



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 25, 2021, at 1:00 p.m. virtually via Microsoft Teams

MEMBERS PRESENT: Brian Eggers, Sr. - Chairman
Greg Gould, Vice Chairman
Jennifer McKay
Bill Saad
Juman Doleh-Alomary
Carrie Geyer, standing in for Mike Neller

MEMBERS ABSENT: Richard Bratschi

1. Call to Order/Establish of a Quorum

Brian Eggers, Sr., Chairman, called the meeting to order at 1:01 p.m. with a quorum established.

2. Review of Agenda – Board

Brian Eggers, Sr., asked for any revisions to the proposed agenda, none were given.

3. Review of the November 24, 2020, Meeting Minutes – Board

Brian Eggers, Sr., asked if there were any questions, comments, or additions to the November 24, 2020, meeting minutes. Upon hearing no comments, a motion was made by Juman Doleh-Alomary and supported by Jennifer McKay to approve the November 24, 2020, minutes. **APPROVED UNANIMOUSLY**

4. Update on Program Status and Budgets – Bob Reisner

Bob Reisner provided the Board an Update on Program Status and Budgets. He made special note of the following:

- MUSTA currently has over 500 approved claims and continues to receive new claim request on a regular basis
- Approximately 56% of all facilities are currently using the Fund as their means of meeting the federal financial responsibility requirement. That percentage will slowly increase as more facilities are added. We continue to look for ways to let more owners and operators know about the Fund.

Ed Weglarz asked if there is a specific percentage goal in mind with regards to the number of owners and operators using the Fund for FR. Bob Reisner responded that he felt 60% was a good goal, because many of the larger Owner/Operators (O/Os) are self-insured and would not need to utilize the Fund to meet their FR

requirements.

It was requested that a document, explaining the Fund, be created for distribution. Bob Reisner responded that he believes one might already exist but will check with his staff to be sure. He will forward it on to Bill Saad, Mark Griffin, and Ed Weglarz to include in their communication stream.

Brian Eggers, Sr., stated that he believed the success of the Fund was due to Bob Reisner and his staff. He noted that the Board has not seen an appeal in around ten months and believes this is because the program has clear expectations and guidelines set in place.

5. Review and Approval of the Administrative Budget for FY 2021 – Bob Reisner

Bob Reisner presented and answered questions regarding the final administrative budget for FY 2020 and the proposed administrative budget for FY 2021

A discussion ensued regarding the need to raise the current budget threshold of seven percent allotted to administrative costs.

A motion was made by Juman Doleh-Alomary and supported by Bill Saad to approve the FY2021 proposed budget. **APPROVED UNANIMOUSLY**

6. Public Comment

Next Board Meeting will be held virtually on Tuesday, March 16, 2021, at 1:00 p.m.

Bob Reisner mentioned that the March meeting may be canceled if there are no appeals to bring before the Board.

7. Adjournment

The meeting was adjourned at 1:28 p.m.