

**MINUTES**  
**Petroleum Storage Tank Insurance Fund**  
**Board of Trustees Meeting**  
**July 25, 2018**

**The University Club, University of Missouri Campus, Columbia, MO**  
**Start Time: 10:00 a.m.**

Chairman Greer called the meeting to order. He expressed appreciation for Tom Pfeiffer's years of service on the Board and reported Mr. Pfeiffer had indicated he will no longer be able to attend meetings due to his wife's health issues and the need to travel from Kansas City. He also announced Heather Peters had accepted a different job at the Department of Natural Resources and would no longer be working in the tanks industry; he thanked her for her service to tank owners and assistance to the Board.

**Trustees Present:**

James Greer, Chairman  
Jim Ford, Vice Chairman  
John Albert  
Tom Kolb  
Ski Mariea  
Tracy McGinnis  
Don McNutt  
Danny Opie  
Katie Jo Wheeler

**Staff Present:**

Carol R. Eighmey, Executive Director  
Dan Henry, Williams & Company Consulting  
Craig Jacobs, Assistant Attorney General  
Diane James, Executive Assistant  
Stephanie Pearson, Williams & Company Consulting  
David Walters, Williams & Company Consulting

**Others Present:**

Ken Koon, Chief, Tanks Section, Hazardous Waste Program, DNR  
David Pate, Industrial and Petroleum Environmental Services  
Heather Peters, Compliance/Enforcement Section, Hazardous Waste Program, DNR

### **Review and Approval of Minutes – May 23, 2018 Open Meeting**

Ski Mariea asked that the minutes be amended on page 3 to include Don McNutt voting in favor of the motion to approve publication of 10 CSR 100-4.010; he then moved that the corrected minutes from the Trustees' May 23, 2018 meeting be approved. Jim Ford seconded. Motion carried.

### **Monthly PSTIF Reports and Quarterly DNR Report**

A slightly revised version of the financial statements was distributed; it and the activity reports, large-loss claims information, and DNR's quarterly report were reviewed without comment or question.

### **FY18 Year-End Report**

Ms. Eighmey made a presentation to the Board, using power point slides which are filed with the meeting materials. The presentation outlined differences between various states' tank funds; EPA's annual review of tank funds; how PSTIF's performance compares to other states; and Missouri's success in achieving compliance with UST rules and preventing UST leaks, compared to other states.

*[Katie Jo Wheeler arrived at the meeting during the presentation.]*

The Board members engaged in a discussion about whether EPA perceives shortcomings in the Missouri UST program, especially when compared to other states' programs.

### **Decision on Transport Load Fee Increase**

Chairman Greer reminded Trustees they've been considering whether to increase the transport load fee for several months and had postponed a decision at the last meeting to see whether the bills enacted by the Legislature to extend the PSTIF's sunset date would be signed by the Governor. He noted those bills had been signed and will become law on August 28, 2018; this will allow revenues to be collected for an additional five years. Since the Board's actuary is currently reviewing FY18 data and will present a report at the next meeting, Chairman Greer recommended the Board again postpone its decision on whether to increase the fee.

Jim Ford moved to postpone a decision by the Board on increasing the transport load fee until after the actuarial report is presented. Ski Mariea seconded. Motion carried.

### **Approve Budget for FY19 Income Statements**

Chairman Greer pointed out all FY19 expenditures approved by the Board last fall had been included in the state budget passed by the Legislature and signed by the Governor. He asked the Board to approve the proposed budget for use on the FY19 financial statements.

Ski Mariea moved to approve the FY19 PSTIF budget as presented. Tom Kolb seconded. Motion carried.

### **Updates and Administrative Issues**

*MDA Generator Tank Inspections* – John Albert gave a short summary on the initial round of inspections at hospitals and nursing homes, indicating a few equipment and fuel problems had been found; he said some facilities have decided to increase the frequency of their test runs as a result of the inspections.

*FY18 Inspection Summary* – Chairman Greer asked if there were any questions on the summary provided in the Trustees' notebooks. Ms. Wheeler commented the information was helpful and suggested next year's summary contain a comparison with the prior year so it would be more apparent whether the number of compliance issues was increasing or decreasing on a percentage basis.

*Letters from Congress to EPA re UST Rules* – The letters were reviewed without comment or question.

*Plans for Advisory Committee Meeting* – Ms. Eighmey reported plans are being made for a meeting later this fall.

*National Tanks Conference, Louisville, KY* – Chairman Greer asked the board to approve Ms. Eighmey's travel to the Conference in September, noting she is speaking and her travel costs will be reimbursed from an EPA grant provided to the conference organizers.

Tom Kolb moved to approve Ms. Eighmey's out-of-state travel to attend the National Tanks Conference in Louisville, KY in September. John Albert seconded. Motion carried.

*Billings* – There were no questions about recent billings.

Chairman Greer thanked all those in attendance for coming and announced the next meeting is currently scheduled for Thursday, September 27 at the Governor Office Building in Jefferson City.

Chairman Greer then asked the Trustees to go into closed session to:

- Approve the minutes from the previous closed session;
- Discuss ongoing and threatened litigation; and
- Discuss personnel matters.

