

CARD Meeting Agenda

Tuesday, February 6, 2024

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 December Minutes (CARD Board Vote) (Beth Collins)
[CARD Minutes 2023 12 05 draft](#)

Meeting moderated by Jack Eaton

3. US EPA Update - 20 minutes
 - a. Superfund Site Designation Update (EPA)
 - b. Congresswoman Debbie Dingell's team
 - c. Dan Bicknell
4. EGLE Updates- (Chris Svoboda) not present this month. [Gelman Sciences - EGLE Updates to CARD February 2024.pdf](#)
 - a. New draft Monitoring Plans.
 - b. Financial Assurance Mechanism with Gelman.
 - 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. [\[map of sampling results\]](#)
 - e. NPDES Permit Update- into Honey Creek Tributary. **Public Comment Period is now**
5. Old Business/ Action Items - 50 minutes

Washtenaw County

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

Ann Arbor Township

1. 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-Approved

- Was this sent to any of our Electeds or Agencies?
2. Other issues

Scio Township

1. KOC proposed development and hydrogeologic study results.(Kathy Knol)
2. Scio Twp Board passing a Resolution to establish a Residential Testing Program paid for by Gelman.
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 Bills (HB 5241-5247 & SB 605-611) (James D'Amour)
 3. Other issues
6. Chair Updates (Roger Rayle) - 20 minutes
 - a. latest news and observations - [02/06/2024 CARD Meeting-Chair notes](#)
 - b. Other issues
 7. Non-Agenda Items (All of CARD) - 10 minutes
 8. Reminder: Next CARD Meetings (Zoom)
 - Quarterly Meeting, Tuesday, March 5 at 10:00 AM
 - Tuesday, April 2 at 6:00 PM