

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

Tuesday, January 15, 2019, 1:00 p.m.

Michigan Department of Environmental Quality
Constitution Hall, Con Con 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 November 20, 2018 Meeting Minutes – Board
4. Hearings on Requests for Review:
 - MUSTA Claim #18-064, Denial of Claim for Bristol Fuels
 - MUSTA Claim #17-003, Invoice #16, Knight #346
 - MUSTA Claim #17-006, Invoice #11, Knight K-78
 - MUSTA Claim #17-015, Invoice #12, Knight K-327
 - MUSTA Claim #17-020, Invoice #8, Cheema Pump & Pantry
 - MUSTA Claim #17-020, Invoice #9, Cheema Pump & Pantry
 - MUSTA Claim #17-023, Invoice #11, Knight #312
 - MUSTA Claim #17-056, Invoice #4, Knight K-365
 - MUSTA Claim #18-005, Invoice #3, Knight K-313
 - MUSTA Claim #18-006, Invoice #5, Knight #321
 - MUSTA Claim #18-008, Invoice #5, Knight K-341
 - MUSTA Claim #18-050, Invoice #5, Knight K-353

- MUSTA Claim #17-064, Invoice #2, Sagamok Mobil
5. Update on Program Status and Budgets – Bob Reisner
 6. Status of Internal Audit
 7. Public Comment
 8. Next Scheduled Meeting – March 19, 2019
 9. Adjournment