

MINUTES OF REGULAR FORMAL BOARD MEETING
NOVEMBER 11, 1971, 750 So. Halsted St., Chicago, Illinois

All members were present.

The following proposed opinions and orders were adopted by votes of 5-0 with minor amendments in some cases: #71-15R, Mt. Carmel Public Utility Co.; 71-68, Flintkote Co.; 71-111 et seq., Sherwin-Williams, with additional language suggested by Mr. Dumelle indicating the opinion supports orders adopted November 8, stating the numerical limits applicable to Sherwin-Williams in the opinion, and adding at Mr. Kissel's suggestion a direction to General Paint Co. to submit flow data to support a later pounds-per-year limitation; 71-129, Commonwealth Edison (supplemental); 71-157, City of Silvis (supplemental); 71-174, Staley Co. (on motion for stay); 71-183, Metropolitan Sanitary District; 71-193 et seq., Illinois Power Co. (supplemental); 71-231, Reese Constr. Co.; 71-234, Cobin Salvage; 71-237, Reeves, adding a cease-and-desist paragraph to the order; 71-241, Chicago Vitreous, granting the variance on conditions suggested by the Agency; R71-21 Admissions, deferring action on the sections requiring parties to pay for transcripts; R 71-22, Publicity, with Mr. Lawton to add a brief statement to indicate that public and press access is not limited.

With amendments to allow additional time to comply with the new dilution standard and to make the phenol standard 0.3 mg/l, and with changes in the explanation to indicate the dilution schedule, as well as the inclusion of the EPA's suggested date (R 71-20) for industrial compliance with SWB-14, the Board 5-0 authorized publication of the proposed final draft and explanation of #R 70-8, Effluent Standards, and part of #R 71-14, Water Quality Standards, and authorized two additional hearings.

A motion to consolidate ##71-306 and 71-327, the two Tollway cases, was denied 5-0 as premature since no hearing had yet been authorized in the latter case.

Hearings were authorized in ## 71-353 and 354, Deere & Co. and Commonwealth Edison (Zion permit).

A motion by Mr. Landgraf for the postponement of decision in # 71-20, Quad-Cities Permit, pending study of an Iowa transcript relating to diffuser effects was denied 4-1, Mr. Dumelle dissenting, on the ground that adequate opportunity had been afforded in the Board's hearings for presentation of evidence on this subject.

I, Christan Moffett, Acting Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this 22 day of November, 1971.

Christan Moffett