

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

August 26, 2019

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.

9:00 Executive Session

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Approval of June 10, 2019 Minutes

II. ACTION ITEMS

Reimbursement Adjustment Dispute, Fac #5109749, Releases #3440, 4143, 4180, 4717, 4771,
Town Pump Shelby

Guarantee of Reimbursement, Cleanup, and Building Removal Funding WP#10820, Former
Bundtrock's Miracle Mile Service, Fac #0706613, Rel #1865, Great Falls

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims

Survey Monkey®

III. DISCUSSION ITEMS

Proposed Board Meeting Dates for 2020

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

Board Attorney Report

Fiscal Report YearEndFY19 and JulFY20

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 4, 2019

VII. Adjournment