

Keweenaw County Brownfield Redevelopment Authority
May 19, 2009, Minutes

Present- Steven Karpiak, Mac Marzke, Marlin Wingard, Louis Meyette, Michael Musiel,
Dave Sundberg, Mark Klemp
Absent- none

Marlin called the meeting to order at 6:37 pm.

Guest- Bill Griffin, UPEA

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

The Old Business item on the agenda was moved to New Business by consensus.

New Business

The Authority members reviewed the attorney recommended draft contract changes. Mac moved, Mike second, to accept all attorney recommended changes to the Agreement for Assessment Services, but give Marlin authority to decide on change #14 after consulting the Authority's by-laws. Passed unanimously.

Bill expressed questions on UPEA's responsibility on disposal of hazardous material found on sites in phase 2. The Authority discussed the questions and was satisfied that UPEA has procedures in place to deal with the situation.

Mike had to leave early at 7:03 pm.

Louis moved, Dave second, to accept the draft Agreement for Assessment Services with already accepted changes. Passed unanimously.

The Authority discussed the Consent to Enter Private Property document. Bill stated that UPEA has their own document. A consensus was reached that UPEA would use their own document for entering private land and that the Authority would receive a copy.

Marlin distributed copies of Quarterly Reports to EPA prepared by Flo's office. Future quarterly reports will be produced on a calendar quarterly basis. The authority reached a consensus that a monthly treasures report should be part of the agenda.

At 7:40 pm there was no public comment.

Mac moved, Mark second, to adjourn the meeting at 7:42 pm.

Submitted,
Steven Karpiak, Secretary