

CARD Meeting Agenda

Tuesday, November 7, 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 October Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2023 10 03 draft](#)

Meeting moderated by Jack Eaton

- **Election of Officers complete.** (Jack Eaton) 10 minutes
3. US EPA Update - 20 minutes
 - a. Superfund Site Designation Update (EPA)
 - b. Congresswoman Debbie Dingell's team
 - c. Dan Bicknell
 4. EGLE Updates- *EGLE won't be present until Quarterly, but did provide a [20231102 email update](#) & [20231108 full update \(addendum\)](#)*
 - a. EGLE's response to Gelman's Eastern Area Monitoring Plan [2023 Proposed Gelman Sciences Eastern Area Groundwater Monitoring](#)
 - b. New draft Monitoring Plans.
 - c. Update on MS4 violation and WCWRC 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 - 60 minutes

Washtenaw County

1. Intervenor Update/ Next steps (Yousef Rabhi/ Kathy Knol/ Jack Eaton)
2. Wash Co Health Dept & EGLE Homeowner well sampling update (WC staff)
3. Other issues

Ann Arbor Township

1. Ann Arbor Twp testing of homeowner wells. Next steps (Mike Moran)
2. CARD Resolution supporting “Gelman Funded Scio and AA Townships Residential Drinking Water Well Testing Program” (Mike Moran)
[CARD Resolution to establish a Residential Testing Program - Final Draft](#)
3. 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) (Erin Donnelly)
2. Other issues

Executive Board

1. Yale Superfund Research Program update (Dr Loch-Carusio/ Dr Vasilou)
Heather Lauver's survey update (Heather Lauver)
2. State Legislature Update on Polluter Pay Bill (James D'Amour)
3. Should we cancel the Jan 2, 2024 meeting? Discuss moving to Quarterly only meetings?
4. Other issues

6. Chair Updates (Roger Rayle) - 20 minutes

- a. latest news and observations - [11/07/2023 CARD Meeting-Chair notes](#)
- b.

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

8. Reminder: Next CARD Meetings (Zoom)

- Quarterly Meeting - Tuesday, December 5, 2023 at 10:00 AM
- Tuesday, January 2, 2024 at 6:00 PM ? (see topic above)