

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
March 9, 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, March 9, 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, March 7, 2023, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee
Jeff Sadler, Okarche, 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.

Vice Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman Cacini declared a quorum at 5:01 P.M.

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

None

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 March 10, 2022, with action as necessary.**
- b) **Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of February 9, 2023, with action as necessary.**
- c) **Consider approval of O.E.M.A. claims addendum for the month of January 2023 with action as necessary.**
- d) **Consider approval of O.E.M.A. claims for the month of February 2023 with action as necessary.**

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

Trustee Stewart – 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 concerning Resolution 2023-01 for the grader that was approved to purchase from Canadian County District 2 on February 9, 2023, with action as necessary.

Trustee McCullough motioned and Trustee Stewart seconded the motion to approve Resolution 2023-01. Vote was:

Trustee Stewart – 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 the Mustang Extension Hauling Agreement, with action as necessary.**

No Action

Item No. 8 **Discussion and consideration regarding the Yukon Disposal Agreement, with action as necessary.**

No Action

Item No. 9 **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.

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

Trustee Stewart – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Vice Chairman Cacini declared the motion carried.

Entered into executive session at 5:07 P.M.

Item No. 10 **Consider entering back into open session.**

Entered back into open session at 5:12 P.M.

Item No. 11 **Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.**

Trustee Rooney motioned, and Trustee McCullough seconded the motion to approve employment contract as presented. Vote was:

Trustee Stewart – 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 Controller, with action as necessary.**

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

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

Trustee Stewart – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee McCullough – Aye


Trustee Cacini – Aye

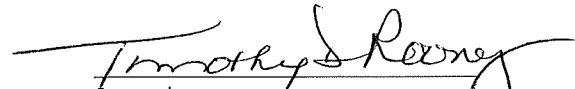
Vice Chairman Cacini declared the motion carried.

Item No. 13 **Discussion and consideration of report from the General Manager, with action as necessary.**

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

Item No. 14 **Adjournment at 5:22 P.M.**


Chairman


Secretary