

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
October 9, 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, October 9, 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, October 7, 2025, at 4:59 P.M.

Trustees Present:

Tomas Manske, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Keith Dennis, Union City, Alternate Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Jeremy Estep, Calumet, Trustee
Joshua Johnston, Piedmont, Trustee
JD Mueggenborg, Okarche, Trustee

Staff Present:

Chance Deaton, Bass Law Firm
David Griesel, General Manager
Daniel Chouinard, Controller
Jennifer Denham, Recording Secretary

Other Present:

Carol Oliver

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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 5:02 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 Special Meeting of September 11, 2025, with action as necessary.**
 - b) **Consider approval of O.E.M.A. claims addendum for the month of August 2025 with action as necessary.**
 - c) **Consider approval of O.E.M.A. claims for the month of September 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 Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - 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 signature authority at All America Bank, with action as necessary.**

Trustee Manske motioned, and Trustee Sandidge seconded the motion to authorize David Giesel to sign CD renewals at All American Bank. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

- Item No. 7** **Discussion and consideration regarding renewal of agreement between OEMA and Ceres, with action as necessary.**

Trustee Sandidge motioned, and Alternate Trustee Dennis seconded the approve renewal of agreement. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Item No. 8 Discussion and consideration regarding renewal of agreement between OEMA and Debristech, with action as necessary.

Trustee Manske motioned, and Trustee Sandidge seconded the approve renewal of agreement. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Item No. 9 Discussion and consideration regarding venue and date of 2026 Board Retreat, with action as necessary.

No action

Item No. 10 Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:

Discuss the employment and employment contract of General Manager, David Griesel.

Trustee Cacini motioned, and Trustee Manske seconded the enter into executive session. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Entered into executive session at 5:23 PM

Item No. 11 Consider entering back into open session.

Entered back into open session at 5:31 PM.

Item No. 12 Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.

Trustee Manske motioned, and Trustee Sandidge seconded the motion to move the date from November 1st to December 1st. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

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

Daniel provided the financial report to the Board.

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

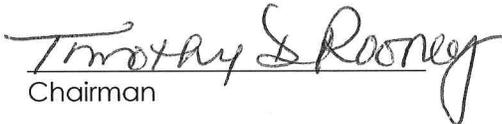
- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Alternate Trustee Dennis – Aye
- Trustee Rooney - Aye
- Trustee Cacini - Aye

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, discussed the attachments provided to the Board.

Item No. 15 Adjournment at 5:42 PM.


Chairman

Secretary