



Underground Storage Tank Authority Board of Directors Meeting Minutes

A meeting of the Michigan Underground Storage Tank Authority (MUSTA) Board (Board) was held on July 18, 2023, 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
Mike Neller - via Teams

MEMBERS ABSENT: Jennifer McKay, 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 May 16, 2023, Meeting Minutes – Board

Brian Eggers, Sr., asked if there were any questions, comments, or additions to the May 16, 2023, meeting minutes. Upon hearing no comments, a motion was made by Richard Bratschi and supported by Juman Doleh-Alomary to approve the May 16, 2023, Meeting Minutes. **APPROVED UNANIMOUSLY**

4. Appeal Review – Denied Charges on MUSTA Claim #21-032 Invoice #7 – BOARD

Craig Savage, Environmental Resources Group consultant, represented the claimant via Teams. He stated his case before the Board explaining the extenuating circumstances that lead to the excessive cost of the Final Assessment Report (FAR).

Bob Reisner stated that the maximum cost was set at twice the average cost of a FAR based on the previous two calendar years, as of January 2023. Which was designed to capture the most complex situations.

Juman Doleh-Alomary asked if there was additional data regarding FAR costs that was received after January of 2023.

Lisa Noblet, MUSTA staff, responded yes, and indicated that the new data would add \$1,000 to the FAR maximum.

After further discussion, a motion was made by Juman Doleh-Alomary to approve a

reimbursement of \$1,000, based on the new data, and uphold the remainder of the Administrator's denial. Richard Bratschi supported the decision. **APPROVED UNANIMOUSLY**

5. Administrator's Program Updates – Bob Reisner

Bob Reisner provided the Board with an update on the Program status and Budget. He pointed out that he broke down the claim information for better in-depth look at open vs closed claims. A lengthy discussion ensued with regards to the open claims and how to get them closed.

6. Public Comment

Mark Griffin stated to keep up the good work, and that he liked what Mike Neller is wanting to do regarding closures.

7. Adjournment

The meeting adjourned at 1:41 p.m.