

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

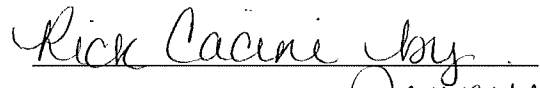
## NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

June 14, 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 **SPECIAL MEETING on TUESDAY, JUNE 14, 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.

  
Rick Cacini  
Chairman

cc:

General Manager, David Griesel

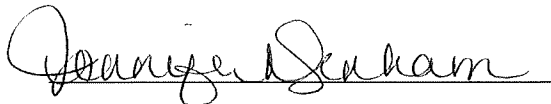
Secretary, Tim Rooney

Treasurer, Albert Gleichmann

Attorney, Joe Weaver

Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by FRIDAY, JUNE 10, 2022, AT 4:00 P.M.

  
Jennifer Denham  
Recording Secretary

### TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche  
Calumet, Steve Snow • County Commissioner, David Anderson • El Reno, Matt White  
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr  
General Manager, David Griesel

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA  
SPECIAL MEETING**

**June 14, 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**      Discussion and consideration regarding the Side Load Truck bid award approved on March 10, 2022, with action as necessary.
- Item No. 5**      Discussion and consideration regarding the Side Load Truck Financing bid award approved on May 12, 2022, with action as necessary.
- Item No. 6**      Discussion and consideration regarding purchasing Side Load Truck utilizing the State Contract, with action as necessary.
- Item No. 7**      Discussion and consideration regarding the Front Load Truck bid award approved on March 10, 2022, with action as necessary.
- Item No. 8**      Discussion and consideration regarding the Front Load Truck Financing bid award approved on May 12, 2022, with action as necessary.
- Item No. 9**      Discussion and consideration regarding purchasing Front Load Truck utilizing the State Contract, with action as necessary.
- Item No. 10**     Discussion and consideration regarding ACCO-SIF (Workers Compensation Insurance) renewal, with action as necessary.
- Item No. 11**     Adjournment.