

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**September 16, 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 Monday, September 16, 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 Wednesday, September 11, 2024, at 4:59 P.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  
Rick Cacini, Yukon, Trustee

Trustees Absent:

Ron Cardwell, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm – arrived at 5:03 PM  
David Giesel, 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 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 Special Meeting of August 10, 2024, with action as necessary.**
- b) **Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of August 22, 2024, with action as necessary.**
- c) **Consider approval of O.E.M.A. claims addendum for the month of July 2024 with action as necessary.**
- d) **Consider approval of O.E.M.A. claims for the month of August 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:

- Trustee Stewart – 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 bids for a Used CNG Front Load Truck, with action as necessary.**

Trustee McCullough motioned, and Trustee Manske seconded the motion to follow staff recommendation and award bid to Truck Site for 2015 CCC LET 40YD CNG Front Load Truck in the amount of \$263,470.00 Vote was:

- Trustee Stewart – 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.

Joe Weaver, Attorney, arrived at 5:03 PM

**Item No. 7                    Discussion and consideration regarding bids for a Used CNG Side Load truck, with action as necessary.**

Trustee McCullough motioned, and Trustee Stewart seconded the motion to follow staff recommendation and award bid to Truck Site for 2014 Autocar CNG 31YD Side Load Truck in the amount of \$165,470.00 Vote was:

- Trustee Stewart – 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 of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over the financial report.

**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.

**Item No. 10 Adjournment 5:17 P.M.**

  
Chairman

  
Secretary