

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 12, 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, June 12, 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, June 10, 2025, at 4:59 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:

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

Other Present:

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 5:00 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 of May 8, 2025, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of April 2025 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of May 2025 with action as necessary.**

Trustee McCullough motioned, and Trustee Manske 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. 6 **Discussion and consideration adjustments to the annual budget for FYE June 30, 2025, with action as necessary.**

Trustee Manske motioned, and Trustee McCullough seconded the motion to approve adjustments to the annual budget for FYE June 30, 2025, as presented. 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. 7 **Discussion and consideration regarding Budget FYE June 30, 2026, with action as necessary.**

Trustee Cacini motioned, and Trustee Manske seconded the motion to approve the Budget FYE June 30, 2026, as presented. 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 and consideration of SWI Funds Tower Holdings, LLC concerning ground lease extension of cell tower lease on OEMA property located at 1515 East Main, Yukon Oklahoma, Canadian County, with action as necessary.

Trustee McCullough motioned, and Trustee Cacini seconded the motion to follow staff recommendation and approve the extension. 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. 9 Discussion and consideration regarding adjusting pricing for additional polycarts for the Town of Okarche, with action as necessary.

Trustee Cacini motioned, and Trustee Manske seconded the motion to approve the adjusted pricing of the additional polycarts. 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. 10 Discussion and consideration regarding adjusting pricing for additional polycarts for the Town of Union City, with action as necessary.

Trustee Manske motioned, and Trustee Sadler seconded the motion to approve the adjusted pricing of the additional polycarts. 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. 11 Discussion and consideration regarding the El Reno Municipal Authority Hauling Agreement, with action as necessary.

Trustee Cacini motioned, and Trustee McCullough seconded the motion to approve the El Reno Municipal Authority Hauling Agreement. 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. 12 Discussion and consideration regarding ACCO-SIF 2025/2026(Workers Compensation Insurance) renewal, with action as necessary.

Trustee Manske motioned, and Trustee Cacini seconded the motion to approve the 2025/2026 ACCO-SIF, Payment Option 2. 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.

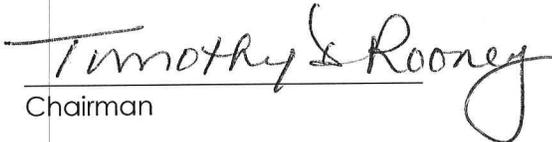
Item No. 13 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, reviewed the financial report with the Board. Also reminded trustees of the upcoming Board Retreat on August 16th.

Item No. 14 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, updated the Board on the recent landfill inspection and provided photos of the new box culvert at the landfill site.

Item No. 15 Adjournment at 5:16 PM.



Chairman



Secretary