

Keweenaw County Brownfield Redevelopment Authority
August 16, 2011

Present – Marlin Wingard, Dave Sundberg, Michael Musiel, Louis Meyette

Absent – Steven Karpiak, Mark Klemp

Guests – Bill Griffin, John D’Addona

Marlin called the meeting to order at 6:32 p.m.

Dave moved, Marlin second, to approve the agenda as printed. Passed unanimously.

Marlin moved, Dave second, to approve the July 19, 2011 minutes as printed. Passed unanimously.

Old Business

EDC

Dave reported that they are entering the 1st phase of a bio-fuel study funded by a grant from Keweenaw County to identify the availability of raw materials. Other possibilities that have been mentioned for Keweenaw County include a water park for younger children and greenhouses heated from bio fuel waste heat.

Mt Horace Greeley

The phase II environmental site assessment (which is in draft form) was discussed.

Noted items include contamination identified at locations REC-6 and REC-7.

It was discussed that the DEQ may use the report to request that the Air Force further investigate and clean up portions of the site.

We discussed four different issues with the site and the scenarios of responsibility with each issue. The issues were Building and infrastructure/soil contamination/ground water contamination/potable water system

The phase II report will be available approximately August 23rd and will be sent to the DEQ.

A meeting will be set up with the DEQ once they have reviewed the report to evaluate their opinion.

We could possibly pursue a grant to demolish the buildings due to the lead paint.

Louisiana-Pacific

Bill Griffin spoke with Brett Beaumier who manages the environmental issues on the property and provided Brett with a copy of the phase I report.

L-P denied the phase II request at this time due to the possibility of additional liability based on the results.

Bill Griffin is to draft a letter requesting that L-P transfer the property to the Brownfield Authority.

Gay School

Sampling for the phase II assessment is completed but results are not available yet.
Bill hopes to have the phase II report available for the next meeting.

Mohawk

Phase II drilling will take place on August 17th.
Bill Griffin understands that there still is an interested buyer.
Bill provided the phase I report to the authority.

New Member Search

Michael still has one individual he would like to ask.

Grant Extension

The grant extension was applied for and approved for a 1 year extension.
Marlin will provide the most recent quarterly report via email.

New Business

Invoices from both UPEA and ECT

Marlin moved, Michael second, to approve the UPEA invoice for \$1,895.40 and the ECT invoice for \$7,272.07. Passed unanimously.

Dave moved, Marlin second, to adjourn. Passed unanimously. The meeting was adjourned at 8:16 p.m. The next meeting will be held September 20, 2011, at 6:30 p.m. at the Keweenaw County Courthouse in Eagle River.

Submitted,
Louis Meyette, Trustee