

# 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  
December 12, 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, DECEMBER 12, 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.

Timothy Rooney

Timothy Rooney (Dec 11, 2024 14:49 CST)

Tim Rooney  
Chairman

cc:

General Manager, David Griesel  
Secretary, Matt Sandidge  
Treasurer, Tomas Manske  
Attorney, Joe Weaver

AMENDED AGENDA posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, DECEMBER 11, 2024, AT 4:00 P.M.

Jennifer Denham

Jennifer Denham (Dec 11, 2024 14:48 CST)

Jennifer Denham  
Recording Secretary

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2024 DEC 11 P 3:01  
SHERRY MURRAY  
COUNTY CLERK

### TRUSTEES

Chairman, Timothy Rooney, Mustang ♦ Vice Chairman, T.J. McCullough, Jr, Union City  
Calumet, Kelly Stewart ♦ County Commissioner, Tomas Manske ♦ El Reno, Matt Sandidge  
Jeff Sadler, Okarche ♦ Piedmont, Ron Cardwell ♦ Yukon, Rick Cacini  
General Manager, David Griesel

## OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AMENDED AGENDA

December 12, 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 Regular Meeting of November 14, 2024, with action as necessary.
  - b) Consider approval of O.E.M.A. claims addendum for the month of October 2024 with action as necessary.
  - c) Consider approval of O.E.M.A. claims for the month of November 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 to accept the audited financial statements as of June 30, 2024, presented by Arledge & Associates, with action as necessary.
- Item No. 7** Discussion, consideration and possible action regarding finance bids for New CNG Front Load and Side Load Trucks, with action as necessary.
- ITEM No. 8** Discussion, consideration and possible action regarding a Resolution authorizing the Oklahoma Environmental Management Authority (the "Authority") to assign its interest in certain vehicle chassis and to issue its Lease Purchase Agreement, Taxable Series 2024 (the "Lease Purchase Agreement"), by and between the Authority and a financial institution in the aggregate principal amount of \$1,044,352; waiving competitive bidding and authorizing the Lease Purchase Agreement to be sold on a negotiated basis; providing that the organizational document creating the Authority is subject to the provisions of the Lease Purchase Agreement; authorizing and directing the execution of the Lease Purchase Agreement and other documents relating to the transaction; approving professional services agreements; and containing other provisions relating thereto.
- Item No. 9** Discussion, consideration and possible action regarding a Resolution of the trustees of the Oklahoma Environmental Management Authority (the "Authority") authorizing the issuance of its Utility System Revenue Note, Series 2024 in the aggregate principal amount of not-to-exceed \$1,215,500 (the "Note"); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of an Indenture authorizing the issuance

and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.

- Item No. 10** Discussion, consideration and possible action regarding 6-month Polycart bids.
- Item No. 11** Discussion, consideration and possible action regarding 6-month Frontload bids.
- Item No. 12** Discussion, consideration and possible action regarding 6-month Roll off bids.
- Item No. 13** Discussion, consideration and possible action regarding Grinding Services bids.
- Item No. 14** Discussion, consideration and possible action regarding bids for the Landfill Channel Relocation, with action as necessary.
- Item No. 15** Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:  
  
Discuss the employment and employment contract of General Manager, David Griesel.
- Item No. 16** Consider entering back into open session.
- Item No. 17** Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.
- Item No. 18** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 19** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 20** Adjournment.







# 2024-12-12 Agenda AMENDED

Final Audit Report

2024-12-11

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## "2024-12-12 Agenda AMENDED" History

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