

CARD/ EGLE Meeting Agenda

Tuesday, Sept 6, 2022

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.

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1. Call to Order - Welcome ! (Roger Rayle)
 2. Approval of July Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2022 07 05 draft](#)
 3. Old Business/Action Items - 60 minutes
 - a. Request for all information and all the sampling data that was shielded by the Confidentiality Agreement. EGLE cited a NOV 12/2021 and now EGLE has postponed going forward at this time. (Dan Hamel/ Josh Moser/ AG)
 - b. Update on MS4 violation/ GSI Work Plan for Allen Creek Drain system. Next steps? GEA's review: [Gelman - MS4 Permit - NOV Status - CARD - 6-2022.pdf](#) (Evan Pratt) (Dan Bicknell) (EGLE) (Environmental Commission)
 - c. Update on the conclusion of the City of Ann Arbor's wet basement testing
 - 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. CARD has asked EGLE/ AG for the public briefs to be supplied to the stakeholders
 - g. Scio Twp contaminated homeowner wells and next round of testing results. Next steps. (Kathy Knol)
 - h. KOC proposed development & "community well" update from Scio Planning Commission. (Kathy Knol)
 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. Wash Co. Health Dept & EGLE Homeowner Well Sampling Update
 - c. Water Resources Division and NPDES update. Both Honey Creek renewal and First Sister Lake new application.
 - d. What's new?
 5. CARD Chair Updates (Roger Rayle) - 20 minutes
 - a. Latest news & observations [[09/06/2022 CARD Meeting-Chair notes](#)]

- b. Questions
- c. Mayor's Autumnal Green Fair- Oct 7, 2022

6. Non-Agenda Items (All of CARD) - 10 minutes
Tribar- support of potential action.

7. Reminder: Next CARD Meetings (Zoom)
- Tuesday, October 4, 2022 at 6:00 PM
 - Tuesday, November 1, 2022 at 6:00 PM