

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

November 10, 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 Regular Session Thursday, November 10, 2022, at 5:00 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 Tuesday, November 8, 2022, at 4:00 P.M.

Trustees Present:

Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee, Chairman
Ron Cardwell, Piedmont, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present:

Keith Dennis, Union City, Alternate Trustee
Stephen R. Palmer – Attorney
Keney Duarte, Arledge & Associates

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

Chairman Sadler called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Sadler declared a quorum at 5:00 P.M.

Item No. 3 **Communications from the public.**
None

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 October 13, 2022, with action as necessary.**
- b) **Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of October 18, 2022, with action as necessary.**
- c) **Consider approval of O.E.M.A. claims addendum for the month of September 2022 with action as necessary.**
- d) **Consider approval of O.E.M.A. claims for the month of October 2022 with action as necessary.**

Trustee McCullough motioned and Trustee Rooney seconded the motion to approve items A, B, C, & D from the consent docket. Vote was:

Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Sadler declared the motion carried.

Item No. 6 **Discussion and consideration to approve the audited financial statements as of June 30, 2022, by Arledge & Associates, with action as necessary.**

Trustee McCullough motioned, and Trustee Sadler seconded the motion to approve the audited financial states as of June 30, 2022, by Arledge & Associates. Vote was:

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

Chairman Sadler declared the motion carried.

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

Oath of Office was given to Alternate Trustee Keith Dennis of the Town of Union City

Item No. 13 **Consider entering into executive session for the purpose of the following:**

Confidential communications between the Board of Trustees and its attorney concerning Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds, L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that

disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Trustee Rooney motioned, and Trustee McCullough seconded the motion to enter into executive session. Vote was:

Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Sadler declared the motion carried.

Entered into executive session at 5:03 P.M.

Item No. 14 Consider entering back into open session.

Entered back into open session at 5:38 P.M.

Item No. 15 Discussion and consideration of Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court, Canadian County, Oklahoma, with action as necessary.

No action

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. 7 Discussion and consideration regarding adding the Caterpillar 12G Grader to the existing revised surplus equipment list approved by the Board on October 18, 2022, with action as necessary.

No Action

Item No. 8 Discussion and consideration regarding date of the 2023 Board Retreat, with action as necessary.

Trustee Sadler motioned and Trustee Cardwell seconded the motion to approve set the Board Retreat date for August 26, 2023. Vote was:

Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Sadler declared the motion carried.

Item No. 9 Discussion and consideration regarding meeting Dates for 2023, with action as necessary.

Trustee McCullough motioned and Trustee Sandidge seconded the motion to approve the dates with the amendment of the Board Retreat in August of 2023 to show the date of Saturday, August 26, 2023. Vote was:

Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Sadler declared the motion carried.

Item No. 10 Discussion, consideration, and possible action regarding paying Christmas bonuses to employees equal to 1 week pay.

Trustee Rooney motioned and Trustee Sadler seconded the motion to approve paying bonuses to employees equal to 1 week pay. Vote was:

Item No. 11 Pursuant to Title 60 O.S. § 176 (I), and Section 130 B of the Public Competitive Bidding Act of 1974 (Title 61 O.S. §§ 101 et seq. the "Act") discuss and consider declaring that because of sudden, unexpected and unforeseen mechanical issues with the Authority's Caterpillar 836G compactor, an immediate emergency exists by which an immediate outlay of funds in an amount of not less than \$72,000.00, but not exceeding \$150,000.00, is required to make repairs to Authority's Caterpillar 836G compactor in order to comply with Oklahoma laws and regulations, avoid damage to the public safety and avoid further damages to the compactor; and waiving competitive bidding as provided for in the Act, with action as necessary.

Trustee Rooney motioned and Trustee McCullough seconded the motion to declare that an immediate emergency exists. Vote was:

Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee Cardwell – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Sadler declared the motion carried.

Item No. 12 Discuss and consider authorizing repairs, without bidding, to the Authority's Caterpillar 836G compactor in an amount of not less than \$72,000.00 but not to exceed \$150,000.00, with action as necessary.

Trustee Rooney motioned and Trustee McCullough seconded the motion to approve repair the Authority's Caterpillar 836G compactor. Vote was:


Item No. 16 Discussion and consideration of report from Controller, with action as necessary.

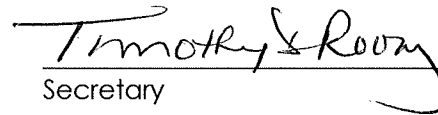
Carol Oliver, Controller, went over the financial statement with the Board. Also notified the Board of a current tenant has not been paying rent at the Yukon property.

Item No. 17 Discussion and consideration of report from the General Manager, with action as necessary.

Provided written report with attachments. Also discussed Gas Extraction Well Plan given by Sparq, in which we would not be able to use because it uses too much of the working field.

Item No. 18 Adjournment.


Chairman


Secretary