

CARD Meeting Agenda

Tuesday, April 5, 2022

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.

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1. Call to Order - Welcome ! (Roger Rayle)

Reminder of changing the nomenclature to “2021 Court Order” and away from CJ in the title. (Jack Eaton)

2. Approval of March Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2022 03 01 draft](#)
3. Old Business/Action Items - 60 minutes
 - a. Removal of confidentiality agreement w.r.t. all sampling data? EGLE was formally asking Gelman (in two letters dated 12-2-2021). Update on Notice of Violation that was sent from EGLE after no response from the polluter. (Dan Hamel/ Josh Moser)
 - b. Update on “no” MS4 violation & “new” GSI Work Plan for Allen Creek Drain system. (Evan Pratt) (Dan Bicknell) (EGLE)
 - c. Update on City of Ann Arbor’s wet basement testing (Patti McCall)
 - d. Update on A2 Sentinel Well program (Patti McCall)
 - e. Superfund Site Designation Update. (EPA/ team Dingell)
 - f. Intervenor update on the 2021 Court Order and appeal.
 - g. Scio Twp contaminated homeowner wells and next round of testing. (Kathy Knol)
 - h. KOC proposed development & “community well” update from Scio Planning Commission. (Kathy Knol)
 - i. Ann Arbor Water and Alternative Sources. New EGLE letter? (Beth)
4. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates - 30 minutes
 - a. Gelman’s 2021 Court Order Work Plan and Progress Report update.
 - b. Water Resources Division and NPDES update. Both Honey Creek and First Sister Lake.
 - c. What’s new?
5. CARD Chair Updates (Roger Rayle) - 20 minutes
 - a. Latest news, observations & questions
 - b. Revive CARD Technical Meetings

- c. Subcommittee for new CARD website update
6. Non-Agenda Items (All of CARD) - 10 minutes
 7. Reminder: Next CARD Meetings (Zoom)
 - Tuesday May 3, 2022 at 6:00 pm
 - Tuesday June 7, 2022 at **10:00 AM (CARD/EGLE Quarterly)**