

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
April 11, 2024

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, April 11, 2024, 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, April 9, 2024, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tom Manske, County Commissioner, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, 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

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

Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared no quorum.

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE
April 11, 2024

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 Executive Session Thursday, April 11, 2024, at 5:10 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, April 9, 2024, at 4:00 P.M.

Trustees Present:

T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tim Rooney, Mustang, Trustee

Staff Present:

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

Other Present:

Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee

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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 5:10 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 March 14, 2024, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of February 2024 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of March 2024 with action as necessary.**

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

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 Accounts Receivable write off list, with action as necessary.

No action

Item No. 7 Discussing and consideration to approve staff to seek bids for purchase of a replacement garbage collection truck, with action as necessary.

Trustee McCullough motioned, and Trustee Cacini seconded the motion to approve staff to seek bids for a replacement garbage collection truck. Vote was:

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 8 Discussing and consideration to approve staff to seek bids for purchase of a replacement compactor, with action as necessary.

Trustee McCullough motioned, and Trustee Cacini seconded the motion to follow staff recommendation and approve staff to seek bids for a replacement compactor. Vote was:

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 9 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial report.

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

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 10 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, went over the provided written report.

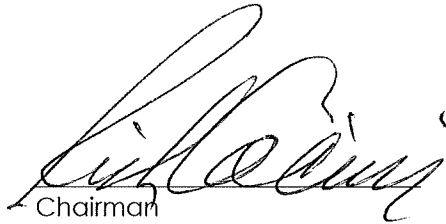
Trustee McCullough motioned, and Trustee Cacini seconded the motion to accept the Controller's report. Vote was:

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 11 Adjournment at 5:34 P.M.



Chairman

Secretary