

CARD Meeting Agenda

Tuesday, October 5, 2021

6:00 - 8:00 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 September Minutes (CARD Board Vote)
3. Election of Officers - Chair- Roger Rayle, Vice-Chair- Mike Moran, Treasurer- Vince Caruso, Secretary- Beth Collins  CARD-BylawsFinal_4.4.2017.pdf - 10 minutes
4. Old Business/Action Items - 60 minutes
 - a. Removal of confidentiality agreement w.r.t. all sampling data? Will the Attorney General, EGLE and intervener attorneys join CARD in asking for this? Should CARD write a Resolution? (Dan Hamel/ Josh Moser)
 - b. 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 (Tetra Tech/ WCWRC)
 - c. Update on City of Ann Arbor's wet basement testing (Patti McCall)
 - d. Superfund Site Designation Update. Any update on a different contractor than Tetra Tech for the NPL listing. (Dan Bicknell)
 - e. Intervenor update on the 2021 Court Order (Jack Eaton)
 - f. Ann Arbor's Drinking Water Alternatives and **Updating our Water Treatment Plant/** next steps after Work Session 9-13. Many recommendations to rehabilitate our local source, from A2 Township, GEA, and newest is A2 Environmental Commission Recommendation [210923ResolutionMunicipalWaterSupply.pdf](#)
5. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates - 15 minutes
 - a. Gelman's June 2021 Court Order Work Plan and Progress Report update.
 - b. What's new?
6. CARD Chair Updates (Roger Rayle) - 25 minutes
 - a. Latest news, e.g. TW-24 results & questions
 - b. Rockworks modeling and public engagement.
 - c. Resolution for more shallow monitoring/testing in the West Park area

 9-21 NSG Tests Resolution, with minor update to be voted on at the meeting (this item was emailed out 8 days ago).

- d. Subcommittee for new CARD website, managed by CARD
Including transferring some content from SRSW.org.
7. Non-Agenda Items (All of CARD) - 10 minutes
- a. City Council Resolution commending Roger Rayle and CARD from last night Council meeting. [ResolutiontoCommendRogerRayleCARD-2021-0923.pdf](#)
8. Reminder: Next CARD Meetings (Zoom)
- Tuesday November 2 at 6:00 pm (Election Day)
 - Tuesday December 7 at 10:00 am (Quarterly Meeting)