



# SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

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

## MINUTES May 14, 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 – present

Member Tom Michalek – present

Member Larry Curran – present

Member Wendy Grace – present

Member Danette Melvin – absent

Member Neil Bolton – present

Member Mark Moodry – present

Member Butch Gerbrandt – present

Member Mike Kujawa – present

Member Steve Hess - absent

Ex-Officio Shawn Fredrickson – absent

Ex-Officio Loren Burmeister – Josh Bryson for Loren Burmeister

Ex-Officio Eileen Joyce – present

Ex-Officio Dave Palmer – present

A quorum was established.

**Staff:**

Julia Crain, Jon Sesso, Eric Hassler, and Mollie Maffei

III. **Approval of Minutes of the meeting of April 9, 2019**

- Member Mark Moodry moved to approve the minutes of April 9, 2019. 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**

- BSB Superfund Staff presented an overview of the Proposed Plan to Amend the 2006/2011 Record of Decision (ROD). The presentation discussed the major milestones and accomplishments completed prior to the 2006 ROD, work accomplished after the issuance of the 2006 ROD, and the elements of the 2018 Agreement in Principle supported by the Proposed Plan including the fundamental, significant, and minor modifications proposed by EPA.
- Joe Griffin presented an overview of the proposed fundamental change to the 2006 Record of Decision (ROD), the utilization of federal dissolved standards for copper and zinc in instances of storms rather than the state total recoverable standard. Mr. Griffin explained how water quality standards are determined from a scientific perspective. Mr. Griffin's overview was then discussed in terms of the Butte context including the conditions of surface waters within BPSOU and work previously completed to protect surface waters from stormwater impacts and data illustrating remedy's effect on water quality.

**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 8:25 p.m.

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