

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL
RESPONSE FINANCING BOARD**

October 26, 2021

The Tippecanoe County Local Environmental Response Financing Board met on October 26, 2021 at 1:30 p.m. in the City Council Chambers of Lafayette City Hall. Present were: David Byers, Tony Roswarski, Kevin Underwood, John Dennis, Zach Beasley and Lon Heide.

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

MINUTES

Mr. Dennis moved to approve the minutes of the April 27, 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 \$12,844.23. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$16,446.17. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$50,196.30. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$24,255.68. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$19,430.74. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$23,573.07. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$17,742.70. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$520.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$1,881.25. 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 Stuart & Branigin for services provided in the amount of \$1,200.00. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$16,085.17. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion carried.

REPORTS

Keramida

Vicky Keramida stated that everything is going fine with the landfill. The 5-year report was corrected by the EPA and has been finalized. Keramida has started the extra sampling that the EPA as required by the new project manager. This is a quarterly sampling. Keramida revised the sampling plan and submitted the revisions to IDEM and EPA, with IDEM being the only one that responded. IDEM stated that the revisions are fine and Keramida can proceed. Mrs. Keramida stated that they have done two (2) quarterly events and one (1) annual event for arsenic sampling. Mrs. Keramida stated that everything is the same, the groundwater direction is about the same except during flooding.

Mrs. Keramida stated that in August lightning struck the landfill and took down one of the lines and that created problems with 6-8 Leachate Wells and Methane Wells. The pumps then needed to be replaced which resulted in more cost and higher invoices for the Board to approve. Mrs. Keramida stated that there was also some suppression that was created and went into the cap.

Mrs. Keramida stated that there have been no more violations for methane exceedances since 2014. Mrs. Keramida hopes that the delisting process starts again soon after the sampling has finished.

Mrs. Keramida suggested to the Board to again start the investigation process for solar panel installation at the landfill. The requirements and market have changed since looking into solar the first time which would make the process more viable now. Discussion ensued regarding solar and renewables.

Mr. Roswarski was concerned with any insurance to cover the lightning strike at the landfill. Mr. Benton stated that there is no property damage insurance on the landfill. Discussion ensued.

Mr. Benton stated that the delisting sites in Indiana are still taking place, so maybe there is some hope for the Tippecanoe County landfill.

NEW BUSINESS

TERF Board Contract with Keramida Environmental, Inc/ Resolution 2021-01

Mr. Benton presented to the Board and recommended approval of the TERF Board Contract with Keramida Environmental and Resolution 2021-01. This is a 2-year agreement renewal for their work at the landfill. Mr. Dennis moved for approval. Mr. Underwood seconded. Motion Carried.

2022 TERF Board Calendar

Chairman Byers presented to the Board and recommended approval of a the 2022 TERF Board Calendar. Mr. Beasley moved for approval. Mr. Dennis seconded. Motion Carried.

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 1:52 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>.