

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
December 12, 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, December 12, 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, December 11, 2024, at 4:00 P.M.

Trustees Present:

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:

Kelly Stewart, Calumet, 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:

Nate Ellis, Public Finance Law Group
Chris Wolff, Municipal Finance Services, Inc.
Kency Duarte, Arledge & Associates, P.C.
Brett Biesemeyer, Guernsey
Brandon Weeks, Weeks Farms LLC

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 5:01 P.M.

Item No. 7 Discussion, consideration and possible action regarding finance bids for New CNG Front Load and Side Load Trucks, with action as necessary.

Trustee Cacini motioned and Trustee Manske seconded the motion to approve the lease purchase from Bank Funding LLC. Roll Call Vote was:

- 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, consideration and possible action regarding a Resolution authorizing the Oklahoma Environmental Management Authority (the “Authority”) to assign its interest in certain vehicle chassis and to issue its Lease Purchase Agreement, Taxable Series 2024 (the “Lease Purchase Agreement”), by and between the Authority and a financial institution in the aggregate principal amount of \$1,044,352; waiving competitive bidding and authorizing the Lease Purchase Agreement to be sold on a negotiated basis; providing that the organizational document creating the Authority is subject to the provisions of the Lease Purchase Agreement; authorizing and directing the execution of the Lease Purchase Agreement and other documents relating to the transaction; approving professional services agreements; and containing other provisions relating thereto.

Trustee Cacini motioned and Trustee McCullough seconded the motion to approve the resolution. Roll Call vote was:

- Trustee Manske – Aye
 - Trustee Sandidge – Aye
 - Trustee Rooney – Aye
 - Trustee Sadler - Aye
 - Trustee McCullough - Aye
 - Trustee Cacini – Aye
- Chairman Rooney declared the motion carried.

Resolution – 2024-003

Item No. 9 **Discussion, consideration and possible action regarding a Resolution of the trustees of the Oklahoma Environmental Management Authority (the "Authority") authorizing the issuance of its Utility System Revenue Note, Series 2024 in the aggregate principal amount of not-to-exceed \$1,215,500 (the "Note"); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of an Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.**

Trustee McCullough motioned and Trustee Cacini approved the resolution as noted and written in agenda. Roll Call vote was:

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler - Aye

Trustee McCullough - Aye

Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Resolution – 2024-004

Yukon Trustee, Rick Cacini left at 5:12 PM

Item No. 6 **Discussion and consideration to accept the audited financial statements as of June 30, 2024, presented by Arledge & Associates, with action as necessary.**

Trustee McCullough motioned and Trustee Manske seconded the motion to accept the audit as presented. Vote was:

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler - Aye

Trustee McCullough - Aye

Chairman Rooney declared the motion carried.

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 November 14, 2024, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of October 2024 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of November 2024 with action as necessary.**

Trustee Manske motioned, and Trustee Sandidge 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 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. 10 **Discussion, consideration and possible action regarding 6-month Polycart bids.**

Trustee McCullough motioned and Trustee Sandidge seconded the motion to follow staff recommendation award bid to Rehrig, that bid being the lowest and best option. Vote was:

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler - Aye

Trustee McCullough - Aye

Chairman Rooney declared the motion carried.

Item No. 11 **Discussion, consideration and possible action regarding 6-month Frontload bids.**

Trustee Manske motioned and Trustee McCullough seconded the motion to follow recommendation of the director and award bid to Wastequip for all sizes. Vote was:

Trustee Manske – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler - Aye

Trustee McCullough - Aye

Chairman Rooney declared the motion carried.

Item No. 12 **Discussion, consideration and possible action regarding 6-month Roll off bids.**
Trustee Sandidge motioned and Trustee Sadler seconded the motion to follow staff recommendation and award bid to Wastequip for all sizes. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Chairman Rooney declared the motion carried.

Item No. 13 **Discussion, consideration and possible action regarding Grinding Services bids.**
Trustee Manske motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and award bid to Smithey Environmental. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Chairman Rooney declared the motion carried.

Item No. 14 **Discussion, consideration and possible action regarding bids for the Landfill Channel Relocation, with action as necessary.**
Trustee McCullough motioned and Trustee Manske seconded the motion to follow staff recommendation and award bid to Weeks Farms in the amount of \$626,164.13. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Chairman Rooney declared the motion carried.

Item No. 15 **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 McCullough motioned, and Trustee Sadler seconded the motion to enter into executive session. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Chairman Rooney declared the motion carried.
Entered into executive session at 5:27 PM

Item No. 16 **Consider entering back into open session.**
Entered back into open session at 5:55 PM.

Item No. 17 **Discuss and consider the employment and employment contract of General Manager, David Giesel, with action as necessary.**
Trustee Sandidge motioned and Trustee Manske seconded the motion to continue as discussed per the contract agreement. Vote was:
Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Sadler - Aye
Trustee McCullough - Aye
Chairman Rooney declared the motion carried.

Item No. 18 **Discussion and consideration of report from Controller, with action as necessary.**
Carol Oliver, Controller reviewed the financials and referencing the additional debt that was just voted on. Chairman Rooney thanked Carol and her staff for the Christmas Party.

Item No. 19 **Discussion and consideration of report from the General Manager, with action as necessary.**
David reported things are running smoothly. Also noted very little response on the Yukon Property.

Item No. 20 **Adjournment.**


Chairman

Secretary