

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

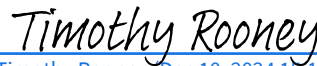
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NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

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 \(Dec 10, 2024 15:15 CST\)](#)

Tim Rooney
Chairman

cc:

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

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, DECEMBER 10, 2024, AT 4:00 P.M.



[Jennifer Denham \(Dec 10, 2024 14:35 CST\)](#)

Jennifer Denham
Recording Secretary

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 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 6-month Polycart bids.
- Item No. 9** Discussion, consideration and possible action regarding 6-month Frontload bids.
- Item No. 10** Discussion, consideration and possible action regarding 6-month Roll off bids.
- Item No. 11** Discussion, consideration and possible action regarding Grinding Services bids.
- Item No. 12** Discussion, consideration and possible action regarding bids for the Landfill Channel Relocation, with action as necessary.
- Item No. 13** 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 Giesel.
- Item No. 14** Consider entering back into open session.

- Item No. 15** Discuss and consider the employment and employment contract of General Manager, David Giesel, with action as necessary.
- Item No. 16** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 17** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 18** Adjournment.







2024-12-12 Agenda

Final Audit Report

2024-12-10

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