

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 13, 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, June 13, 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, June 11, 2024, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Alternate Trustee
Lindsey Grigg-Moak, El Reno, Alternate Trustee – arrived at 5:01 PM
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Ron Cardwell, Piedmont, Trustee

Staff Present:

Chance Deaton, 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.
Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 5:01 P.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees
None

Lindsey Grigg-Moak arrived at 5:01 P.M.

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 May 9, 2024, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of April 2024 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of May 2024 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

Alternate Trustee Anderson – Aye

Alternate Trustee Grigg-Moak – Aye

Trustee Rooney - Aye

Trustee Sadler - 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 Budget FYE June 30, 2025, with action as necessary.**

Trustee McCullough motioned, and Trustee Rooney seconded the motion to follow staff recommendation and approve the Budget FYE June 30, 2025. Vote was:

Trustee Stewart – Aye

Alternate Trustee Anderson – Aye

Alternate Trustee Grigg-Moak – Aye

Trustee Rooney - Aye

Trustee Sadler - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 7 Discussion and consideration regarding ACCO-SIF (Workers Compensation Insurance) renewal, with action as necessary.

Trustee McCullough motioned, and Alternate Trustee Anderson seconded the motion to follow staff recommendation and approve Payment Option Two (2) of the ACCO-SIF renewal. Vote was:

- Trustee Stewart – Aye
 - Alternate Trustee Anderson – Aye
 - Alternate Trustee Grigg-Moak – Aye
 - Trustee Rooney - Aye
 - Trustee Sadler - Aye
 - Trustee Cacini – Aye
- Chairman Cacini declared the motion carried.

Item No. 8 Discussion and consideration regarding 6-month Polycart bids, with action as necessary.

Trustee McCullough motioned, and Trustee Rooney seconded the motion to award the bid to Rehrig being the best and lowest option. Vote was:

- Trustee Stewart – Aye
 - Alternate Trustee Anderson – Aye
 - Alternate Trustee Grigg-Moak – Aye
 - Trustee Rooney - Aye
 - Trustee Sadler - Aye
 - Trustee Cacini – Aye
- Chairman Cacini declared the motion carried.

Item No. 9 Discussion and consideration regarding 6-month Frontload Container bids, with action as necessary.

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

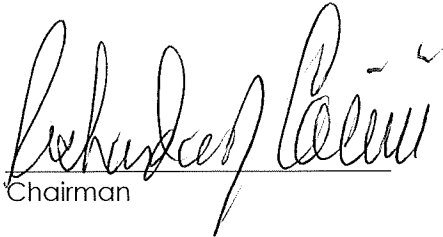
- Trustee Stewart – Aye
 - Alternate Trustee Anderson – Aye
 - Alternate Trustee Grigg-Moak – Aye
 - Trustee Rooney - Aye
 - Trustee Sadler - Aye
 - Trustee Cacini – Aye
- Chairman Cacini declared the motion carried.

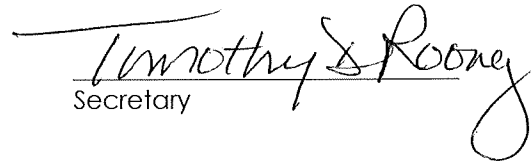
- Item No. 10** **Discussion and consideration regarding 6-month Rolloff Container bids, with action as necessary.**
Trustee McCullough motioned, and Alternate Trustee Grigg-Moak seconded the motion to follow staff recommendation and award bids to Roll Offs USA for 10, 15, 20, 30 and 40-yard containers. Vote was:
Trustee Stewart – Aye
Alternate Trustee Anderson – Aye
Alternate Trustee Grigg-Moak – Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 11** **Discussion and consideration regarding Grinding bids, with action as necessary.**
Trustee Rooney motioned, and Trustee Stewart seconded the motion follow staff recommendation to award griding bid to Greenbelt being the lowest and best option. Vote was:
Trustee Stewart – Aye
Alternate Trustee Anderson – Aye
Alternate Trustee Grigg-Moak – Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 12** **Discussion and consideration regarding Compactor bids, with action as necessary.**
No Action
- Item No. 13** **Discussion and consideration of report from Controller, with action as necessary.**
Carol Oliver, Controller, went over the financial report.
- Trustee Rooney motioned, and Trustee Sandidge seconded the motion to accept the Controller's report. Vote was:
Trustee Stewart – Aye
Alternate Trustee Anderson – Aye
Alternate Trustee Grigg-Moak – Aye
Trustee Rooney - Aye
Trustee Sadler - Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 14 **Discussion and consideration of report from the General Manager, with action as necessary.**

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

Item No. 15 **Adjournment at 5:38 P.M.**


Chairman


Secretary