

# **LOCAL DEVELOPMENT FINANCE AUTHORITY**

## **Minutes of the June 27, 2016 Meeting**

**City of Cadillac Municipal Complex Conference Room – 8:00 AM**

### **I. Roll Call**

Present: Frank Verhoven, Bill Tencza, Jennifer Brown, Les Housler and Marcus Peccia

Absent: Dennis Benson & Jim Petersen

Also Present: Jeff Dietlin, Utilities Director; Owen Roberts, and Finance Director

### **II. Public Comments**

None

### **III. Annual Report**

- a. Director Dietlin provided a slide show summarizing the Report, which is attached for reference. It was mentioned that 13-billion gallons of water have been treated, and that 372 pounds of VOCs have been removed. Director Roberts provided a budget overview and explained that there is a planned \$100,000 expense regarding the decommissioning of the Soil Vapor Extraction Site.

Mrs. Brown inquired of the assessment can be adjusted in the future, and Director Roberts advised that it can, but that it has been set based on currently known data.

### **IV. Cadillac LDFA Groundwater Treatment System Reporting and System Evaluation recommendation**

- a. Director Dietlin informed the Board that the new recommendation calls for a closing of the wells in 2024 for the shallow well, and 2044 for the intermediate well; reducing the burden by approximately 20-years. This is regarding the final close-out of the former Northern Plating site, since the EPA has advised that chromium hexavalent is no longer being detected.

## **V. Items Not on the Agenda**

- a. Soil Vapor Extraction System Bid was presented by Director Dietlin. It was recommended that the City use H & M Environmental to remove the system at Borg Warner.

A motion was made by Mrs. Brown and supported by Mr. Tencza to accept the bid. Upon a roll call vote, the motion passed unanimously. A subsequent inquiry from Mr. Tencza was made regarding how fast the work could be done, and Director Dietlin advised that he was unsure, but would get the contractor going as soon as possible.

- b. System Optimization Request – Director Dietlin recommended, following his presentation on the latest EPA recommendations, that the Board optimize the system by shutting-off the small stripping tower.

A motion was made by Mr. Tencza and supported by Mrs. Brown to shut-off the stripping tower as presented. Upon a roll call vote, the motion passed unanimously.

## **VI. Public Comments**

None

## **VII. Next Meeting Date**

To Be Determined

## **VIII. Adjournment**