

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

September 10, 2018

10:00 a.m.

*Lee Metcalf Building, Room 111, 1520 E 6th Ave,
Helena, MT*

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. The Board may take action on any of the items on the agenda. For disability accommodation, please contact DEQ Personnel at 444-4218.

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Approval of June 18, 2018 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Reimbursement Percentage Adjustment Dispute, Holiday Stationstore 272, Fac #2108068,
Rel #5212 & 3537, Havre

Guarantee of Reimbursement, Realty One, WP10883, Fac#1113942, Rel #3767, Glendive
Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims

III. DISCUSSION ITEMS

Record Keeping and Preservation of Minutes

Cost Control Work Group History, Survey Monkey Results

Proposed Board Meeting Dates for 2019

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Board Attorney Report

Fiscal Report FYE2018, July FY2019

Board Staff Report

DEQ Petroleum Tank Cleanup Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Proposed Board Meeting date: November 19, 2018

VII. Adjournment