

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

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Meeting: January 24, 2023

APPROVAL OF MINUTES

October 25, 2022

Documents:

[10252022 TERF.PDF](#)

ELECTION OF OFFICERS

READING AND SIGNING OF CLAIMS

Keramida Environmental, Inc.

- a. \$23,527.73
- b. \$11,188.79
- c. \$6,040.96
- d. \$19,876.27

Stuart & Branigin, LLP

- a. \$2,625.00

Waste Management

- a. \$8,909.91

City Of Lafayette

- a. \$750.00

Tippecanoe County

- a. \$250.00

NEW BUSINESS

REPORTS

PUBLIC COMMENT

ADJOURNMENT

**TIPPECANOE COUNTY LOCAL ENVIRONMENTAL  
RESPONSE FINANCING BOARD**

**October 25, 2022**

The Tippecanoe County Local Environmental Response Financing Board met on October 25, 2022 at 1:30 p.m. in the City Council Chambers of Lafayette City Hall. Present were: David Byers, Tony Roswarski, Kevin Underwood, Zach Beasley and Eileen Hession. Absent: John Dennis

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

**MINUTES**

Mr. Beasley moved to approve the minutes of the July 26, 2022 meeting as submitted. 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 \$94,768.77. Mrs. Hession Weiss moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$20,900.28. Mrs. Hession Weiss moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Keramida Environmental for consulting services in the amount of \$11,354.07. Mrs. Hession Weiss moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Stuart & Branigin for services provided in the amount of \$1,050.00. Mrs. Hession Weiss moved for approval. Mr. Beasley seconded. Motion carried.
- A claim from Waste Management for services provided in the amount of \$11,782.80. Mrs. Hession Weiss moved for approval. Mr. Beasley seconded. Motion carried.

**REPORTS**

*Keramida*

Sara Guss, Keramida, stated that the Waste Management invoice is higher than normal due to the drainage project along with rewriting the O&M Plan for the site. The last update for that plan was 2013. This was a request from the EPA. Mrs. Guss stated that the drainage project stayed within the budget constraints set forth by the TERF Board at the July 26, 2022 meeting.

Mrs. Guss stated that Keramida has previously discussed with the Board to redevelop or replace the wells at the landfill. That has not happened yet because Keramida is trying to get new pumps to replace the pumps that have failed. There is a supply issue with the pumps at this time.

Mrs. Guss stated that the landfill has been in compliance for methane and has not had any issues. Keramida is currently doing the 4<sup>th</sup> quarter groundwater monitoring for arsenic that the EPA requested. This will be the last report for the 2 years.

Mrs. Guss stated that Vicki Keramida spoke with the new Project Manager and he is trying to make a landfill site visit yet this year or in the 1<sup>st</sup> quarter of 2023. Keramida has had contact with IDEM to make

sure that they are in the loop with that process. Mrs. Guss stated that the EPA is going to be talking to IDEM as well.

## **NEW BUSINESS**

### *2023 TERF Board Meeting Calendar*

Mr. Byers presented to the Board and recommended approval of the 2023 TERF Board Meeting Calendar. Mr. Beasley moved for approval. Mr. Underwood seconded. Motion carried.

### *Legal Counsel*

Tony Benton stated that there have been some discussions about the amendments to the Open-Door Law and how it has changed since the pandemic. Mr. Benton asked the Board if they wanted him to draft a plan that can be approved by the Board so the Board can use electronic means for the board meetings or just leave it the way it is. Mr. Benton recommended not changing anything on how the meetings are conducted due to the fact that three (3) members still have to be present in the room and four (4) members for a quorum. Mr. Benton explained to the Board all the red tape/hoops and restrictions that go into having an electronic meeting versus in-person. After the Board discussed the restrictions it was determined that the Board will continue to conduct TERF Board meeting in-person.

## **PUBLIC COMMENT**

There was none.

## **ADJOURN**

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

The time being 1:41 p.m.

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>.*