

MINUTES OF REGULAR INFORMAL BOARD MEETING
NOVEMBER 22, 1971, 189 W. MADISON STREET, CHICAGO, ILLINOIS

All members but Mr. Aldrich were present.

After discussion the following cases were set for Board action November 23: #70-21, Dresden; 70-25S, Olin; 71-88, Ralston; 71-246, Yetter Oil; 71-258, Hutsonville; 71-260, Miller Motor; 71-269, Glovka; 71-343, NSSD; R 70-16, Mississippi Thermal, Mr. Romanek reporting that Missouri's tentative agreement to the revised figures had been obtained. Authorization of proposed final drafts was set for Nov. 23 in ## R 70-17, DuPage, and R 71-16, Asbestos. Action on ## 71-239, McIntyre, 71-255, Crane Door, and 71-272, SEMCO, was deferred pending opinion revisions by Mr. Lawton in McIntyre and Mr. Dumelle in SEMCO and typing of the opinion in Crane. Discussion of ## R 71-14 and R 71-19, Water Quality Standards and Sewer Bans, as well as of Mr. Lawton's proposed regulation on mine wastes, was begun and then postponed until Nov. 27 for further study. At Mr. Dumelle's suggestion Mr. Kissel agreed to certain modifications of the opinion in # 71-324, Incinerator, which was to be decided November 23. Action was set for November 23 on the motion to dismiss in # 71-51U, Urbana, and on # 71-334, Winsor, a request to connect to an overloaded treatment plant a single house served by a defective septic tank. Mr. Dumelle reported that he thought no Board action necessary on a letter received pertaining to # 71-83, National Starch. After discussion Mr. Kissel agreed to prepare a draft opinion to grant the requested variance in # 71-285, Maisel, on certain conditions to assure that as alleged the addition of the new waste source would be more than countered by the elimination of an existing source. The Institute's proposed container regulations were to be given a new number and hearings set.

Minutes for November 1, 8, 11, and 15 were approved, with an amendment to November 8 showing the dismissal of # 71-251, Irvington, for failure to allege facts sufficient to justify a variance if proved. Mr. Currie noted that no reply from the Tollway Authority had been received in the appointed period in # 71-327, Tollway, and suggested that a hearing be authorized. He agreed to prepare a draft opinion specifying which charges were sufficient for a hearing, and the case was set for decision November 23.

In new cases, Mr. Currie suggested that ## 71-357, Hayes Drainage, and 71-359, Decatur Hospital, be held for EPA recommendation. A hearing is mandatory in # 71-358, an EPA complaint; 71-360, Village of Orion, was dismissed as inadequate; and a hearing was authorized in # 71-361, Younker.

Mr. Dumelle said he would prepare a letter posing questions to Commonwealth Edison respecting the Dresden 2 core cooling incident, and Mr. Currie said he would be happy to sign such a letter on behalf of the Board if the draft met with Board approval.

I, Christan Moffett, Acting Clerk of the Pollution Control Board certify that the Board adopted the above Minutes this 6 day of December, 1971.

Christan Moffett