

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
January 13, 2025

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, January 13, 2025, at 12:00 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 Thursday, January 9, 2025, at 11:59 A.M.

Trustees Present:

Terry Brungardt, Calumet, Alternate Trustee
Tracey Rider, County Commissioner, Alternate Trustee
Lindsey Grigg-Moak, El Reno, Alternate 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

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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 12:04 P.M.
- Item No. 2** **Consider giving Oath of Office to Trustees and Alternate Trustees**
Oath of Office was given to Tracey Rider, Canadian County Commissioner, Alternate Trustee.
- 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 December 12, 2024, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of November 2024 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of December 2024 with action as necessary.

Trustee McCullough motioned, and Alternate Trustee Grigg-Moak seconded the motion to approve items A, B, & C from the consent docket. Vote was:

Alternate Trustee Brungardt – Aye
Trustee Rider – Aye
Alternate Trustee Grigg-Moak – 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

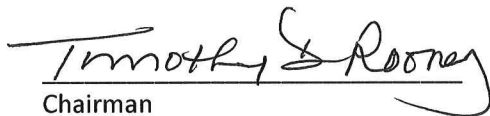
Item No. 6 **Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over the financial report.

Item No. 7 **Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager, advised the board on the landfill floodplain channel. As well as the potential pipeline relocation needed. Stated that there will be a preconstruction conference.

Item No. 8 **Adjournment 12:11 P.M.**


Chairman

Secretary