

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

Tuesday, September 18, 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 July 17, 2018 Meeting Minutes – Board
4. Hearings on Requests for Review:
 - LRP Claim #LRP-18-220, Claim Denial, Athens Village Mart (tabled at July 17, 2018 meeting, postponed by claimant until November 20, 2018 meeting)
 - MUSTA Claim #17-060, Invoice #4, Macomb Intermediate School District
5. Update on Program Implementations & Budgets – Bob Reisner
6. Selection of MUSTA Schedule of Costs Update Committee – Bob Reisner
7. Public Comment
8. Next Scheduled Meeting – November 20, 2018
9. Adjournment