

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**February 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 Regular Session Thursday, February 13, 2025, 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, February 11, 2025, at 4:00 P.M.

Trustees Present:

Tom Manske, County Commissioner, Trustee  
Matt Sandidge, El Reno, Trustee  
Tim Rooney, Mustang, Trustee  
T.J. McCullough, Union City, Trustee

Trustees Absent:

Kelly Stewart, Calumet, Trustee  
Jeff Sadler, Okarche, Trustee  
Ron Cardwell, Piedmont, Trustee  
Rick Cacini, Yukon, Trustee

Staff Present:

Chance Deaton, 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.**

Jennifer Denham, Recording Secretary called roll and Chairman Rooney declared no quorum.

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**EXECUTIVE COMMITTEE**  
**February 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 Executive Committee met in Regular Session Thursday, February 13, 2025, at 5:10 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, February 11, 2025, at 4:10 P.M.

Trustees Present:

Matt Sandidge, El Reno, Trustee  
Tim Rooney, Mustang, Trustee  
T.J. McCullough, Union City, Trustee

Trustees Absent:

Staff Present:

Chance Deaton, Bass Law Firm  
David Griesel, General Manager  
Carol Oliver, Controller  
Jennifer Denham, Recording Secretary

Other Present:

Tom Manske, County Commissioner, Trustee

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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 5:14 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 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.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to approve items A, B, C, D & E from the consent docket. Vote was:

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee McCullough – 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 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.**

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to approve as written. Vote was:

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

**Item No. 7**      **Discussion and consideration regarding venue of 2025 Board Retreat, with action as necessary.**

Trustee Sandidge motioned, and Trustee McCullough seconded the motion to approve the venue for the 2025 Board Retreat at the OMNI Oklahoma City Hotel. Vote was:

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

**Item No. 8      Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller, went over the financial report, the audit and the audit letter.

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

David Griesel, General Manager, went over the included attachments which included the fourth quarter gas monitoring report; 2024 groundwater monitoring report, email from DEQ acknowledging receipt of revised maintenance and operation plan; Leachate surface impoundment maintenance and operation plan and the latest task order from Guernsey.

**Item No. 10      Adjournment at 5:29 P.M.**

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Chairman

  
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Secretary