

Keweenaw County Brownfield Redevelopment Authority
June 21, 2011

Present-Marlin Wingard, David Sundberg, Steven Karpiak, Michael Musiel, Mark Klemp, Louis Meyette

Absent-none

Guest-John D'Addona, Bill Griffin

Marlin opened the meeting at 6:37 pm.

Steven moved, Mark second, to approve the agenda as written. Passed unanimously.

Mark moved, Marlin second, to approve the May 17, 2011, minutes as printed. Passed unanimously.

Old Business

David reported that the EDC is still looking into bio-fuel development. A proposal is in the working stage. Courthouse building improvement is moving forward. The Keweenaw County Board of Commissioners is not interested in a county manager.

John stated that Phase II is moving ahead with drilling on Mt. Horace Greeley looking for non-petroleum contaminants. The Air Force work was not complete. The DEQ has been present at the site and David Mitchell has provided good background information. A summary of results should be available at the July meeting. A letter to the Air Force concerning their responsibility for clean up was discussed. Steven moved. David second, to have Bill, John, and Marlin draft a letter to the Air Force on their clean up responsibility. Passed unanimously.

Bill said there was no new work at the Louisiana-Pacific site. We have received approval from EPA for Phase II and are waiting for the plan approval.

Bill mentioned that EPA has approved Phase II work at the Gay school and we're waiting for plan approval. Steven reported on the possibility of a Cliff Mine brownfield site in the future.

Bill is looking into data and historical gaps at the Mohawk Mobile Station. Phase II work a possibility.

No new members – still looking.

Last week Marlin submitted a grant extension request for one year.

New Business

Louis moved, David second, to approve the invoices from UPEA and ECT. Passed unanimously after some discussion.

At 7:57 pm Marlin asked for public comment. There was none.

David moved, Marlin second, to adjourn the meeting at 7:59 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, July 19, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted, Steven Karpiak, Secretary