

CARD/EGLE Quarterly Meeting

Agenda

Tuesday, September 7, 2021

10:00 am-12:00 pm.

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 August Minutes (CARD Board Vote)
3. New Executive Director announcement (CARD Board) - 10 minutes
4. Old Business/Action Items - 70 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.*
 - b. *Status of Trend Analysis Review (Dan Hamel)*
 - c. *Compliance Wells need replacing at Scioview development. (Dan H)*
If there is no news or update on a-c, please let's skip them. thank you.
 - 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)
 - Allen Creek groundwater sampling (Tetrattech/ WCWRC)
 - e. Update on City of Ann Arbor's wet basement testing (Patti McCall)
 - f. Superfund Site Designation Update (Dan Bicknell)
 - g. Sub-Committee update on "openness" of meetings/revising bylaws (Jack Eaton)
5. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates (Dan Hamel)
 - a. Identify dates, purpose, & attendees of any Gelman related meetings held since the last CARD meeting
 - b. What's new?
6. CARD Chair Updates (Roger Rayle) - 20 minutes
 - a. Latest news.
 - b. Subcommittee for new CARD website, managed by CARD
Including transferring some content from SRSW.org.
 - c. October Annual Meeting and election of Board Members. Deadline for candidates names is 9-27-2021, so elig voting members have the 7 days (in the bylaws) to vote at the Oct 5 meeting.
 CARD-BylawsFinal_4.4.2017.pdf

- d. Zoom vs in-person meetings vs hybrid going forward. Change or cancel November meeting on Election Day?
7. Non-Agenda Items (All of CARD) - 20 minutes
- a. Sept 13, Ann Arbor City Council Work Session on Water Treatment Plant Alternatives.
<https://www.a2gov.org/departments/water-treatment/Documents/WorkSessionDiscussion.pdf>
 - b. October 1st is the Autumnal Green Fair. SRSW- CARD booth is signed up.
8. Reminder: Next CARD Meetings (Zoom)
- Tuesday October 5 at 6:00 pm, CARD Annual Meeting
 - Tuesday November 2 at 6:00 pm (Election Day)