

# Michigan Underground Storage Tank Authority Board Minutes

A meeting of the Michigan Underground Storage Tank Authority Board was held on August 25, 2015, at 11:00 a.m. at Michigan Petroleum Association, located 7521 Westshire Drive, Suite 200, Lansing, Michigan 48917.

**MEMBERS PRESENT:** Brian D. Eggers, Sr., Chairman  
John M. Dimmick, Vice Chairman  
Juman Doleh-Alomary  
Greg Gould  
Bill Saad  
Grenetta Thomassey  
Dan Wyant

**MEMBERS ABSENT:** None

## **I. Call to Order / Establishment of a Quorum**

Brian D. Eggers, Sr., Chairman, called the meeting of the Michigan Underground Storage Tank Authority Board to order at 11:00 a.m. with John M. Dimmick, Juman Doleh-Alomary, Greg Gould, Bill Saad, Grenetta Thomassey, and Dan Wyant present.

## **II. Approval of the Tuesday, July 21, 2015 Minutes**

Brian D. Eggers, Sr., Chairman, asked if there were any corrections, comments, or additions to the minutes as presented dated July 21, 2015. A motion was made by Greg Gould, and supported by John Dimmick, Vice Chairman, to approve the July 21, 2015 minutes. **APPROVED**

## **III. Update on Administrator Position**

Amy Epkey, Chief Financial Officer, Department of Environmental Quality (DEQ), provided an update on the hiring of the Administrator position. The interview panel recommends hiring Bob Reisner for the position. A motion was made by John M. Dimmick, Vice Chairman, and Support by Greg Gould to approve hiring Bob Reisner as the Administrator. **APPROVED**

## **IV. Budget Approval**

The Board reviewed the proposed budget presented by Amy Epkey, DEQ. A motion was made Grenetta Thomassey and supported by Greg Gould to approve the budget. **APPROVED**

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## V. **Implementation Plan & Timeline**

The Board reviewed the implementation plan and timeline provide by Bob Reisner, DEQ.

## VI. **Status Update on Application for Fund Approval with the United States Environmental Protection Agency**

Bob Reisner, DEQ, provided an update on the application.

**ACTION ITEMS:** Bob Reisner will submit the application to the USEPA by October 1, 2015.

## VII. **Bylaws & Seal**

The Board reviewed the proposed bylaws and seal presented by Bob Reisner, DEQ. A motion was made by John M. Dimmick, Vice Chairman, and supported by Juman Doleh-Alomary to approve the bylaws and seal. **Approved**

## VIII. **Webpage Layout**

The Board reviewed the proposed Authority Webpage as presented by Bob Reisner, DEQ.

## IX. **Legal Updates**

Polly Synk, Assistant Attorney General, provided a legal update. A motion was made by Juman Doleh-Alomary and supported by Greg Gould to consider the memoranda of advice. The Board went into closed session and 11:42 a.m. and returned at 11:51 a.m.

## X. **Public Comments**

Brian D. Eggers, Dr., Chairman, requested comments from the public.

Cliff Knaggs stated that once the application is submitted the fund will receive a conditional approval automatically and operators can start relying on the fund for FR. The work the Board is doing will be shared nationally.

Mark Griffin asked if the Authority or department could prepare a one pager clarifying the current status and when an owner/operator could drop their insurance.

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## **XI. Next Meeting**

The next meeting of the Board will be held on September 21, 10:00 a.m., at Constitution Hall, 525 West Allegan Street, Con Con Room, Atrium Level, Lansing, Michigan.

## **XII. Adjournment**

The meeting was adjourned at 12:03 p.m.

Respectfully submitted,

Candra Wilcox

**\*APPROVED at the MUSTA Board Meeting on September 21, 2015\***