

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
August 15, 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 Special Session Saturday, August 15, 2026, at 3:00 P.M. in the conference room in the Red Earth Room at the Omni Hotel, 100 Oklahoma City Blvd, Oklahoma City, OK 73109. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Wednesday, August 12, 2026, at 2:00 P.M. A copy of agenda was also placed on door of the in the Red Earth Room at the Omni Hotel, 100 Oklahoma City Blvd, Oklahoma City, OK 73109.

Trustees Present:

Tomas Manske, County Commissioner, 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
Lindsey Grigg-Moak, El Reno, Trustee

Staff Present:

Chance Deaton, Bass Law Firm
David Griesel, General Manager
Daniel Chouinard, Controller
Travis Finnigan, Fleet Maintenance
Jennifer Denham, Recording Secretary
Paula Beezley, Dispatch

Other Present:

Keith Dennis, Union City, Alternate Trustee
Jordan Westfall, Yukon, Alternate Trustee
Tracey Rider, County Commissioner, Alternate Trustee
Mercy Griesel
Colby Schwartz, Schwartz Strategies
Debra Wojtek, Innovative Strategies & Solutions

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 3:05 P.M.

Item No. 2 **Consider giving Oath of Office to Trustees and Alternate Trustees**
Chance Deaton, Attorney, gave Oath of Office to Jordan Westfall as Alternate Trustee to the City of Yukon.

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

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

- Trustee Manske – Aye
- Trustee Mueggenborg – Aye
- Trustee McCullough – Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – 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 regarding audit firm selection for FYE June 30, 2027, with action as necessary.**

Trustee Manske motioned, and Trustee McCullough seconded the motion to follow staff recommendation and approve Smith Carney as the audit firm. Vote was:

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

Chairman Rooney declared the motion carried.

Item No. 7 **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 Trustee Cacini seconded the motion to enter into executive sessions. Vote was:

- Trustee Manske – Aye
- Trustee Mueggenborg – Aye
- Trustee Rooney – Aye
- Alternate Trustee Williams – Aye

• Trustee McCullough – Aye
Chairman Rooney declared the motion carried.
Entered into executive session at 3:10 PM

Item No. 8 **Consider entering back into open session.**
Entered back into open session at 3:24 PM.

Item No. 9 **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..**

Trustee Manske motioned and Trustee McCullough seconded the motion to proceed as discussed in executive session. Vote was:

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

Chairman Rooney declared the motion carried.

Item No. 10 **Discussion and consideration of report from Controller, with action as necessary.**

Daniel Chouinard, Controller, presented the financials to the board.

Item No. 11 **Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager, went over attachments provided to the board. He also advised the Board that the employee retirement 457b retirement company TrueStage, formally Cuna Mutal, was cyber hacked and is looking for alternatives for future.

Travis Finnigan, Fleet Maintenance Director, provided the status of the current fleet and the past expenditures for repairs and maintenance. He also advised the board about a future plan for the OEMA fleet moving forward.

Item No. 12 **Adjournment at 4:01 PM.**

Chairman



Secretary