

The meeting was called to order at 12:19 p.m. at Troy City Hall, Conference Room C.

Members Present: Victor Lenivov, Bruce Wilberding (Chairman), Lon Ullmann, Art Cotsonika, Robert Swartz

Members Absent: Laurence Goss, Katherine Lee

Also Present: Doug Smith, Secretary/Treasurer, Lori Bluhm, City Attorney

EXCUSE ABSENT MEMBERS

Resolution # BRA 05-03

Moved by: Cotsonika

Seconded by: Lenivov

Resolved, that the BRA excuse absent members Goss and Lee.

Yeas: All (5)

Absent: Goss, Lee

APPROVAL OF MINUTES

Resolution # BRA 05-04

Moved by: Ullmann

Seconded by: Lenivov

Resolved, that the BRA approve the minutes of the April 21, 2005 meeting as amended.

Yeas: All (5)

Absent: Goss, Lee

OLD BUSINESS

- A. Grant Trigger gave an update on amended Act 381 Work Plan #3 for the former Davis Manufacturing Facility. The projected costs now approach \$3 million and the "Reimbursement Plan" still needs to be negotiated between Masco and the BRA. The discussion and consideration of a "Reimbursement Plan" should occur at the January, 2006 BRA meeting.

J-le

Resolution # BRA 05-05

Moved by: Lenivov

Seconded by: Swartz

Resolved, that the work plan is approved as amended and transmittal of Act 381 Work Plan for the Former Davis Manufacturing facility, Troy Michigan to the MDEQ by the Chairman and Secretary/Treasurer.

Yeas: All (5)

Absent: Goss, Lee

NEW BUSINESS

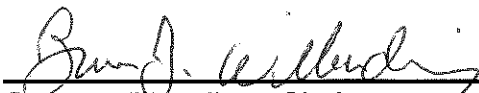
- A. Doug Smith reported that a plan is expected in the near future for the Harabedian asphalt site.
- B. Bob Swartz inquired about the EPA's new rule regarding "All Appropriate Inquiry." Grant Trigger and Bruce Wilberding offered comments regarding this new rule. Mr. Trigger will provide the BRA members copies of a presentation regarding the new rule.
- C. Victor Lenivov inquired about the need for the members to sign a conflict of interest statement each year. Staff will review this issue with the Clerk's Office.

PUBLIC COMMENT

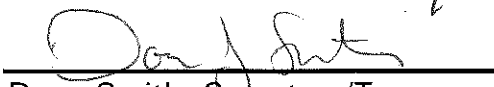
None

The meeting was adjourned at 1:19 p.m.

The next meeting scheduled is January 19, 2006.



Bruce Wilberding, Chairman



Doug Smith, Secretary/Treasurer