## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL MEETING, OCTOBER 23, 1970 189 W. Madison St., Chicago, Illinois

A special meeting was called to hear Mr. Dumelle's report of the latest session of the Lake Michigan Conference regarding thermal pollution, a report that was repeated in the transcript of the November Board hearings on the subject, #R 70-2. Among other things Mr. Dumelle reported that the Conference was scheduled to meet again about February 15 to consider committee recommendations. He also noted that Mr. Murray Stein had said he would not send federal witnesses to testify at the Board's thermal hearings because those witnesses had already testified before the Conference.

Mr. Currie said he would like to ask the Agency to present a program on coal mine wastes in connection with the February Board meeting in Carbondale, and the Board agreed. He also agreed to write the EPA to ask it to bear the cost of newspaper notices and transcripts in EPA cases. Miss Ryan reported that the EPA was still not cooperating on budget matters but was delaying action on Board vouchers. It was reported that expenditures for printing and court reporters were increasing sharply. The Board agreed that 7 copies of transcripts should be ordered so each member could have one and that a court reporter should transcribe formal Board meetings.

I, Christan Moffett certify that the Board has approved the above minutes this <u>25th</u> day of <u>April</u>, 1972, by a vote of 5-0.

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