

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
July 10, 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 10, 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 8, 2025, at 4:59 P.M.

Trustees Present:

Joseph Thornton, Calumet, Alternate Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Joshua Johnston, Piedmont, Trustee – arrived at 5:02 PM
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee
JD Mueggenborg, Okarche, Trustee

Staff Present:

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

Other Present:

Joshua Williams, Piedmont, Alternate Trustee
Sydney Thornton

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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 5:01 P.M.
- Joshua Johnston, Piedmont, Trustee arrived
- Item No. 2** **Consider giving Oath of Office to Trustees and Alternate Trustees**
Chance Deaton, Attorney, gave Oath of Office to Joseph Thornton as Alternate Trustee to the Town of Calumet, Joshua Williams as Alternate Trustee to the City of Piedmont, and Joshua Johnston as Trustee to the City of Piedmont.
- 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 June 12, 2025, with action as necessary.
- b) Consider approval of O.E.M.A. claims addendum for the month of May 2025 with action as necessary.
- c) Consider approval of O.E.M.A. claims for the month of June 2025 with action as necessary.

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

Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – 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

Nomination and election of officers for the fiscal year ending June 30, 2026. Trustee Crosby motioned that all current officers be re-elected, Trustee Mendel seconded the motion. Vote was:

Trustee McCullough Motioned that all current officers be re-elected, Trustee Cacini seconded the motion. Vote was:

Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Chairman Rooney appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – Timothy Rooney
- Member – Matt Sandidge
- Member – T. J. McCullough

Item No. 7

Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.

Trustee Sandidge motioned, and Trustee McCullough seconded the motion to approve Payment Option Two (2) of the ACCO-SIG renewal. Vote was:

Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – Aye

Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Rooney declared the motion carried.

Item No. 8 Discussion, consideration and possible action regarding the updated Employee Personnel Policy Handbook, with action as necessary.

No action

Item No. 9 Discussion, consideration and possible action regarding 6-month Polycart bids.

Trustee Sandidge motioned, and Trustee McCullough seconded the motion to award bid to Rehrig at \$47.47 per cart. Vote was:

Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Item No. 10 Discussion, consideration and possible action regarding 6-month Frontload bids.

Trustee Cacini motioned and Alternate Trustee Thornton seconded the motion to follow staff recommendation and award bid to Roll Offs USA for all sizes. Vote was:

Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Item No. 11 Discussion, consideration and possible action regarding 6-month Roll off bids.

Trustee Sandidge motioned and Trustee Johnston seconded the motion to follow staff recommendation and award bid to Roll Offs USA for all sizes. Vote was:

Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Item No. 12 Discussion, consideration and possible action regarding Grinding Services bids.

Trustee Sandidge motioned and Alternate Trustee Thornton seconded the motion to award bid to Smithey Environmental. Vote was:

Trustee Thornton – Aye
Trustee Sandidge – Aye

Trustee Rooney – Aye
Trustee Johnston – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Rooney declared the motion carried.

Item No. 13 Discussion, consideration and possible action regarding Dirt Hauling bids.
Trustee McCullough motioned and Trustee Johnston seconded the motion to follow staff recommendation and award bid to Dollar Trucking LLC. Vote was:
Trustee Thornton – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Johnston – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Rooney declared the motion carried.

Item No. 14 Discussion and consideration of report from Controller, with action as necessary.
Carol Oliver, Controller, reviewed the financial report with the Board. Advised Board that OEMA has engaged Arledge and Associates for this year's audit. Also reminded trustees of the upcoming Board Retreat on August 16th at 3:00 PM.

Item No. 15 Discussion and consideration of report from the General Manager, with action as necessary.
David Griesel, General Manager, reviewed the attachments provided to the Board. Chance Deaton, Attorney, updated the Board on the current status of the Channel Relocation Project and discoveries regarding ONEOK. David Griesel advised Board that we are currently in the last phase of the relocation project.

Item No. 16 Adjournment at 5:29 PM.


Chairman

Secretary