

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**July 27, 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 Special Session Thursday, July 27, 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 25, 2023, at 4:00 P.M.

Trustees Present:

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

Trustees Absent:

Tomas Manske, County Commissioner, 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:

**Item No. 1      Call meeting to order and roll call.**

Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and 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      Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of July 13, 2023, with action as necessary.**

Trustee McCullough Motioned and Trustee Sadler seconded the motion to approve minutes for the Oklahoma Environmental Management Authority Board Meeting of July 13, 2023. Vote was:

- Trustee Stewart – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

**Item No. 5      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 Rooney Motioned and Trustee Stewart seconded the motion to follow staff recommendation and award finance bid in the amount of \$1,625,258.00 to Bank Funding LLC for 120 Months at 4.74% if qualified as tax exempt or 6.58% if taxable, that bid being the lowest and best option. Vote was:

- Trustee Stewart – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

**Item No. 6      Discussion and consideration regarding the Phase 2 Final Design of the Flood Plain Mitigation at OEMA Landfill, with action as necessary.**

Trustee Sandidge Motioned and Trustee McCullough seconded to approve the Phase 2 Final Design from Guernsey. Vote was:

- Trustee Stewart – Aye
  - Trustee Sandidge – Aye
  - Trustee Rooney – Aye
  - Trustee Sadler – Aye
  - Trustee McCullough – Aye
  - Trustee Cacini – Aye
- Chairman Cacini declared the motion carried.

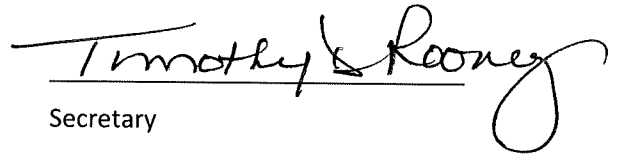
**Item No. 7      Discussion and consideration regarding the Redco Endeavors contract, with action as necessary.**

Trustee Rooney Motioned and Trustee McCullough seconded to approve the Redco Endeavors contract. Vote was:

- Trustee Stewart – Aye
  - Trustee Sandidge – Aye
  - Trustee Rooney – Aye
  - Trustee Sadler – Aye
  - Trustee McCullough – Aye
  - Trustee Cacini – Aye
- Chairman Cacini declared the motion carried.

**Item No. 8      Adjournment at 5:14 P.M.**

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Chairman

  
Secretary