ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF INFORMAL BOARD MEETING June 21,1971 Chicago, Illinois

Proposed opinions for several open burning cases were discussed and placed on the agenda for the next formal Board meeting: ##71-60, Olin Corporation; 71-63, Village of Deerfield; 71-65, City of Carthage. Mr. Currie noted that he had written a dissenting opinion in 71-63, Village of Deerfield based on 71-56, City of Lincoln.

The City of Highland Park suggested additional interim measures to help abate the odor problem from the Clavey Road plant in PCB70-7 et al, League of Women Voters v. NSSD. The Board agreed to send this suggestion to all parties and request comments within twenty days.

Messrs. Feldman, Rowe and Miller, representing Commonwealth Edison, presented arguments against the proposed Mississippi River Thermal Standards, R70-16. Mr. Dozoryst, representing the Attorney General's office presented arguments for the standards citing possible environmental damage as the main reason they should be adopted. The proceedings were recorded by a court reporter.

After a brief recess, the Board heard arguments on a supplemental petition for variance in #71-11S, GAF Corporation. The company maintained that it needed the variance extension to allow time for equipment delivery and construction and to avoid hardship to the company's employees and to the community. Mr. Manaster and Mr. Liebling represented the Attorney General's office and all parties consented to postponing the consideration of the emergency motion until the Board's formal meeting, June 23, 1971. The proceeding was recorded by a court reporter.

In R70-16, Mississippi River Thermal Standards, discussion was held and the Board tentatively agreed to several revisions of the proposed regulation. Authorization of the proposed draft for publication was scheduled for June 23, 1971.

The Board decided not to schedule September hearings in R70-17, DuPage Sewage Regionalization, until determining whether the July and August hearings would be adequate.

For PCB70-21, Commonwealth Edison, Dresden #3 Permit, the Board will schedule a final hearing after receiving the Institute's hardware report.

Mr. Currie noted that he had written a report, outlining the Board's accomplishments for the first year. After some minor revisions, the report will be released at the end of June, 1971.

Mr. Currie suggested that a letter be written to Mr. Blaser with regard to Board meetings, more citizen and local Agency involvement, court reporters and press releases.

It was suggested by Mr. Currie that routing administrative matters be left up to the Clerk but that the Board would review significant matters such as salary. It was also suggested that the Clerk give a status report periodically to the Board on office matters.

It was agreed upon that the Hearing Officers may be given blank subpoenas but are to fill them out before giving them to the parties.

Discussion of ##71-41, EPA v. Clay Products and 71-19, Spartan Printing were put over to June 23, 1971. Mr. Lawton outlined his opinion in #71-66, Phelps Dodge Aluminum. Mr. Currie agreed to an opinion for 71-26, EPA v. City of E. St. Louis for adoption at the July 8 meeting. He noted that the penalty should be low as it is a new administration with several problems.

Mr. Dumelle agreed to write an opinion in #71-43, EPA v. Lipsett Steel for adoption July 8, 1971 and Mr. Aldrich would write an opinion for #71-50, M.S. Kaplan Co., Mr. Aldrich noted that the Board should not penalize this company (#71-50) as it had followed its ACERP in good faith. Mr. Aldrich also agreed to write an opinion in #71-70, Tom Hewerdine, Inc. Mr. Kissel explained his views on an opinion in #71-73, Decker Sawmill.

The Board put over the matter of authorizing hearings in R71-17, Emission Standards and R71-18, Air Pollution Permits. Discussion of proposed draft of R70-10, Air Quality Standards was also put over.

Mr. Dumelle suggested that the Board Members should fill out one financial statement sufficiently complete to cover both financial disclosures required of them. He also suggested that the Board be closed for vacation from August 16 thru August 27. The Board agreed and rescheduled its meetings to the following dates: August 5, formal; August 9, informal; August 13, formal; August 30, informal; September 2, formal.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board approved the above Minutes this day of ______, 1972, by a vote of _______, to _____.

Christian & maffet