



## 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 September 17, 2019, at 1:00 p.m. in Constitution Hall, Con Con Conference room on Atrium Level South, located at 525 West Allegan Street, Lansing, Michigan 48933.

**MEMBERS PRESENT:** Brian Eggers, Sr. – Chairman  
Greg Gould –Vice-Chairman  
Bill Saad  
Juman Doleh-Alomary – via telephone

**MEMBERS ABSENT:** Richard Bratschi  
Jennifer McKay  
Kathy Shirey

### 1. Call to Order/Establishment of a Quorum

Brian Eggers, Sr., Chairman, called the meeting to order at 1:00 p.m. with a quorum established.

### 2. Review of the Agenda – Board

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

### 3. Review of the July 16, 2019 Meeting Minutes – Board

A motion was made by Greg Gould and supported by Juman Doleh-Alomary to approve the July 16, 2019 minutes. **APPROVED UNANIMOUSLY.**

### 4. Hearings on Requests for Review of Denials:

- **MUSTA Claim #18-132, Backdoor Lounge, Claim Denial**

The Claimants provided testimony that they had inherited the property which was later part of the RRD triage program and were not aware of or made aware that they were required to register the tanks and obtain Financial Responsibility. After a short discussion, due to confusion caused by the situation, a motion was made by Brian Eggers, Sr. and supported by Greg Gould to overturn the denial and approve the Claim. **APPROVED UNANIMOUSLY**

- **LRP Claim #18-664, Wesco #31, Invoice #1**

The claimant was not present at the meeting. A short discussion was held regarding unique circumstances surrounding the property and property owner that allowed the restrictions. A motion was made by Greg Gould and supported by Bill Saad to overturn the denial and approve full payment of the restriction reimbursement request up to the amount still available for reimbursement under the claim's \$50,000 maximum.

**APPROVED UNANIMOUSLY**

**5. Update on Program Status and Budgets – Robert Reisner**

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 September 13, 2019
  - Through the Life of the Fund (Including FY 2019)
  - For Fiscal Year 2019
- Underground Storage Tank Cleanup Fund Reserve Amount as of September 13, 2019
- Underground Storage Tank Cleanup Fund Claims as of September 13, 2019
- Underground Storage Tank Cleanup Fund Work Invoices as of September 13, 2019
- Financial Responsibility Statistics as of September 13, 2019

**6. Recognition of the Contributions of Grenetta Thomassey**

Brian Eggers, Sr., recognized the Grenetta Thomassey’s contributions to the MUSTA Board of Directors and displayed a plaque will be provided to her to show appreciation for her efforts.

**7. Discussion Regarding Potential Board Pre-Approval of Costs for Allowing Land Use Restrictions**

Bob Reisner sought input regarding how to handle charges associated with compensation for the placement of restrictions on off-site properties. After discussion, the Board requested that MUSTA staff compile a list of options for dealing with such requests and present the options at the next Board meeting.

**8. Selection of Consultants to Assist with Schedule of Costs Annual Update**

Board members randomly chose the following seven consultants from 12 that volunteered to be a part of the Schedule of Cost workgroup: Go to Consulting, Arch Environmental, ECT, Inc., EnviroSolutions, Antea, ATCGS, and MCE

**9. Public Comment**

Megan Miller from The Department of the Attorney General provided an update on Bristol Fuel’s appeal to Circuit Court.

**10. Next Scheduled Meeting**

The Next scheduled meeting will take place November 12, 2019, in the Lee Walker Conference room of Constitution Hall.

**11. Adjournment**

The meeting was adjourned at 1:55 p.m.