

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
May 14, 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, May 14, 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, May 12, 2026, at 4:59 P.M.

Trustees Present:

Tom Manske, County Commissioner, 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:

Jeremy Estep, Calumet, Trustee

Staff Present:

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

Other Present:

Richie Bean, Solas Real Estate
Aaron Hanes, Solas Real Estate
Ryan Motsinger, Solas Real Estate
Brett Biesemeyer, Guernsey
Kency Duarte, Arledge & Associates, P.C.

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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 April 9, 2026, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of March 2026 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of April 2026 with action as necessary.**

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

Trustee Manskee – 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. 6 **Discussion, consideration, and possible action regarding O.E.M.A. possible engaging with Solas Real Estate regarding property located at 1515 East Main in Yukon Oklahoma.**

Trustee Manske motioned, and Trustee McCullough seconded the motion to authorize David Griesel and legal counsel to work on agreement and present to the Board. Vote was:

Trustee Manskee – 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 contractual completion of channel relocation project.**

No action

Item No. 8 **Discussion, consideration and possible action regarding 6-month Polycart bids.**

Trustee McCullough motioned, and Alternate Trustee Williams seconded the motion to award bid to Rehrig. Vote was:

Trustee Manskee – 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 6-month Frontload bids.

Trustee Manske motioned, and Alternate Trustee Williams seconded the motion to follow staff recommendation and award bid to Wastequip for the 2-yard, 3-yard and 4-yard containers and award Roll Off USA for the 6-yard, 8-yard and 10-yard containers. Vote was:

Trustee Manskee – 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 6-month Roll off bids.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and award bid to Roll Off USA for all container sizes bid. Vote was:

Trustee Manskee – 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. 11 Discussion, consideration and possible action regarding Grinding Services bids.

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

Trustee Manskee – 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. 12 Discussion, consideration and possible action regarding Hauling bids.

Trustee Sandidge motioned, and Trustee Cacini seconded the motion to follow staff recommendation and award bid to Dollar Trucking. Vote was:

Trustee Manskee – 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, consideration and possible action regarding Grapple Truck Services bids.

Alternate Trustee Williams motioned, and Trustee Manske seconded the motion to follow staff recommendation and award bid to Arbor Masters. Vote was:

Trustee Manskee – 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 regarding Used Finish Dozer bids.

Alternate Trustee Williams motioned, and Trustee Manske seconded the motion to reject all bids. Vote was:

Trustee Manskee – 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, consideration and possible action regarding New Finish Dozer bids.

Trustee Manske motioned, and Trustee Cacini seconded the motion to follow staff recommendation and award bid to ASCO for a 2026 Case 850M WT in the amount of \$197,000.00. Vote was:

Trustee Manskee – 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. 16 Discussion and consideration to accept the audited financial statements as of June 30, 2025, presented by Arledge & Associates, with action as necessary.

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and accept the audit as presented. Vote was:

Trustee Manskee – 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.

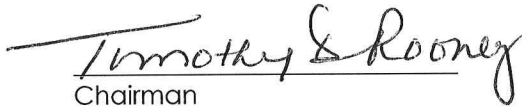
Item No. 17 Discussion and consideration of report from Controller, with action as necessary.

Daniel Chouinard, Controller, provided financial report to the board. He mentioned there was a mistype with the report and that he will correct and provide the updated report to the board members.

Item No. 18 Discussion and consideration of report from the General Manager, with action as necessary.

David Griesel, General Manager, went over attachments provided to the board regarding SCS Engineers was hired by DEQ to do a study of waste decomposition at various landfills. He advised that we completed a survey that SCS put together and where we could be a potential DEQ Host Facility. He also mentioned that we have not had a recent inspection at the landfill.

Item No. 19 Adjournment at 5:56 PM.


Chairman

Secretary