

On the question:

Mr. Barone - Mr. Lukasewicz had to go to a wake. He's all for this. He told me to let you know that he is in favor of this.

All in favor

Motion carried

2. Motion by Barnick

Seconded by Chrzan

To request the federal and state government representatives to secure special funding for the proper cleanup (total removal of contaminants) from the Gould Marjol Site and to seek this relief from Gould.

All in favor

Motion carried

3. Motion by Barnick

Seconded by Chrzan

To direct our special counsel to file an injunction action against EPA to stop the timetable requirements of the laws governing the final remedy decision of EPA.

All in favor

Motion carried

Audience comments will be included in the transcript.

Elaine Morrell
Administrator/Secretary