

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
August 13, 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 Special Session Saturday, August 13, 2022, at 10:00 A.M. in the conference room at the Courtyard by Marriott located at 2 West Reno Avenue, Oklahoma City, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island, El Reno, Oklahoma on Wednesday, August 10, 2022, at 4:00 P.M. A copy of agenda was also placed on door of Hefner and Eufaula Conference Rooms at the Courtyard by Marriott located at 2 West Reno Avenue, Oklahoma City, Oklahoma.

Trustees Present: Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
Justin Battles, Mustang, Alternate Trustee
Jeff Sadler, Okarche, Chairman
Ron Cardwell, Piedmont, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent: Dave Anderson, County Commissioner, Trustee

Staff Present: David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present: Terry Brungardt, Calumet, Alternate Trustee
Keith Dennis, Union City
Tom Manske, Canadian County Commissioner Elect

Item No. 1 Call meeting to order and roll call.

Chairman Sadler called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Sadler declared a quorum at 10:01 A.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

David Griesel, General Manager and a notary public, gave Oath of Office to the following:

Justin Battles, Alternate Trustee for Mustang
Ron Cardwell, Trustee for Piedmont

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 July 14, 2022, with action as necessary.
- b) Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of July 19, 2022, with action as necessary.
- c) Consider approval of O.E.M.A. claims addendum for the month of June 2022 with action as necessary.
- d) Consider approval of O.E.M.A. claims for the month of July 2022 with action as necessary.

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

Trustee Stewart – Aye
Trustee Sandidge – Aye
Alternate Trustee Battles – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Sadler declared the motion carried.

Item No. 5 Discussion and consideration regarding Disposal Agreement between Oklahoma Environmental Management Authority and T&D Roll Off, with action as necessary.

Trustee Cacini motioned and *Trustee McCullough* seconded the motion to approve agreement between OEMA and T&D Roll Off. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye

Alternate Trustee Battles – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Sadler declared the motion carried.

Item No. 6 **Discussion and consideration regarding Disposal Agreement between Oklahoma Environmental Management Authority and Capital Roll Off, with action as necessary.**

Trustee McCullough motioned and *Trustee Cacini* seconded the motion to approve agreement between OEMA and Capital Roll Off. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye
Alternate Trustee Battles – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Sadler declared the motion carried.

Item No. 7 **Discussion and consideration regarding waiver of the vacation accrual limit for fiscal year ending June 30, 2022, and/or pay vacation time accrued in excess of 200 hours as of June 30, 2022, with action as necessary.**

Trustee McCullough motioned and *Trustee Cacini* seconded the motion to follow staff recommendation and approve a temporary waiver of the vacation accrual limit to increase to a total of 400 hours. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye
Alternate Trustee Battles – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Sadler declared the motion carried

Item No. 8 **Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over financials with the Board. Advised Board that there should be a draft of the Audit by the November regular meeting.

Trustee Cacini motioned and *Trustee Sandidge* seconded the motion to approve Controller's report. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye
Alternate Trustee Battles – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye

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

Item No. 9 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, went over the written report provided to the Board.

Trustee Sadler motioned and *Trustee McCullough* seconded the motion to approve General Manager's report. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye
Alternate Trustee Battles – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Sadler declared the motion carried.

Meeting Break at 10:52 A.M.

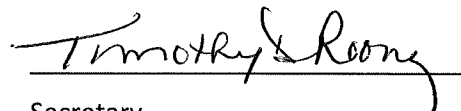
Meeting Resumed at 11:04 A.M.

Item No. 10 Discussion and consideration of Trustee Education Information Report from Staff.

Staff presented trustees with a history of OEMA, discussing municipalities serviced, impact of the hauling operations, future plans of landfill expansion, and other topics pertaining to OEMA operations.

No action necessary. No action taken.

Item No. 11 Adjournment at 12:17 P.M.


Chairman
Secretary