

**MICHIGAN UNDERGROUND  
STORAGE TANK AUTHORITY  
BOARD OF DIRECTORS' MEETING AGENDA**

**Tuesday, May 15, 2018, 1:00 p.m.**

Michigan Department of Environmental Quality  
Constitution Hall, Patriot Room  
525 West Allegan Street, Lansing, Michigan

1. Call to Order/Establishment of a Quorum – Brian Eggers
2. Review of the Agenda - Board
3. Approval of the March 15, 2018 Meeting Minutes – Board
4. Hearings on Requests for Review:
  - LRP Claim #LRP-18-370, Claim Denial, Shell Service Station 129029
  - LRP Claim #LRP-18-421, Claim Denial, Shell Service Station 174652
  - LRP Claim #LRP-18-422, Claim Denial, Shell Service Station 174769
  - MUSTA Claim #18-001, Knight K-303, Charges on Invoice #1
  - MUSTA Claim #17-003, Knight #346, Charges on Invoice #11
5. Update on Program Implementations & Budgets – Bob Reisner
6. Proposed Additions to the Schedule of Costs – Bob Reisner
7. Discussion Regard LRP Claims with Closed Releases and No Invoice Submittals – Bob Reisner
8. Public Comment
9. Next Scheduled Meeting – July 17, 2018
10. Adjournment