



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 18, 2022, at 1:00 p.m., both in person and virtually via Microsoft Teams.

MEMBERS PRESENT: Brian Eggers, Sr. – Chairman
Kevin Lepak – Vice Chairman
Juman Doleh-Alomary
Josh Moser – Acting for Mike Neller
Richard Bratschi – via Teams
Bill Saad – via Teams

MEMBERS ABSENT: 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 given.

3. Review of the November 9, 2021, Meeting Minutes – Board

Brian Eggers, Sr., asked if there were any questions, comments, or additions to the November 9, 2021, meeting minutes. Upon hearing no comments, a motion was made by Juman Doleh-Alomary and supported by Kevin Lepak to approve the November 9, 2021, meeting minutes. **APPROVED UNANIMOUSLY**

4. Request for Review – MUSTA Claim #20-038 Invoice #3

A motion was made by Juman Doleh-Alomary and supported by Kevin Lepak to table this review until after Item 5 as the claimant and or representative were not present. **APPROVED UNANIMOUSLY** Later a motion was made by Josh Moser and supported by Juman Doleh-Alomary to table this appeal until the March 15, 2022, Board meeting to allow the claimant an opportunity to participate in the review as they were absent. **APPROVE UNANIMOUSLY**

5. Request for Review – Denial of MUSTA Claim #22-009

Claim representatives: Jerome Meyer, Consultant and Mohammed Sohoubah, Owner/Operator were present. Mr. Sohoubah stated that he was not aware that Financial Responsibility was required on the underground storage tanks (USTs). A discussion on UST requirements and due diligence then took place. A motion to uphold the Administrator's denial was made by Josh Moser and supported by Juman Doleh-Alomary. **APPROVED UNANIMOUSLY**

6. Update on Program Status and Budgets – Bob Reisner

Bob Reisner presented the Board with an update which included the program status and budget. He stated that the handout showed one claim has been denied; however, it should have said two claims have been denied and answered questions regarding the summary.

7. MUSTA Administrative Budget for FISCAL Year 2022 – Bob Reisner

Bob Reisner presented the Board with the MUSTA Administrative Budget for Fiscal Year (FY) 2022. He mentioned that this budget is formatted differently to better categorize expenditures and that this will be the standard layout going forward. Changes can be made if requested by the Board. A motion to accept the FY2022 budget was made by Juman Doley-Alomary and supported by Kevin Lepak. **APPROVED UNANIMOUSLY.**

Bob Reisner noted that he will be meeting with the Office of the Auditor General on Thursday, January 20, 2022. The scope of the audit will be FY2021 and first quarter of FY2022 and he will keep the Board informed on what transpires.

8. Public Comment

No public comments were made.

9. Adjournment

The meeting was adjourned at 1:37 p.m.