# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

**P.O. DRAWER 189 – EL RENO, OK 73036**

**(405) 262-0161 – fax (405) 262-2523**

**NOTICE OF REGULAR MEETING OF THE**
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

July 9, 2026, at 5:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, JULY 9, 2026, at 5:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

Timothy Rooney
Timothy Rooney (Jul 6, 2026 14:30:52 CDT)

Tim Rooney
Chairman

cc:
General Manager, David Griesel
Secretary, Matt Sandidge
Treasurer, Tomas Manske
Attorney, Chance Deaton

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, JULY 7, 2026, AT 4:59 P.M.

Jennifer Denham
Jennifer Denham (Jul 6, 2026 14:08:56 CDT)

Jennifer Denham
Recording Secretary

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA**

**July 9, 2026**

Authority to discuss and take appropriate action on the following:

**Item No. 1** Call meeting to order and roll call.

**Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees

**Item No. 3** Communications from the public.

**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 June 11, 2026, with action as necessary.

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

**c)** Consider approval of O.E.M.A. claims for the month of June 2026 with action as necessary.

**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.

**Item No. 6** Nomination and election of officers for the fiscal year ending June 30, 2027.

**Item No. 7** Discussion and consideration regarding Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma (Resolution (2026-02) ACCO-SIG Property and Liability Insurance renewal, with action as necessary.

**Item No. 8** Discussion, consideration and possible action regarding finance bids for New 2026 Case 850M WT Crawler Tractor – Finish Dozer, with action as necessary.

**Item No. 9** Discussion, consideration and possible action regarding selling surplus equipment.

**Item No. 10** Discussion and possible action to direct the General Manager and legal counsel to develop an employee training and certification reimbursement policy and/or form agreement, under which the Authority may pay employee training and certification costs (including but not limited to CDL training) in exchange for a required minimum period of continued employment, with reimbursement of all or a prorated portion of such costs required if the employee separates before the end of that period.

**Item No. 11** Discussion and possible action to establish a per diem rate for reimbursement of employee travel expenses, including setting the specific per diem amount and any applicable terms or conditions.

**Item No. 12** Consider convening into Executive Session pursuant to Title 25 O.S. § 307(B) for the purpose of the following:

Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action regarding the Canadian County Landfill Channel Relocation Project, including contractor demands for payment, identified work deficiencies, and bond claims, 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.

**Item No. 13** Consider entering back into open session.

**Item No. 14** Consider taking action on issues discussed in executive session concerning the Canadian County Landfill Channel Relocation Project, including contractor demands for payment, identified work deficiencies, and bond claims..

**Item No. 15** Discussion and consideration of report from Controller, with action as necessary.

**Item No. 16** Discussion and consideration of report from the General Manager, with action as necessary.

**Item No. 17** Adjournment.

# 2026-07-09 Agenda - Amended

Final Audit Report 2026-07-06

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| Created: | 2026-07-06 |
| By: | Jennifer Denham (jdenham@oemaok.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAwFTSNKMVFB0SPaoUWz1W57P3pgeSOOxq |

## "2026-07-09 Agenda - Amended" History

Document created by Jennifer Denham (jdenham@oemaok.org)
2026-07-06 - 7:07:08 PM GMT

Document e-signed by Jennifer Denham (jdenham@oemaok.org)
Signature Date: 2026-07-06 - 7:08:56 PM GMT - Time Source: server - Signature Appearance Selected: DRAW

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2026-07-06 - 7:08:58 PM GMT

Email viewed by Timothy Rooney (trooney@cityofmustang.org)
2026-07-06 - 7:30:26 PM GMT

Document e-signed by Timothy Rooney (trooney@cityofmustang.org)
Signature Date: 2026-07-06 - 7:30:52 PM GMT - Time Source: server - Signature Appearance Selected: DRAW

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2026-07-06 - 7:30:52 PM GMT