AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 18, 2024

10:00 a.m.

Teleconference Information Available Upon Request Contact: gpirre@mt.gov or taylor.pirre@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 Proposed Meeting Dates for 2025 Approval of September 9, 2024, Minutes

II. ACTION ITEMS

Eligibility Dispute, Former Mahagin's Texaco, Butte, Fac #0032521, Rel #6550 Eligibility Ratification Ratification of Weekly and Denied Reimbursements Board Claims

III. DISCUSSION ITEMS

Release 6643, WP716834842, Paw's Up Ranch LLC, Greenough, Exceeding \$100K in Costs Release 4416, WP 716834895, Lockwood Interstate, Billings, Exceeding \$100K in Costs Release 6268, WP 716834893, Rindal's Fort Lewis, Lewistown, Exceeding \$100K in Costs Release 5263, WP 716834829, Former Roy Davis Station, Valier, Exceeding \$100K in Costs Release 6505, WP 716834907, Coulter Automotive, Charlo, Exceeding \$100K in Costs Release 3189, WP 716834924, Superpumper 74, Billings, Exceeding \$100K in Costs

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

Board Attorney Report Fiscal Report OctFY25 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: February 3, 2025

VII. Adjournment