

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

June 5, 2023

10:00 a.m.

Teleconference Information Available Upon Request

Contact: gpirre@mt.gov or taylor.pirre@mt.gov

State Capitol Building, Room 152, 103 E 6th Ave, Helena, MT

(Enter in front under stairs and take a right at the first hall, room on left)

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 April 3, 2023 Minutes

II. ACTION ITEMS

Guarantee of Reimbursement, Gilbert Property, Fac #32343, Rel #5338, WP #716834476,
Havre

Memorandum of Agreement, Montana City Store, Fac #22-01822, Rel's #206 & #2709, Montana
City

Eligibility Dispute, Henry's Hideaway, Fac #45-13738, Rel #6337, Trout Creek

Reimbursement Adjustment Dispute, 24th St Cenex, Fac #56-05750, Rel #6280, Billings

Third Party Review Morton's Cardtrol WP #716834600, Release #3249, Polson

Eligibility Ratification

Ratification of Weekly and Denied Reimbursements

Board Claims

III. DISCUSSION ITEMS

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

Board Attorney Report

Fiscal Report AprFY23

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: September 11, 2023

VII. Adjournment