



Michigan Underground Storage Tank Authority Board of Directors Meeting Minutes

A meeting of the Michigan Underground Storage Tank Authority (MUSTA) Board (Board) was held on May 15, 2019, at 1:00 p.m. in Constitution Hall, Patriot Conference room on Atrium Level North, located at 525 West Allegan Street, Lansing, Michigan 48933.

MEMBERS PRESENT: Brian Eggers, Sr. – Chairman
John Dimmick – Vice Chairman
Sue Leeming
Greg Gould
Juman Doleh-Alomary – via telephone
Grenetta Thomassey – via telephone
Bill Saad – via telephone

MEMBERS ABSENT: None

1. Call to Order/Establishment of a Quorum

Brian Eggers, Sr., Chairman, called the meeting to order at 1:03 p.m. with a quorum established.

2. Review of Agenda

Brian Eggers, Sr., asked for any recommended changes to the proposed agenda, no suggestions were given.

3. Approval of the Tuesday March 19, 2019, Minutes

Brian Eggers, Sr., Chairman asked if there were any corrections, comments, or additions to the March 19, 2019, meeting minutes. Upon hearing no comments, a motion was made by Sue Leeming and supported by John Dimmick to approve the March 19, 2019, minutes.

APPROVED UNANIMOUSLY

4. Update on Program Status and Budgets

Bob Reisner provided an update on program status and budgets which included the following:

- Underground Storage Tank Cleanup Fund Revenues, Expenditures, and Balance as of May 7, 2019
- Underground Storage Tank Cleanup Fund Reserve Amount as of May 1, 2019
- Underground Storage Tank Cleanup Fund Claims as of May 1, 2019
- Underground Storage Tank Cleanup Fund Work Invoices as of May 1, 2019
- Financial Responsibility Statistics as of May 7, 2019

Bob Reisner stated that a consultation meeting was scheduled for May 21, 2019. He will be meeting with several consultants, and the EQA staff, to obtain clarification on the professional levels necessary for claim work.

Juman Doleh-Alomary inquired as to why the financial report showed no interest being earned. Brian Eggers, Sr., explained that the interest earned doesn't generally show up until around July.

5. Department of Environment, Great Lakes, and Energy (EGLE) Update

Bob Reisner explained that our new official department name is now Environment, Great Lakes, and Energy (EGLE). He further explained that the new name will not affect the Fund in any way.

6. Discussion Regarding Issues Related to Restricted Closures

The Board voted unanimously to go into a closed session to discuss an attorney-client privileged memo provided by Assistant Attorney General Andrew Prins.

The closed session began at 1:10 p.m. The open portion of the meeting resumed at 1:26 p.m.

7. Discussion Regarding Payments for Off-Site Access

Bob Reisner mentioned the rising issues with payments for off-site access. A brief discussion followed with regards to fees considered eligible and if those eligible fees should be published. It was determined that further consideration is necessary.

8. Public Comment

There were no comments given.

9. Next Scheduled Meeting

The next scheduled meeting will be held on Tuesday, July 16th, in the Con Con Conference Room, Atrium Level, South Tower at 1:00 p.m.

10. Adjournment

The meeting was adjourned at 1:40 p.m.

Respectfully Submitted,
Debra Pahl, MUSTA Secretary