MINUTES OF SPECIAL BOARD MEETING July 31, 1974 Chicago, Illinois

All Board Members were present.

The Board met at 1:00 P.M. pursuant to special notice given.

Mr. Marder led a discussion of #R73-13, Public Water Supplies.

Mr. Henss led a discussion of #R73-5, Open Burning.

The Board went into executive session with Ms. Wiley.

I, Christan L. Moffett, Clerk of the Board, do hereby certify that the Board adopted the above Minutes this X^{**} day of August, 1974 by a vote of $4-\circ$.

Christin & Maffet