

TIPPECANOE COUNTY LOCAL ENVIRONMENTAL RESPONSE FINANCE BOARD
LAFAYETTE CITY HALL COUNCIL CHAMBERS

Agenda

Meeting: June 25, 2019

APPROVAL OF MINUTES

April 16, 2019

Documents:

[04162019 TERF.PDF](#)

READING AND SIGNING OF CLAIMS

Keramida Environmental, Inc.

\$33,098.71

Stuart & Branigin, LLP

\$90.00

\$2,550.00

Waste Management

\$6,815.77

PUBLIC COMMENT

ADJOURNMENT

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL
RESPONSE FINANCING BOARD**

April 16, 2019

The Tippecanoe County Local Environmental Response Financing Board met on Tuesday, April 16, 2019 at 1:30 p.m. in the City Council Chambers of Lafayette City Hall. Present were: Tony Roswarski, Lon Heide, Zach Beasley, John Dennis and Kevin Underwood. Absent: David Byers

Tony Benton, Attorney from Stuart & Branigin, was also present.

MINUTES

Mr. Beasley moved to approve the minutes of the January 29, 2019 meeting as submitted. Mr. Heide seconded. Motion carried.

READING AND SIGNING OF CLAIMS

The following Claims (all with attached documentation) were presented to the Board for payment:

- A claim from Keramida Environmental for consulting services in the amount of \$16,745.40. Mr. Beasley moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$18,091.34. Mr. Beasley moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$4,103.76. Mr. Beasley moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$1,140.00. Mr. Beasley moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$570.00. Mr. Beasley moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$1,100.00. Mr. Beasley moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$4,430.57. Mr. Underwood moved for approval. Mr. Beasley seconded. Motion carried.

REPORTS

Keramida

Vicki Keramida stated that there is nothing to report and the site is doing well. The appropriate reports have been submitted to EPA and IDEM. Mrs. Keramida introduced Jessica Fliss as the new IDEM Project Manager and with Frank Lagunas as the new EPA Project Manager to the TERF Board. Mrs. Keramida stated that they will continuing moving forward on the de-listing of the landfill site.

The Board introduced themselves to the new project managers. Mayor Roswarski welcomed Ms. Fliss and Mr. Lagunas to the meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURN

With no further business to come before the Board, Mr. Roswarski moved to adjourn. Mr. Underwood seconded. Motion carried.

The time being 1:38 p.m.

John Dennis
T.E.R.F. Board Secretary

Minutes written by Mindy Miller, 1st Deputy Clerk, City of Lafayette

A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at <http://www.lafayette.in.gov/agendacenter>.