

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY


P.O. DRAWER 189 – EL RENO, OK 73036  
(405) 262-0161 – fax (405) 262-2523

## NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY EXECUTIVE COMMITTEE

Title 60 Public Trust, Oklahoma Statutes, Section 176-180  
February 13, 2025, at 5:10 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, FEBRUARY 13, 2025, at 5:10 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.


Agenda Items are attached.

  
[Timothy Rooney \(Feb 11, 2025 13:08 CST\)](#)  
Tim Rooney  
Chairman

cc:

General Manager, David Griesel  
Secretary, Matt Sandidge  
Treasurer, Tomas Manske  
Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, FEBRUARY 11, 2025, AT 4:10 P.M.

  
[Jennifer Denham \(Feb 11, 2025 11:07 CST\)](#)

Jennifer Denham  
Recording Secretary

### **TRUSTEES**

Chairman, Timothy Rooney, Mustang ♦ Vice Chairman, T.J. McCullough, Jr, Union City  
Calumet, Kelly Stewart ♦ County Commissioner, Tomas Manske ♦ El Reno, Matt Sandidge  
Jeff Sadler, Okarche ♦ Piedmont, Ron Cardwell ♦ Yukon, Rick Cacini  
General Manager, David Griesel

## OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

February 13, 2025

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- 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 January 9, 2025, with action as necessary.
  - b)** Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of January 13, 2025, with action as necessary.
  - c)** Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of January 23, 2025, with action as necessary.
  - d)** Consider approval of O.E.M.A. claims addendum for the month of December 2024 with action as necessary.
  - e)** Consider approval of O.E.M.A. claims for the month of January 2025 with action as necessary.
- 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.
- Item No. 6** Discussion, consideration and possible action regarding Chage Orders CO 1 and CO 2 submitted by Brandon Weeks/Weeks Farms, LLC in the amount of \$66,560.00 for changes/additions to contract work.
- Item No. 7** Discussion and consideration regarding venue of 2025 Board Retreat, with action as necessary.
- Item No. 8** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 9** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 10** Adjournment.







# 2025-02-13 Agenda\_Executive Committee

Final Audit Report

2025-02-11

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