

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

March 13, 2025, 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, MARCH 13, 2025, 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, Matt Sandidge

Treasurer, Tomas Manske

Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, March 11, 2025, AT 4:59 P.M.



Jennifer Denham

Recording Secretary

TRUSTEES

Chairman, Timothy Rooney, Mustang ♦ Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Kelly Stewart ♦ County Commissioner, Tomas Manske ♦ El Reno, Matt Sandidge
Jeff Sadler, Okarche ♦ Piedmont, Ron Cardwell ♦ Yukon, Rick Cacini
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

March 13, 2025

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 Executive Committee of February 13, 2025, with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of January 2025 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of February 2025 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 ratifying actions taken at the Executive Committee meeting on February 13, 2025, with action as necessary.
- Item No. 7** Discussion and consideration regarding agreement and temporary easement between Oklahoma Environmental Management Authority and Ralph Peters of Union City, with action as necessary.
- Item No. 8** Discussion and consideration regarding the Landfill Channel Change Orders for changes/additions to contract work by Brandon Weeks/Weeks Farms, LLC, with action, as necessary.
- Item No. 9** Consider entering executive session pursuant to Title 25 O.S § 307(C)(11) for the purpose of the following:

Conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate in Canadian County, Oklahoma if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.
- Item No. 10** Consider entering back into open session.
- Item No. 11** Discuss and consider the matters discussed in executive session, with action, as necessary.
- Item No. 12** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 13** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 14** Adjournment.