

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL  
RESPONSE FINANCING BOARD**

**January 26, 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 January 26, 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. Beasley moved to approve the minutes of the October 27, 2020 meeting as submitted. Mr. Dennis seconded. Motion carried.

**ELECTION OF OFFICERS**

Mr. Benton stated that the 2020 officers were David Byers as President and John Dennis as Secretary. Mr. Dennis moved to retain Mr. Byers as Board Chair and to retain Mr. Dennis as Secretary for 2021 office. 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 \$12,229.80. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$19,661.33. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$150.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$300.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$10,357.38. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from City of Lafayette for services provided in the amount of \$750.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Tippecanoe County for services provided in the amount of \$250.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.

## **REPORTS**

### *Keramida*

Vicki Keramida stated that Keramida was able to readjust the flares to the point where there is no use of gas with cost savings of about \$2,000.00 per month. Mrs. Keramida stated that there have been no exceedances. Mrs. Keramida stated that the EPA is supposed to issue the 3<sup>rd</sup> 5-year review in September 2020 however it has yet to be issued to date. The EPA gave a draft of the review to IDEM months ago. IDEM made comments about the contents of the review to which the EPA has not responded. IDEM and Keramida are waiting to hear back from the EPA.

## **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. Mr. Underwood seconded. Motion carried.

The time being 1:36 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>.*