

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
September 14, 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, September 14, 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, September 12, 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
Rick Cacini, Yukon, Trustee

Trustees Absent:

Ron Cardwell, Piedmont, Trustee
T.J. McCullough, Union City, 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.**
 Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and 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 Special Meeting of August 26, 2023, with action as necessary.
 - b) Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of September 1, 2023, with action as necessary.
 - c) Consider approval of O.E.M.A. claims addendum for the month of July 2023 with action as necessary.
 - d) Consider approval of O.E.M.A. claims for the month of August 2023 with action as necessary.
- Trustee Rooney motioned, and Trustee Manske seconded the motion to approve items A, B, C & D from the consent docket. Vote was:
 Trustee Stewart - Aye
 Trustee Manske - Aye
 Trustee Sandidge - Aye
 Trustee Rooney - Aye
 Trustee Sadler - Aye
 Trustee Cacini - Aye
 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 of report from Controller, with action as necessary.

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

Trustee Rooney motioned and Trustee Stewart seconded the motion to accept the Controller's report. Vote was:

- Trustee Stewart - Aye
- Trustee Manske - Aye
- Trustee Sandidge - Aye
- Trustee Rooney - Aye
- Trustee Sadler - Aye
- Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 7 Discussion and consideration of report from the General Manager, with action as necessary.

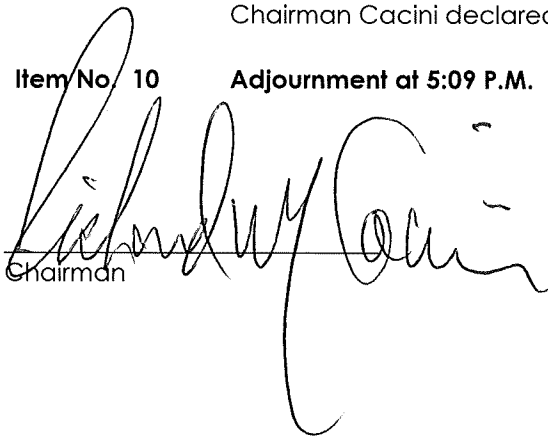
David Griesel, General Manager, provided a written report to the Board. He also mentioned that he believes we will have an update in two weeks on the floodplain mitigation. In addition to his report, he advised the Board that the landfill had an inspection earlier in the day where there were no critical findings.

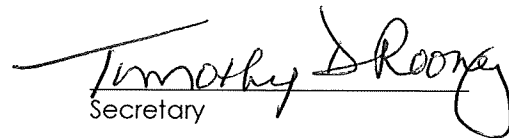
Trustee Manske motioned and Trustee Rooney seconded the motion to accept the General Manager's report. Vote was:

- Trustee Stewart - Aye
- Trustee Manske - Aye
- Trustee Sandidge - Aye
- Trustee Rooney - Aye
- Trustee Sadler - Aye
- Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 10 Adjournment at 5:09 P.M.


Chairman


Secretary