

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
October 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 Regular Session Thursday, October 10, 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, October 8, 2024, at 4:00 P.M.

Trustees Present:

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:

Kelly Stewart, Calumet, Trustee
Jeff Sadler, Okarche, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller

Other Present:

None

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- Item No. 1** **Call meeting to order and roll call.**
Chairman Rooney called the meeting to order. Carol Oliver, Controller called roll and Chairman Rooney declared a quorum at 5:01 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 September 16, 2024, with action as necessary.**
 - b) **Consider approval of O.E.M.A. claims addendum for the month of August 2024 with action as necessary.**
 - c) **Consider approval of O.E.M.A. claims for the month of September 2024 with action as necessary.**
- Trustee Manske motioned, and Trustee McCullough 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 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, consideration and possible action regarding finance bids for Used CNG Front Load Truck, with action as necessary.**
- None
- Item No. 7** **Discussion, consideration and possible action regarding finance bids for Used CNG Front Load Truck, with action as necessary.**
- None
- Item No. 8** **Discussion, consideration and possible action regarding finance bids for Used CNG Side Load Truck, with action as necessary.**
- None
- Item No. 9** **Discussion and consideration regarding venue and date of 2025 Board Retreat, with action as necessary.**
- Trustee Cacini motioned, and Trustee Manske seconded the motion to approve the same venue as the 2024 Board Retreat for August 16, 2025. Vote was:
- Trustee Manske – Aye
 Trustee Sandidge – Aye
 Trustee Rooney - Aye
 Trustee McCullough - Aye

Trustee Cacini – Aye
Chairman Rooney declared the motion carried.

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

Carol Oliver, Controller, went over the financial report. Advised the board that the auditors had done field work this week. They have said they are on target to have a draft ready for the December 12, 2024 OEMA board meeting.

Trustee Cacini motioned, and Trustee McCullough 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 Rooney declared the motion carried.

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

David Griesel, General Manager, advised the board of the total loss of OEMA frontload 209 due to a fire in Kingfisher. Also mentioned that Kingfisher has billed for the utility pole damage which has been forwarded to the insurance company. Mr. Griesel noted that we have received both the Frontload and the Sideload trucks from Truck Site. We will be republishing the finance bid requests.

Item No. 15 Adjournment at 5:14 P.M.


Chairman


Secretary