

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
January 12, 2023

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, January 12, 2023, 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, January 10, 2023, at 4:00 P.M.

Trustees Present:

Tomas Manske, County Commissioner, Trustee
Lindsey Grigg-Moak, El Reno, Alternate Trustee
Jeff Sadler, Okarche, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Kelly Stewart, Calumet, Trustee
Tim Rooney, Mustang, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

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

Other Present:

none

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 5:02 P.M.

Item No. 2 **Consider giving Oath of Office to Trustees and Alternate Trustees**
Oath of Office was given to Tomas Manske, Canadian County Commissioner, Trustee.

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 December 8, 2022, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of November 2022 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of December 2022 with action as necessary.**

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

Trustee Manske – Aye
Trustee Grigg-Moak – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler 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, consideration, and possible action regarding modification to the current hauling price list.**

Trustee McCullough motioned, and Trustee Manske seconded the motion to follow staff recommendation and add additional services to the current price list. Vote was:

Trustee Manske – Aye
Trustee Grigg-Moak – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

Item No. 7 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 Griesel.

No action

Item No. 8 Consider entering back into open session.

No action required

Item No. 9 Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.

Trustee Manske motioned, and Trustee Sadler seconded the motion to follow extend the existing contract to February 28, 2023. Vote was:

Trustee Manske – Aye

Trustee Grigg-Moak – Aye

Trustee Sadler – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Sadler declared the motion carried.


Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

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

Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, provided a written report to the Board. Mr. Griesel also advised the board that he is expecting to have information regarding our upcoming landfill inspection at the next board meeting as well as an update on the floodplain mitigation status.

Item No. 12 Adjournment at 5:21 P.M.


Chairman


Secretary