

CARD/ EGLE Quarterly Meeting

Agenda

Tuesday, June 6, 2023

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 ! (Roger Rayle)
2. Approval of May Minutes (CARD Board Vote) (Beth Collins)
[CARD_Minutes_2023_05_02_draft](#)

Meeting moderated by Jack Eaton

3. US EPA Update - 10 minutes
 - a. Superfund Site Designation Update (EPA)
 - b. Congresswoman Debbie Dingell's team
 - c. Dan Bicknell
4. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates - 40 minutes
 - a. 2023 CJ between EGLE and Gelman update. New Monitoring Plan?
 - b. Request for information and all the sampling data that was shielded by the confidentiality agreement.
 - c. Wash Co Health Dept & EGLE Homeowner well sampling update.
 - d. Update on MS4 violation and WCWRC/ WRD enforcing elimination of this illicit discharge into the Allen Creek drain.
 - e. GSI work plan for Allen Creek drain system.
 - f. Water Resources Div and NPDES update.
 - g. What's new?
5. Old Business/ Action Items - 40 minutes
 - a. Update on Ann Arbor & 1,4 dioxane (Patti McCall)
 - b. Yale Superfund Research Program update (Dr Loch-Caruso/ Dr Vasillou)
*Heather Lauver and meeting/focus group w/ community/stakeholders July 12-14.
(feasibility discussion for potential health research projects)
 - c. Intervenor Update/ Next steps (Jack Eaton/ Kathy Knol)
 - d. AnnArbor Twp testing of homeowner wells. Next steps (Mike Moran)
 - e. KOC proposed development/ Scio Planning commission update. (Kathy Knol)

- f. Bylaws Revision Committee/ Election of officers in October (Rita Loch-Caruso)
[Revised CARD-Bylaws-2023](#)
- 6. Chair Updates - Roger Rayle - 20 minutes
 - a. latest news and observations ([06/06/2023 Chair Notes](#))
- 7. Non-Agenda Items (All of CARD) - 10 minutes
- 8. Reminder: Next CARD Meetings (Zoom)
 - ***July Meeting is Canceled***
 - Tuesday, August 1, 2023 at 6:00 PM
 - Quarterly Meeting - Tuesday, Sept 5, 2023 at 10:00 AM