

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**May 9, 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, May 9, 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, May 7, 2024, at 4:00 P.M.

Trustees Present:

Tom 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:

Jana L. Knott, 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 5:00 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  |
| <b>Item No. 4</b> | <b>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</b>                                       |

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 April 11, 2024, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of March 2024 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of April 2024 with action as necessary.**

Trustee Sandidge 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

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 regarding ratifying actions taken at the Executive Committee meeting on April 11, 2024, with action as necessary.**

Trustee Rooney motioned, and Trustee Sandidge seconded the motion to ratify actions taken by the Executive Committee on April 11, 2024. 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. 7      Discussion and consideration regarding Accounts Receivable write off list, with action as necessary.**

Trustee McCullough motioned, and Trustee Manske seconded the motion to follow staff recommendation and approve the Accounts Receivable write off list. 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 Budget FYE June 30, 2025, with action as necessary.**  
Trustee Manske motioned, and Trustee McCullough seconded the motion to table agenda item until the next OEMA Board Meeting. 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 regarding CERES contract renewal, with action as necessary.**  
Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and approve CERES renewal to extend to December 1, 2025. 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 the Mustang Hauling Agreement, with action as necessary.**  
Trustee McCullough motioned, and Trustee Manske seconded the motion to follow staff recommendation and approve the First Amendment to the Interlocal Cooperation Agreement. 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 and possible action regarding allowing a sick leave bank for employees' separation of services, with action as necessary.**  
No Action

**Item No. 12      Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over the financial report.

Trustee McCullough motioned, and Trustee Manske seconded the motion to accept the Controller'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. 13      Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager, went over the provided written report. Mr. Griesel also noted that GP17 is now below limits.

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

Trustee Manske - Aye

Trustee Sandidge - Aye

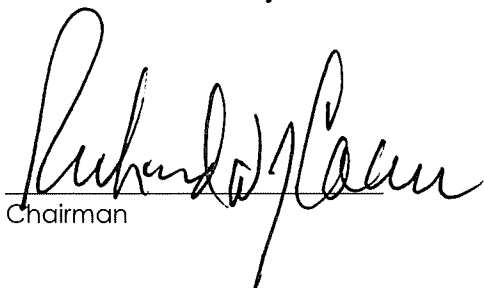
Trustee Rooney - Aye

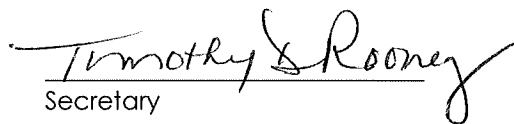
Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

**Item No. 11      Adjournment at 5:20 P.M.**

  
Chairman

  
Secretary