AGENDA
CARD/DEQ Quarterly Meeting
Tuesday, February 5, 2019 – 10:00 am to 12:00 pm
Washtenaw County Western Service Center, Room 2010

1) Introductions (5 min)

2) Approval of Minutes from 1/8/19 Meeting - Board Vote (5 min)

3) DEQ Updates (25 min)
   a) Results of split sampling at MW 103s
   b) Updates on replacement for pumping well TW-8
   c) Allen Creek drain workplan
   d) Question from CARD: any changes at DEQ from transition to Gov. Whitmer? e.g. personnel changes, changes of direction or emphasis, requests for briefings on current or emerging issues, interface with the EPA?
   e) Other?

4) CARD Chair Updates – Roger Rayle (25 min)

5) Questions from CARD Members Vince Caruso and Rita Loch-Caruso (15 min)
   a) Impact of proposed pollution clean-up bill vs. EPA Superfund designation
   b) Request for more formal testing, in addition to proposed Allen Creek drain testing
   c) Any updates to the negotiations on the Gelman Consent Agreement since it started over one and a half years ago?

6) Next CARD Meetings:
   • Tuesday, March 5, 2019 at 6:00 p.m.
   • Tuesday, April 2, 2019 at 6:00 p.m.
   • Tuesday, May 7, 2019 at 10:00 a.m. (Quarterly CARD/DEQ Meeting)