

# AGENDA

## PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

September 11, 2023

10:00 a.m.

*Teleconference Information Available Upon Request*

*Contact: [gpirre@mt.gov](mailto:gpirre@mt.gov) or [taylor.pirre@mt.gov](mailto:taylor.pirre@mt.gov)*

*Lee Metcalf Building, Room 111, 1520 E 6<sup>th</sup> 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 June 5, 2023 Minutes

#### **II. ACTION ITEMS**

Claim Adjustment Dispute, Claim 20230302F, Fac #2406862, Release #193, Polson Conoco Eligibility Ratification  
Ratification of Weekly and Denied Reimbursements  
Board Claims

#### **III. DISCUSSION ITEMS**

Proposed Board Meeting Dates for 2024  
Release 6504, WP 716834638, Great Falls Sinclair, Great Falls, Exceeding \$100K in Costs  
Release 4210, WP 716834727, Red Door Lounge, Great Falls, Exceeding \$100K in Costs  
Release 656, WP 716834729, McGaffick Service, Helena, Exceeding \$100K in Costs  
Release 2766, WP 716834650, GW Bulk Sales Plant, Stanford, Exceeding \$100K in Costs  
Release 2697, WP 716834629, Former Bermel's Store, Bigfork, Exceeding \$100K in Costs  
Release 6296, WP 716834681, Tom's Super Service, Conrad, Exceeding \$100K in Costs

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

Board Attorney Report  
Fiscal Report FY23 Year End and JulFY24  
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 13, 2023**

#### **VII. Adjournment**