

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
August 10, 1983 Chicago, Illinois

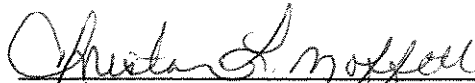
Chairman Dumelle and Board Members J. Anderson and W. Nega were present. Chairman Dumelle called the meeting to order at about 1:00 P.M. pursuant to notice given.

The Board then certified by a vote of 3-0 that exigencies of time required a special meeting to be held immediately. This also required that the 24 hour written notice be dispensed with and that the notice given was reasonable.

The Board then discussed the matter of PCB 83-109, Department of the Army v. EPA, a provisional variance. An Opinion and Order was then adopted as amended by a vote of 3-0. Mr. Nega will prepare the final Opinion and Order.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above minutes were approved this 18th day of August, 1983 by a vote of 3-0.



Christan L. Moffett, Clerk
Illinois Pollution Control Board



STATE OF ILLINOIS

POLLUTION CONTROL BOARD

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J. THEODORE MEYER
CHICAGO, ILLINOIS

WALTER J. NEGA
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that the Pollution Control Board will hold a special meeting on Wednesday, August 10, 1983 at 1:00 P.M. in order to consider the matter of PCB83-109, DEPARTMENT OF THE ARMY v. EPA, a provisional variance.

A handwritten signature in cursive script that reads "Jacob D. Dumelle".

Jacob D. Dumelle
Chairman

POSTED: August 10, 1983
(10:30 A.M.)