

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036  
(405) 262-0161 – fax (405) 262-2523

**NOTICE OF SPECIAL MEETING OF THE  
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
Title 60 Public Trust, Oklahoma Statutes, Section 176-180  
August 13, 2022, at 10:00 AM

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 SPECIAL MEETING on SATURDAY, AUGUST 13, 2022, at 10:00 A.M. Said Meeting will be held in the Hefner Conference Room at the Courtyard by Marriott located at 2 West Reno Avenue, Oklahoma City, Oklahoma.

Agenda Items are attached.

*Jeff Sadler*

Jeff Sadler (Aug 10, 2022 15:11 CDT)

Jeff Sadler  
Chairman

cc:

General Manager, David Griesel  
Secretary, Tim Rooney  
Treasurer, Matt Sandidge  
Attorney, Joe Weaver  
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, AUGUST 10, 2022, AT 4:00 P.M.

*Jennifer Denham*

Jennifer Denham (Aug 10, 2022 15:05 CDT)

Jennifer Denham  
Recording Secretary

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2022 AUG 10 P 3:38  
SHERRY MURRAY  
COUNTY CLERK

TRUSTEES

Chairman, Jeff Sadler, Okarche, Yukon • Vice Chairman, Rick Cacini  
Calumet, Kelly Stewart • County Commissioner, David Anderson • 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

August 13, 2022

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 July 14, 2022, with action as necessary.
  - b) Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of July 19, 2022, with action as necessary.
  - b) Consider approval of O.E.M.A. claims addendum for the month of June 2022 with action as necessary.
  - c) Consider approval of O.E.M.A. claims for the month of July 2022 with action as necessary.
- Item No. 5** Discussion and consideration regarding Disposal Agreement between Oklahoma Environmental Management Authority and T&D Roll Off, with action as necessary.
- Item No. 6** Discussion and consideration regarding Disposal Agreement between Oklahoma Environmental Management Authority and Capital Roll Off, with action as necessary.
- Item No. 7** Discussion and consideration regarding waiver of the vacation accrual limit for fiscal year ending June 30, 2022, and/or pay vacation time accrued in excess of 200 hours as of June 30, 2022, with action as necessary.
- Item No. 8** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 9** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 10** Discussion and consideration of Trustee Education Information Report from Staff.
- Item No. 11** Adjournment.








# 2022-08-13 Agenda

Final Audit Report

2022-08-10

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