

MINUTES OF REGULAR INFORMAL BOARD MEETING
OCTOBER 4, 1971, 189 W. MADISON ST., CHICAGO, ILL.

All members were present.

After discussion the following opinions were assigned for preparation, to be discussed October 12 and passed upon October 14:

#71-185, Argonne Devel. Co., Mr. Dumelle-- to grant because of the need for lower-income housing and the probable loss of federal funds in case of a denial;

71-4 and 71-33, Fry Roofing Co., Mr. Lawton--finding air pollution, particulate and Acerp violations, imposing a \$25,000 penalty, and requiring a further report and hearing as to odors upon completion of the control program whose completion was promised by the present time;

71-109, Williamson County Housing Auth., Mr. Aldrich--imposing a penalty of \$500 or so for air pollution, threat of water pollution, and permit violation, and ordering proof of connection to the new village plant and pumping and filling the lagoon;

71-129, Commonwealth Edison, Mr. Kissel--granting as to Fordam and Will County, with consideration of whether a penalty should be imposed for delay at the latter, and granting as to Powerton with restrictions on use.

71-205, Chemed, Mr. Dumelle--to grant pending another hearing to determine more facts, including the effect of the proposal on the apparently overloaded municipal plant;

71-19, Spartan Printing, Mr. Currie--to extend from July to August as to Phase I because of unavoidable delays and to stay the penalty, but not the bond, pending appeal;

71-125, Citizens Utilities, Mr. Currie--to stay the penalty, but not other provisions, pending appeal, and to deny the request for an extra six weeks to clean the lagoon;

71-57 & 58, Trojan-U.S. Powder, Mr. Currie--to clarify that only manufacturing need terminate at Marion and that burning may take place in the refuge; to allow ignition with #2 oil pending proof at a further hearing; to set a further hearing to determine whether alternative methods can be found since the Agency's recommendation was filed too late for an adequate response; to allow burning of over 100 pounds per day at Wolf Lake to correct an error in reading the record; to allow quarterly reports; and to set a hearing to explore the request for continued burning of materials stored at Marion.

Opinions prepared in the following cases were discussed and set for Board action October 14: ## 71-83, National Starch (Mr. Dumelle); 71-172, Gerdes (Mr. Aldrich) (Mr. Currie arguing that a permit should be required for reopening the landfill); 71-281, Prater (Mr. Currie).

After discussion the Board decided to postpone action in # 71-25, City of Marion, pending receipt of the related variance transcript in # 71-225. # 71-78, Freeman Coal, was put over until Oct. 12, as was # 71-235, Texaco. In # 71-20, Quad Cities, the Board agreed that issuance of a permit should await the hearings on hardware review in the analogous Dresden case in October, # 70-21, and perhaps the emergency core cooling hearings in # 71-20 as well.

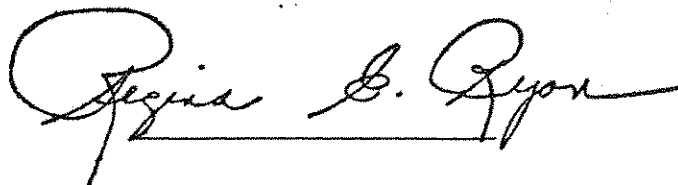
The Board agreed to ask the Institute to conduct a study of present waste discharges to Lake Michigan and of the technology and cost for abating them, stating that the Board must be the judge of its priorities but that the importance of protecting Lake Michigan and the need for this information justified the request.

A letter from the Fernway Sanitary District complaining of Citizens Utilities Co. was referred to the EPA and the District notified of its right to file a formal complaint.

Mr. Kissel agreed to notify the parties to # 70-7, North Shore Sanitary District, of receipt of the Water Street screening study required by Board order and to ask for their comments, leaving the question of a hearing to be later determined.

After a brief administrative discussion the meeting was adjourned.

I, Regina E. Ryan, Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this 14 day of October, 1971.

A handwritten signature in cursive script, reading "Regina E. Ryan", written over a horizontal line.