

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

Trustees Present:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee, Vice Chairman
Albert Gleichmann, Piedmont, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Staff Present:

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

Other Present:

Terry Brungardt, Calumet, Alternate Trustee
Lindsey Grigg-Moak, El Reno, Alternate Trustee

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 5:01 P.M.

Item No. 2

Consider giving Oath of Office to Trustees and Alternate Trustees

Joe Weaver, Authority Counsel, gave Oath of Office to the following:

Kelly Stewart, Trustee for Calumet
Terry Brungardt, Alternate Trustee for Calumet
Dave Anderson, Trustee for County Commissioners
Matt Sandidge, Trustee for El Reno
Lindsey Grigg-Moak, Alternate Trustee for El Reno
Tim Rooney, Trustee for Mustang
Jeff Sadler, Trustee for Okarche
T. J. McCullough, Trustee for Union City
Rick Cacini, Trustee for Yukon

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 June 9, 2022, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of May 2022 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of June 2022 with action as necessary.

Trustee McCullough motioned and *Trustee Sadler* seconded the motion to approve items A, B, & C from the consent docket. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
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

Nomination and election of officers for the fiscal year ending June 30, 2023.

Trustee McCullough Motioned and Trustee Anderson seconded the motion to nominate Trustee Sadler the 2022/2023 Chairman of the Board. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye

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

Trustee McCullough Motioned and Trustee Sadler seconded the motion to nominate Trustee Cacini the 2022/2023 Vice Chairman of the Board. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

Trustee Cacini Motioned and Trustee McCullough seconded the motion to nominate Trustee Rooney the 2022/2023 Secretary of the Board. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

Trustee Cacini Motioned and Trustee McCullough seconded the motion to nominate Trustee Sandidge the 2022/2023 Treasurer of the Board. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

Chairman Sadler appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – Jeff Sadler
- Member – Matt Sandidge
- Member – T. J. McCullough

Item No. 7

Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.

Trustee McCullough motioned and Trustee Anderson seconded the motion to approve renewal and choose option 2. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee Gleichmann – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

Item No. 8

Discussion and consideration regarding the Roll Off Truck bid award approved on August 12, 2021, with action as necessary.

Trustee Rooney motioned and Trustee McCullough seconded the motion to rescind the Roll Off Truck bid award approved on August 12, 2021 based on vendor's assertion that it cannot guarantee delivery time. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee Gleichmann – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

Item No. 9

Discussion and consideration regarding the Roll Off Truck Financing bid award approved on May 12, 2022, with action as necessary.

Trustee McCullough motioned and Trustee Rooney seconded the motion to rescind the Side Load Truck financing bid awarded on May 12, 2022. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee Gleichmann – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

Item No. 10

Discussion and consideration regarding purchasing Roll Off Truck utilizing the State Contract, with action as necessary.

NO ACTION

Item No. 11

Discussion and consideration regarding extension on agreement between O.E.M.A and Veteran Waste Solutions (VWS), with action as necessary.

Trustee McCullough motioned and Trustee Anderson seconded the motion to approve staff recommendation to extend agreement between O.E.M.A. and Veteran Waste Solutions (VWS) for additional five (5) years with auto rollovers of five (5) years. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Gleichmann – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Vice Chairman Cacini 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.

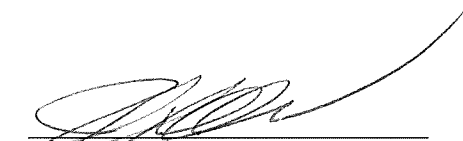
Item No. 13

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

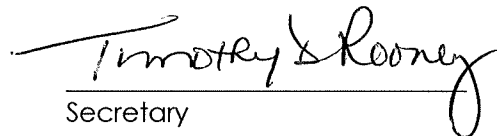
David Griesel, General Manager, provided a written report. He also advised the Board that the new track excavator has arrived, and the bulldozer is expected mid to late of the upcoming week.

Item No. 14

Adjournment at 5:41 P.M.



Chairman



Secretary