MINUTES OF FORMAL BOARD MEETING NOVEMBER 23, 1971, Chicago Circle Campus, Chicago, Illinois

All members but Mr. Aldrich were in attendance.

Mr. Kissel moved and Mr. Currie seconded that the draft opinion and order in # 70-21, Dresden, be approved. Mr. Dumelle made several motions, as follows: to amend by substituting "25,000" for "80,000" microcuries per second, defeated 3-1; to delete "to the extent consistent with power demand" in the order provision for measures to reduce emissions, withdrawn after agreement of Mr. Kissel and Mr. Currie to substituting a reference to interruption of electric service; to impose a limit on emissions from the entire Dresden site, failed for want of a second; to forbid the construction of a diffuser, failed for want of a second; to shorten the variance grant respecting thermal discharges to one year, carried 4-0; to require a report if the emergency core cooling system is activated, carried 4-0; to forbid operation of the reactor if the emergency core cooling system is inoperable, carried 4-0; to limit maximum core temperature to 3100° F. and operating surface temperatures to 550°, failed for want of a second. By a vote of 3-1, Mr. Dumelle dissenting, Mr. Kissel's opinion and order as so amended were adopted.

The following opinions and orders were adopted: ## 70-25S, Olin, granting an extension of a variance to burn explosives; 71-51U, Urbana, dismissing on the parties' motion; 71-88, Ralston, rejecting a purported settlement that lacked EPA agreement or a stipulation of facts; 71-227, Miller Lumber, ordering cease and desist and \$500 for open burning; 71-230, Pfizer, amending the penalty over Mr. Dumelle's dissent from \$3000 to \$1000 and ordering cease and desist from the emission of fugitive iron oxide dust; 71-246, Yetter Oil, ordering cease and desist and \$500 for an oil spill; 71-258, Hutsonville, ordering cease and desist and \$500 for landfill violations; 71-260, Miller Motor Sales, dismissing a variance petition seeking a new sewer connection in the North Shore Sanitary District since construction had not begun before the date of the ban or other special hardship alleged; 71-269, Glovka v. NSSD (Mr. Kissel not participating), rejecting motions to dismiss, to sever, and to disqualify the hearing officer, granting the EPA's motion to intervene, and dismissing the respondent Anderson; 71-324, Incinerator, approving a revised program for particulate compliance with limited interim operation; 71-327, Tollway, authorizing a hearing on certain specified allegations; 71-334, Winsor, allowing a sewer connection in the NSSD, calling the parties' attention to the desirability of evidence as to improved overflow and bacteria control

in the coming hearing and consolidating the question of overflow remaining in 70-7. Action on # 71-272, SEMCO, was deferred pending typing of the revised opinion. All votes were 4-0 except as above indicated.

The revised draft of #R 70-16, Mississippi Thermal, incorporating the June federal figures for the upper and lower zones and Mr. Dumelle's revised September figures for a new central zone from the Iowa line to Alton was approved, with the opinion to be conformed to the changes, by a 4-0 vote. By the same vote the Board authorized publication of proposed final drafts in ##R 70-17, DuPage, and R 71-16, Asbestos.

In new cases the Board unanimously authorized a hearing in # 71-362, New Jersey Zinc; asked for verification and to await EPA's recommendation in #71-363,Venable; noted the filing of 71-364, EPA v. Augusta, in which a hearing is mandatory; and on Mr. Currie's motion reconsidered the November 22 disposition of 71-360, Village of Orion, and voted 4-0 to authorize a hearing.

Mr. Lyman Anfield addressed the Board, renewing his objections to septic tanks. Mr. Kissel advised him that an Institute proposal for regulations on that subject was soon expected. Mr. Anfield also urged that local officials be prosecuted if they do not combat polluters, noted that informal complaints tend to get lost in Springfield, and urged the Board to promote recycling of wastes and to take action to combat infiltration into sewers.

I, Christan Moffett, Acting Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this ______ day of <u>clerenber</u>, 1971.

Christen Moffett