MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 11, 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, June 11, 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, June 9, 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
T J McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Joshua Williams, Piedmont, Alternate Trustee
Jeremy Estep, Calumet, Trustee

Staff Present:

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

Other Present:

Aaron Hanes, Solas Real Estate
Brett Biesemeyer, Guernsey

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 5:05 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 May 14, 2026, with action as necessary.**

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

c) **Consider approval of O.E.M.A. claims for the month of May 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 Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – 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 consulting agreement between O.E.M.A. and SCHinc, LLC dba Schwartz Strategies.**

Trustee Manske motioned, and Trustee Sandidge seconded the motion to follow staff recommendation and approve agreement with legal counsel's changes. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Trustee McCullough – Aye
Trustee Cacini – Nay

Chairman Rooney declared the motion carried.

Item No. 7 **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 McCullough motioned, and Trustee Mueggenborg seconded the motion to follow staff recommendation and approve 6 month listing agreement. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 8 **Discussion and consideration regarding lease agreement for Yukon Property located at 1515 East Main Building "C" and Building "D" between O.E.M.A and Magnus Industries LLC, with action as necessary.**

Trustee McCullough motioned, and Trustee Manskee seconded the motion to follow staff recommendation and approve lease agreement. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 9 **Discussion and consideration regarding bids for Phase 3 of the Oklahoma Environmental Management Authority Canadian County Landfill Channel Relocation, with action as necessary.**

Trustee Manske motioned, and Trustee Cacini seconded the motion to follow staff recommendation and award bid to BJ's Oilfield. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 10 **Discussion, consideration and possible action regarding Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma (Resolution 2026-01) ACCO-SIF 2026-2027 Workers Compensation Insurance renewal.**

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to follow staff recommendation to approve the 2026/2027 ACCO-SIF renewal with payment option 2. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

Item No. 11 **Discussion and consideration regarding Budget FYE June 30, 2027, with action as necessary.**

Trustee Cacini motioned, and Trustee Mueggenborg seconded the motion to approve the Budget FYE June 30, 2027. Vote was:

Trustee Manske – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee Mueggenborg – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye

Chairman Rooney declared the motion carried.

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

Daniel Chouinard, Controller, provided financial report to the board.

Item No. 13 **Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager, went over attachments provided to the board.

Item No. 14 **Adjournment at 5:18 PM.**

Timothy S Rooney
Chairman

Secretary