



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 November 12, 2019, at 1:00 p.m. in Constitution Hall, Lee Walker Conference room on the Atrium Level South, located at 525 West Allegan Street, Lansing, Michigan 48933.

MEMBERS PRESENT: Brian Eggers, Sr. – Chairman
Greg Gould – Vice-Chairman (via telephone)
Jennifer McKay
Josh Mosher
Bill Saad (via telephone)

MEMBERS ABSENT: Juman Doleh-Alomary
Richard Bratschi

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. The new Board members, Jennifer McKay and Josh Mosher were welcomed.

Review of the Agenda – Board

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

Approval of the September 17, 2019, Meeting Minutes

Brian Eggers Sr., Chairman asked if there were any questions, comments, or additions to the September 17, 2019, meeting minutes. Upon hearing no comments, a motion was made by Greg Gould and supported by Bill Saad to approve the September 17, 2019, minutes.

APPROVED UNANIMOUSLY.

Hearings on Requests for Review of Denials:

MUSTA Claim #15-009, Forest Hills BP, Invoice #3 & #4

Mr. Richard Spehar with BLDI, presented information regarding the request for review on behalf of the Claimant. Following the presentation Bob Reisner responded that corrective actions seeking reimbursement under Invoices #3 and #4 exceed those needed to obtain a restricted closure which under statute are not eligible for reimbursement. A motion was made by Greg Gould and supported by Bill Saad to support Administrator's decision. **APPROVED UNANIMOUSLY**

Update on Program Status and Budgets – Bob Reisner

Bob Reisner provided an update on program status and budgets. Bob has not received the end-of-year books from Administration resulting in some areas where there are asterisks to indicate estimated values until final numbers are received.

Review of the Suggested Schedule of Costs Revisions for 2020

Bob Reisner presented the Board with proposed revisions to the MUSTA Schedule of Costs and Professional and Technical Position Classifications; and explained that they are mainly language clarifications, cost of living increases, and a few additions.

A motion was made by Brian Eggers Sr., Chairman and supported by Jennifer McKay to accept the suggested changes to the MUSTA Schedule of Costs. **APPROVED UNANIMOUSLY**

Proposed Administrative Budget for Fiscal Year 2020

Bob Reisner suggested that this item be tabled until the next meeting because he does not have the year-of-end numbers yet. A motion was made by Josh Mosher and supported by Jennifer McKay to table the Proposed Administrative Budget for Fiscal Year 2020.

APPROVED UNANIMOUSLY

Follow-Up Discussion Regarding Determining Costs for Land Use Restrictions and Options for Handling Them

Brian Eggers Sr., Chairman provided a brief review of past discussions regarding costs for land use restrictions. Bob Reisner indicated that the purpose of this agenda item was not to seek board action but to ask for guidance/comments from Board Members on how they would like to proceed regarding this issue. Following the conversation, it was determined that Staff would continue to study the issue and draft an additional proposal including a bracketed scale method.

Review and Approval of the 2020 Board Meeting Schedule

A motion was made by Brian Eggers Sr., Chairman to accept the proposed 2020 Board Meeting Schedule and supported by Greg Gould. **APPROVED UNANIMOUSLY**

Public Comment

There was no public comment, however, Mr. Russel Schindler with SampleServe provided a presentation regarding their software.

Next Scheduled Meeting

The next meeting is scheduled for January 21, 2020, in the Patriot Conference room on the Atrium North level of Constitution Hall.

Adjournment

The meeting was adjourned at 2:02 p.m.