MINUTES OF REGULAR INFORMAL MEETING OCTOBER 18, 1971, 189 W. MADISON ST., CHICAGO, ILL.

All members save Mr. Lawton were present.

Discussion of the opinion in # 71-78, Freeman Coal, was post-poned until October 26, and # 71-108, Modern Foundry, to later in the day. Mr. Dumelle and Mr. Currie raised questions as to the alleged interference by our revised Mississippi River regulations with regionalization in # 71-157, and Mr. Kissel and Mr. Aldrich agreed to work on a revised opinion, for discussion later in the day, that would require the submission of additional information on that subject.

Discussions of ##71-110, 111, and 225--Monsanto, Sherwin-Williams, and Marion--were put over until October 26 pending receipt of final transcripts. In # 71-89, Amigoni, Mr. Aldrich agreed to draft an opinion for discussion October 26, finding no significant violation because of the unrefuted denial that the refuse in question was on the respondent's property, and dismissing charges not alleged in the complaint. In # 71-223, City of Olney, Mr. Dumelle agreed to draft an opinion approving the schedule for tertiary treatment and other improvements, denying any extension with regard to chlorination, and requiring a report expediting the handling of sludge to eliminate present seepage. Mr. Currie agreed to draft an opinion for action the same day granting the variance in # 71-247, School Building Commission, because of the hardship of an overcrowded school and the fact that allowing the connection would not increase the load on the sewer.

Mr. Currie's draft opinions explaining the dismissal in # 71-317, Durand Sanitary District, and confirming the variance grant after verification in #71-171, Tauber, were adopted 4-0. ##71-218 and -219, Mars and Wasserman, were set for decision October 26. Mr. Currie reported that a waiver of 90-day decision had been received in # 71-15R, Mount Carmel Public Utility. The Board agreed that the City of Chicago's motion to dismiss in # 71-291, McHugh Constr. Co., should be taken with the case for hearing.

After a lunch break the Board discussed Mr. Kissel's draft opinion in # 71-108, Modern Foundry, and set it for dicision October 28. The Board voted 4-0 to issue the revised order in # 71-157, City of Silvis, requiring additional information in accord with the above discussion. Mr. Currie's draft opinion and order in # 71-247, School Building Commission, were approved 4-0, granting the variance.

I, Christan Moffett Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this 25th day of April, 1972, by a vote of 5-0.

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