

## SPECIAL BOARD MEETING MINUTES

# July 27, 2020

### 11:00 a.m.

## **Teleconference**

Consistent with the Governor's Disaster Proclamation of July 24, 2020, issued in response to the Coronavirus Disease 2019 (COVID-19) pandemic, as well as Public Act 101-0640, effective June 12, 2020, the Board conducted this special open meeting by teleconference.

The agenda provided dial-in information for members of the public and explained how they could use their telephones to participate in the meeting—whether by listening, speaking during Public Remarks, or both. Further, the agenda stated that the operator would ask for the name of each member of the public calling in and explain what to do for those who wished to speak. Finally, as noted in the agenda, the meeting was audio recorded.

### **ROLL CALL**

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

#### **ANNOUNCEMENTS**

Chair Currie welcomed members of the public and staff.

#### **PUBLIC REMARKS**

None.

#### **APPROVAL OF MINUTES**

None.

#### RULEMAKINGS

<u>R20-21</u>	Cross Connection Control Device Inspectors of Public Water	4-0
	Supplies at 35 Ill. Adm. Code 604.1520 (Public Water Supply) –	roll call vote
	The Board adopted a second-notice proposal in this rulemaking to	
	amend the Board's public water supply regulations.	

### **OTHER ITEMS**

#### ADJOURNMENT

Moved and seconded, by a roll call vote of 4-0, Chair Currie adjourned the special Board meeting.

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on August 13, 2020, by a vote of 4-0.

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Don Anthony Brown, Clerk Illinois Pollution Control Board