

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL
RESPONSE FINANCING BOARD**

July 25, 2023

The Tippecanoe County Local Environmental Response Financing Board met on July 25, 2023 at 1:30 p.m.in the Common Council Chambers in City Hall. Present were: Tony Roswarski, Zach Beasley, Eileen Hession Weiss and Kevin Underwood. Absent: Dave Byers and John Dennis

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

Zach Beasley called the meeting to order. Mr. Beasley will act as sitting Chairman in Dave Byers absence for this meeting.

MINUTES

Mrs. Hession Weiss moved to approve the minutes of the April 25, 2023 meeting as submitted. Mr. Underwood 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 \$5,867.32. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$56,854.30. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$12,210.69. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$2,625.00. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$5,575.00. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$500.00. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$17,834.89. Mr. Underwood moved for approval. Mr. Roswarski seconded. Motion carried.

REPORTS

Keramida

Sara Guss, Keramida, stated that the meeting with Keramida, EPA and IDEM took place. Additional information was given to the EPA and IDEM. Mrs. Guss stated that IDEM has reviewed the information, the EPA has not yet reviewed the information but would be done by the end of July. Keramida did

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groundwater sampling and everything is consistent with past reports. The landfill is fine with no methane exceedances. Mrs. Guss stated that there is a new geologist working on the project. All sampling and quarterly reports are currently done. Discussion ensued.

OLD BUSINESS

Legal

Mr. Benton stated that Mr. Byers has Mr. Benton look into the monitoring well issue at the last meeting. This well is the one with arsenic issue that is not on the landfill property. The off-site well is located on the Rafferty property. Mrs. Guss confirmed that this is the only off-site well with arsenic in it. Mr. Benton stated after research that the TERF Board acquired the right to put the monitoring well at that location. Mr. Benton explained to the Board that the acquisition of the monitoring well rights were difficult. Discussion ensued. Mr. Benton stated that he is hopeful to come to some resolution with the current owner of the off-site monitoring well. Mr. Benton stated that they will wait and see what Mr. Byers finds out with Duke Energy.

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. Mrs. Hession Weiss seconded. Motion carried.

The time being 1:41 p.m.

Tony Roswarski
T.E.R.F. Board Secretary Pro-Tem

Minutes written by Mindy Miller Riehle, 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>.