

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
December 8, 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 Regular Session Thursday, December 8, 2022, at 5:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, December 6, 2022, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee, Vice Chairman
T. J. McCullough, Union City, Trustee

Trustees Absent:

Ron Cardwell, Piedmont, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present:

none

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 5:04 P.M.

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

None

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 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.**

Trustee Rooney motioned and Trustee McCullough seconded the motion to approve items A, B, & C from the consent docket as noted that the minutes of November 10, 2022, were a Regular Meeting and not a Special Meeting. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye

Chairman Sadler declared the motion carried.

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.

None

Item No. 6 Discussion and consideration regarding modifications to the Interlocal Agreement with Watonga Public Works, with action as necessary.

Trustee McCullough motioned, and Trustee Anderson seconded the motion to release Watonga Public Works Interlocal Agreement as of February 1, 2023, with the understanding that a current customer will be providing the service and bring the waste to the OEMA landfill. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye

Chairman Sadler declared the motion carried.

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.

Because it is necessary that Oklahoma Environmental Management Authority immediately purchase a solid waste disposal truck in order to continue to haul and dispose of municipal solid waste collected from Oklahoma Environmental Management Authority's municipal and other customers to avoid substantial damage to property or damage to the public peace or safety, Trustee Rooney Motioned and Trustee Sandidge Seconded to, pursuant to Title 60, section 176 (I) of the Oklahoma Statutes, an immediate emergency be declared by reason of which an outlay of funds in the approximate amount up to \$115,000.00 be approved to purchase a used solid waste disposal truck. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye

Chairman Sadler declared the motion carried.

Item No. 8 Discussion and consideration regarding meeting Dates for 2023, with action as necessary.

Trustee Rooney motioned, and Trustee Stewart seconded the motion to approve the meeting dates for 2023. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

Item No. 9 Discussion, consideration and possible action regarding 6-month Polycart bids.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and award bid to Rehrig for being the best and the lowest bid. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

Item No. 10 Discussion, consideration and possible action regarding 6-month Frontload bids.

Trustee McCullough motioned, and Trustee Stewart seconded the motion to follow staff recommendation and award the bids to Wastequip for the 2-yard, 3-yard and 4-yard and to Roll Offs USA for the 6-yard and the 8-yard being the best and lowest bids. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

Item No. 11 Discussion, consideration and possible action regarding 6-month Roll off bids.

Trustee McCullough motioned, and Trustee Anderson seconded the motion to follow staff recommendation to award the bids to Roll Offs USA for the 10-yard, 15-yard, 20-yard, 30-yard and 40-yard for being the best and lowest bids. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

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.

Trustee McCullough motioned, and Trustee Anderson seconded the motion to enter into executive session. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

Entered into executive session at 5:19 P.M.

Item No. 13 Consider entering back into open session.

Entered back into open session at 5:27 P.M.

Item No. 14 Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.

Trustee Rooney motioned, and Trustee Sandidge seconded the motion to extend the contract to January 31, 2023 with all of its current benefits as outline in the existing agreement. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye

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

Item No. 15 Discussion and consideration of report from Controller, with action as necessary.

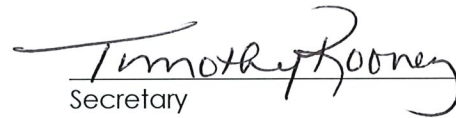
Carol Oliver, Controller, went over the financial statement with the Board.

Item No. 16 Discussion and consideration of report from the General Manager, with action as necessary.

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

Item No. 17 Adjournment at 5:51 P.M.


Chairman


Secretary