

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 8, 2023

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, June 8, 2023, 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, June 6, 2023, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

Jana Knott, 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 5:01 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 May 11, 2023, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of April 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of May 2023 with action as necessary.

Trustee Cacini motioned, and Trustee McCullough seconded the motion to approve items A, B, & C from the consent docket. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – 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 ACCO-SIF (Workers Compensation Insurance) renewal, with action as necessary.**
- Trustee McCullough Motioned and Trustee Sandidge seconded the motion to approve staff recommendation and approve renewal and choose payment Option 2 and approve resolution 2023-02. Vote was:
- Trustee Stewart – Aye
 - Trustee Sandidge – Aye
 - Trustee Rooney – Aye
 - Trustee Sadler – Aye
 - Trustee McCullough – Aye
 - Trustee Cacini – Aye
- Chairman Sadler declared the motion carried.
-
- Item No. 7** **Discussion and consideration regarding the Minco Hauling Agreement, with action as necessary.**
- Trustee Rooney motioned and Trustee McCullough seconded the motion to extend the Minco **Hauling** Agreement for 30 days to negotiate an interlocal agreement. Vote was:
- Trustee Stewart – Aye
 - Trustee Sandidge – Aye
 - Trustee Rooney – Aye
 - Trustee Sadler – Aye
 - Trustee McCullough – Aye
 - Trustee Cacini – Aye
- Chairman Sadler declared the motion carried.
-
- Item No. 8** **Discussion and consideration regarding revising the surplus equipment list last approved by the Board on October 18, 2022, with action as necessary.**
- Trustee McCullough motioned and Trustee Stewart seconded the motion to follow staff recommendations and approve the revised surplus equipment list. Vote was:
- Trustee Stewart – Aye
 - Trustee Sandidge – Aye
 - Trustee Rooney – 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 approve staff recommendation and award bid to Rehrig being the lowest and best option. Vote was:
- Trustee Stewart – Aye
 - Trustee Sandidge – Aye
 - Trustee Rooney – 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 Rooney motioned and Trustee Sandidge seconded the motion to approve staff recommendation and award bids to Wastequip for 2, 3, 4, 6, and 8-yard containers, those bids being the lowest and best option. Vote was:

Trustee Stewart – Aye
Trustee Sandidge – Aye
Trustee Rooney – 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 Stewart seconded the motion to approve staff recommendation and award bids to Keystone for 10, 15, 20, 30 and 40-yard containers, those bids being the lowest and best option. Vote was:

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

Chairman Sadler declared the motion carried.

Item No. 12 Discussion, consideration, and possible action regarding Budget FYE June 30, 2024.

Trustee McCullough motioned and Trustee Cacini seconded the motion to approve budget for FYE June 30, 2024. Vote was:

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

Chairman Sadler declared the motion carried.

Item No. 13 Discussion and consideration of report from Controller, with action as necessary.

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

Trustee Sadler motioned and Trustee Rooney seconded the motion to accept Controller's report. Vote was:

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

Chairman Sadler declared the motion carried.

Item No. 14 Discussion and consideration of report from the General Manager, with action as necessary.

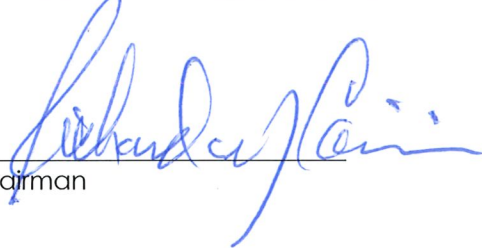
David Griesel, General Manager, advised the board on the results of the landfill inspection conducted earlier in the day.

Trustee McCullough motioned and Trustee Rooney seconded the motion to accept the General Manager's report. Vote was:

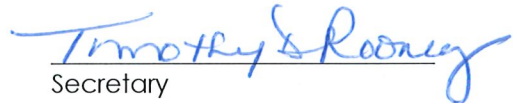
- Trustee Stewart – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

Item No. 10 Adjournment at 5:41 P.M.



Chairman



Secretary