



## Underground Storage Tank Authority Board of Directors Meeting Minutes

A meeting of the Michigan Underground Storage Tank Authority (MUSTA) Board (Board) was held on March 21, 2023, at 1:00 p.m., both in person and virtually via Microsoft Teams.

**MEMBERS PRESENT:** Brian Eggers, Sr. – Chairman  
Kevin Lepak – Vice Chairman – via Teams  
Jennifer McKay – via Teams  
Bill Saad - via Teams  
Juman Doleh-Alomary – via Teams  
Josh Mosher

**MEMBERS ABSENT:** Richard Bratschi

**1. Call to Order/Establish of a Quorum**

Brian Eggers, Sr., called the meeting to order at 1:00 p.m. without 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 1, 2022, Meeting Minutes – Board**

Brian Eggers, Sr., noted that the Board is unable to take a vote to approve the last meeting minutes as there is no quorum so the review will be tabled until the next meeting. No comments on the draft November 1, 2022, Meeting Minutes were provided.

**4. Update on Program Status and Budget for 2023 – Bob Reisner**

Bob Reisner stated that the reserve amount went up from four to ten million. The increase is related to a number of release closures costing less than the estimated cost to closure amount of \$250,000.00. The overall Fund balance is \$96.1 million however most of the balance is needed to cover claims that have already been approved.

Bob noted that the 7% administrative cap is not enough to administer the program and needs to be increased. Solutions are being worked on but not ready to be discussed. EGLE management has forgiven MUSTA costs related to program allocations. The Board will need to be prepared to vote on the 2023 Administrative Budget during the May meeting when a quorum is present.

**5. Update of Status of Contacting Owners not Using the Underground Storage Tank Cleanup Fund to meet their Financial Responsibility (FR) Requirements – Sarah Sackrider**

A brief summary of a recently completed MUSTA outreach project was shared with the Board. 1,479 owners/operators identified as not currently relying on the Fund to meet federally mandated financial responsibilities requirements were mailed a postcard containing program and MUSTA contact information. At this time staff has assisted 25 owners/operators of 31 facilities and approved coverage requests from seven (7) owners at seven (7) facilities through this effort.

**6. Public Comment**

There were no public comments.

**7. Adjournment**

The meeting adjourned at 1:17 p.m.