ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING August 10, 1977 Chicago, Illinois

Pursuant to special notice given, Mr. Dumelle called the meeting to order at 2:00 P.M. Mr. Goodman and Mr. Werner were present. Dr. Satchell and Mr. Young were contacted by telephone and waived written notice of the special meeting.

The matter of Proposed Amendments to the Public Water Supply Regulations were considered and authorized for hearing and publication by a vote of 3-0. The proposed amendments were filed by the Illinois EPA. R77-13 was the number given to the proposal.

I, Christan L. Moffett, Clerk of the Board, do hereby certify that the above Minutes were adopted this 18th day of Menute.

Christan In affect