

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
May 9, 2024, 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, MAY 9, 2024, 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 (May 7, 2024 12:33 CDT)
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, MAY 7, 2024, AT 4:00 P.M.


Jennifer Denham (May 7, 2024 12:29 CDT)
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

May 9, 2024

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 April 11, 2024, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of March 2024 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of April 2024 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 ratifying actions taken at the Executive Committee meeting on April 11, 2024, with action as necessary.
- Item No. 7** Discussion and consideration regarding Accounts Receivable write off list, with action as necessary.
- Item No. 8** Discussion and consideration regarding Budget FYE June 30, 2025, with action as necessary.
- Item No. 9** Discussion and consideration regarding CERES contract renewal, with action as necessary.
- Item No. 10** Discussion and consideration regarding the Mustang Hauling Agreement, with action as necessary.
- Item No. 11** Discussion and consideration and possible action regarding allowing a sick leave bank for employees separation of services, with action as necessary.
- Item No. 12** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 13** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 14** Adjournment.







2024-05-09 Agenda

Final Audit Report

2024-05-07

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