

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
September 11, 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, September 11, 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, September 9, 2025, at 4:59 P.M.

Trustees Present:

Jeremy Estep, Calumet, Trustee
Tomas Manske, County Commissioner, Trustee
JD Mueggenborg, Okarche, Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Joshua Johnston, Piedmont, Trustee

Staff Present:

Chance Deaton, Bass Law Firm
David Griesel, General Manager – via video call
Carol Oliver
Daniel Chouinard, Controller
Jennifer Denham, Recording Secretary
Paula Beezley – left at 5:05PM

Other Present:

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- Item No. 1** **Call meeting to order and roll call.**
Vice Chairman McCullough called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman McCullough declared a quorum at 5:02 P.M.
- Item No. 2** **Consider giving Oath of Office to Trustees and Alternate Trustees**
Chance Deaton, Attorney, gave Oath of Office to Jeremy Estep as Trustee to the Town of Calumet.
- 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 Special Meeting of August 16, 2025, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of July 2025 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of August 2025 with action as necessary.**

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

- Trustee Estep – Aye
- Trustee Manske – Aye
- Trustee Mueggenborg – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman McCullough 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 bids for new demolition trailers, with action as necessary.**

Trustee Cacini motioned, and Trustee Manske seconded the motion to award the bid to Brazos Trailers Sales in the amount of \$229,320.00. Roll call vote was:

- Trustee Estep – Aye
- Trustee Manske – Aye
- Trustee Mueggenborg – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman McCullough declared the motion carried.

Item No. 7 **Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver introduced the new Controller, Daniel Chouinard. Daniel provided the financial report to the Board. He also advised the board that field audit scheduled to begin on October 20th.

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

- Trustee Estep – Aye
- Trustee Manske – Aye
- Trustee Mueggenborg – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Vice Chairman McCullough declared the motion carried.

Item No. 15 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, joined the meeting via video call. Reported floodplain mitigation channel relocation is ongoing. Noted landfill expansion update from Trevor (SCS) at prior meeting; data collection for DEQ is still in progress.

Item No. 16 Adjournment at 5:11 PM.


Chairman


Secretary