

MINUTES OF REGULAR FORMAL BOARD MEETING  
DECEMBER 9, 1971, 188 W. Randolph St., Chicago, Illinois

ALL MEMBERS WERE PRESENT

A supplementary order by Mr. Dumelle was adopted by a 5-0 vote in the Quad Cities Permit, #71-20. This order "conforms the Quad Cities Permit of November 15, 1971 to the newer language of the Dresden 3 Permit of November 23, 1971 with regard to the prohibition of reactor operation if emergency core cooling systems are inoperable and a change in the language regarding the 37, 500 uci/sec. for a single reactor and 57,500 uci/sec, for both reactors action levels for gaseous radioactive emission reduction."

The following opinions and orders were adopted; ##71-86, E.P.A. v. State Line Foundries, granting an extension of variance due to a New York dock strike, 5-0 vote; 71-195, Illinois Power Co, granting motion for clarification allowing for use of unit 1-3 if other sources not available, 5-0 vote; 71-239, E.P.A. v. McIntyre and Rowe, cease and desist and \$1,000 penalty for open burning, 4-1 vote, Mr. Kissel dissenting and Dr. Aldrich will submit a supplemental statement; 71-255, Y.E.S. v. Crane Glass Co., cease and desist from open burning, and causing water pollution through its sanitary sewage system, pay penalties in the amount of \$1,100 for violations incurred, 5-0 vote; 71-257, E.P.A. v. Mrs. Hilliard White, cease and desist operation of a refuse disposal dump until it is in full compliance with regulations, pay a penalty of \$100.00, 5-0 vote; 71-272, SEMCO, ordering cease and desist and penalty of \$2,000 amended, 4-1 vote, Mr. Duemelle dissenting and adopted 5-0 vote, Mr. Aldrich will file a separate concurring opinion; 71-282, City of Danville, granting a variance request to comply with landfill regulations, 5-0 vote; 71-234, City of Highland, granting a variance for replacing coal-fired generating units, 5-0 vote; 71-285, E.N. Maisel & Assoc., variance granted to build K-Mart Store and connect to North Shore Sanitary District, 5-0 vote; 71-310, City of Rockford, variance request for open burning of leaves denied since an alternative landfill site is available, 5-0 vote; 71-320, E.P.A. v. Chicago Housing Authority, a second hearing authorized and further information requested, 5-0 vote.

A motion in #71-15R, Mt. Carmel Public Utility Co., for reduction of performance bond or stay was carried over for decision on December 13, 1971.

In #71-161, Patricia Development Corporation, a motion for clarification was granted and Mr. Currie agreed to write a supplemental order.

Mr. Lawton briefly discussed the proposed mine waste regulations, R71-25, a hearing was authorized with Mr. Lawton acting as hearing officer.

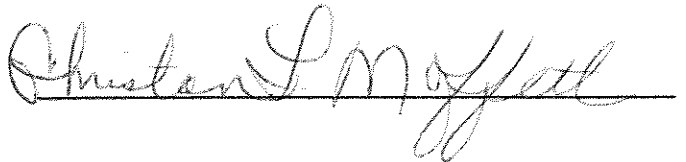
Mt. Minutes of the December 6, 1971 informal Board Meeting were adopted, 5-0 vote with separate approval of discussion of an administrative matter. It was agreed that separate minutes would be kept for certain administrative discussions and decisions, not for public circulation.

In new cases the Board dismissed an amended petition in #71-376, Carrie Andracki et al which asked for reconsideration of the original (#71-149) order of September 2, 1971 which denied the variance request in the matter of North Shore Sanitary District. Mr. Kissel agreed to prepare an order; 71-377, E.P.A. v. Freeman Coal Mining, a hearing is mandatory and 71-378, Chesterfield Development Corporation, a decision on authorization was postponed until December 13, 1971.

Mr. Dumelle stated that in regard to the recent air alert of the week before there had been comments that the City's power during these periods was restricted by the state. Mr. Currie said this was not true and "if anyone has changes in the episode plan to make, they are free to propose them." It was noted that there should be more communication from the Agency during these alerts.

Mr. Currie announced that the offices of the Pollution Control Board would be located at 309 West Washington Street, Chicago, Illinois as of Monday, December 13, 1971.

I, Christian L. Moffett, Acting Clerk of the Pollution Control Board, certify that the above Minutes were adopted by the Board on the 20 day of December, 1971.

  
\_\_\_\_\_