

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

Meeting: July 26, 2022

APPROVAL OF MINUTES

April 26, 2022

Documents:

[04262022 TERF.PDF](#)

READING AND SIGNING OF CLAIMS

Keramida Environmental, Inc.

\$26,461.09

\$19,587.75

\$31,410.05

Stuart & Branigin, LLP

\$1,753.00

\$70.00

Waste Management

\$26,070.42

REPORTS

NEW BUSINESS

PUBLIC COMMENT

**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. Guss 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 Devir 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 not 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 Vicky Keramida is still working on getting the site delisted.

Tony Benton

Mr. Benton reported that the statute which created the TERF Board and provides funding options, including the property tax the was levied to raise the money that has funded the operations at the landfill site so far, has recently been amended. Mr. Benton stated that the property tax option was repealed some time ago but the TERF enabling legislation still contains authority for the Board to raise money by issuing bonds to cover costs.

Mr. Benton stated that the TERF enabling legislation was passed in the 1990's as a so-called "population parameters" statute, and with population growth over the last 20+ years Tippecanoe County grew to where it no longer fell within those parameters. Because of this the General Assembly routinely amends such statutes based upon the most recent census.

Senate Bill 37 was introduced in January of this year to update the population parameters for the TERF Board enabling legislation based on the latest census figures. It passed the House and Senate and was signed by the Governor on March 14, 2022 as Public Law 104. Based on this update the TERF Board legislation should cover Tippecanoe County and TSL funding for another 10 years at least.

NEW BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURN

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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.

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

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>.