

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
January 11, 2024

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, January 11, 2024, 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, January 9, 2024, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee – arrived at 5:06 PM
Ron Cardwell, Piedmont, Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee
Jeff Sadler, Okarche, Trustee

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present:

Kency Duarte, CPA, Arledge & Associates

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| 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 **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 Meeting of December 14, 2024, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of November 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of December 2023 with action as necessary.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to approve items A, B & C from the consent docket. Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Cardwell - Aye

Trustee McCullough - 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

Tim Rooney, Mustang, Trustee – arrived at 5:06 PM

Item No. 6 **Discussion and consideration to accept the audited financial statements as of June 30, 2023, presented by Arledge & Associates, with action as necessary.**

Trustee McCullough motioned, and Trustee Cardwell seconded the motion to accept and approve the audited financial statements. Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee Cardwell - Aye

Trustee McCullough - Aye

Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 7 Discussion and consideration regarding purchasing Side Load Body and Front Load Body from J & R Equipment LLC utilizing the State Contract, with action as necessary.

Trustee McCullough motioned, and Trustee Stewart seconded the motion to follow staff recommendation and approve the purchase of a side load body and a front load body from J & R Equipment LLC utilizing the State Contract.

Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee Cardwell – Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 8 Discussion, consideration and possible action regarding selling surplus equipment.

Trustee Cardwell motioned, and Trustee Sandidge seconded the motion to sell the list of surplus items provided. Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee Cardwell – Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 9 Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:

Discuss the employment and annual evaluation process for the OEMA General Manager, David Giesel.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to enter into executive session. Vote was:

Trustee Stewart - Aye

Trustee Sandidge - Aye

Trustee Rooney - Aye

Trustee Cardwell – Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

Entered into executive session at 5:20 PM.

Item No. 10 Consider entering back into open session.

Entered back into open session at 5:33 PM.

Item No. 11 Discuss and consider the employment and annual evaluation process for the OEMA General Manager, David Griesel, with action as necessary.

Trustee Rooney motioned, and Trustee Cardwell seconded the motion to approve as outlined. Vote was:

Trustee Stewart - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Cardwell - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 12 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 accept the Controller's report. Vote was:

Trustee Stewart - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Cardwell - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 13 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, went over the provided written report with the Board. Mr. Griesel extended his report stating that Mr. Biesemeyer with Guernsey will be included on the DEQ meeting.

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

Trustee Stewart - Aye
Trustee Sandidge - Aye
Trustee Rooney - Aye
Trustee Cardwell - Aye
Trustee McCullough - Aye
Trustee Cacini - Aye

Chairman Cacini declared the motion carried.

Item No. 14 Adjournment at 5:41 P.M.


Chairman


Secretary