



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 18, 2021, at 1:00 p.m. virtually via Microsoft Teams

MEMBERS PRESENT: Brian Eggers, Sr. – Chairman (Saginaw County)
Greg Gould - Vice Chairman (Wayne County)
Bill Saad (State of Florida)
Juman Doleh-Alomary (Wayne County)
Josh Moser – Acting for Mike Neller (Ingham County)

MEMBERS ABSENT: Richard Bratschi
Jennifer McKay

1. Call to Order/Establish of a Quorum

Brian Eggers, Sr., called the meeting to order at 1:00 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 January 25, 2021, Meeting Minutes – Board

Brian Eggers, Sr., asked if there were any questions, comments, or additions to the January 25, 2021, meeting minutes. Upon hearing no comments, a motion was made by Greg Gould and supported by Juman Doleh-Alomary to approve the January 25, 2021, minutes. **APPROVED UNANIMOUSLY**

4. Review of Appeal of Untimely Request for Review for MUSTA Claim #20-105, Langone Service

Cliff Knaggs petitioned the Board on behalf of the Claimant. A lengthy discussion ensued with regards to if the appeal should be considered even though it did not meet the 14-day request for review deadline. A motion to uphold the Administrator's decision to deny the receipt of the request for review was made by Josh Mosher and seconded by Greg Gould. The results are as follows: Juman Doleh-Alomary, no; Greg Gould, yes; Brian Eggers, yes; Bill Saad, no; and Josh Mosher, yes. **APPROVED by a three to two vote.**

5. Update on Program Status and Budgets – Bob Reisner

Bob Reisner provided the Board with an update on program status and budgets. He noted that a project is in the works to better define what the reserves should be.

6. Public Comment

Bob Reisner expressed gratitude for Greg Gould's work on the Board and stated that

this may be his last official Board meeting unless he is not replaced prior to the next scheduled meeting. A picture was shown of the plaque that will be sent to Greg Gould in honor of his service. Greg Gould thanked everyone for their support.

Bob Reisner asked for any suggestions as a replacement for Greg Gould and stated that Brian Eggers, Sr., is up for re-appointment as well and that he would be in touch with Mr. Eggers regarding the potential reappointment.

Bob Reisner reminded the Board that the next meeting, held on July 20, 2021, will likely be held in person at Constitution Hall and that Board Members are not able to vote virtually. Mr. Reisner also mentioned that from advice from the Department of Attorney General, Board Members that are present in person (unless meetings are held virtually under emergency orders) are the only ones that count towards the quorum and will be able to vote. Members attending virtually or via telephone may take part in discussion but will not be allowed to vote on motions made by other members of the Board.

7. Adjournment

The meeting was adjourned at 1:46 p.m.