MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
July 9, 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, July 9, 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, July 7, 2026, at 4:59 P.M.

Trustees Present:

Lindsey Grigg-Moak, El Reno, Alternate Trustee
Tim Rooney, Mustang, Trustee
JD Mueggenborg, Okarche, Trustee
Joshua Williams, Piedmont, Alternate Trustee
Tomas Manske, County Commissioner, Trustee – arrived at 5:02 PM
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:

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 5:01 P.M.

Item No. 2 **Consider giving Oath of Office to Trustees and Alternate Trustees**
None

Tomas Manske, Commissioner, Trustee arrived

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 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.**

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

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – 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 **Nomination and election of officers for the fiscal year ending June 30, 2027.**

Trustee McCullough Motioned to nominate Trustee Rooney as the 2026/2027 Chairman of the Board, Trustee Manske seconded the motion to appoint by acclamation **Trustee Rooney as the 2026/2027 Chairman of the Board.** The motion was approved unanimously by acclamation and Chairman Rooney declared the motion carried.

Trustee Rooney Motioned to nominate **Trustee McCullough as the 2026/2027 Vice Chairman of the Board**, Alternate Trustee Williams seconded the motion. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

Trustee McCullough Motioned to nominate **Alternate Trustee Griggs-Moak as the 2026/2027 Secretary of the Board**, Alternate Trustee Williams seconded the motion. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

Alternate Trustee Williams Motioned to nominate **Trustee Manske as the 2026/2027 Treasurer of the Board**, Trustee McCullough seconded the motion. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Abstain
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

Chairman Rooney appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – Timothy Rooney
- Member – Rick Cacini
- Member – T. J. McCullough

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.**

Trustee Manske motioned, and Alternate Trustee Williams seconded the motion to approve Payment Option Two (2) of the ACCO-SIG renewal. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

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.**

Trustee Manske motioned, and Alternate Trustee Williams seconded the motion to follow staff recommendation and award bid to RCB Bank for 5-year term. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

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

Alternate Trustee Williams motioned, and Trustee McCullough seconded the motion to sell the list of surplus items as presented. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

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.

Trustee McCullough motioned and Alternate Trustee Williams seconded the motion to allow General Manager and legal counsel to prepare draft policy and/or agreement to present to the Board of Trustees. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

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.**

Trustee McCullough motioned and Alternate Trustee Grigg-Moak seconded the motion to allow General Manager and legal counsel to prepare draft travel policy to present to the Board of Trustees. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

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.

Trustee Manske motioned and Alternate Trustee Grigg-Moak seconded the motion to enter into executive sessions. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.
Entered into executive session at 5:15 PM

Item No. 13 **Consider entering back into open session.**
Entered back into open session at 5:30 PM.

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.**

Alternate Trustee Grigg-Moak motioned and Alternate Trustee Williams seconded the motion to proceed as discussed in executive session. Vote was:

- Alternate Trustee Grigg-Moak – Aye
- Trustee Mueggenborg – Aye
- Trustee Manske – Aye
- Trustee Cacini - Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye
- Trustee McCullough – Aye

Chairman Rooney declared the motion carried.

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

Daniel Chouinard, Controller, was not in attendance, however he did present financials for review.

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

David Griesel, General Manager, advised the Board that BJ's Oilfield should be completed in 2 to 3 weeks. He also advised the Board that the Floodplain revision map could not be completed until that work is done.

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

Timothy S Rooney
Chairman

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Secretary