

CARD Meeting Agenda

Tuesday, August 3, 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 July Minutes (CARD Board Vote)
3. Old Business/Action Items - 60 minutes
 - a. Removal of confidentiality agreement w.r.t. all sampling data? Will the Attorney General, EGLE and interveners join CARD in asking for this by Sept 1?.
 - b. Status of Trend Analysis Review (Dan Hamel)
 - c. Compliance Wells need replacing at Scioview development. (Dan H)
 - d. Update on MS4 violation & Work Plan for Allen Creek Drain system. CARD requested that the proper dept at EGLE attend and discuss w/ CARD. (Evan Pratt) (Dan Bicknell) (EGLE)
 - e. Update on City of Ann Arbor's wet basement testing (Patti McCall)
 - f. Court Update from the Intervenors
 - i. How did the expansion of the Prohibition Zone happen? It was one of the disputed items.
 - ii. Where are we now? (Kathy Knol)
 - iii. How do we get questions and concerns to the Sept 1 hearing with Judge Connors?
 - iv. Follow up from Ralph & Bill Stapleton's discussion on what they will be bringing to the Sept 1 hearing (data release, eliminate the Parklake well from the order, etc)
 - g. Superfund Site Designation Update (Dan Bicknell)
 - h. Any update from NPL/Tetra Tech Team (Patti McCall)
4. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates (Dan Hamel)
15 minutes
 - a. NPDES Permit Update
 - b. What's new?
5. CARD Chair Updates (Roger Rayle) – 30 minutes
 - a. Latest Data
 - b. Data issues in the Rockworks modeling from Dan/EGLE
 - c. Subcommittee for new CARD website, managed by CARD

Including transferring some content from SRSW.org

- d. October Annual Meeting and election of Board Members
 - e. Zoom vs in-person meetings vs hybrid going forward
6. Non-Agenda Items (All of CARD) – 15 minutes
- a. Jennifer Conn wanted CARD's input on their new 1,4 dioxane webpage
[1,4-dioxane information webpages](#)
7. Reminder: Next CARD Meetings (Zoom)
- Tuesday, September 7 at 10:00 am, CARD/EGLE Quarterly
 - Tuesday October 5 at 6:00 pm, CARD Annual Meeting