



## 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 January 21, 2020, at 1:00 p.m. in Constitution Hall, Patriot Conference room on the Atrium Level North, located at 525 West Allegan Street, Lansing, Michigan 48933.

**MEMBERS PRESENT:** Brian Eggers, Sr. – Chairman  
Greg Gould – Vice-Chairman  
Jennifer McKay  
Mike Neller  
Bill Saad  
Richard Bratschi  
Juman Doleh-Alomary (via telephone)

**MEMBERS ABSENT:** None

### 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 asked for any revisions to the proposed agenda, none were given.

### 3. Review of the November 12, 2019, Meeting Minutes

Brian Eggers Sr., Chairman asked if there were any questions, comments, or additions to the November 12, 2019, meeting minutes. Upon hearing no comments, a motion was made by Juman Doleh-Alomary and supported by Greg Gould to approve the November 12, 2019, minutes. **APPROVED UNANIMOUSLY.**

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

- **MUSTA Claim #18-047, Former Gas Station Site, Invoice # 7**

No Claimant representation present. Bob Reisner presented information in support of his position regarding the denial of the charges in question.

The Board members had questions for Bob Reisner and upon receiving the answers and after discussion, a motion was made by Juman Doleh-Alomary and supported by Greg Gould to uphold the Administrators denial as written. **APPROVED UNANIMOUSLY**

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

Bob Reisner provided an update on program status and budgets.

The members of the Board had numerous questions regarding the use of the Underground Storage Tank Cleanup Fund and its utilization. MUSTA staff Environmental Quality Analyst Nikolas Hertrich explained that he would be contacting owner/operators who have had releases since December 30, 2014 but had not filed a claim to find out their reasons for not filing claims.

Bob Reisner then gave a brief overview of the funding provided through the Environmental Protection Regulatory Fee as it pertains to the Underground Storage Tank Cleanup Fund and the Refined Petroleum Fund.

**7. Proposed Administrative Budget for Fiscal Year 2020**

Bob Reisner presented the Board with proposed administrative budget for Fiscal Year 2020.

After discussion, a motion was made by Juman Doleh-Alomary and supported by Greg Gould to accept the proposed administrative budget for Fiscal Year 2020. **APPROVED UNANIMOUSLY**

**8. Continuation of the Discussion Regarding Reimbursement Levels for Restrictive Covenants.**

Bob Reisner presented the Board with packet showing comments given by multiple consultants with regards to the topic of reimbursement for restrictive covenants. A bracket-scale option for potential allowable costs which was requested by the Board at its November 12, 2019 meeting was also provided for review and discussion.

After discussion, it was concluded that MUSTA would continue handling reimbursements for restrictive covenants as it has been doing and that these costs would not be added to the Schedule of Costs.

**9. Public Comment**

None Given

**10. Next Scheduled Meeting**

The next scheduled meeting will take place on March 17, 2020, in the Patriot Conference room, on the Atrium North level of Constitution Hall.

**11. Adjournment**

The meeting was adjourned at 2:06 p.m.