

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 7, 2022

10:00 a.m.

Teleconference Information Available Upon Request

Contact: gpirre@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

Election of Presiding Officer and Vice Presiding Officer
Approval of Proposed Meeting Dates for 2023
Approval of August 22, 2022 Minutes

II. ACTION ITEMS

Reimbursement Adjustment Dispute, Stockton Oil Inc, Fac #5604839, Rel #1154, Billings
Claim Adjustment Dispute, Camp Custer Service, Fac #209709, Rel #3593, Claim #20210513B,
Hardin
Eligibility Ratification
Ratification of Weekly Reimbursements
Board Claims
Audit Recommendation #3 Proposed Bid Process

III. DISCUSSION ITEMS

Audit 20P-01 One Year Follow-Up Committee Meeting

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

Board Attorney Report
Fiscal Report SeptFY23
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: January 30, 2023

VII. Adjournment