

# 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

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

December 8, 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 REGULAR MEETING on THURSDAY, DECEMBER 8, 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 (Dec 6, 2022 15:57 CST)

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, DECEMBER 6, 2022, AT 4:00 P.M.



Jennifer Denham (Dec 6, 2022 15:49 CST)

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

December 8, 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 Regular Meeting of November 10, 2022, with action as necessary.
  - b) Consider approval of O.E.M.A. claims addendum for the month of October 2022 with action as necessary.
  - c) Consider approval of O.E.M.A. claims for the month of November 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 modifications to the Interlocal Agreement with Watonga Public Works, with action as necessary.
- Item No. 7** 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 \$115,000.00 is necessary to purchase a solid waste disposal truck in order to avoid damage to the public safety, with action as necessary.
- Item No. 8** Discussion and consideration regarding meeting Dates for 2023, with action as necessary.
- Item No. 9** Discussion, consideration and possible action regarding 6-month Polycart bids
- Item No. 10** Discussion, consideration and possible action regarding 6-month Frontload bids.
- Item No. 11** Discussion, consideration and possible action regarding 6-month Roll off bids.
- Item No. 12** Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:
- Discuss the employment and employment contract of General Manager, David Griesel.

- Item No. 13** Consider entering back into open session.
- Item No. 14** Discuss and consider the employment and employment contract of General Manager, David Giesel, with action as necessary.
- Item No. 15** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 16** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 17** Adjournment.








# 2022-12-08 Agenda

Final Audit Report

2022-12-06

Created:	2022-12-06
By:	Jennifer Denham (jdenham@oemaok.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAABRZ2ab_8KI-7w26nZiFgW1bXS3nGaeka

## "2022-12-08 Agenda" History

-  Document created by Jennifer Denham (jdenham@oemaok.org)  
2022-12-06 - 9:48:41 PM GMT- IP address: 98.179.53.147
-  Document e-signed by Jennifer Denham (jdenham@oemaok.org)  
Signature Date: 2022-12-06 - 9:49:24 PM GMT - Time Source: server- IP address: 98.179.53.147
-  Document emailed to okarchetrustee2@pldi.net for signature  
2022-12-06 - 9:49:25 PM GMT
-  Email viewed by okarchetrustee2@pldi.net  
2022-12-06 - 9:57:19 PM GMT- IP address: 65.255.85.204
-  Signer okarchetrustee2@pldi.net entered name at signing as Jeff Sadler  
2022-12-06 - 9:57:35 PM GMT- IP address: 65.255.85.204
-  Document e-signed by Jeff Sadler (okarchetrustee2@pldi.net)  
Signature Date: 2022-12-06 - 9:57:37 PM GMT - Time Source: server- IP address: 65.255.85.204
-  Agreement completed.  
2022-12-06 - 9:57:37 PM GMT