



Underground Storage Tank Authority Board of Directors Meeting Minutes

A meeting of the Michigan Underground Storage Tank Authority (MUSTA) Board (Board) was held on May 21, 2024, at 1:00 p.m., both in person and virtually via Microsoft Teams.

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

MEMBERS ABSENT: Kevin Lepak – Vice Chairman,
Jennifer McKay

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 14, 2023, Meeting Minutes – Board

A quorum was not established so the approval of the November 2023, Board Meeting Minutes is tabled until the next meeting.

4. Administrator’s Program Updates – Robert Reisner

Robert Reisner presented the Board with the Administrator’s Program Updates. He noted that the “current Fund balance” is not the unreserved balance, but the total balance. He further stated that the unreserved balance is more difficult to calculate.

Robert Reisner also noted that although Financial Responsibility has dropped from 62% to 60% and he would like to see that percentage go up, MUSTA has done all the outreach we can do at this point.

5. Setting Reserve Amount and Average Claim Costs – Discussion

Robert Reisner led a discussion on the complications of setting a reserve amount for average claim costs. He stated that it is very difficult to come up with an exact average due to the way averages are calculated. At the end of a lengthy discussion on the subject, Robert Reisner stated that no action is needed at this time but requested that the Board continue to contemplate the issue for further discussion to find a possible resolution.

6. Update on Board Appointments – Robert Reisner

Robert Reisner stated that two (2) candidates applied for the open Board appointment and they both qualify for the position. He communicated to the governor’s office that he would be comfortable with either candidate.

Brian Eggers, Sr., Introduced one of the candidates, Megan Napier, who was present at the meeting.

Robert Reisner reminded the Board that members are appointed for a two-year term. Every year, two Board members are up for re-appointment or replacement.

Robert Reisner presented Chairman Brian Eggers, Sr. with a beautiful, handcrafted plaque to show MUSTA’s appreciation for his time and efforts during his time on the Board.

7. Public Comment

None given.

8. Adjournment

Meeting was adjourned at 1:37pm