

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
July 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, July 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, July 11, 2023, at 4:00 P.M.

Trustees Present:

Tomas Manske, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Kelly Stewart, Calumet, 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 June 8, 2023, with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of May 2023 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of June 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 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
- Item No. 6 Nomination and election of officers for the fiscal year ending June 30, 2024.**
 Trustee Sandidge Motioned to nominate Trustee Sadler as 2023/2024 Chairman of the Board. Trustee Sandidge amended his motion and nominated Trustee Cacini as the 2023/2024 Chairman of the Board, Trustee McCullough seconded the motion. Vote was:
 Trustee Manske – Aye
 Trustee Sandidge – Aye
 Trustee Rooney – Aye
 Trustee McCullough – Aye
 Trustee Cacini – Aye
 Vice Chairman Cacini declared the motion carried.

Trustee Manske Motioned to nominate Trustee Sadler as the 2023/2024 Vice Chairman of the Board, Trustee Rooney seconded the motion. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Trustee Manske Motioned to appoint by acclamation Trustee Rooney as the 2023/2024 Secretary of the Board and Trustee Sandidge as the 2023/2024 Treasurer of the Board, Trustee McCullough seconded the motion. The motion was approved unanimously by acclamation and Chairman Cacini declared the motion carried.

Chairman Cacini appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – Rick Cacini
- Member – T. J. McCullough
- Member – Timothy Rooney

Item No. 7

Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.

Trustee Manske motioned, and Trustee Rooney seconded the motion to approve renewal and choose payment Option 2. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

- Item No. 8** **Discussion and consideration regarding the Minco Hauling Agreement, with action as necessary.**
Trustee McCullough motioned and Trustee Rooney seconded the motion to approve the contract for a one-year term at bid price. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 9** **Discussion and consideration action regarding rate increases, with action as necessary.**
Trustee McCullough motioned and Trustee Sandidge seconded the motion to approve staff recommendation and approve rate increases. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 10** **Discussion and consideration regarding finance bids for two new rolloff trucks, a new side load truck and a new front load truck, with action as necessary.**
Trustee Manske motioned and Trustee Rooney second the motion to reject all bids. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 11** **Discussion and consideration regarding the dunk tank, with action as necessary.**
Trustee Rooney motioned and Trustee McCullough seconded the motion to transfer ownership of the dunk tank to Canadian County 4-H Foundation, Inc. for liability purposes. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 12** **Discussion and consideration regarding the Redco Endeavors contract, with action as necessary.**
Trustee Rooney motioned and Trustee Manske seconded the motion to table the agenda item. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye

Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 13 Discussion and consideration of report from Controller, with action as necessary.

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

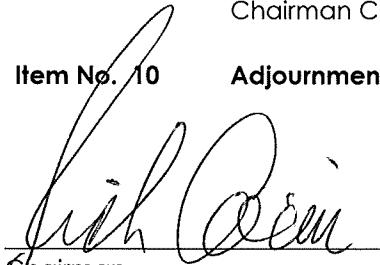
Item No. 14 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, provided a written report to the Board. He advised the board that in his written report, there was a correction. Vehicle is at Holt instead of Rush.

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

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 10 Adjournment at 5:36 P.M.


Chairman


Secretary