

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**April 13, 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, April 13, 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, April 11, 2023, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee  
Tomas Manske, County Commissioner, Trustee  
Matt Sandidge, El Reno, Trustee  
Tim Rooney, Mustang, Trustee  
Jeff Sadler, Okarche, Trustee – Arrived at 5:03 PM  
Ron Cardwell, Piedmont, Trustee  
T. J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee

Trustees Absent:

Staff Present:

Joe Weaver, Bass Law Firm  
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 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 9, 2023, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of February 2023 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of March 2023 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 Stewart – Aye

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Cardwell – 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

**Trustee Sadler arrived at 5:03 P.M.**

**Item No. 6            Discussion and consideration regarding finance bids for a used 2013 Mack Sideload Truck, with action as necessary**

Trustee McCullough motioned and Trustee Cardwell seconded the motion to follow staff recommendation and award finance bid in the amount of \$112,740.00 to F&M Bank for 36 Months at 6.5%, that bid being the lowest and best option. Vote was:

- Trustee Stewart – Aye
- Trustee Manske – Aye
- 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. 7            Discussion and consideration regarding finance bids for a used Grader, with action as necessary.**

Trustee McCullough motioned and Trustee Rooney seconded the motion to follow staff recommendation and award finance bid in the amount of \$95,000.00 to F&M Bank for 36 Months at 6.5%, that bid being the lowest and best option. Vote was:

- Trustee Stewart – Aye
- Trustee Manske – Aye
- 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. 8            Discussion and consideration regarding the 2023 Board Retreat, with action as necessary.**

Trustee Rooney motioned and Trustee Sadler seconded the motion to approve moving forward with Hampton Inn selected as the site for the OEMA 2023 Board Retreat. Vote was:

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

No Action

**Item No. 10**      **Discussion and consideration regarding the Yukon Disposal Agreement, 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 Rooney motioned and Trustee McCullough seconded the motion to approve Controller's report. Vote was:

Trustee Stewart – Aye

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Cardwell – Aye

Trustee McCullough – Aye


Trustee Cacini – Aye

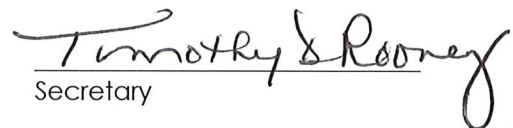
Chairman Sadler declared the motion carried.

**Item No. 12**      **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. 13**      **Adjournment at 5:17 P.M.**

  
Chairman

  
Secretary