

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
August 26, 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 Special Session Saturday, August 26, 2023, at 2:00 P.M. in the conference room at the Hampton Inn located at 300 East Sheridan Avenue, Oklahoma City, Oklahoma 73104. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Wednesday, August 23, 2023 at 1:00 P.M. A copy of agenda was also placed on door of the Johnny Bench Conference Room at the Hampton Inn located at 300 East Sheridan Avenue, Oklahoma City, OK 73104.

Trustees Present:

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

Trustees Absent:

Tomas Manske, County Commissioner, Trustee

Staff Present:

David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary
Paula Beezley, Dispatch

Other Present:

Terry Brungardt, Calumet, Alternate Trustee
Shelli Selby, Yukon, Alternate Trustee – arrived 2:23 P.M.

Item No. 1 Call meeting to order and roll call.

Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 2:17 P.M.

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

David Griesel, General Manager and a notary public, gave Oath of Office to Austin Redus, Alternate Trustee to the City of Piedmont.

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 Special Meeting of July 27, 2023, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of June 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of July 2023 with action as necessary.

Trustee McCullough motioned, and Trustee Rooney 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 Redus – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Cacini 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 the Yukon Disposal Agreement, with action as necessary.

Trustee Sandidge motioned, and Trustee McCullough seconded the motion to approve the Yukon Disposal Extension Agreement. Vote was:

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

Item No. 7 Discussion and consideration regarding the Minco Hauling Agreement, with action as necessary.

In response to the City of Minco's counter-offer to OEMA's offer of a one-year hauling contract, Trustee Rooney motioned and Trustee McCullough seconded the motion to offer Minco a contract for the hauling and disposal of residential and commercial solid waste under the same terms and conditions of the one-year contract, except the term shall be 5 years and the charge for polycarts, in addition to the first, shall be \$8.00 for each additional cart; provided that the offer of the 5-year contract is conditioned upon the City of Minco's approval, execution, and return of the executed contract to OEMA on or before December 31, 2023. Vote was:

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

Item No. 8 Discussion and consideration action regarding landfill gate rate increases, with action as necessary.

Trustee McCullough motioned, and Trustee Rooney seconded the motion to follow staff recommendation and approve the landfill gate rate increases. Vote was:

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

Item No. 9 Discussion and consideration action regarding roll-off rate increases, with action as necessary.

Trustee McCullough motioned, and Trustee Sadler seconded the motion to follow staff recommendation and approve the roll-off rate increases. Vote was:

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

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

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

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

Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

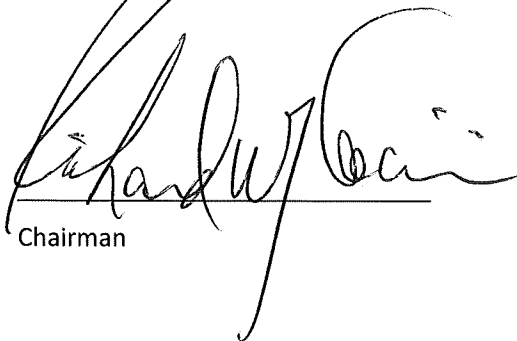
David Griesel, General Manager and a notary public, gave Oath of Office to Shelli Selby, Alternate Trustee to the City of Yukon. No action required on General Manager's report.

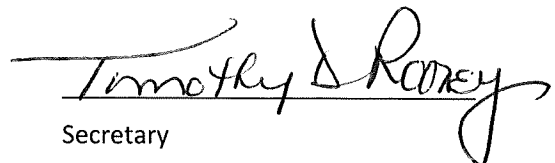
Meeting Break at 2:36 P.M.

Meeting Resumed at 2:45 P.M.

David Griesel and staff presented a presentation to the Board of Trustees.

Item No. 12 Adjournment 3:53 P.M.


Chairman


Secretary