCullough, Union City, Trustee

Trustees Absent:

Matt White, El Reno, Trustee
Albert Gleichmann, Piedmont, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Staff Present:

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

Other Present:

Matt Sandidge, City of El Reno

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- Item No. 1** **Call meeting to order and roll call.**
Vice Chairman Sadler called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman Sadler declared a quorum at 5:06 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 May 12, 2022, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of April 2022 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of May 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 Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler 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 adding fuel surcharge to our services, with action as necessary.**

No action

Item No. 7 **Discussion, consideration and possible action regarding Budget FYE June 30, 2023.**

Trustee Rooney motioned and *Trustee Anderson* seconded the motion to approve budge for FYE June 30, 2023. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler declared the motion carried.

Item No. 8 **Discussion and consideration regarding finance 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 finance bid in the amount of \$329,000.00 to All America Bank for 84 Months at 4.682%, that bid being the lowest and best option. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler declared the motion carried.

Item No. 9 Discussion, consideration and possible action regarding 6-month Polycart bids.

Trustee McCullough motioned and Trustee Snow seconded the motion to approve staff recommendation and award bid to Sierra Container, that bid being the lowest and best option. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler declared the motion carried.

Item No. 10 Discussion, consideration and possible action regarding 6-month Frontload bids.

Trustee McCullough motioned and Trustee Anderson seconded the motion to approve staff recommendation and award bids to Roll Off USA for 2, 3, 4, 6, and 8-yard containers, those bids being the lowest and best option based on availability and past experience. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler declared the motion carried.

Item No. 11 Discussion, consideration and possible action regarding 6-month Roll off bids.

Trustee McCullough motioned and Trustee Rooney seconded the motion to approve staff recommendation and award bids to Roll Off USA for 10, 15, 20, 30 and 40-yard containers, those bids being the lowest and best options based on availability and past experience. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler declared the motion carried.

Item No. 12 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over financial report and the upcoming board retreat.

Trustee Rooney motioned and Trustee McCullough seconded the motion to approve financial report. Vote was:

Trustee Snow – Aye
Trustee Anderson – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough - Aye

Vice Chairman Sadler declared the motion carried.

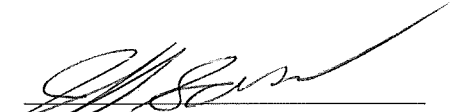
Item No. 13

Discussion and consideration of report from the General Manager, with action as necessary.

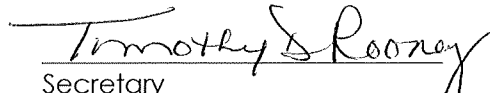
David Griesel, General Manager, provided a written report. He also advised the Board on the current Peterbilt issue and the unknowing time frame for production on the previously approved bids. Mr. Griesel also advised the board on a new letter of intent that was presented to him earlier in the day from Backyard Environmental.

Item No. 14

Adjournment at 6:07 PM.



Chairman



Secretary