



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 November 1, 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
Richard Bratschi
Jennifer McKay – via Teams
Mike Neller – via Teams

MEMBERS ABSENT: Bill Saad

1. Call to Order/Establish of a Quorum

Brian Eggers, Sr., called the meeting to order at 1:05 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 March 15, 2022, Meeting Minutes – Board

Brian Eggers, Sr., asked if there were any questions, comments, or additions to the March 15, 2022, meeting minutes. Upon hearing no comments, a motion was made by Juman Doleh-Alomary and supported by Kevin Lepak to approve the March 15, 2022, meeting minutes. **APPROVED UNANIMOUSLY**

4. Review of the September 20, 2022, Meeting Minutes – Board

Brian Eggers, Sr., asked if there were any questions, comments, or additions to the September 20, 2022, meeting minutes. Upon hearing no comments, a motion was made by Rich Bratschi and supported by Juman Doleh-Alomary to approve the September 20, 2022, meeting minutes. **APPROVED UNANIMOUSLY**

5. Request for Review – Denial of MUSTA Claim #22-082

Yasir Muhammad, on behalf of Zara Management, LLC, presented his reasons as to why he felt that the claim denial should be overturned. MUSTA Administrator Bob Reisner provided information as to why the denial should be upheld.

After a lengthy discussion and answering of questions by Yasir Muhammad and Bob Reisner Richard Bratschi made a motion to uphold the denial. The motion was seconded by Kevin Lepak. The motion was **APPROVED UNANIMOUSLY**.

6. Review of Proposed Schedule of Costs for 2023

Brian Eggers, Sr., mentioned that he appreciated the time and effort put into the revisions to the Schedule of Costs for 2023.

After Nik Hertrich explained the revisions, a motion was made by Juman Doleh-Alomary, and seconded by Richard Bratschi to accept the revisions. **APPROVED UNANIMOUSLY**

7. Review of Approval of Board Meeting Schedule for 2023

One change was made to the proposed meeting schedule. The November meeting was changed to November 14, 2023. All other meetings were approved.

8. Public Comment

There were no public comments.

9. Adjournment

The meeting adjourned at 1:47 p.m.