

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
November 14, 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, November 14, 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, November 12, 2024, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, 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

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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 Regular Meeting of October 10, 2024, with action as necessary.**
 - b) **Consider approval of O.E.M.A. claims addendum for the month of September 2024 with action as necessary.**
 - c) **Consider approval of O.E.M.A. claims for the month of October 2024 with action as necessary.**
- Trustee McCullough motioned, and Trustee Sandidge seconded the motion to approve items A, B, & C from the consent docket. Vote was:
Trustee Stewart – Aye
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 and consideration regarding meeting Dates for 2025, with action as necessary.**
Trustee Cacini motioned, and Trustee Stewart seconded the motion to approve the meeting dates for 2025. Vote was:
Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney - Aye
Trustee McCullough - Aye
Trustee Cacini – Aye
Chairman Rooney declared the motion carried.
- Item No. 7** **Discussion and consideration regarding employee Christmas bonuses, with action as necessary.**
Trustee Sandidge motioned and Trustee Manske seconded the motion to approve paying bonuses to employees equal to 1 week pay. Vote was:
Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney - Aye
Trustee McCullough - Aye
Trustee Cacini – Aye
Chairman Rooney declared the motion carried.


- Item No. 8** **Discussion, consideration and possible action regarding finance bids for Used CNG Front Load Truck, with action as necessary.**
Trustee McCullough motioned and Trustee Sandidge seconded the motion to follow staff recommendation and award finance bid in the amount of \$163,470.00 to F&M Bank for 36 Months at 5.25%, that bid being the lowest and best option. Vote was:
Trustee Stewart – Aye
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, consideration and possible action regarding finance bids for Used CNG Side Load Truck, with action as necessary.**
Trustee McCullough motioned and Trustee Stewart seconded the motion to follow staff recommendation and award finance bid in the amount of \$65,470.00 to F&M Bank for 36 Months at 5.25%, that bid being the lowest and best option. Vote was:
Trustee Stewart – Aye
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, consideration and possible action regarding bids for the Landfill Channel Relocation, with action as necessary.**
No action
- Item No. 11** **Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:
Discuss the employment and employment contract of General Manager, David Griesel.**
Trustee Manske motioned, and Trustee Sandidge seconded the motion to enter into executive sessions. Vote was:
Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney - Aye
Trustee McCullough - Aye
Trustee Cacini – Aye
Chairman Rooney declared the motion carried.
Entered into executive session at 5:16 PM.
- Item No. 12** **Consider entering back into open session.**
Entered back into open session at 5:21 PM.

- Item No. 13** **Discuss and consider the employment and annual evaluation process for the OEMA General Manager, David Griesel, with action as necessary.**
No action

- Item No. 14** **Discussion and consideration of report from Controller, with action as necessary.**
Carol Oliver, Controller, went over the financial report with the Board.

- Item No. 15** **Discussion and consideration of report from the General Manager, with action as necessary.**
David Griesel, General Manager, went over the provided written report with the Board.

- Item No. 16** **Adjournment at 5:30 P.M.**


Chairman

Secretary