Keweenaw County Brownfield Redevelopment Authority December 19, 2017

Present-Steven Karpiak, Ray Chase, Chuck Bennetts, Mark Klemp, Mike Musiel, Bill Griffin Absent-Erika Vye

Chuck called the meeting to order at 7:03 pm.

Bill moved, Mike second, to approve the printed agenda with the addition of 2018 meeting dates to New Business. Passed unanimously.

Mark moved, Bill second, to approve the minutes as printed for August 15, 2017, and October 17, 2017. Passed unanimously.

Correspondence-Bill received input from Mike Brady. All the data collected from Mt. Horace Greeley this year is in and being worked on. The remediation report will be out first with the feasibility study, but months will pass before the report is out.

Previous Business-Ray has heard nothing about an asbestos inspection. He will push for one this Spring. Lynn Madison of the western UP Health Dept. will not test the water unless the Air Force study shows that residence wells should be tested.

New Business-Ray stated that there is no Keweenaw County Brownfield Plan. Steve will contact Brad Barnett at WUPPDR about their inventory of Brownfield sites in Keweenaw County and what is the purpose of the inventory. Bill described a Brownfield Plan to the members and provided them with an Act 381 Guidance for Brownfield Plans, produced by the MDEQ for review. Bill also distributed a report on PFOS/PFOA chemicals at Mt. Horace Greeley. None were found. The Brownfield Authority members agreed to meet on the third Tuesday of even numbers months for the year 2018. Bill's term on the Authority will end on December 31, 2017. He has agreed to be reappointed by the Keweenaw County Board of Commissioners for an additional three year term.

Chuck asked for public comment at 8:12 pm. There was no public comment.

Action item-Review Act 381 Guidance to discuss at the February 20, 2018, meeting.

Chuck moved, Mark second, to adjourn the meeting at 8:15 pm. Passed unanimously.

The next regularly scheduled Authority meeting will be held on Tuesday, February 20, 2018, at 7 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted.

Steven Karpiak, secretary