

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

Tuesday, July 17, 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. Review of the May 15, 2018 Meeting Minutes – Board
4. Hearings on Requests for Review:
 - MUSTA Claim #18-001, Invoice #1, Knight K-303 (tabled at May 15, 2018 meeting – Postponed until September 18, 2018)
 - LRP Claim #LRP-18-220, Claim Denial, Athens Village Mart
 - LRP Claim #LRP-18-222, Claim Denial, K&H Tire
 - LRP Claim #LRP-18-328, Invoice #1, Reed City Total
 - MUSTA Claim #18-054, Claim Denial, Admiral Petroleum II LLC 5829
 - LRP Claim #LRP-18-655, Invoice #2, Cadillac Station #13
5. Update on Program Implementations & Budgets – Bob Reisner
6. Update on Restrictive Covenant Costs
7. Update on Legacy Release Program Regarding Dates of Work Completed
8. Public Comment
9. Next Scheduled Meeting – September 18, 2018
10. Adjournment