

CARD Meeting Agenda

Tuesday, November 2, 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 October Minutes (CARD Board Vote)
3. Old Business/Action Items - 70 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? Did EGLE ask, formally. (Dan Hamel/ Josh Moser)
Discussion of a CARD Resolution to be voted on by email.
 - 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 and next steps (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 contractor 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 data driven recommendations to rehabilitate our local source from A2 Township, Scio Township, GEA, and A2 Environmental Commission. (Beth Collins)
4. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates - 20 minutes
 - a. Gelman's 2021 Court Order Work Plan and Progress Report update.
 - b. Violation of Honey Creek NPDES permit. What action is being taken?
 - c. What's new?
5. CARD Chair Updates (Roger Rayle) - 20 minutes
 - a. Latest news, e.g. TW-24 results & questions
 - b. KOC property in Scio and proposed community drinking water well and PWHAPs (Provisional Wellhead Protection Areas).
 - c. Subcommittee for new CARD website update

6. Non-Agenda Items (All of CARD) - 10 minutes

7. Reminder: Next CARD Meetings (Zoom)

- Tuesday December 7 at 10:00 am (CARD/EGLE Quarterly Meeting)
- Tuesday January 4 at 6:00 pm