

MINUTES OF REGULAR INFORMAL BOARD MEETING
NOVEMBER 15, 1971, 189 W. MADISON STREET, CHICAGO, ILLINOIS

All members save Mr. Aldrich were present.

Mr. Dumelle reported that the federal government had in a November 12 meeting expressed approval of the Board's revised temperatures for the Alton area of the Mississippi (#R 70-16) and suggested that they be made applicable from Keokuk to Alton, with the original federal temperatures applicable above Keokuk. He said the federal people were awaiting notification from Missouri as to the acceptability of this change. He suggested the Board make this change if Missouri agreed. Mr. Currie said that as both portions of this proposal had been published for comments already, no additional comment period was necessary. Action was deferred pending information from the USEPA as to Missouri's stance.

Mr. Dumelle moved to table #71-20, Quad-Cities, until Nov. 23 to permit further study of the emergency core cooling issue. The motion failed 2-2. Mr. Currie moved adoption of the proposed opinion and order, seconded by Mr. Kissel. Mr. Dumelle's motion for separate consideration of an interim permit failed 2-2; his motions to amend the proposed opinion and order to provide more frequent testing and to set maximum temperatures of 1600, 1750, or 2050 degrees failed for want of a second. The petitioners agreeing through their attorneys to provide information respecting a June 5, 1970 incident at Dresden and the feasibility of a substitute for Inconel lantern springs in the fuel assembly, Mr. Dumelle withdrew his motions to amend the order to require this information. The Board accepted 4-0 his amendment requiring reports any time the emergency core cooling system was activated. His motion to restrict gaseous emissions to 25,000 for each unit and 50,000 for the site over six months except for not more than 60 days of testing lost 1-3. His motion to require fish passage experiments in a diffuser model failed for want of a second. His motion to accelerate the completion date for the recombiner and charcoal units to June 1973 was modified to read September 1973, and was accepted by Mr. Currie and Mr. Kissel as an amendment to the original motion to adopt the opinion and order. On that question the opinion and order as modified were then adopted 3-1, Mr. Dumelle dissenting.

Mr. Nordigian for the Village of Lake Bluff presented a motion to dismiss in # 71-269, Glovka v. NSSD, which the Board took under advisement.

By a vote of 4-0 the Board denied motions for rehearing and stay in # 71-4 and 71-33, Fry Roofing, except to stay the

payment of the penalty pending appeal in accord with prior decisions. Mr. Lawton agreed to prepare the order.

The Board noted receipt of a letter from Mrs. Samuel Rome of the Illinois League of Women Voters respecting the hearing schedule for air pollution regulations, ##71-18 and 71-23. Mr. Lawton agreed to respond.

Mr. Kissel reported that the supplementary opinion in the Dresden case, # 70-21, would be ready in a few days and could be discussed Nov. 22. Opinions in ## 71-227, Miller Lumber and 71-230, Pfizer were set for decision November 23, Mr. Lawton suggesting addition of a cease-and-desist order and Mr. Currie questioning the amount of the penalty, both in # 71-230. Mr. Aldrich's draft of # 71-239, McIntyre, had not yet been received and was put over. # 71-234, the supplemental opinion in the Incinerator case, was discussed and set for November 23 decision, Mr. Dumelle reserving the question of a further limit on tonnage to be burned.

#70-25S, Olin, was put over until Nov. 22 since the EPA recommendation was not yet in. The following cases were discussed and opinions assigned to be drafted: #71-246, Yetter Oil (RK): a cease and desist order and penalty in the range of \$500-\$1000 for an oil spill; 71-255, Crane Door Co. (JD): a cease and desist order for open burning and for sewage discharged from a septic field, and an appropriate penalty; 71-258, Hutsonville (SL): an order to comply with the landfill regulations and an appropriate penalty; 71-260, Miller Motor Sales (DC): to dismiss for failure to allege facts that would justify relief; 71-272, SEMCO (JD): a cease-and-desist order and penalty for various sludge spills. Discussion of these opinions was set for November 22. Discussion of the CIPS cases, ## 71-261-264, was postponed until receipt of the last transcripts.

After discussion Mr. Sullivan was asked to prepare a further draft of the DuPage regionalization regulations, #R 70-17, for November 22.

Discussion of the proposed final draft in #R71-14, Water Quality Standards, centered around the following points: Mixing zones, as to which Mr. Currie stressed the inadequacy of a numerical standard such as 600 feet and agreed to prepare a narrative statement of principle; phosphates, as to which Mr. Kissel noted the importance of proceeding with a standard for lakes and reservoirs even in the absence of a good definition; dissolved oxygen, as to which Mr. Dumelle asked and Mr. Currie agreed that the proposed 6 and 5 mg/l standards be retained; and restricted waters, as to which Mr. Dumelle asked that

the North Shore Channel not be so designated in the absence of more conclusive proof. Further discussion was set for November 22.

Mr. Dumelle called the Board's attention to a letter received from the company in #71-83, National Starch, and said he would study it to determine whether Board action was necessary.

Minutes for November 1 and 8 were deferred.

Discussion of the dismissal motions in Glovka, # 71-269, was set for November 22.

No hearing was authorized in # 71-356, Tuscola Drainage District, pending EPA recommendation.

Budget matters were then discussed, with a further session on the proposed 1973 budget set for November 22.

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