MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
September 10, 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, September 10, 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, September 8, 2026, at 4:59 P.M.

Trustees Present:

Lindsey Grigg-Moak, El Reno, Alternate Trustee
T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Jeremy Estep, Calumet, Trustee
Tomas Manske, County Commissioner, Trustee
JD Mueggenborg, Okarche, Trustee
Joshua Williams, Piedmont, Alternate Trustee
Tim Rooney, Mustang, Trustee

Staff Present:

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

Other Present:

Item No. 1 **Call meeting to order and roll call.**
Jennifer Denham, Recording Secretary called roll and Vice Chairman McCullough declared no quorum.

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE
September 10, 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, September 10, 2026, at 5:10 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, September 8, 2026, at 4:59 P.M.

Trustees Present:

T.J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tim Rooney, Mustang, Trustee

Staff Present:

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

Other Present:

Lindsey Grigg-Moak, El Reno, Alternate Trustee

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

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

- Trustee Cacini – Aye
- Trustee McCullough – Aye

Vice Chairman McCullough 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 bids for a used crawler dozer, with action as necessary.**

Trustee Cacini motioned, and Trustee McCullough seconded the motion to follow staff recommendation and award bid to Central Power Systems in the amount of $165,000.00. Vote was:

- Trustee Cacini – Aye
- Trustee McCullough – Aye

Vice Chairman McCullough declared the motion carried.

Item No. 7 **Discussion, consideration and possible action regarding financing on used crawler dozer.**

Trustee Cacini motioned, and Trustee McCullough seconded the motion to follow staff recommendation and approve financing for $165,000.00 with RCB Bank for 36 months at 4.87%. Vote was:

- Trustee Cacini – Aye
- Trustee McCullough – Aye

Vice Chairman McCullough declared the motion carried.

Item No. 8 **Discussion, consideration and possible action regarding the Kiowa County transfer station located in Hobart Oklahoma.**

No action

Item No. 9 **Discussion, consideration and possible action regarding the Cotton County transfer station located in Walters Oklahoma.**

No action

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

Daniel Chouinard, Controller, presented financials to the Executive Committee.

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

David Griesel, General Manager, advised the Board that Phase 3 has been completed and we are awaiting information from the Engineer regarding the new floodplain map.

Item No. 12 **Adjournment at 5:34 PM.**

Timothy S Rooney
Chairman

Secretary