



SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

Courthouse | 155 W. Granite | Butte, Montana 59701 | 497-6264

MINUTES April 9, 2019

I. **Call to Order** - The meeting was called to order at 6:00 P.M. by Chairman Joyce at the Butte-Silver Bow Emergency Operations Center, 3615 Wynne Avenue, Butte, Montana.

II. **Roll Call and Introduction of Members**

Chairman Bill Joyce – present
Vice Chairwoman Stella Capoccia – absent
Member Tom Michalek – present
Member Larry Curran – present
Member Wendy Grace – absent
Member Danette Melvin – present
Member Neil Bolton – absent
Member Mark Moodry – present
Member Butch Gerbrandt – absent
Member Mike Kujawa – absent
Member Steve Hess - absent
Ex-Officio Shawn Fredrickson – absent
Ex-Officio Loren Burmeister – absent
Ex-Officio Eileen Joyce – Mollie Maffei for Eileen Joyce
Ex-Officio Dave Palmer – present
A quorum was established.

Staff:

Julia Crain and Eric Hassler

III. **Approval of Minutes of the meeting of March 12, 2019**

- Member Mark Moodry moved to approve the minutes of March 12, 2019. Member Tom Michalek seconded the motion. The motion carried by a unanimous verbal vote.

IV. **Public comment on any item on the Agenda**

V. **Public Hearings**

- None.

VI. New Business

- EPA Remedial Project Officer Nikia Greene and Montana Department of Environmental Quality Project Officer Daryl Reed presented “A Day in the Life,” describing their roles and responsibilities to the Butte Priority Soils Operable Unit (BPSOU) and how those responsibilities dovetail with other operable units in the Silver Bow Creek National Priority List Site. The presentation discussed EPA and DEQ’s relationships with their counterparts at BSB and AR and the collaborative approach to work objectives. The Authority members asked questions pertaining to the BPSOU, West Side Soils Operable Unit (WSSOU), and Mine Flooding Operable Unit (BMFOU).

VII. Old Business

VIII. Other Business

IX. Special Subcommittee Reports

X. Public Comment on any item not on the Agenda

XI. Adjournment

- Being no further business, Member Mike Kujawa moved to adjourn the meeting and Member Mark Moodry seconded the motion. Upon a unanimous verbal vote, the meeting adjourned at 7:40 p.m.

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