



SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

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

MINUTES January 8, 2019

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

II. Roll Call and Introduction of Members

Chairman Bill Joyce – present

Vice Chairwoman Stella Capoccia – present

Member Tom Michalek – absent

Member Larry Curran – present

Member Wendy Grace – absent

Member Danette Melvin – absent

Member Neil Bolton – absent

Member Mark Moodry – absent

Member Butch Gerbrandt – present

Member Mike Kujawa – present

Member Steve Hess - present

Ex-Officio Shawn Fredrickson – present

Ex-Officio Loren Burmeister – Josh Bryson for Atlantic Richfield

Ex-Officio Eileen Joyce – present

Ex-Officio Dave Palmer – present

A quorum was established.

Staff:

Julia Crain

III. Approval of Minutes of the meeting of December 11, 2018

- Member Wendy Grace moved to approve the minutes of December 11, 2018. Member Mike Kujawa 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

- Josh Bryson, Operations Project Manager for Atlantic Richfield, presented the second presentation in the BPSOU Curriculum series. Mr. Bryson explained the role of Atlantic Richfield in BPSOU Operations. He discussed solid media, ground water, and surface water obligations through the lens of Atlantic Richfield's operating mission. The presentation detailed the parameters of their responsibilities, monitoring activities, utility of monitoring data, and addressed questions from SARTA members.

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 Stella Capoccia moved to adjourn the meeting and Member Wendy Grace seconded the motion. Upon a unanimous verbal vote, the meeting adjourned at 7:15 p.m.

DRAFT