

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

September 10, 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, SEPTEMBER 10, 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.



Tim Rooney

Chairman

cc:

General Manager, David Griesel

Secretary, Lindsey Grigg-Moak

Treasurer, Tomas Manske

Attorney, Chance Deaton

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, SEPTEMBER 8, 2026, AT 4:59 P.M.



Jennifer Denham

Recording Secretary

TRUSTEES

Chairman, Timothy Rooney, Mustang • Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Jeremy Estep • County Commissioner, Tomas Manske • El Reno, Lindsey Grigg-Moak
Okarche, JD Mueggenborg • Piedmont, Joshua Johnston • Yukon, Rick Cacini
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

September 10, 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 Special Meeting of August 15, 2026, with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of July 2026 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of August 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** Discussion and consideration regarding bids for a used crawler dozer, with action as necessary.
- Item No. 7** Discussion, consideration and possible action regarding financing on used crawler dozer.
- Item No. 8** Discussion, consideration and possible action regarding the Kiowa County transfer station located in Hobart Oklahoma.
- Item No. 9** Discussion, consideration and possible action regarding the Cotton County transfer station located in Walters Oklahoma.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.