

SPECIAL MEETING - 10:00 A.M.

ILLINOIS POLLUTION CONTROL BOARD
AGENDA
DECEMBER 23, 1981 CHICAGO, ILLINOIS

DECISIONS/DISCUSSIONS:

- R81-20 Bubble Rules (IG) - Proposed Rule, First Notice _____

- R81-28 Public Water Supply Amendments (IG) - Proposed Rule,
First Notice _____
- R81- Chapter 9, Special Waste Hauling Amendments (DA) _____

MOTIONS:

- 80-22
80-193 Caterpillar Tractor - motion for extension of time (12/7)
(IG) _____

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL MEETING
December 23, 1981 Chicago, Illinois

Pursuant to notice given, Chairman Dumelle called the meeting to order at 10:00 A.M. All Board Members were present save Mr. Werner who was ill.

The Board adopted a Proposed Rule, First Notice, in R81-20, Bubble Rules, by a vote of 4-0. Mr. Dumelle and Mr. Anderson concurred.

R81-28, Public Water Supply Amendments, were discussed and held for January 7, 1982 for further discussion.

R81-31, Special Waste Hauling Amendments, was authorized for hearing and publication. A draft of the text will be considered on January 7 or 21, 1982.

Motion for extension of time in #80-22, -193, Caterpillar Tractor, was granted by a vote of 4-0. Mr. Goodman will prepare an Order.

Mr. Dumelle agreed to write a letter to Rich Carlson, IEPA, inquiring about amendments to Chapter 7 which were due to be filed on November 30.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this 17th day of February, 1982 by a vote of 4-0.



Christan L. Moffett, Clerk
Illinois Pollution Control Board