MINUTES OF REGULAR BOARD MEETING 309 W. WASHINGTON ST., CHICAGO, ILLINOIS FEBRUARY 22, 1972

All members were present.

The City of Highland Park filed a petition to intervene in #71-343, North Shore Sanitary District. The Board voted 4-1, Mr. Dumelle dissenting, to deter decision since all parties had not received official 5 day notice of motion. The Board then heard oral argument and testimony on a motion to re-open in #71-343, North Shore Sanitary District a transcript of which was taken. The parties were given until Monday, February 28, 1972 to submit statements and decision was put over to March 2, 1972.

The Board adopted the following opinions and orders by a 5-0 vote: #71-20, Quad-Cities, no further proceedings necessary to obtain permission to construct a spray canal; 71-372, Chicago Vitreous, extension of variance granted and it was noted that "late Agency recommendations make it impossible for the Board to compile an adequate record"; 70-9 & 71-373, E.P.A. v. City of Springfield, application for corrective order granted stating that petition for reconsideration and amendment is just that and not a petition for variance, action on that petition delayed pending Agency's response; 72-58, City of Fairfield, additional 20 days given to petitioner to file an amended petition providing additional information; 72-59, Tennis Development, an additional 20 days given to file supplemental information.

Opinions in the following cases were discussed and set for decision March 2, 1972: #71-339, Central III. Landfill; 71-384, Village of Lena, Mr. Kissel agreed to draft an order; 71-387, Dearborn Chemical Co., Mr. Dumelle agreed to draft an order and it was noted that the E.P.A. had recommended that variance be granted.

Minutes for February 17, 1972 meeting were adopted, 5-0 vote.

In #71-157, City of Silvis and 71-25, City of Marion, no response received as yet on prior motions and discussion postponed. In #71-297 & 71-335, General Iron Industries, additional information and depositions had not yet been reviewed by all members and discussion postponed until March 2, 1972. It was noted that a 90 day waiver had been filed.

New cases: #72-60, Anning Johnson, authorized for hearing by a 4-1 vote, Mr. Dumelle dissenting; 72-61, E.P.A. v. Denny & Simpson Stone Co., 72-62, E.P.A. v. Reliance Quarry and 72-63, E.P.A. v. Truax-Traer Coal co., hearings are mandatory.

Mr. Currie announced that a court reporter had been hired by the Board and further discussion of #R71-21, Transcripts was postponed until March 2, 1972.

In #R71-10, Detergents, Mr. Dumelle asked that efforts be made to obtain a coming Water Survey report on algae conditions as soon as possible. Discussion put over to March 2, 1972.

Dr. Aldrich presented a draft opinion on #R71-15, Plant Nutrient and reviewed it for the Board. General discussion was held.

It was noted that the final transcript for Water Quality Standards had been received and the record would remain open until February 29, 1972.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board adopted the above minutes this _____ day of March, 1972 by a vote of _____.

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