

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL  
RESPONSE FINANCING BOARD**

**April 27, 2021**

Due to the current COVID-19 pandemic, all essential meetings are being conducted virtually.

The Tippecanoe County Local Environmental Response Financing Board met on April 27, 2021 at 1:30 p.m. virtually via Zoom Meeting. Present were: David Byers, Kevin Underwood, John Dennis and Zach Beasley. Absent: Tony Roswarski and Lon Heide

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

**MINUTES**

Mr. Dennis moved to approve the minutes of the January 26, 2021 meeting as submitted. Mr. Beasley 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 \$32,656.05. Mr. Dennis moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$750.00. Mr. Dennis moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$300.00. Mr. Dennis moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$7,926.32. Mr. Dennis moved for approval. Mr. Beasley seconded. Motion carried.

**REPORTS**

*Keramida*

Vicky Keramida stated that there have been no methane exceedances which is resulting in a cost savings. Everything is fine with the landfill to date. Mrs. Keramida stated that they did the 1<sup>st</sup> Quarter of the Extra Arsenic Sampling for the EPA. The results are consistent and what has been reported in the past historically. Mrs. Keramida stated that the 5-year Report was sent back to EPA for correction and it still has not been sent back to Keramida corrected.

**NEW BUSINESS**

There was none.

**PUBLIC COMMENT**

There was none.

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**ADJOURN**

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

The time being 1:37 p.m.

John Dennis

T.E.R.F. Board Secretary

Minutes written by Mindy Miller, 1<sup>st</sup> 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>.*