

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
December 14, 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, December 14, 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, December 12, 2023, at 4:00 P.M.

Trustees Present:

Tomas Manske, County Commissioner, 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:

Kelly Stewart, Calumet, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

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

Other Present:

None

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- 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 5:00 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 Meeting of November 9, 2023, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of October 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of November 2023 with action as necessary.

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

Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler - 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 Safety Lift LLC contract, with action as necessary.**

Trustee McCullough motioned, and Trustee Manske seconded the motion to follow staff recommendation and approve contract with Safety Lift LLC. Vote was:

Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye
Chairman Cacini declared the motion carried.

Item No. 7 Discussion, consideration and possible action regarding 6-month Polycart bids.

Trustee McCullough motioned, and Trustee Sadler seconded the motion to Follow staff recommendation and award bid to Rehrig for being the lowest and best option because Rehrig parts are interchangeable with current polycart inventory. Vote was:

Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 8 Discussion, consideration and possible action regarding 6-month Frontload bids.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to approve staff recommendation and award bids to Wastequip for 2-yard containers and to Roll Offs USA for 3, 4, 6, 8 & 10-yard containers. Vote was:

Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

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

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

Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 10 Discussion and consideration regarding paying one time performance-based pay bonuses to employees, with action as necessary.

Trustee Rooney motioned, and Trustee Sandidge seconded the motion to approve paying one time performance-based pay bonuses to employees. Vote was:

Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

- Item No. 11** **Discussion and consideration regarding purchasing Side Load Chassis and Front Load Chassis from Holt Truck utilizing the State Contract, with action as necessary.**
- Trustee Manske motioned, and Trustee McCullough seconded the motion to follow staff recommendations and approve the purchase of a side load chassis and a front load chassis from Holt Truck utilizing the State Contract. Vote was:
Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler – Aye
Trustee McCullough - Aye
Trustee Cacini – Aye
Chairman Cacini 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 annual evaluation process for the OEMA General Manager, David Griesel.
- Trustee Sadler motioned, and Trustee Manske seconded the motion to enter into executive session. Vote was:
Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler – Aye
Trustee McCullough - Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
Entered into executive session at 5:16 PM.
- Item No. 13** **Consider entering back into open session.**
Entered back into open session at 5:24 PM.
- Item No. 14** **Discuss and consider the employment and annual evaluation process for the OEMA General Manager, David Griesel, with action as necessary.**
No action
- 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.
- Trustee McCullough motioned and Trustee Sandidge seconded the motion to accept the Controller's report. Vote was:
Trustee Manske - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Sadler – Aye
Trustee McCullough - Aye
Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

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

David Griesel, General Manager, went over the provided written report with the Board. Mr. Griesel extended his report on the floodplain mitigation and the drawing that were provided by SCS Engineers.

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

Trustee Manske - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye


Trustee Sadler - Aye

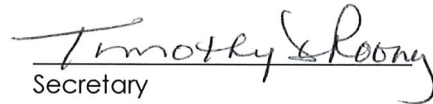
Trustee McCullough - Aye

Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 12 Adjournment at 5:41 P.M.


Chairman


Secretary