

MEETING MINUTES
DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
Wednesday, June 15, 2011

Members present: Tom Rymkos, Dave Rivard, Mark Nelson, Gary Olsen, Scott Wieting
Members absent: Tom Brayak (excused)
Director: Peter Van Steen
Public: Dennis Bittner

1. The meeting was called to order at 6:30 pm by Chairman Tom Rymkos.
2. The Pledge of Allegiance was recited.
3. MOTION BY SCOTT WIETING, SECONDED BY DAVE RIVARD TO ACCEPT THE AGENDA AS PRINTED; MOTION CARRIED.
4. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING; MOTION CARRIED.
5. No public comments.
6. REPORTS:
 - A. Peter Van Steen reported he talked with Todd Maki at First Bank, there is no request for assessment at present; the cabinet has been delivered and is in the second floor mailroom, the key will be given to Tracy at the Administration office.
 - B. Dennis Bittner reported the well was abandoned at the Anderson Tire building; ECT has no outstanding bills; Peter estimated there is about \$6,000 remaining in Petroleum funds and \$6,000 in Hazardous funds that potentially could be used for assessments.
 - C. BILLING APPROVALS:
 - MOTION BY DAVE RIVARD, SECONDED BY MARK NELSON TO APPROVE THE INVOICES SUBMITTED BY CUPPAD IN THE AMOUNT OF \$500 FOR SERVICES RENDERED IN MAY 2011, BY BITTNER ENGINEERING IN THE AMOUNT OF \$300 FOR WELL ABANDONMENT AT THE ANDERSON TIRE BUILDING SITE AND FOR THE PURCHASE OF THE CABINET IN THE AMOUNT OF \$298 FOR THE DELTA COUNTY SITE ASSESSMENT GRANTS; MOTION CARRIED.
 - D. Larry Grimsby submitted his resignation from the Delta County Brownfield Authority. MOTION BY DAVE RIVARD, SECONDED BY SCOTT WIETING TO ACCEPT HIS RESIGNATION WITH REGRET AND HAVE THE SECRETARY SEND A LETTER OF APPRECIATION FOR HIS YEARS OF SERVICE ON THE AUTHORITY TO LARRY; MOTION CARRIED. Any board member who knows of someone that is interested in being on the brownfield authority should contact Dave Rivard. The new Ford River Township Supervisor may be interested.

7. UNFINISHED BUSINESS:

- A. The well at Anderson tire building has been abandoned. There are no other projects at present.
- B. The EPA did not award the grant to Delta County. Peter has requested a debriefing from EPA as to why we were not selected for funding. Tom Rymkos is interested in being part of the debriefing. When a time is set all members will be notified.
- C. The grant is due to expire at the end of July 2011. There are still some unspent funds in the grant and there is the possibility of completing some additional Phase I and Phase II studies. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO REQUEST A NINE-MONTH EXTENSION OF THE CURRENT EPA GRANT; MOTION CARRIED. There was discussion on the need to meet every month. MOTION BY DAVE RIVARD, SECONDED BY SCOTT WIETING TO MEET EVERY OTHER MONTH BUT IF NEEDED A SPECIAL MEETING WILL BE CALLED; MOTION CARRIED.

8. NEW BUSINESS

- A. A U.P. wide Brownfield seminar will be held September 21 at Bay de Noc Community College hosted by Delta County. Sabine Martin from Kansas State University is working with EPA and Flo on the agenda/speakers and other arrangements. Peter will ask Darryl if any of the EPA grant funds could be used for expenses for this workshop.

9. Dave Rivard mentioned that if anyone has a suggestion for replacement for Larry Grimsby to contact him.

10. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO ADJOURN AT 7:15 PM; MOTION CARRIED.

11.

Minutes prepared by Peter Van Steen