

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL  
RESPONSE FINANCING BOARD**

**July 26, 2022**

The Tippecanoe County Local Environmental Response Financing Board met on July 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 and Eileen Hession Weiss. Absent: Zach Beasley

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

**MINUTES**

Mrs. Hession Weiss moved to approve the minutes of the April 26, 2022 meeting as submitted. Mr. Dennis 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 \$26,461.09. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$19,587.75. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$31,410.05. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$1,756.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$70.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$26,070.42. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.

**REPORTS**

*Keramida*

Sara Guss, Keramida, introduced Mike Devir who is the Keramida Engineer for the drainage project at the landfill site. Mrs. Guss clarified from last meetings minutes that IDEM confirmed that arsenic is not an issue and that Keramida only has to sample the wells that have arsenic present for these last few events. Mr. Devir gave the Board a status update regarding the drainage project. Mr. Devir stated that the shoot has been peeled back, the rip rap is back and they are making improvements to the north side of the landfill to the road which was eroding down the bank towards the fence. Repairs are currently being made and should be finished by the end of the week. The project is within the budget and no changes are expected.

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Mrs. Guss stated that there are three (3) wells that are going to need redeveloped/replaced. Mr. Devir received some quotes for that work but still waiting are more quotes. Keramida is trying to work some of the vendors to determine if the wells need to be redeveloped or replaced. Mrs. Guss is requesting a price/cost maximum from the Board based on the low quote for replacement of the wells. Mrs. Guss stated that the worse case scenario would be for all three (3) wells need replaced. Discussion ensued regarding the current condition of the wells that are in question, the remaining arsenic that needs monitored; and the life of all the wells at the landfill. Mr. Benton explained to the Board about the delisting of the site of a landfill versus and superfund site. Mr. Dennis moved to allow Keramida up to \$45,000.00 for replacement of three (3) wells. Mr. Underwood seconded. Motion Carried. Mrs. Guss stated that everything with the site is going well and there are no concerns.

### **NEW BUSINESS**

There was none.

### **PUBLIC COMMENT**

There was none.

### **ADJOURN**

With no further business to come before the Board, Mrs. Hession Weiss moved to adjourn.

The time being 1:42 p.m.

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>.*