

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

March 28, 2022

10:00 a.m.

Teleconference Information Available Upon Request

Contact: gpirre@mt.gov or jadydan@mt.gov

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. The Board encourages public participation in Board Discussions. Persons who wish to participate should identify themselves to the Board Presiding Officer or Executive Director prior to the Board's consideration of the matter in which the persons are concerned. Anyone wishing to participate in Board discussions will be recognized by the Presiding Officer in keeping with normal Board parliamentary procedure. For disability accommodation, please contact DEQ Personnel at 444-4218.

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Approval of January 20, 2022 Mediation Minutes

Approval of January 24, 2022 Minutes

II. ACTION ITEMS

Eligibility Dispute, Former Poly Conoco, Fac #56-04414, Rel #3060, Billings

Reimbursement Adjustment Dispute, Forsyth Watering Hole, Fac #44-01244, Releases #5387 and #1035

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims

III. DISCUSSION ITEMS

Statistical Calculation of Standard Costs presented by Terry Wadsworth

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

Board Attorney Report

Fiscal Report FebFY22

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: June 13, 2022

VII. Adjournment