



# IPC

Illinois Pollution Control Board

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## REGULAR BOARD MEETING MINUTES

**February 16, 2017**

**11:00 a.m.**

### Videoconference

#### **Chicago**

100 W. Randolph Street  
Chicago, IL  
**Room 11-512**

#### **Springfield**

1021 N. Grand Avenue East  
Springfield, IL  
**Conference Room 1244 N, First Floor**

### **ANNOUNCEMENTS**

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Chairman Keenan welcomed members of the public and staff.

### **ROLL CALL**

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The Clerk of the Board called the roll. All five Board Members answered present.

### **PUBLIC REMARKS**

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None.

### **APPROVAL OF MINUTES**

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The minutes of the February 1, 2017 Brown Bag Lunch Seminar and February 2, 2017 Regular Board Meeting were approved by a vote of 5-0.

**RULEMAKINGS**

<b>R17-13</b>	<u>UIC Update, USEPA amendments (July 1, 2016 through December 31, 2016)</u> (Land) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its underground injection control regulations during the update period of July 1, 2016 through December 31, 2016.	5-0
<b>R17-16</b>	<u>UST Update, USEPA amendments (July 1, 2016 through December 31, 2016)</u> (Land) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its underground storage tank regulations during the update period of July 1, 2016 through December 31, 2016.	5-0
<b>R17-17</b>	<u>Wastewater Pretreatment Update, USEPA amendments (July 1, 2016 through December 31, 2016)</u> (Water) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its wastewater pretreatment regulations during the update period of July 1, 2016 through December 31, 2016.	5-0

**ADJUSTED STANDARDS**

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**ADMINISTRATIVE CITATIONS**

<b>AC 12-16</b>	<u>IEPA v. Julie Webber</u> – The Board entered a final opinion and order requiring respondent to pay hearing costs of the Illinois Environmental Protection Agency and the Board in the amount of \$383.78 and a civil penalty of \$3,000. This order follows the Board's interim order of December 15, 201, which found that this respondent had violated Section 21(p)(1) and 21(p)(7) of the Environmental Protection Act (415 ILCS 5/21(p)(1), 21(p)(7) (2014)).	5-0
<b>AC 17-7</b>	<u>County of Jackson v. Richard Mansfield</u> – The Board dismissed this administrative citation due to complainant's failure to timely serve the administrative citation on the respondent.	5-0

## **ADJUDICATORY CASES**

<b>PCB 04-137</b>	<u>People of the State of Illinois v. Rain CII Carbon LLC, (formerly known as Robinson Carbon, Inc.)</u> (Enforcement – Air) – In this air enforcement action concerning a Crawford County facility, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2014)), accepted a stipulation and settlement agreement, and ordered respondent to pay a \$ 235,000 civil penalty and cease and desist from further violations.	5-0
<b>PCB 09-95</b>	<u>Ameren Energy Generating Company and Venice Power Plant v. IEPA</u> (Air – Permit Appeal, CAAPP) – The Board granted petitioner’s motion for voluntary dismissal of this permit appeal.	5-0
<b>PCB 16-108</b>	<u>Abel Investments, LLC v. IEPA</u> (UST Appeal) – The Board took no action on this matter.	
<b>PCB 17-43</b>	<u>Grigsby Protein Realty I, LLC v. IEPA</u> (Water – Tax Certification) – The Board took no action on this matter.	
<b>PCB 17-44</b>	<u>Moto, Inc. (Swansea) v. IEPA</u> (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in St. Clair County.	5-0
<b>PCB 17-45</b>	<u>People of the State of Illinois v. Magna Tax Service Co., Inc.</u> (Land – Enforcement) – The Board accepted for hearing this land enforcement action involving a site in Coles County.	5-0

## **OTHER ITEMS**

	<p>The Board granted the Chairman’s Motion to reschedule regular meetings scheduled at 11:00 am on March 16, April 6 and 20, and May 4, 2017. These meetings will now be held at 11:00 am on March 23, April 12, and May 3, 2017 as videoconference meetings between the Board’s Chicago Office (Room 11-512) and the Board’s Springfield Office (Room 1244 N, First Floor).</p> <p><b>Adopted 5-0</b></p>	
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## **NEW BUSINESS**

## **ADJOURNMENT**

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Moved and seconded, by a vote of 5-0, Chairman Keenan adjourned the Regular Board Meeting.

I, Don Anthony Brown, Assistant Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on March 2, 2017, by a vote of 5-0.

A handwritten signature in black ink that reads "Don A. Brown". The letters are cursive and fluid, with a large initial "D" and "B".

Don Anthony Brown, Assistant Clerk  
Illinois Pollution Control Board



# IPCB

Illinois Pollution Control Board

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## **BROWN BAG LUNCH SEMINAR AGENDA**

**February 16, 2017**

**12:00 p.m.**

**Videoconference**

100 W. Randolph Street  
Chicago, IL  
**Room 11-512**

AND

1021 N. Grand Avenue East  
Springfield, IL

**Conference Rm 1244 N, 1<sup>st</sup> Floor**

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What's Water Worth? What's the Right Price?

Ms. Schneemann provided a PowerPoint presentation on the principles and policies informing rate regulation of water supply and wastewater and stormwater management (collectively, water service). She began by describing her work with the Chicago Metropolitan Agency for Planning (CMAP) on water service rates and the movement toward full-cost pricing, an accounting method that considers water service's private costs (*e.g.*, operation and maintenance, administration, and infrastructure renewal and repair) as well as its social costs (*e.g.*, planning and programming and water source protection). Full-cost pricing, Ms. Schneemann explained, is fundamental to addressing key issues facing water utilities: aging water infrastructure, population growth, and declining subsidies, and helps close common gaps between water service rates and cost of service. She then described the water ratesetting process, from determining a water utility's revenue requirement to allocating the cost of service to cost causers and designing rates. Ms. Schneemann explained that rate structures generally include fixed and (variable) consumption charges under a two-part tariff, and may also include, for example, declining or increasing blocks or uniform structures, all designed to achieve specified community goals (*e.g.*, affordability, equity, and revenue adequacy). Finally, she highlighted a national survey benchmarking water utilities' financial management (*e.g.*, operating ratio) and progress on objectives such as cost recovery, affordability, and conservation, and reviewed her contribution to the survey—a benchmarking study of water service in northeastern Illinois. A copy of the PowerPoint presentation will be posted on the Board's website ([www.ipcb.state.il.us](http://www.ipcb.state.il.us)). The Board took no action on this matter.

Margaret Schneemann,  
Chicago Metropolitan  
Agency for Planning

**ADJOURNMENT**

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