

CARD Meeting Agenda

Tuesday, October 3, 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 September Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2023 09 05 draft](#)

Meeting moderated by Jack Eaton

- **Election of Officers** (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](#) - 20 minutes
 - a. Wash Co Health Dept & EGLE Homeowner well sampling update.
 - b. EGLE's 30-day public comment period has completed for GelmanSciences Eastern Area Monitoring Plan [2023 Proposed Gelman Sciences Eastern Area Groundwater Monitoring](#)
 - c. New draft Monitoring Plans.
 - 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.
 5. Old Business/ Action Items - 50 minutes

Washtenaw County

1. Intervenor Update/ Next steps (Yousef Rabhi/ Kathy Knol/ Jack Eaton)
2. Other issues

Ann Arbor Township

1. Ann Arbor Twp testing of homeowner wells. Next steps (Mike Moran)

2. Other issues

Scio Township

1. KOC proposed development/ Scio Board update. (Kathy Knol)
2. Ann Arbor Water Focus Group update (Kathy Knol)
3. Other issues

City of Ann Arbor

1. Update on Ann Arbor's 1,4-dioxane (Patti McCall)
2. Other issues

Executive Board

1. Yale Superfund Research Program update (Dr Loch-Carusio/ Dr Vasilou)
Heather Lauver's survey update (Heather Lauver)
2. CARD should draft/ vote on a Resolution supporting "Gelman Funded Scio and AA Townships Residential Drinking Water Well Testing Program" (do we have a team working on this?)
3. Other issues

6. Chair Updates - Roger Rayle - 20 minutes ([10/03/2023 Chair Notes](#))
 - a. latest news and observations
 - b.

7. Non-Agenda Items (All of CARD) - 10 minutes

8. Reminder: Next CARD Meetings (Zoom)
 - Tuesday, November 7, 2023 at 6:00 PM
 - Quarterly Meeting - Tuesday, December 5, 2023 at 10:00 AM