

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL  
RESPONSE FINANCING BOARD**

**April 26, 2022**

The Tippecanoe County Local Environmental Response Financing Board met on April 26, 2022 at 1:30 p.m. in the Common Council Chambers in City Hall. Present were: David Byers, Tony Roswarski, Kevin Underwood, John Dennis, Zach Beasley and Eileen Hession Weiss

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

**MINUTES**

Mr. Dennis moved to approve the minutes of the January 25, 2022 meeting as submitted. Mrs. Hession Weiss 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 \$23,906.60. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$10,243.80. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$6,249.46. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$22,834.63. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$105.00. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$1,925.00. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$13,784.73. Mr. Dennis moved for approval. Mr. Roswarski seconded. Motion carried.

**REPORTS**

*Keramida*

Sara Guss, Keramida, stated that there have been some issues with the drainage which mostly due to the settling of the landfill cap. Mrs. Muss stated that she has asked Vester & Associated to come survey a few different areas so that Keramida can regroup on where things are. Keramida then put the work out for bid through an RFQ and spoke with three (3) different contractors. Mrs. Guss handed out information that compared the three (3) companies for the work. Mrs. Guss stated that K-3 Complete LLC has the lowest quote in the amount of \$46,238.00 Other quotes came in from Environmental Restoration and Blue River,

site unseen. Mr. Roswarski was concerned with where people go for project related documents such as the contract, change orders and such. Mr. Benton stated that the bid is acted on through a resolution which authorizes the acceptance of the bid and authorizes K-3 Complete to perform the work under the supervision of Keramida. It also authorizes the TERF Board Chair and Secretary to execute any additional contracts. Mrs. Guss stated that Keramida would enter into a service agreement with K-3 Complete and would include there quote and scope of work as an attachment. Discussion ensued. Mr. Benton suggested a representative from K-3 come visit the site prior to work beginning. Mrs. Guss stated that Mike Dever has worked with K-3 for 20 years and is not worried about them getting the job done right. Mrs. Hession Weiss along with Mr. Roswarski suggested an agreement or disclaimer for K-3 to sign if they don't visit the site prior to work. Mrs. Guss said that Keramida would put something together. Mrs. Hession Weiss moved to approve Resolution 2022-1. Mr. Dennis seconded. Motion Carried.

Mrs. Guss stated that there was a lightning strike at the landfill site last fall and Keramida has been working with Huston Electric to work on the electrical issues. And also having a company there to work on the pump issues. Mrs. Guss stated that some of the leachate recovery wells at some point are going to need to be redeveloped or either replaced due to silting in, age and design. Keramida will be looking into quotes for the project as well for the next meeting. Mrs. Guss stated that there are no methane exceedances. The EPA has a new project manager that Keramida will be working with to address the arsenic issue. IDEM has confirmed that the arsenic is an issue. Keramida is trying to just sample the wells that have traces of arsenic and not all wells due to cost and time. Mrs. Guss stated that Vicki Keramida is still working on getting the site delisted.

*Tony Benton*

Mr. Benton stated that the statute that creates the TERF Board provides funding options and the tax that was levied to raise the money that has funded the operations at the landfill site so far. Mr. Benton stated that was repelled some time ago but enabling legislations still contains authority for the Board retain money to issue bonds. Mr. Benton stated that with the passage of time and because it's a so-called population perimeter statute, Tippecanoe County has grown to where it didn't fall within the set perimeters. As the population changes the legislature routinely amends those statutes. Mr. Benton stated that there was bill in the legislature Senate Bill 37 which updated the enabling legislation for the TERF Board and passed out of the House on August 22, 2021. That statute will cover Tippecanoe County for another 10 years at least.

## **NEW BUSINESS**

There was none.

## **PUBLIC COMMENT**

There was none.

## **ADJOURN**

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

The time being 1:50 p.m.

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John Dennis

T.E.R.F. Board Secretary

Minutes written by Mindy Miller Riehle, 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>.*