



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 September 20, 2022, at 1:00 p.m., both in person and virtually via Microsoft Teams.

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

2. Review of Agenda – Board

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

3. Review of the March 15, 2022, Meeting Minutes – Board

Brian Eggers, Sr., stated that review of the meeting minutes from the March 15, 2022 meeting will be tabled until the next meeting as an in-person quorum is required to vote on and approve the minutes.

4. Update on Program Status and Budgets – Bob Reisner

Bob Reisner presented the Board with an update on the Program Status and Budget. Juman Doleh-Alomary inquired about the civil service reduction charge and Paul McDonald explained the 2% cost-allocation is required by DTMB to cover training and human resource costs.

5. Discussion on Results of Internal Audit – Bob Reisner and Fay Bowden

Bob Reisner expressed that he is pleased with the comments and observations provided in the audit. He noted that the narrow scope allowed auditors to be thorough and they provided excellent feedback. Faye Bowden noted that MUSTA is a well-controlled program and encourages MUSTA to continually work to improve process. Brian Eggers, Sr., noted that he is also pleased with the results which strengthens the Board's confidence in MUSTA.

6. Public Comment

Marty with BLDI inquired if MUSTA was looking at creative ways to increase the number of owners/operators that are utilizing MUSTA for FR.

Bob noted that the ultimate goal has always been to have 60% of owners/operators using MUSTA for FR as it is unlikely MUSTA will ever exceed this number because all major owner/operators are self-insured and do not need to use MUSTA for FR. Most of the major owner/operators are using MUSTA for claims. Bob stated that he will work with LARA and MUSTA staff to determine how we can reach out to those owners/operators who are not aware of the program.

7. Adjournment

The meeting was adjourned at 1:34 p.m.