

Keweenaw County Brownfield Redevelopment Authority
May 15, 2012

Present- Marlin Wingard, Steven Karpiak, Michael Musiel, Mark Klemp
Absent- David Sundberg, Louis Meyette
Guest- Bill Griffin, John D'Addona, Brian Carlson

Marlin called the meeting to order at 6:32 pm.

Mark moved, Michael second, to approve the agenda with the addition of the Mohawk Mobile Station under Old Business. Passed unanimously.

Marlin moved, Mark second to approve the April 17, 2012, minutes. Passed unanimously.

Old Business

Due to David's absence, there was no EDC report.

Bill reported that the tanks have been removed from the Mohawk Mobile Station and any finds were below reporting limits. This was reported to the MDEQ. Brian owns the station and requests a Baseline Environmental Assessment (BEA) done on the property. Darryl Owens of EPA encourages us to move ahead. We can update Phase I, complete a BEA, do nothing to Phase II, and a do care plan for \$3,600.00. We have the money. Mark moved, Marlin second, to update Phase I, do a BEA, and do care plan. Passed unanimously.

Bill suggested doing a BEA at the Louisiana-Pacific site. Some areas were not covered in Phase II. Much discussion. There was a question if BEA's have an expiration date. Bill thought a BEA would cost about \$4,500.00. Mark moved, Michael second, to have Bill do a BEA on the Louisiana-Pacific site not to exceed \$6,000.00 and the work to start with Marlin's approval. Passed unanimously.

Concerning Mt. Horace Greeley. Bill found lease documents stating that the US Government is responsible to put the site back to its natural condition. John provided the Authority with a cleanup plan draft. Much discussion. We need to communicate our intentions to the US Air Force. John will revise the draft based on members recommendations for the June meeting. Marlin will contact the US Air Force. John will provide Marlin with information to use. The MDEQ will also be contacted.

New Business

Steven moved, Michael second, to approve the invoices from UPEA and ECT.

At 8:25 pm, Marlin asked for public comment. There was none.

Michael moved, Mark second, to adjourn the meeting at 8:28 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, June 19, 2012, at 6:30 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, secretary