

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

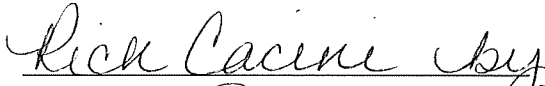
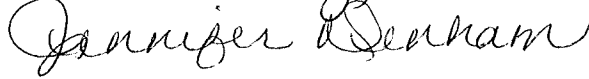
## NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

July 14, 2022, 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, JULY 14, 2022, 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  
Chairman 

cc:

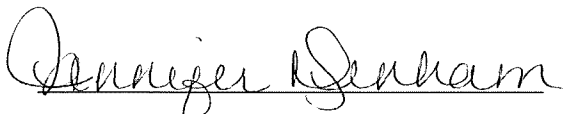
General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Albert Gleichmann

Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, JULY 14, 2022, AT 4:00 P.M.



Jennifer Denham

Recording Secretary

### TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche  
Calumet, Kelly Stewart • County Commissioner, David Anderson • El Reno, Matt Sandidge  
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr  
General Manager, David Griesel

## OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

July 14, 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 June 9, 2022, with action as necessary.
  - b)** Consider approval of O.E.M.A. claims addendum for the month of May 2022 with action as necessary.
  - c)** Consider approval of O.E.M.A. claims for the month of June 2022 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** Nomination and election of officers for the fiscal year ending June 30, 2023.
- Item No. 7** Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.
- Item No. 8** Discussion and consideration regarding the Roll Off Truck bid award approved on August 12, 2021, with action as necessary.
- Item No. 9** Discussion and consideration regarding the Roll Off Truck Financing bid award approved on May 12, 2022, with action as necessary.
- Item No. 10** Discussion and consideration regarding purchasing Roll Off Truck utilizing the State Contract, with action as necessary.
- Item No. 11** Discussion and consideration regarding extension on agreement between O.E.M.A and Veteran Waste Solutions (VWS), 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.