

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
March 12, 2026

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, March 12, 2026, 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, March 10, 2026, at 4:59 P.M.

Trustees Present:

Tom Manske, County Commissioner, Trustee - arrived at 5:04 PM
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
Daniel Chouinard, Controller
Jennifer Denham, Recording Secretary

Other Present:

Colby Schwartz

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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 5:00 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 February 12, 2026, with action as necessary.**

- b) **Consider approval of O.E.M.A. claims addendum for the month of January 2026 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of February 2026 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 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 to accept the audited financial statements as of June 30, 2025, presented by Arledge & Associates, with action as necessary.**

No action

Trustee Manske arrived at 5:04 PM

- Item No. 7 Discussion and consideration regarding lease agreement for Yukon Property between O.E.M.A and GMT Capital Group, with action as necessary.**

Trustee McCullough motioned, and Trustee Cacini seconded the motion to follow staff recommendation and approve lease with GMT Capital Group. 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 engagement of a legislative advocate to represent the Authority's interests before the Oklahoma Legislature and State agencies on matters affecting solid waste management, municipal service contracts, landfill operations, and related regulatory and legislative issues, including authorization to negotiate and execute a professional services agreement on terms acceptable to the Board of Trustees.**

Trustee Manske motioned, and Trustee Sandidge seconded the motion to allow our Director and Legal to work up the letter of engagement with Colby Schwartz as lobbyist for OEMA. 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 Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:

Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action regarding a potential wire fraud matter involving the Authority if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Trustee Manske motioned, and Trustee McCullough seconded the motion to enter into executive sessions. 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.

Entered into executive session at 5:24 PM

Item No. 10 Consider entering back into open session.

Entered back into open session at 5:29 PM.

Item No. 11 Discussion and consideration regarding executive session item, with action as necessary.

No action

Item No. 12 Discussion and consideration of report from Controller, with action as necessary.

Daniel provided the financial report to the Board.

Trustee Williams motioned, and Trustee Manske 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. 13 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, advised the Board that the pipeline has been moved. He also stated that one of the three trailers were to be delivered the following day. He also presented attachments of DEQ communications received since last meeting.

Item No. 14 Adjournment at 5:37 PM.


Chairman

Secretary