

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

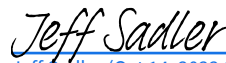
## NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

October 18, 2022, at 12:00 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, OCTOBER 18, 2022, at 12:00 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 \(Oct 14, 2022 09:24 CDT\)](#)

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, OCTOBER 14, 2022, AT 11:00 A.M.



[Jennifer Denham \(Oct 14, 2022 06:56 CDT\)](#)

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, Ron Cardwell • Union City, T.J. McCullough, Jr  
General Manager, David Griesel

## OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

October 18, 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 September 8, 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.








# 2022-10-18 Agenda (Special)

Final Audit Report

2022-10-14

Created:	2022-10-14
By:	Jennifer Denham (jdenham@oemaok.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAz3xbD2oFube-UhpChtCjK-2eASL2yIsn

## "2022-10-18 Agenda (Special)" History

-  Document created by Jennifer Denham (jdenham@oemaok.org)  
2022-10-14 - 11:55:19 AM GMT- IP address: 98.179.53.147
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Signature Date: 2022-10-14 - 11:56:02 AM GMT - Time Source: server- IP address: 98.179.53.147
-  Document emailed to okarchetrustee2@pldi.net for signature  
2022-10-14 - 11:56:03 AM GMT
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2022-10-14 - 2:23:56 PM GMT- IP address: 64.250.217.141
-  Signer okarchetrustee2@pldi.net entered name at signing as Jeff Sadler  
2022-10-14 - 2:24:11 PM GMT- IP address: 64.250.217.141
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