

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
March 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, March 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, March 11, 2025 at 4:59 P.M.

Trustees Present:

Tomas Manske, County Commissioner, Trustee
Kelly Stewart, Calumet, Trustee
Matt Sandidge, El Reno, Trustee
Keith Dennis, Union City, Alternate Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

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

Other Present:

Brett Biesemeyer, Guernsey

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| Item No. 1 | Call meeting to order and roll call.
Trustee Sandidge called the meeting to order. Jennifer Denham, Recording Secretary called roll and Trustee Sandidge 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 Executive Committee of February 13, 2025, with action as necessary.**
 - b) **Consider approval of O.E.M.A. claims addendum for the month of January 2025 with action as necessary.**
 - c) **Consider approval of O.E.M.A. claims for the month of February 2025 with action as necessary.**
- Trustee Cacini motioned, and Trustee Manske seconded the motion to approve items A, B, & C from the consent docket. Vote was:
Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Alternate Trustee Dennis – Aye
Trustee Cacini – Aye
Trustee Sandidge 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 ratifying actions taken at the Executive Committee meeting on February 13, 2025, with action as necessary.**
- Trustee Manske motioned, and Trustee Stewart seconded the motion to ratify actions taken by the Executive Committee on February 13, 2025. Vote was:
Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Alternate Trustee Dennis – Aye
Trustee Cacini – Aye
Trustee Sandidge declared the motion carried.
- Item No. 7** **Discussion and consideration regarding agreement and temporary easement between Oklahoma Environmental Management Authority and Ralph Peters of Union City, with action as necessary.**
- Trustee Manske motioned, and Trustee Cacini seconded the motion to approve the agreement and temporary easement. Vote was:
Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Alternate Trustee Dennis – Aye
Trustee Cacini – Aye
Trustee Sandidge declared the motion carried.

Item No. 8 Discussion and consideration regarding the Landfill Channel Change Orders for changes/additions to contract work by Brandon Weeks/Weeks Farms, LLC, with action, as necessary.

Trustee Manske motioned, and Trustee Cacini seconded the motion to approve the change orders pending legal review from Bass Law Firm. Vote was:

Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Alternate Trustee Dennis – Aye
Trustee Cacini – Aye
Trustee Sandidge declared the motion carried.

Item No. 9 Consider entering executive session pursuant to Title 25 O.S § 307(C)(11) for the purpose of the following:

Conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate in Canadian County, Oklahoma if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.

Trustee Manske motion and Trustee Cacini seconded the motion to enter into executive session. Vote was:

Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Alternate Trustee Dennis – Aye
Trustee Cacini – Aye
Trustee Sandidge declared the motion carried.

Item No. 10 Consider entering back into open session.

Entered back into open session at 5:33 PM

Item No. 11 Discuss and consider the matters discussed in executive session, with action, as necessary.

Trustee Manske motion and Trustee Stewart seconded the motion to allow management to take action with the confidentiality agreement move forward as discussed in executive session. Vote was:

Trustee Stewart – Aye
Trustee Manske – Aye
Trustee Sandidge – Aye
Alternate Trustee Dennis – Aye
Trustee Cacini – Aye
Trustee Sandidge declared the motion carried.

Item No. 12 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, reviewed the financial report with the Board.

Item No. 13 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, advised the Board that construction moving along at the landfill. Also shared DEQ letters received.

Trustee Manske motioned, and Trustee Stewart seconded the motion to accept the General Managers Report. Vote was:

Trustee Stewart – Aye

Trustee Manske – Aye

Trustee Sandidge – Aye

Alternate Trustee Dennis – Aye

Trustee Cacini – Aye

Trustee Sandidge declared the motion carried.

Item No. 14 Adjournment at 5:38 PM.

Chairman

Secretary