

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**SPECIAL MEETING**  
**October 18, 2022**

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 Special Session Tuesday, October 18, 2022, at 12:00 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 Friday, October 14, 2022, at 11:00 A.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee  
Dave Anderson, County Commissioner, Trustee  
Matt Sandidge, El Reno, Trustee – Arrived at 12:07 PM  
Tim Rooney, Mustang, Trustee  
T. J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Jeff Sadler, Okarche, Trustee, Chairman  
Ron Cardwell, Piedmont, Trustee

Staff Present:

David Griesel, General Manager  
Carol Oliver, Controller  
Jennifer Denham, Recording Secretary

Other Present:

none

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**Item No. 1      Call meeting to order and roll call.**

Vice Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman Cacini declared a quorum at 12:05 P.M.

**Item No. 2      Consider giving Oath of Office to Trustees and Alternate Trustees**

None

**Item No. 3        Communications from the public.**

None

Trustee Sandidge arrived at 12:07 P.M.

**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 September 8, 2022, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of August 2022 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of September 2022 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  
Trustee Anderson – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee McCullough – Aye  
Trustee Cacini - Aye

Vice 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 revising the surplus equipment list approved by the Board on February 10, 2022, with action as necessary.**

Trustee McCullough motioned and Trustee Rooney seconded the motion to follow staff recommendations and approve the revised surplus equipment list. Vote was:

Trustee Stewart – Aye  
Trustee Anderson – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee McCullough – Aye  
Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

**Item No. 7      Discussion and consideration regarding Disposal Agreement between Oklahoma Environmental Management Authority and DCR Waste, LLC., with action as necessary.**

Trustee McCullough motioned and Trustee Stewart seconded the motion to follow staff recommendations and approve Disposal Agreement with DCR Waste, LLC. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

**Item No. 8      Discussion and consideration regarding modifications to the current Lease Agreement with Shadow Trailer, with action as necessary.**

Trustee Cacini motioned, and Trustee McCullough seconded the motion to follow staff recommendations and approve the modification of the current Lease Agreement to extend the 90-day notice to terminate to a 6-month notice to terminate. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

**Item No. 9      Discussion and consideration regarding modifications to the Interlocal Agreement with Watonga Public Works, with action as necessary.**

Trustee Rooney motioned, and Trustee McCullough seconded the motion to allow Watonga Public Works an early termination of their Interlocal Agreement provided Watonga Public Works remit the loss of revenue estimated in the amount of \$27,400.00. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

**Item No. 10      Discussion and consideration regarding modifications to the CNG Fuel Purchase Agreement with Sparq Natural Gas, with action as necessary.**

No action

**Item No. 11 Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over the financial statement with the Board.

Trustee McCullough motioned, and Trustee Anderson seconded the motion to approve the Controller's report. Vote was:

Trustee Stewart – Aye  
Trustee Anderson – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee McCullough – Aye  
Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

**Item No. 12 Discussion and consideration of report from the General Manager, with action as necessary.**

David Giesel, General Manager, provided a written report to the Board.

Trustee Cacini motioned, and Trustee McCullough seconded the motion to approve the General Manager's report. Vote was:

Trustee Stewart – Aye  
Trustee Anderson – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee McCullough – Aye  
Trustee Cacini - Aye

Vice Chairman Cacini declared the motion carried.

**Item No. 13 Adjournment at 12:26 P.M.**

  
Chairman

  
Secretary