

CARD/ EGLE Quarterly Meeting

Agenda

Tuesday, September 5, 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 August Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2023 08 01 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 - 30 minutes
 - a. New EGLE Project Director for the Gelman site.
 - b. Wash Co Health Dept & EGLE Homeowner well sampling update.
 - c. EGLE has a 30-day public comment period for GelmanSciences Eastern Area Monitoring Plan [2023 Proposed Gelman Sciences Eastern Area Groundwater Monitoring](#)
 - d. Other Monitoring Plans?
 - e. Update on MS4 violation and WCWRC/ WRD enforcing elimination of this illicit discharge into the Allen Creek drain.
 - f. GSI work plan for Allen Creek drain system.
 - g. Water Resources Div and Honey Creek NPDES update.
5. Old Business/ Action Items - 60 minutes
 - a. Update on Ann Arbor's 1,4-dioxane (Patti McCall)
 - b. Yale Superfund Research Program update (Dr Loch-Caruso/ Dr Vasilou)
 - c. Intervenor Update/ Next steps (Jack Eaton/ Kathy Knol/ Yousef Rabhi)
 - d. AnnArbor Twp testing of homeowner wells. Next steps (Mike Moran)
 - e. Should CARD draft/ vote on a Resolution supporting "[Gelman Funded Scio and AA Townships Residential Drinking Water Well Testing Program](#)"? (all of CARD) (need a volunteer to Chair this)

- f. KOC proposed development/ Scio Board update. (Kathy Knol)
 - g. Ann Arbor Water Focus Group update (Kathy Knol)
 - h. Bylaws Approved [Revised CARD-Bylaws-2023-08-03.pdf](#)
 - i. Two 1,4-dioxane surveys to send to CARD members (Josie McCarthy and Heather Lauver)
 - j. Ann Arbor Township dry homeowner wells from mine and EGLE's public comment period (Mike Moran/ Jeff Hayner)
6. Chair Updates - Roger Rayle - 20 minutes ([09/05/2023 Chair Notes](#))
- a. latest news and observations
 - b. October CARD Election of Officers (need a volunteer to Chair this)
7. Non-Agenda Items (All of CARD)
8. Reminder: Next CARD Meetings (Zoom)
- Tuesday, October 3, 2023 at 6:00 PM
 - Tuesday, November 7, 2023 at 6:00 PM