

Keweenaw County Brownfield Redevelopment Authority
February 21, 2017

DRAFT

Present-Ray Chase, Chuck Bennetts, Steven Karpiak, Bill Griffin, Mark Klemp, Erika Vye
Absent-Mike Musiel
Guests-none

Chuck called the meeting to order at 7:04 pm.

Ray moved, Mark second, to approve the agenda with the addition of future meeting dates to New Business. Passed unanimously.

Ray moved, Erika second, to approve the minutes of December 20, 2016, with the correction that Ray requested to say that he was asked by the County Commission to stay on the Authority. He did not seek the appointment. Passed unanimously.

Correspondence – Bill shared an email in which no date was set for the AECOM/URS RI team to come up for a public meeting yet. Steve presented the members a copy from a page in the January, 2017, township Focus magazine with an update on the state's Brownfield program and the armed forces providing water for contaminated well users.

Previous Business – A public meeting with the Air Force people at the end of May seemed a good idea. Discussed asbestos at the Mt Horace Greeley site.

New Business – Ray moved, Erika second, to approve the 2017 meeting dates. Passed unanimously. The dates are 2/21/17, 4/18/17, 6/20/17, 8/15/17, 10/17/17, and 12/19/17.

Chuck asked for public comment at 7:26 pm. There was no public comment.

Action -Ray will contact Jen Tucker about the site asbestos issue. Bill will contact Representative Scott Dianda about the intern on staff studying former military sites and the Western UP Health Dept. about testing local residence well water for site contaminants.

The members discussed the future public meeting with the Air Force representatives as a stand alone meeting.

Erika moved, Bill second, to adjourn the meeting at 7:35 pm. Passed unanimously.

The next regularly scheduled Authority meeting will be held on Tuesday, April 18, 2017, at 7 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,
Steven Karpiak, secretary