

**Minutes of PSTIF Advisory Committee Meeting via ZOOM
November 15, 2022**

Chairman Jordan called the meeting to order at 1:00 p.m. and roll was called to determine which Committee members were in attendance for this meeting via Zoom. Others participating then introduced themselves.

Members Present:

Mark Jordan, Wallis Oil Co., CHAIRMAN
Sonny Underwood, Mid-South Steel Products, Inc., VICE CHAIRMAN
Steve Ayers, Ayers Oil Co.
Daryl Bowles, DK Environmental, LLC
Todd Burkhardt, Neumayer Equipment Co.
Vicki Cason, Wallis Oil Co.
Phil Farrell, Double Check Co.
Ken Koon, MoDNR/ERP/Tanks Section
Ron Leone, MO Petroleum and Convenience Association
Dana Moloney (for Wayne Baker), Warrenton Oil Co.
Ron Morton, Town & Country Supermarket
Jason Smith, Environmental Works, Inc.
Brian Wiegert, PMMIC Insurance/Rounds & Associates (R&A Risk Professionals)

Members Absent:

Mark Abel, Abel Oil Co.
Ron Bachman, St. Joe Petroleum
Bruce Barnes, Santie Oil Co.
Tracy Barth, MFA Petroleum Co.
Gary Bemboom, Bemboom Enterprises d/b/a BeeLine Snack Shops
Paul Cox, Cox Oil Co.
Zarar "Bobby" Lodhi, Lion Petroleum
David Mangelsdorf, Home Service Oil Co.
Stewart McIntyre, Big River Oil
John Roark, Roark and Sutton
Ryan Rowden, The Rowden Group
Jack Sachs, Hocker Oil Co.

Staff Present:

Diane James, PSTIF Executive Assistant
Dorcee Lauen, PSTIF Compliance/Underwriting Manager
Kelley Ogletree, Executive Director, PSTIF
John Taylor, General Counsel, PSTIF
Pat Vuchetich, PSTIF/Williams & Company Consulting

Others Present:

Doug Drouare, U.S. EPA – Region 7
Kodi Giles, Warrenton Oil Co.
Bobbilynne Koepke, Environmental Works, Inc.
Jeff Langston, SCI Engineering
Mike Martin, Tanks Section, Environmental Remediation Program, MoDNR
Alison Mitchell, Environmental Works, Inc.
Leland Moloney, Warrenton Oil Co.
Angela Oravetz, UST Compliance and Technology Unit, Tanks Section, MoDNR
Doug Potts, Retired
Curtis Wall, Division of Weights and Measures, MO Department of Agriculture

Review/Approval of Draft Minutes – May 12, 2022 Meeting

Sonny Underwood moved that the minutes be approved as presented. Ron Leone seconded. There was no discussion or amendments. Motion carried.

Review Financial Information

Chairman Jordan commented next is our financial information and asked if there were any questions or comments on this information. Ms. Ogletree gave a brief summary.

Study Regarding Availability of Private Insurance

Chairman Jordan noted this report was done recently and is pretty much in line with prior reports as far as findings.

After a good discussion, Chairman Jordan let the Committee know this analysis would be presented to the PSTIF Board of Trustees at its next meeting and the Board would be notified that, per statute, the analysis provided to the Missouri Legislature.

Discussion of Supply Chain/Labor Issues Impacting Cleanups (and how PSTIF/MoDNR is responding)

Chairman Jordan remarked that lining and testing tanks is taking longer times and asked Ms. Ogletree to let the Committee know what staff and MoDNR have been discussing.

Chairman Jordan asked if there were any other questions or comments on this subject; there were none.

Potential Modifications to the PSTIF Guidance on Eligible Costs During UST Closures

Chairman Jordan noted Ms. Ogletree and staff had modified this document, which some members might remember from several years ago, and asked her to discuss what led to this redlined version.

Ms. Ogletree commented that Chairman Jordan seems to have lost connection to the Zoom meeting and asked Vice Chairman Underwood to direct the rest of the meeting.

Other Business

Vice Chairman Underwood asked if anyone had any other business or questions that needed to be discussed or brought up; there were none.

There being no other business to discuss, Ken Koon moved that the meeting be adjourned. Brian Wiegert seconded. Motion carried.

Vice Chairman Underwood thanked everyone for attending this Committee meeting via Zoom and adjourned the meeting at 2:14 p.m.

Respectfully submitted:

Kelley J. Ogletree

Date 9/29/2026