

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
May 11, 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, May 11, 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, May 9, 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
Ron Cardwell, Piedmont, Trustee – arrived at 5:03 PM
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Jeff Sadler, Okarche, Trustee

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 5:00 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 April 13, 2023, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of March 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of April 2023 with action as necessary.

Trustee Manske motioned, and Trustee Rooney 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 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 Cardwell arrived at 5:03 P.M.

Item No. 6 Discussion and consideration regarding finance bids for Roll Off Trailer, with action as necessary.

Trustee McCullough motioned and Trustee Manske seconded the motion to follow staff recommendation and award finance bid in the amount of \$88,500.00 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 Cardwell – 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.

Trustee Sandidge motioned and Trustee Stewart seconded the motion to follow staff recommendation and approve the Mustang Extension Hauling Agreement. Vote was:

- Trustee Stewart – Aye
- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Abstain
- Trustee Cardwell – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Vice Chairman Cacini declared the motion carried.

Item No. 8 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 Rooney seconded the motion to approve Controller's report. 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. 9 Discussion and consideration of report from the General Manager, with action as necessary.

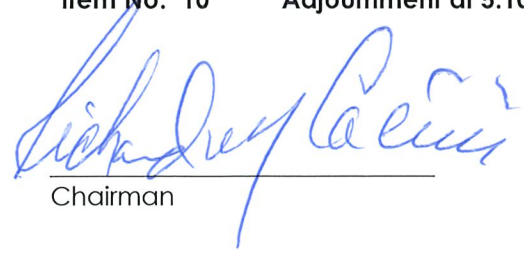
David Griesel, General Manager, provided a written report to the Board.

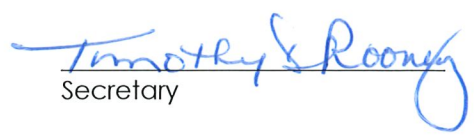
Trustee Manske motioned and Trustee Rooney seconded the motion to approve General Manager's report. Vote was:

- 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. 10 Adjournment at 5:10 P.M.


Chairman


Secretary