

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

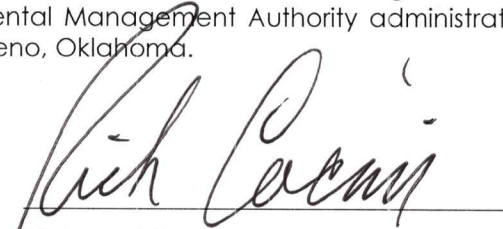
NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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

October 12, 2023, 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, OCTOBER 12, 2023, 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:

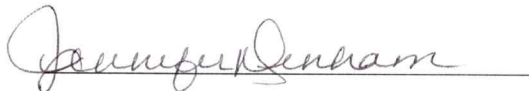
General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Matt Sandidge

Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, OCTOBER 10, 2023, AT 4:00 P.M.



Jennifer Denham

Recording Secretary

TRUSTEES

CHAIRMAN, RICK CACINI, YUKON | VICE CHAIRMAN, JEFF SADLER, OKARCHE
CALUMET, KELLY STEWART | COUNTY COMMISSIONER, TOMAS MANSKE | 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

October 12, 2023

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 Meeting of September 14, 2023, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of August 2023 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of September 2023 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 the request for Estoppel Certificate relating to the cell tower site lease from SWIF Funds Holdings LLC, with action as necessary.
- Item No. 7** Discussion and consideration regarding floor plan interest on recent purchases of solid waste collection truck with Jim Patchen at Holt Truck Centers, with action as necessary.
- Item No. 8** Discussion and consideration regarding meeting Dates for 2024, with action as necessary.
- Item No. 9** Discussion and consideration regarding the Tier I Permit Modification and Master Phasing Plan and retaining the engineering services of SCS Engineers, Wade Miller as Project Manager, in the amount of \$226,700.00, with action as necessary.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.