

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

## NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

July 19, 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 **SPECIAL MEETING on TUESDAY, JULY 19, 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.



[Jeff Sadler \(Jul 15, 2022 12:56 CDT\)](#)

Jeff Sadler

Chairman

cc:

General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Matt Sandidge

Attorney, Joe Weaver

Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by FRIDAY, July 15, 2022, AT 4:00 P.M.



[Jennifer Denham \(Jul 15, 2022 11:35 CDT\)](#)

Jennifer Denham

Recording Secretary

### TRUSTEES

Chairman, Jeff Sadler, Okarche, Yukon • Vice Chairman, Rick Cacini  
Calumet, Kelly Stewart • County Commissioner, David Anderson • El Reno, Matt Sandidge  
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr  
General Manager, David Griesel

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA  
SPECIAL MEETING**

**July 19, 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**      Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of June 14, 2022, with action as necessary.
- Item No. 5**      Discussion and consideration regarding purchasing an additional truck from the New Roll Off Truck bids opened May 4, 2022, and approved on May 12, 2022, with action as necessary.
- Item No. 6**      Pursuant to Title 60 O.S. § 176 (I), discuss and consider declaring that an immediate emergency exists by which an immediate outlay of funds in the approximate amount up to \$170,000.00 is necessary to purchase a solid waste disposal truck in order to avoid damage to the public safety, with action as necessary.
- Item No. 7**      Adjournment.

# 2022-07-19 Agenda (Special)

Final Audit Report

2022-07-15

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