



## Michigan Underground Storage Tank Authority Board of Directors Meeting Minutes

A meeting of the Michigan Underground Storage Tank Authority (MUSTA) Board (Board) was held on March 15, 2016, at 1:00 p.m. in Constitution Hall, Con Con Conference Room, Atrium Level located at 525 West Allegan Street, Lansing, Michigan 48933.

**MEMBERS PRESENT:** Brian D. Eggers, Sr., Chairman  
John M. Dimmick, Vice Chairman  
Juman Doleh-Alomary, via telephone  
Bill Saad  
Grenetta Thomassey, via telephone  
Robert Wagner

**MEMBERS ABSENT:** Greg Gould

### 1. Call to Order/Establishment of a Quorum

Brian D. Eggers, Sr., Chairman, called the meeting to order at 1:00 p.m. with John M. Dimmick, Juman Doleh-Alomary, Bill Saad, Grenetta Thomassey, and Robert Wagner present.

### 2. Review of Agenda

Brian D. Eggers, Sr., Chairman, asked if there were any recommended changes to the Agenda as presented dated March 15, 2016. There were no recommended changes.

### 3. Approval of the Tuesday, January 19, 2016 Minutes

Brian D. Eggers, Sr., Chairman, asked if there were any corrections, comments, or additions to the draft of the January 19, 2016 meeting minutes. Hearing no comments, a motion was made by John M. Dimmick and supported by Juman Doleh-Alomary to approve the January 19, 2016, minutes. **APPROVED UNANIMOUSLY**

### 4. Review of the Denial of MUSTA Claim #16-001, Hill's Auto Service

Upon the review of the materials and testimony provided by the Claimant and the MUSTA Administrator Bob Reisner, the Board asked questions of both parties. Upon the conclusion of questioning and comments by members of the Board, a motion was made by Brian D. Eggers, Sr., Chairman, and supported by Juman Doleh-Alomary to deny the claim because there was no evidence provided to show that the release for which the claim was filed was reported within 24 hours. **APPROVED UNANIMOUSLY**

### 5. Update on Program Implementation & Budget

Bob Reisner provided an update on the budget, implementation, and statistics on approvals thus far.

**6. Update on Electronic Submittal Forms**

Bob Reisner, stated that critical staff involved in the process of establishing a DEQ-wide method of creating electronic submittal forms available online had been temporarily reassigned. He indicated that he would investigate methods currently being used by other divisions as a DEQ-wide solution was not likely to be available in the foreseeable future.

**7. Public Comments**

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

John Dimmick asked about the process to renew positions on the Board when terms expire. Bob Reisner stated that he would check into the process and provide information to the Board members. Paul French asked for the number of confirmed releases since December 30, 2014, and Bob Reisner stated he would provide him with that information later in the day.

**8. Next Meeting**

Bob Reisner stated that since there are no appeals currently pending it would be highly unlikely that there would be any appeals that would be ready for consideration by the Board at its scheduled meeting on April 19, 2016. A motion was made by Robert Wagner, supported by Juman Doley-Alomary to cancel the April 19, 2016, meeting and reconvene on May 17, 2016 at 1:00 p.m. at Constitution Hall, 525 West Allegan Street, Con Con Conference Room, Atrium Level, Lansing, Michigan. **APPROVED UNANIMOUSLY**

**9. Adjournment**

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,  
Debra Pahl, Secretary  
Michigan Underground Storage Tank Authority