

AGENDA

CARD Meeting

Tuesday, October 2, 2018 – 6:00 p.m. to 8:00 p.m.

Washtenaw County Western Service Center, Room 2010

- 1) Introductions (5 min)
- 2) Minutes from September Meeting – Board Vote (5 min)
- 3) Elections (15 min)
 - a) current nominations; additional nominations
<https://docs.google.com/document/d/1CQjAuHHh08-qsd1h-dwseVCAu5mkvLc5lUxtHiE4ZcY/edit?usp=sharing>
 - b) voting for officers by eligible members
 - c) voting for Executive Director by officers
- 4) Vote on Request for VOCs and SVOCs Investigation at Gelman Site (Roger Rayle and Dan Bicknell) (15 min)
<https://drive.google.com/file/d/0B4SCmZHmVU-JU2RsbU5pSWZ3TVJ1NmtqeXE0dGIScnA4Q0NN/view?usp=sharing>
- 5) List of Community Concerns (Shana Milkie) (20 min)
 - a) ranking of 72 concerns
 - b) separate out top 10 for initial tracking
<https://docs.google.com/document/d/1h0Eon4FmXOKksvgRT0EBbKiVPySrxZHL-Om7WRmsBt4/edit?usp=sharing>
 - c) how to document progress
 - d) any updates on Michael Berkoff/EPA visit?
- 6) Porter Pipeline/Pumphouse (Roger Rayle and Kathy Knol) (10 min)
- 7) PFAS at Gelman Core (Roger Rayle and Kathy Knol) (15 min)
- 8) Questions from Chair Roger Rayle (15 min)
 - a) GSI-98-02 data - withheld for ~9 years
 - b) other overlooked evidence of narrow preferred flow pathways
 - c) manmade pathway - horizontal wells and transmission pipeline from Evergreen
- 9) DEQ Updates (10 min)

Next CARD Meetings:

- Tuesday, November 13, 2018 at 10:00 a.m. (Quarterly CARD/DEQ Meeting)
- Tuesday, December 4, 2018 at 6:00 p.m.