# **AGENDA**

## PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

April 14, 2025

10:00 a.m.

Teleconference Information Available Upon Request Contact: gpirre@mt.gov or taylor.pirre@mt.gov

Montana Dept of Transportation, 2701 Prospect Ave, Helena, MT – Auditorium in Basement

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 February 3, 2025, Minutes

#### II. ACTION ITEMS

Ratification of Weekly and Denied Reimbursements Board Claims

## III. DISCUSSION ITEMS

Release 4729, WP 716834967, Guaranteed Muffler, Helena, Exceeding \$100K in Costs Release 3473, WP 716834853, Town Pump Deer Lodge, Exceeding \$100K in Costs Release 3965, WP 716834983, Engle & Voelkers, Billings, Exceeding \$100K in Costs Release 5387, WP 716834929, Forsyth Watering Hole, Exceeding \$100K in Costs Legislative Session Update, Rule Package Timing

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

Board Attorney Report
Fiscal Report FebFY25
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: June 16, 2025

## VII. Adjournment