# **AGENDA**

# PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

September 9, 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

Approval of July 23, 2024, Minutes Approval of July 23, 2024, Cascade County Mediation Minutes

#### II. ACTION ITEMS

Claim Adjustment Dispute, Claim #20240304A, Release 4957, Packy's, Malta Eligibility Ratification
Ratification of Weekly and Denied Reimbursements
Board Claims

#### III. DISCUSSION ITEMS

Release 3912, WP 716834856, Former Dodson Conoco, Dodson, Exceeding \$100K in Costs Release 138, WP 716834816, Fastlane C Store, Laurel, Exceeding \$100K in Costs Release 3855, WP 716834743, Chevron Gas/Bulk Plant, Miles City, Exceeding \$100K in Costs Release 253, WP 716834873, Hardin Auto Co, Exceeding \$100k in Costs Release 3053, WP 716834882, Richland County S Ellery, Fairview, Exceeding \$100K in Costs Release 3797, WP 716834837, Taylor's Bulk Plant, Sunburst, Exceeding \$100K in Costs Proposed Meeting Dates for 2025

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

Board Attorney Report Fiscal Report JuneFYE24 and JulyFY25 Board Staff Reports 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 18, 2024

#### VII. Adjournment