

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
November 13, 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, November 13, 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 Monday, November 10, 2025, at 4:59 P.M.

Trustees Present:

Tracey Rider, County Commissioner, Alternate Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Joshua Williams, Piedmont, Alternate Trustee
T J McCullough, Union City, Trustee
Shelli Selby, Yukon, Alternate Trustee

Trustees Absent:

Jeremy Estep, Calumet, 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:

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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 October 9, 2025, with action as necessary.**

- b) **Consider approval of O.E.M.A. claims addendum for the month of September 2025 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of October 2025 with action as necessary.**

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

- Alternate Trustee Rider – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye
- Alternate Trustee Selby - 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 Accounts Receivable write off list, with action as necessary.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and approve the accounts receivable list as presented. Vote was:

- Alternate Trustee Rider – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye
- Alternate Trustee Selby - Aye

Chairman Rooney declared the motion carried.

Item No. 7 Discussion and consideration regarding meeting Dates for 2026, with action as necessary.

Trustee McCullough motioned, and Trustee Sandidge seconded the approve the meeting dates as presented on the calendar view. Vote was:

- Alternate Trustee Rider – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye
- Alternate Trustee Selby - Aye

Chairman Rooney declared the motion carried.

Item No. 8 Discussion, consideration and possible action regarding finance bids for three (3) new demolition trailers, with action as necessary.

Trustee McCullough motioned, and Trustee Sandidge seconded the follow staff recommendation and award bid to RCB Bank for 5 year term. Vote was:

- Alternate Trustee Rider – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye

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

Item No. 9 Discussion and consideration regarding employee Christmas bonuses, with action as necessary.

Trustee Sandidge motioned, and Alternate Trustee Rider seconded the motion to approve paying bonuses to employees equal to 1 week pay. Vote was:

Alternate Trustee Rider – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Alternate Trustee Williams – Aye
Trustee McCullough – Aye
Alternate Trustee Selby - Aye

Chairman Rooney declared the motion carried.

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.

Discussion, consideration, and possible action on entering into potential sale of property located at 1515 E. Main, Yukon, OK 73099, and associated terms as authorized by 25 O.S. § 307(B)(7).

Trustee Sandidge motioned, and Alternate Trustee Selby seconded the motion to enter into executive sessions. Vote was:

Alternate Trustee Rider – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Alternate Trustee Williams – Aye
Trustee McCullough – Aye
Alternate Trustee Selby - Aye

Chairman Rooney declared the motion carried.

Entered into executive session at 5:14 PM

Item No. 11 Consider entering back into open session.

Trustee McCullough motioned and Trustee Rooney seconded the motion to enter back into open session. Vote was:

Alternate Trustee Rider – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Alternate Trustee Williams – Aye
Trustee McCullough – Aye
Alternate Trustee Selby - Aye

Chairman Rooney declared the motion carried.

Entered back into open session at 5:29 PM.

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

No action

Discussion, consideration, and possible action on entering into potential sale of property located at 1515 E. Main, Yukon, OK 73099, and associated terms as authorized by 25 O.S. § 307(B)(7).

Alternate Trustee Williams motioned, and Alternate Trustee Selby seconded the motion to proceed as discussed. Vote was:

Alternate Trustee Rider – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Alternate Trustee Williams – Aye

Trustee McCullough – Aye

Alternate Trustee Selby - Aye

Chairman Rooney declared the motion carried.

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

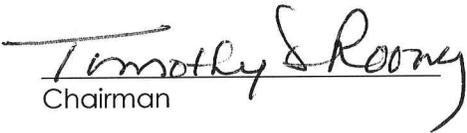
Daniel provided the financial report to the Board.

Alternate Trustee Rider left meeting at 5:32 PM

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. He also advised the board of the upcoming employee Christmas Party.

Item No. 15 Adjournment at 5:44 PM.


Chairman

Secretary