

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**February 8, 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, February 8, 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, February 6, 2024, at 4:00 P.M.

Trustees Present:

Terry Brungardt, Calumet, Alternate Trustee  
Dave Anderson, County Commissioner, Alternate Trustee  
Lindsey Grigg-Moak, El Reno, Alternate Trustee  
Tim Rooney, Mustang, Trustee  
T.J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee

Trustees Absent:

Ron Cardwell, Piedmont, 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:

None

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- |                   |   |
|-------------------|---|
| <b>Item No. 1</b> | <b>Call meeting to order and roll call.</b><br>Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 5:01 P.M. |
| <b>Item No. 2</b> | <b>Consider giving Oath of Office to Trustees and Alternate Trustees</b><br>None  |
| <b>Item No. 3</b> | <b>Communications from the public.</b><br>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 January 11, 2024, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of December 2023 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of January 2024 with action as necessary.

Trustee McCullough motioned, and Trustee Rooney seconded the motion to approve items A, B & C from the consent docket. Vote was:  
Alternate Trustee Brungardt - Aye  
Alternate Trustee Anderson - Aye  
Alternate Trustee Grigg-Moak – Aye  
Trustee Rooney – 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

**Item No. 6**      **Discussion, consideration and possible action regarding selling surplus equipment.**

Trustee Rooney motioned, and Alternate Trustee Grigg-Moak seconded the motion to sell the list of surplus items provided. Vote was:  
Alternate Trustee Brungardt - Aye  
Alternate Trustee Anderson - Aye  
Alternate Trustee Grigg-Moak – Aye  
Trustee Rooney – Aye  
Trustee McCullough - Aye  
Trustee Cacini – Aye  
Chairman Cacini declared the motion carried.

**Item No. 7**      **Discussion and consideration regarding property and liability insurance coverage, with action as necessary.**

No Action

**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 accept the Controller's report. Vote was:

Alternate Trustee Brungardt - Aye  
Alternate Trustee Anderson - Aye  
Alternate Trustee Grigg-Moak - Aye  
Trustee Rooney - Aye  
Trustee McCullough - Aye  
Trustee Cacini - Aye  
Chairman Cacini declared the motion carried.

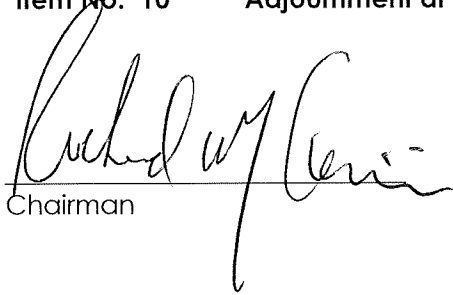
**Item No. 9 Discussion and consideration of report from the General Manager, with action as necessary.**

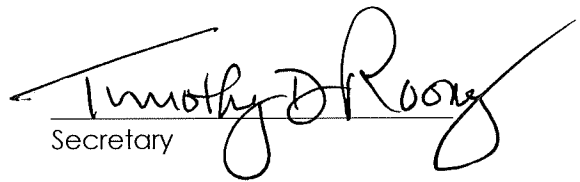
David Griesel, General Manager, went over the provided written report with the Board.

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

Alternate Trustee Brungardt - Aye  
Alternate Trustee Anderson - Aye  
Alternate Trustee Grigg-Moak - Aye  
Trustee Rooney - Aye  
Trustee McCullough - Aye  
Trustee Cacini - Aye  
Chairman Cacini declared the motion carried.

**Item No. 10 Adjournment at 5:21 P.M.**

  
Chairman

  
Secretary