

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

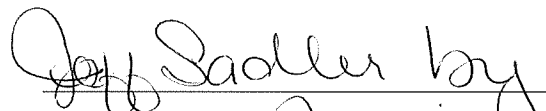
P.O. DRAWER 189 – EL RENO, OK 73036
(405) 262-0161 – fax (405) 262-2523

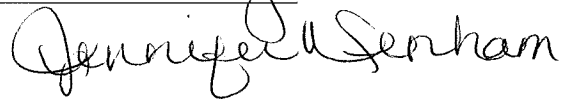
NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY EXECUTIVE COMMITTEE

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
October 13, 2022, at 5:10 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 EXECUTIVE COMMITTEE will conduct a REGULAR MEETING on THURSDAY, OCTOBER 13, 2022, at 5:10 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.

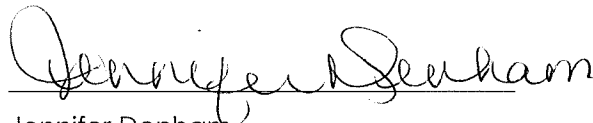

Jeff Sadler
Chairman



cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Matt Sandidge
Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, October 11, 2022, AT 4:00 P.M.



Jennifer Denham
Recording Secretary

TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche
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
EXECUTIVE COMMITTEE**

October 13, 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** 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 Meeting of October 13, 2022, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of August 2022 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of September 2022 with action as necessary.
- 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.
- Item No. 6** Discussion and consideration regarding revising the surplus equipment list approved by the Board on February 10, 2022, with action as necessary.
- Item No. 7** Discussion and consideration regarding Disposal Agreement between Oklahoma Environmental Management Authority and DCR Waste, LLC., with action as necessary.
- Item No. 8** Discussion and consideration regarding modifications to the current Lease Agreement with Shadow Trailer, with action as necessary.
- Item No. 9** Discussion and consideration regarding modifications to the Interlocal Agreement with Watonga Public Works, with action as necessary.
- Item No. 10** Discussion and consideration regarding modifications to the CNG Fuel Purchase Agreement with Sparq Natural Gas, with action as necessary.
- Item No. 11** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 12** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 13** Adjournment.