

Keweenaw County Brownfield Authority
June 16, 2009, Minutes

Present- Steven Karpiak, Marlin Wingrad, Michael Musiel, Dave Sundberg, Louis Meyette
Absent- Mac Marzke, Mark Klemp

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

Guests- John D'Addona, ECT and Gabriel Zawadzki, MAC

Dave moved, Mike second, to approve the agenda with a change proposed by Marlin in an agenda item to Sign Assessment Service Agreement. Passed unanimously.

Mike moved, Louis second, to approve the minutes of May 19, 2009. Passed unanimously.

Old Business

Dave moved, Steve second, to have Marlin sign the Assessment Service Agreement without the Keweenaw County attorney input. Passed unanimously. Marlin signed the Assessment Service Agreement. Marlin stated that the Keweenaw County attorney was sent a copy, but never returned phone calls. MAC lawyers have review the document and made recommendations which have been incorporated.

New Business

Marlin stated that the quarterly reports for EPA prepared by Gabriel were accepted with a correction in one report and a clarification in the other.

Gabriel went over the grant tracking worksheets for members. He also directed members to Brownfields2009.org for more information. A national Brownfield conference will be held in November, 2009, in New Orleans. Interested members should attend.

Public Comment

John stated that a conference call with EPA will be set up for quality assurance assessment. Members can participate. ECT and UP Engineering & Architects will be part of this. The quality assurance assessment plan will take about 6 weeks to approve. Phase I could be done while we wait.

John encouraged the Authority to start its community outreach. It was the consensus of the Authority to start the outreach prior to our July meeting time. All county and township elected officers and county and township board members will be invited. Steve will compose a letter of invitation for members to review. Personal contacts were also encouraged. The outreach meeting will be held at 5:30 pm with the Authority meeting to follow at 7 pm. on Tuesday, July 21, 2009, at the Keweenaw County Courthouse. Marlin will post the time change. Refreshments will be served. John and maybe someone from MAC will be the presenters.

John informed the Authority that a businessman is interested in using Mount Horace Greeley for wind energy production and that an entrepreneur is utilizing the Gay stamp sand for roofing material. There was some discussion of both ventures.

Dave moved, Marlin second, to adjourn the meeting at 8:12 pm. Passed unanimously.

Submitted,
Steven Karpiak, Secretary