

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**June 18, 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 Special Session Tuesday, June 18, 2024, at 11:30 A.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 Friday, June 14 at 11:29 A.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  
T. J. McCullough, Union City, Trustee

Trustees Absent:

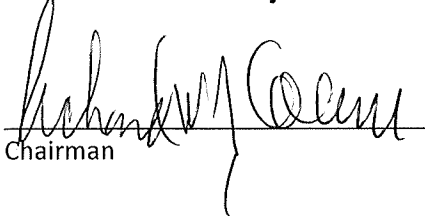
Ron Cardwell, Piedmont, Trustee  
Rick Cacini, Yukon, Trustee

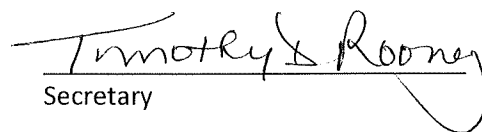
Staff Present:

Joe Weaver, Bass Law Firm  
David Griesel, General Manager  
Jennifer Denham, Recording Secretary  
Del Griggs, OEMA Maintenance Director

Other Present:

- Item No. 1**      **Call meeting to order and roll call.**  
Vice Chairman Sadler called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman Sadler declared a quorum at 11:36 A.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**      **Pursuant to Title 60 O.S. § 176 (I), and Section 130 B of the Public Competitive Bidding Act of 1974 (Title 61 O.S. §§ 101et seq. the "Act") discuss and consider declaring that because of sudden, unexpected and unforeseen mechanical issues with the Authority's Caterpillar 836G compactor, an immediate emergency exists by which an immediate outlay of funds in an amount of not less than \$150,000.00, but not exceeding \$175,000.00, is required to make repairs to Authority's Caterpillar 836G compactor in order to comply with Oklahoma laws and regulations, avoid damage to the public safety and avoid further damages to the compactor; and waiving competitive bidding as provided for in the Act, with action as necessary.**  
Trustee Manske motioned and Trustee Rooney seconded the motion to declare that an immediate emergency exists. Vote was:  
Trustee Stewart – Aye  
Trustee Manske – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee McCullough – Aye  
Vice Chairman Sadler declared the motion carried.
- Item No. 5**      **Discuss and consider authorizing repairs, without bidding, to the Authority's Caterpillar 836G compactor in an amount of not less than \$150,000.00 but not to exceed \$175,000.00, with action as necessary.**  
Trustee Manske motioned and Trustee Sandidge seconded the motion to approve repair the Authority's Caterpillar 836G compactor. Vote was:  
Trustee Stewart – Aye  
Trustee Manske – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee McCullough – Aye  
Vice Chairman Sadler declared the motion carried.
- Item No. 6**      **Adjournment at 11:37 A.M.**

  
Chairman

  
Secretary