

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

Tuesday, November 20, 2018, 1:00 p.m.

Michigan Department of Environmental Quality
Constitution Hall, Iverson Conference 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 September 18, 2018 Meeting Minutes – Board
4. Hearings on Requests for Review:
 - MUSTA Claim #17-060, Invoice #4, Macomb Intermediate School District (tabled at September 18, 2018 meeting)
 - MUSTA Claim #18-025, Invoice #2, JH Petroleum
 - MUSTA Claim #17-054, Invoice #5, Knight K-309
5. Update on Program Implementations & Budgets – Bob Reisner
6. Review of Fiscal Year 2018 Administrative Budget & Proposed Administrative Budget for Fiscal Year 2019
7. MUSTA Schedule of Costs Update for 2019
8. MUSTA Board of Directors Meeting Schedule for 2019
9. Public Comment
10. Next Scheduled Meeting – January 15, 2019
11. Adjournment