

Keweenaw County Brownfield Redevelopment Authority  
April 19, 2011

Present-Marlin Wingard, Dave Sundberg, Michael Musiel, Steven Karpiak, Mark Klemp  
Absent-Louis Mayette  
Guest- John D'Addona, Bill Griffin

Marlin opened the meeting at 7:40 pm.

Steven moved, Dave second to approve the agenda with the addition of the MAC invoice under New Business. Passed unanimously.

Steven moved, Mark second, to approve the February 15, 2011, minutes. Passed unanimously. There was no meeting March 15, 2011, due to lack of a quorum.

#### Old Business

Dave reported that the EDC has almost sealed the trail deals for ATV trails. An ATV trail map will be created. Funds are being sought for an ATV machine for the County Sheriff to monitor the trails. They are still looking into a waste wood recycling plant. The possibility of a County manage was discussed.

John is working with URS, the Air Force, and the DEQ on issues at Mt. Horace Greeley. There are data gaps on what contaminants may be present. John discussed problem areas and what work needs to be done. There is poor communication among the various agencies. Costs will rise if the Air Force does not do some work. We are seeking more information from URS and the DEQ and what the Air Force is willing to do about the water problem. The Authorities consensus is that we want the land the Air Force owns. Dave moved, Marlin second, to increase the Phase II allocation for Mt. Horace Greeley to \$70,000. Passed unanimously.

Bill presented CD and bound paper copies of the Phase I work at the Louisiana- Pacific property. The report was sent to the EPA for comment. There are two types of contaminants on the site. We are not authorized to investigate petroleum contamination. The cost of the work was discussed. Dave moved, Marlin second to approve a Phase II budget of \$14,100. Passed unanimously.

Bill sent to EPA a sample and analysis plan for the Gay School site. Dave moved, Marlin second, to budget \$7,000 for Phase II work. Some discussion. Passed unanimously.

Bill reported that EPA has given the Authority permission to proceed with a Phase I assessment at the Mohawk Mobile Station. We also have permission from the property owner to access the site. Mark moved, Dave second, to spend up to \$2,000 for Phase I. Passed unanimously.

Keweenaw County Historical Society is checking the ownership of the Eagle Harbor Life Saving Station.

Bill passed out time line possibilities for projects. The end of August 2011, is the end of the grant. Marlin has requested from EPA a one year extension and funding eligibility to complete the work.

#### New Business

No new members, but the search goes on.

The Authority reviewed and discussed two invoices from UPEA and ECT each. One set was for March 15, 2011, and the other for April 19, 2011. Also, there was an invoice from MAC for July, 2010. Dave moved, Marlin second, to pay the invoices presented. Passed unanimously.

Marlin asked for public comment at 9:07 pm. There was no public comment.

Dave moved, Mark second, to adjourn the meeting at 9:10 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, May 17, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary

