

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
August 10, 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 Saturday, August 10, 2024, at 2:00 P.M. in the conference room at the Hampton Inn located at 300 East Sheridan Avenue, Oklahoma City, Oklahoma 73104. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Wednesday, August 7, 2024, at 1:00 P.M. A copy of agenda was also placed on door of the Johnny Bench Conference Room at the Hampton Inn located at 300 East Sheridan Avenue, Oklahoma City, OK 73104.

Trustees Present:

Terry Brungardt, Calumet, Alternate 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
Rick Cacini, Yukon, Trustee

Trustees Absent:

Ron Cardwell, Piedmont, Trustee

Staff Present:

David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

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- Item No. 1** **Call meeting to order and roll call.**
Chairman Rooney called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Rooney declared a quorum at 2:00 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 Regular Meeting of July 11, 2024, with action as necessary.**
- c) **Consider approval of O.E.M.A. claims addendum for the month of June 2024 with action as necessary.**
- d) **Consider approval of O.E.M.A. claims for the month of July 2024 with action as necessary.**

Trustee McCullough motioned, and Trustee Sandidge 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 Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Rooney 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 updating signature cards at F&M bank with action as necessary.

Trustee Sandidge motioned, and Alternate Trustee Brungardt seconded the motion to add Chairman Rooney and Treasurer Manske to the signature cards at F&M Bank. Vote was:

- Alternate Trustee Brungardt – Aye
- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 7 Discussion and consideration regarding individual hauling subscription rate increase, with action as necessary.

Trustee Sandidge motioned, and Trustee Manske seconded the motion to follow staff recommendation and approve the subscription rate increase as presented. Vote was:

- Alternate Trustee Brungardt – Aye
- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye

Trustee Cacini – Aye
Chairman Rooney declared the motion carried.

Item No. 8 Discussion and consideration regarding landfill gate rate increases, with action as necessary.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and approve the landfill gate rate increases.
Vote was:

Alternate Trustee Brungardt – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 9 Discussion and consideration regarding the listing agreement between RE/MAX Energy Real Estate and OEMA for Yukon Property located at 1515 E. Main Street, with action as necessary.

No Action

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial report.

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

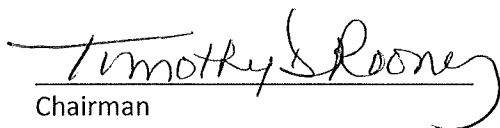
Alternate Trustee Brungardt – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, went over the provided written report.
David Griesel and staff presented a presentation to the Board of Trustees.

Item No. 12 Adjournment 2:51 P.M.


Chairman


Secretary