

RI UST Review Board
4/16/2014
DRAFT

Quorum

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:10 p.m. Members present were Commissioners Gray, Hurley, Allienello, Beaudette, Conti, and Boisselle. Michaela K. Brockmann and Kevin Gillen from Waste Management were also present.

Approval of Previous Meeting Minutes

Commissioner Hurley asked moved the meeting minutes from September 26th, 2013. Commissioner Allienello seconded the meeting minutes and all members voted to approve the previous meeting minutes.

Chairman's Report

Chairman Gray reported that the Board had over \$400,000 to disburse which was enough money to cover the second half of Disbursement #57.

Disbursement # 57 Update

Commissioner Gray restated that there was funding to pay for the second half of Disbursement #57. Commissioner Hurley moved to pay the remaining amount to those claims in Disbursement #57. The motion was seconded by Commissioner Boisselle and all present voted in the affirmative.

Disbursement #58 and #59

Commissioner Hurley moved to approve section A of Disbursement #58 in the amount of \$310,337.43. The motion was seconded by Commissioner Allienello and all present voted to move the eligibility of section A. Commissioner Boisselle moved section B of Disbursement #58 in the amount of \$14,368.14 and Commissioner Allienello seconded the motion. Commissioner Hurley recused himself from the vote and all remaining members voted in the affirmative.

Commissioner Hurley moved that section A of Disbursement #59 in the amount of \$145,206.70 be moved for eligibility. Commissioner Allienello seconded the motion and all members present voted to approve the eligibility. Commissioner Allienello moved that section B of Disbursement #59 be voted eligible in the amount of \$263,477.69. Commissioner Beaudette seconded the motion, Commissioner Boisselle recused herself and all remaining members voted in the affirmative. Commissioner Boisselle moved the eligibility of section C for Disbursement #59 in the amount of \$7,381.83. Commissioner Hurley seconded the motion and all present voted in the affirmative.

Streamline Disbursements on Claims Voted Eligible by the Board

As part of the Lean process, it was determined that the vote for eligibility and then the vote to disburse monies to eligible claimants could hold up payments to claimants. A potential solution offered was to allow the Department to disburse money to eligible claimants as it became available. There was discussion as to the best way to allow the Board to proceed with dispensing the money. A motion to allow DEM to disburse money to claimants as it became available on a first in first out basis until the end of calendar year 2014 was presented by Commissioner Hurley. The motion was seconded by Commissioner Boisselle and all members present voted in the affirmative.

Lean Report Out

Commissioner Gray also mentioned that the Fund process had gone through a Lean business process map to try to improve reviews of claims. He added that a workshop was scheduled for May 27th, 2014 to outline the potential changes to stakeholders.

Old Business

Commissioner Conti brought up the issue of funding for marinas to remove their UST's. Chairman Gray stated that at this time additional funding was not being discussed.

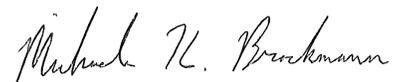
New Business

There was no new business.

Adjournment

Commissioner Hurley moved to adjourn the meeting at 12:43 and the meeting was adjourned.

Respectfully Submitted by



Michaela K. Brockmann