

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
August 16, 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 Special Session Saturday, August 16, 2025, at 3:00 P.M. in the conference room in the Paseo Conference Room at the Omni Hotel, 100 Oklahoma City Blvd, Oklahoma City, OK 73109. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Wednesday, August 13, 2025, at 2:00 P.M. A copy of agenda was also placed on door of the in the Paseo Conference Room at the Omni Hotel, 100 Oklahoma City Blvd, Oklahoma City, OK 73109.

Trustees Present:

Tomas Manske, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
JD Mueggenborg, Okarche, Trustee
Joshua Williams, Piedmont, Alternate Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Jeremy Estep, Calumet, Trustee

Staff Present:

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

Other Present:

Trevar Lytle, P.E., SCS Engineers
Tracey Rider, County Commissioner, Alternate Trustee
Lindsey Grigg-Moak, El Reno, Alternate Trustee
Keith Dennis, Union City, Alternate Trustee
Sheryl McCullough
Kathy Cacini
Mercy Griesel

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 3:03 P.M.

Item No. 2 **Consider giving Oath of Office to Trustees and Alternate Trustees**
Chance Deaton, Attorney, gave Oath of Office to JD Mueggenborg as Trustee to the Town of Okarche.

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 July 10, 2025, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of June 2025 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of July 2025 with action as necessary.**

Trustee Manske motioned, and Trustee McCullough 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 Mueggenborg – Aye
- Alternate Trustee Williams – 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 regarding individual hauling subscription rate increase, with action as necessary.**
Trustee Sandidge motioned, and Trustee McCullough seconded the motion to approve staff recommendation and approve rate increase as presented effective September 2025. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee Mueggenborg – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

- Item No. 7** **Discussion and consideration regarding landfill gate rate increases, with action as necessary.**
 Trustee McCullough motioned, and Trustee Manske seconded the motion to approve staff recommendation and approve rate increase as presented. Vote was:
 Trustee Manske – Aye
 Trustee Sandidge – Aye
 Trustee Rooney – Aye
 Trustee Mueggenborg – Aye
 Alternate Trustee Williams – 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.**
 Trustee Manske motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and approve the Employee Personnel Policy Handbook as presented. Vote was:
 Trustee Manske – Aye
 Trustee Sandidge – Aye
 Trustee Rooney – Aye
 Trustee Mueggenborg – Aye
 Alternate Trustee Williams – Aye
 Trustee McCullough – Aye
 Trustee Cacini – Aye
 Chairman Rooney declared the motion carried.
- Item No. 9** **Discussion, consideration and possible action regarding the Amendment to the Right of Way Grant between OEMA and Tom-Stack, LLC, with action as necessary.**
 Alternate Trustee Williams motioned, and Trustee Manske seconded the motion to approve the amendment to the Right of Way Grant. Vote was:
 Trustee Manske – Aye
 Trustee Sandidge – Aye
 Trustee Rooney – Aye
 Trustee Mueggenborg – Aye
 Alternate Trustee Williams – Aye
 Trustee McCullough – Aye
 Trustee Cacini – Aye
 Chairman Rooney declared the motion carried.
- Item No. 10** **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 Cacini motioned, and Trustee Manske seconded the motion to approve the ground lease extension as presented. Vote was:
 Trustee Manske – Aye
 Trustee Sandidge – Aye
 Trustee Rooney – Aye
 Trustee Mueggenborg – Aye
 Alternate Trustee Williams – Aye

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

Item No. 11

Discussion and consideration regarding bids for new demolition trailers, with action as necessary.

Trustee Cacini motioned and Trustee McCullough second the motion to reject all bids. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Alternate Trustee Williams – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 12

Discussion and consideration of Letter of Intent to Purchase OEMA property at 1515 East Main Street, Yukon, Oklahoma 73099, with action as necessary.

Trustee Manske motioned, and Trustee McCullough seconded the motion to reject the offer and negotiate for better pricing. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Alternate Trustee Williams – 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, presented the financial report. She also mentioned that they are expecting the audit to be presented at the December board meeting.

Trustee Manske motioned, and Trustee McCullough seconded the motion to accept the Controller's report. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Alternate Trustee Williams – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 14

Discussion and consideration of report from the General Manager, with action as necessary.

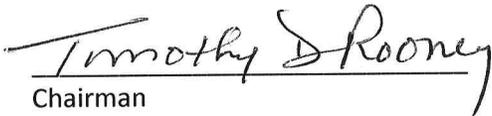
David Griesel, General Manager, notified the Board that Carol Oliver, Controller has provided notice of her intent to resign. Her last day will be October 10th.

He also informed the Board that he, David Griesel, will be out on medical leave for approximately four to six weeks starting in September.

A presentation was given by David Griesel, Carol Oliver, and Trevar Lytle. The presentation provided a summarized history of OEMA, a review of its financial history, and an overview of the upcoming landfill expansion project, including requirements for completion.

Item No. 15

Adjournment 4:09 P.M.


Chairman


Secretary