

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

Trustees Present:

Jeremy Estep, Calumet, 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:

Tom Manske, County Commissioner, Trustee

Staff Present:

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

Other Present:

Brandon Weeks, Weeks Farms
Jamie Weeks, Weeks Farms

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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 Regular Meeting of November 13, 2025, with action as necessary.**

- b) **Consider approval of O.E.M.A. claims addendum for the month of October 2025 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of November 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 Estep – 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. 11 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 Giesel.

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

- Trustee Estep – 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.

Entered into executive session at 5:04 PM

Item No. 12 Consider entering back into open session.

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

- Trustee Estep – 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.

Entered back into open session at 5:24 PM.

- Item No. 13** **Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.**
Trustee Cacini motioned, and Trustee Sandidge seconded the motion to proceed as discussed. Vote was:
Trustee Estep – 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, 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).**
No action
- Item No. 6** **Discussion, consideration and possible action regarding 6-month Polycart bids.**
Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and award bid to Rehrig Pacific. Vote was:
Trustee Estep – 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, consideration and possible action regarding 6-month Frontload bids.**
Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and award bids to Roll Offs USA. Vote was:
Trustee Estep – 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 6-month Roll off bids.**
Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and award bid to Roll Offs USA for the 10-yard, 15-yard, 20-yard and 30-yard containers and award Keystone for the 40-yard containers. Vote was:
Trustee Estep – 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 Grinding Services bids.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to award bid to Smithy Environmental. Vote was:

Trustee Estep – 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, consideration and possible action regarding Hauling bids.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to award bid to Dollar Trucking. Vote was:

Trustee Estep – 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. 15 Discussion and consideration of report from Controller, with action as necessary.

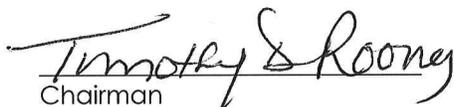
Daniel provided the financial report to the Board.

Chairman Rooney left meeting at 5:32 PM

Item No. 16 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. 17 Adjournment at 5:35 PM.


Chairman

Secretary