The Special Joint Working Session was called to order by Comm. Shink, Chairman of the Working Session Committee, at 6:33 p.m. at the 242 Community Center Large Auditorium, 648 S. Wagner Road, Ann Arbor, MI 48103.

MEMBERS PRESENT:  
Washtenaw County: Comms. Beeman, Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink  
City of Ann Arbor: Councilmembers Bannister, Hayner, Lumm, Griswold, Grand, Eaton, Smith, Ramlawi, and Mayor Taylor  
Scio Township: Trustees Knol, Green, Martin, Read, Supervisor Knowles, and Clerk Flintoft  
Ann Arbor Township: Supervisor Moran and Trustee Diane O’Connell

MEMBERS ABSENT:  
Washtenaw County: None  
City of Ann Arbor: Councilmembers Nelson and Ackerman  
Scio Township: Treasurer Palmer  
Ann Arbor Township: Trustees Allison, Kohrs, Perry, Clerk Basch, and Treasurer DiPietro

OTHERS PRESENT:  
Greg Dill, County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Evan Pratt, Water Resources Commissioner; Ellen Rabinowitz & Kristen Schweighoefer, Health Department; Rep. Debbie Dingell, U.S. House of Representatives; Reps. Donna Lasinski & Yousef Rabhi, and Sen. Jeff Irwin, Michigan Legislature; Howard Lazarus, Stephen Postema, and Jackie Beaudry, City of Ann Arbor; Daniel Brown, Huron River Watershed Council; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk’s Office; and members of the public.

Roll Call

Citizen Participation  
The following people spoke in regard to the Gelman Dioxane Plume and the possibility of an EPA superfund designation: Dan Ezekiel, James D’Amour, Mozhgan Savabieusfahai, Vinee Caruso, Beth Collins, David Silkworth, Rita Loch-Caruso, Nancy Shiffler, Rita Mitchell, Leslie Beemer, Roger Rayle, Donna Lasinski, Mark Smith, Michele Cody, and Diana Wright.

Commissioner Follow-Up to Citizen Participation  
None.

County Administrator’s Report:  
None.
Discussion Items:

- **Presentation: Background on 1,4 Dioxane Groundwater Plume** – Kristen Schweighoefer, Environmental Health Director, Washtenaw County Health Department

- **Discussion** – Rep. Debbie Dingell (U.S. House of Representatives), Moderator

**Items for Current/Future Discussion**

Comm. Scott, seconded by Comm. LaBarre, moved to go into Closed Session to discuss pending litigation involving Gelman Sciences, Inc. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. Thereafter, both the Ann Arbor City Council and Scio Township Board of Trustees took roll call votes to go into Closed Session, which both bodies approved with a majority vote. Ann Arbor Township was not part of the Closed Session, as it isn’t a named party in the pending litigation.

Comm. Jefferson, seconded by Comm. Scott, moved to go back into Open Session. Voice vote -motion carried. (Closed Session lasted from 8:58-10:29pm)

**Pending**

None.

**Adjournment**

Comm. Scott, seconded by Comm. Beeman, made a motion to adjourn. The meeting adjourned at 10:30 p.m.

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Sue Shink, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: July 10, 2019