

CARD Meeting Agenda

Tuesday, August 1, 2023

6:00 pm - 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 (Roger Rayle)
2. Approval of June Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2023_06_06_draft](#)

Meeting moderated by Jack Eaton

3. US EPA Update - 10 minutes
 - a. Superfund Site Designation Update (EPA)
 - b. Congresswoman Debbie Dingell's team [20230628 GELMAN DIOXANE PLUME - COMMUNITY UPDATE FORUM](#)
 - c. Dan Bicknell
4. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates - 40 minutes
 - a. Wash Co Health Dept & EGLE Homeowner well sampling update.
 - b. New draft Monitoring Plans.
 - c. Update on MS4 violation and WCWRC/ WRD enforcing elimination of this illicit discharge into the Allen Creek drain.
 - d. GSI work plan for Allen Creek drain system.
 - e. Water Resources Div and NPDES update.
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-Carusio)
[Yale SRP Center Presentation for CARD 2023.08.01.pdf](#)
*Heather Lauver and meeting/focus group w/ community/stakeholders July 12-14.
(feasibility discussion for potential health research projects)
 - c. Intervenor Update/ Next steps (June 30 deadline on "complaints" or case dismissal)
(Jack Eaton/ Kathy Knol/ Yousef Rabhi)
 - d. AnnArbor Twp testing of homeowner wells. Next steps (Mike Moran)
 - e. KOC proposed development/ Scio Planning commission update. (Kathy Knol)

- f. New Ann Arbor Water Focus Group update (Kathy Knol)
 - g. Bylaws Revision Committee. Review the Revised Bylaws and send an email out (to eligible members) for a vote after discussion (we need a 7 day window of voting) (Rita Loch-Caruso)
[Revised CARD-Bylaws-2023](#)
6. Chair Updates - Roger Rayle - 20 minutes ([8/1/2023 Chair Notes](#))
- a. latest news and observations
 - b. Receiving emails from CARDcore Google Group.
7. Non-Agenda Items (All of CARD) - 10 minutes
- a. U of M and its position on EPA
 - b. New director of EGLE
8. Reminder: Next CARD Meetings (Zoom)
- Quarterly Meeting - Tuesday, September 5, 2023 at 10:00 AM
 - Tuesday, October 3, 2023 at 6:00 PM