

CARD Meeting Agenda

Tuesday, July 6, 2021

6:00- 8:00 p.m.

via Zoom

- All meetings are open to the public.
- Please be aware that meetings are recorded.
- To be added to the CARD email lists please provide your email to Beth Collins in the chat window.
- For your attendance to be recorded for voting eligibility (must have attended 3 of the last 5 meetings) make sure both your first and last name are shown on your Zoom ID.
- Please mute yourself unless you are speaking. There is a 'raise hand' under the reactions to use if you wish to speak.

1. Call to Order - Welcome!
2. Approval of June Minutes
https://docs.google.com/document/d/1ANSVZc3KGaAbt_16RdS0fdZeGOdiNRn0bLi3UvjmYU8/edit?usp=sharing (CARD Board Vote)
3. CARD Executive Director position nomination [CARD bylaws](#) (Roger Rayle) 5 minutes
4. Old Business/Action Items - 70 minutes
 - a. Will the Attorney General release the 4th CJ technical data to the public (EGLE)
 - b. Status of Trend Analysis Review (Dan Hamel)
 - c. Compliance Wells need replacing at Scioview development. (Dan H)
 - d. When will EGLE/Washtenaw County sample Allen Creek Drain next and will other locations be included like Mack (toxicology and children) and some Scio locations
 - e. Recent monitoring and extraction well work update on Wagner and Maple (Dan H)
 - f. Update on MS4 violation & Work Plan for Allen Creek Drain system (Evan Pratt) (Dan Bicknell)
 - g. Update on City of Ann Arbor's wet basement testing. V.I. testing is also requested by CARD.. (Patti McCall)
 - h. Court Update from the Intervenor- Where are we now? How much have we paid? Who consented? (Kathy Knol, Kathy Griswold, Sue Shink, Mike Moran, Jack Eaton, Ralph McKee)
 - i. Superfund Site Designation Update (Dan Bicknell)
5. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates (Dan Hamel) 15 minutes
 - a. NPDES Permit Update
 - b. What's new?
 - c.
6. CARD Chair Updates (Roger Rayle) – 20 minutes
 - a. Latest Data
 - b. New CARD website needed, managed by CARD
 - c. future meetings "in person" ?/ Zoom capability

7. Non-Agenda Items (All of CARD) – 10 minutes
 - a. Volunteers for CARD Website and other committees (Information Infrastructures/Press Releases/ Technical Issues)
8. Reminder: Next CARD Meetings (Zoom)
 - Tuesday, August 3 at 6:00 pm
 - Tuesday, September 7 at 10:00 am, CARD/EGLE Quarterly