

RI UST Review Board

1-20-2011

Approved

Quorum

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:20 p.m. Members present were Commissioners Gray, Hurley, Boisselle, DeBlois, Beaudette, and Commissioner Bender. Staff present was Michaela K. Brockmann and Kevin Gillen from Waste Management.

Approval of Previous Meeting Minutes

Commissioner DeBlois moved to accept the meeting minutes from the September 16th, 2010 meeting as presented. The motion was seconded by Commissioner Boisselle and all present voted to approve the previous meeting minutes.

Chairman's Report

Chairman Gray reported that the transition of a new Director to the Department went smoothly. Additionally, he stated that he explained to the new administration the impact of the revenue reduction to the fund. He also added that the Department would be seeking to restore the funds revenue to three-quarters of a penny. Lastly, Chairman Gray explained to the Board that it had approximately \$400,000 to disburse.

Previous Reimbursement Update

Disbursement #44

As the Chairman had previously stated, there was \$400,000 to disburse. This amount was sufficient to pay the remainder of claims from the June 25th, 2010 (Disbursement #44) meeting. Previously, the Board had reimbursed 45% of claims submitted for Disbursement #44. Chairman Gray also explained that potentially, more revenue would be coming in January. Commissioner DeBlois moved to pay the balance of Disbursement #44. This motion was seconded by Commissioner Beaudette. All present voted in the affirmative and a total of \$312,779.07 will be disbursed.

Disbursement #45

Chairman Gray then moved the Board's attention to Disbursement #45. These claims were approved for eligibility in the amount of \$620,887.48. Commissioner Boisselle made a motion to allow the Department to disburse any money received towards Disbursement #45 in an even percentage to all eligible claimants when the money became available. This motion was seconded by Commissioner DeBlois. All present voted in the affirmative.

Reimbursement Recommendations

Chairman Gray directed the Board's attention to the spreadsheet for Disbursement #46. He reminded Board members that at this time just the eligibility of these claims would be approved. Commissioner Hurley moved that section A of Disbursement #46 be approved in the

amount of \$298,535.04. Commissioner Beaudette seconds this motion and all present voted in the affirmative.

Commissioner DeBlois moves that section B in the amount of \$46,624.00 be approved for eligibility. Commissioner Boisselle seconds the motion and a vote was taken. Commissioner Hurley recused himself from the vote and filed the appropriate papers and all remaining members voted in the affirmative.

Lastly, section C was reviewed. Commissioner Bender asked why this site, Avila brothers was separated. Chairman Gray reminded members that this site was subject to an appeal and the result of the appeal was that 80% of eligible costs would be reimbursable. Commissioner Boisselle moved to approve section C in the amount of \$4,040.37, Commissioner Bender seconded the motion and all present voted in the affirmative.

Commissioner Bender did ask why Disbursement #46 was a smaller disbursement in terms of dollar amount. Chairman Gray explained that part of the reason was seasonal and then Commissioner DeBlois explained that with less money going towards reimbursements, clean ups were going more slowly.

Proposed 2011 Meeting Dates and Deadlines

Board members reviewed the proposed dates for deadlines and meeting dates. Commissioner Hurley moved to accept them with

Commissioner Beaudette seconding the motion. All present voted in the affirmative.

Old Business

Chairman Gray gave an update on ongoing discussions with EPA and the deadline for removal of single walled tanks and the need for Stage II Vapor Recovery Systems.

New Business

There was no new business

Adjournment

Commissioner Hurley moved to adjourn the meeting at 1:47 and the meeting was adjourned.

Respectfully Submitted by

Michaela K. Brockmann