

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

Trustees Present:

Terry Brungardt, Calumet, Alternate Trustee  
Tomas 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:

Jeff Sadler, Okarche, Trustee  
Ron Cardwell, Piedmont, 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 Regular Meeting of June 13, 2024, with action as necessary.
- b) Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of June 18, 2024, with action as necessary.
- c) Consider approval of O.E.M.A. claims addendum for the month of May 2024 with action as necessary.
- d) Consider approval of O.E.M.A. claims for the month of June 2024 with action as necessary.

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

Alternate Trustee Brungardt – Aye

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**      **Nomination and election of officers for the fiscal year ending June 30, 2025.**

Trustee Cacini Motioned to nominate Trustee Rooney as the 2024/2025 Chairman of the Board, Trustee McCullough seconded the motion to appoint by acclamation Trustee Rooney as the 2024/2025 Chairman of the Board. The motion was approved unanimously by acclamation and Chairman Cacini declared the motion carried.

Trustee Manske Motioned to nominate Trustee McCullough as the 2024/2025 Vice Chairman of the Board, Trustee Sandidge seconded the motion. Vote was:

Alternate Trustee Brungardt – Aye

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney - Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Trustee Cacini declared the motion carried.

Trustee Manske Motioned to appoint by acclamation Trustee Sandidge as the 2024/2025 Secretary of the Board, Trustee Rooney seconded the motion. The motion was approved unanimously by acclamation and Trustee Cacini declared the motion carried.

Trustee McCullough Motioned to appoint by acclamation Trustee Manske as the 2024/2025 Treasurer of the Board, Trustee Sandidge seconded the motion. The motion was approved unanimously by acclamation and Trustee Cacini declared the motion carried.

Chairman Rooney appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – Timothy Rooney
- Member – Matt Sandidge
- Member – T. J. McCullough

**Item No. 7      Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.**

Trustee Manske motioned, and Trustee Rooney seconded the motion to approve Payment Option Two (2) of the ACCO-SIG renewal. Vote was:

Alternate Trustee Brungardt – Aye

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney - Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Trustee Cacini declared the motion carried.

**Item No. 8      Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over the financial report. She also mentioned that she has been in contact with McAfee & Taft to update our policies. As well as a collection agency to work on old accounts. Lastly, she mentioned that we got the engagement with the auditors and expected field work will be mid to late October. Pushing for November to present to meeting but may be December.

Trustee Manske motioned, and Trustee McCullough seconded the motion to accept the Controller's report. Vote was:

Alternate Trustee Brungardt – Aye

Trustee Manske – Aye

Trustee Sandidge – Aye

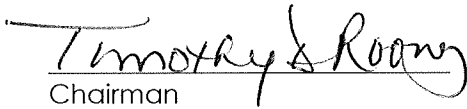
Trustee Rooney - Aye

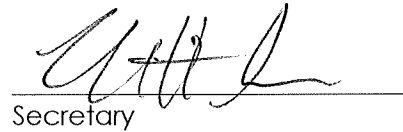
Trustee McCullough - Aye  
Trustee Cacini - Aye  
Trustee Cacini declared the motion carried.

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

David Griesel, General Manager, went over the provided inspection. Also made the Board aware that on July 3rd at approximately 6:30 PM there was a fire at the landfill which was caused by a lithium battery. He also mentioned that we will launch a campaign on Facebook and our website on recycling batteries and will extend the information to the cities to share.

**Item No. 15 Adjournment at 5:16 P.M.**

  
Chairman

  
Secretary