

CARD Meeting Agenda

Tuesday, February 1, 2022

6:00-8:00 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!
2. Approval of December Minutes (CARD Board Vote)
 - 📎 [CARD_Minutes_2021_12_07_draft](#)
3. Old Business/Action Items - 60 minutes
 - a. Removal of confidentiality agreement w.r.t. all sampling data? EGLE was formally asking Gelman (in two letters dated 12-2-2021). (Dan Hamel/ Josh Moser)
 - b. Update on MS4 violation & "new" Work Plan for Allen Creek Drain system. (Evan Pratt) (Dan Bicknell) (EGLE)
 - * Ann Arbor Environmental Commission and another MS4 Resolution.
 - c. Update on City of Ann Arbor's wet basement testing (Patti McCall)
 - d. Superfund Site Designation Update. (Diane Russell, EPA)
 - e. Intervenor update on the 2021 Court Order and appeal (Kathy Knol)
 - f. Scio Twp contaminated homeowner wells and next steps involving the 522 method.
 - *Town Hall for Scio Twp residents is scheduled on Feb 17 @ 7:00 pm (Kathy Knol)
 - * EPA's response to these new events? (Diane Russell, EPA)
 - * EGLE should be using Method 522 for its sampling
 - g. KOC proposed development & "community well" update from Scio Planning Commission (Roger, Kathy Knol)
4. Michigan Dept. of Environment, Great Lakes and Energy (EGLE) Updates - 30 minutes
 - a. Gelman's 2021 Court Order Work Plan and Progress Report update, including the GSI work plan update.
 - b. Summary Report from TW-24 and update (Joshua Moser)
 - c. Results from re-sampling high ppb at Third Sister Lake and West Park pond.
 - d. What's new?
5. CARD Chair Updates (Roger Rayle) - 20 minutes
 - a. Latest news, observations & questions
 - b. Revive CARD Technical Meetings
 - c. Subcommittee for new CARD website update

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

7. Reminder: Next CARD Meetings (Zoom)

- Tuesday March 1, 2022 Quarterly meeting 10:00 am
- Tuesday April 5, 2022 at 6:00 pm
- Tuesday May 3, 2022 at 6:00 pm