

February 3, 2010

TO: Andy Kramper (Present) – Environmental Operations, Inc. (EOI)

Kristin Allan Tipton (Present) – Environmental Improvement and Energy Resources Authority (EIERA), Missouri Revolving Loan Fund Program

FROM: Rob Lochner (Present) – SMI SNF Landlord, LLC (McEagle Properties, LLC)



RE: Village of St. Mary's Public Hearing Meeting Minutes

EIERA - Missouri Revolving Loan Fund

1. A public hearing was held on December 17, 2009 at the construction trailer for proposed project at the Skilled Nursing Facility at Villa Theresa in O'Fallon, MO. The meeting began on time at 11:00am.
2. The project scope was reviewed by Andy Kramper with Environmental Operations, Inc.(EOI), the owner's environmental consultant.
3. The ABCA (Analysis of Brownfields Cleanup Alternatives) dated 9/2/2009 completed by EOI was also reviewed.
4. The floor was opened to public comment.
5. Hearing no public comment, the public comment session was closed.
6. Rob Lochner discussed the posting and advertising of a request for bids to take place in early 2010. Kristin discussed the logistics of doing so and EIERA's involvement.
7. It was agreed that EOI would put together a scope of work, drawings, and a Request for Bid and forward to Rob Lochner for bid solicitation.
8. Meeting adjourned.