## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING August 30, 1983 Chicago, Illinois

Board Members J. Dumelle, J. Anderson, J.T. Meyer and W. Nega were present. Chairman Dumelle called the meeting to order at 3:00 P.M. pursuant to notice given.

The Board then certified by a vote of 4-0 that the notice of special meeting given was reasonable and the notice requirements for a special meeting had been met.

Mrs. Anderson presented a Proposed Opinion and Order in #83-123, Olin Corporation v. EPA, for discussion. The Board voted 4-0 to deny the provisional variance and ordered that a copy of the Board's Opinion and Order in #82-60, SCA Chemicals v. EPA, also be served on the Petitioner.

After some discussion of a Proposed Opinion and Order for #83-102, Olin Corporation v. EPA, presented by Mrs. Anderson, the Board voted 4-0 to grant the variance. A request for non-disclosure in the same matter was granted.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this & day of , 1983 by a vote of 5.0.

Christan L.

Illinois Pollution Entrol Board



STATE OF ILLINOIS

JACOB D. DUMELLE, CHAIRMAN OAK PARK, ILLINOIS

DONALD B. ANDERSON PERU, ILLINOIS

JOAN G. ANDERSON WESTERN SPRINGS, ILLINOIS POLLUTION CONTROL BOARD

309 WEST WASHINGTON STREET, SUITE 200 CHICAGO, ILLINOIS 60606 TELEPHONE 312-793-3620 J. THEODORE MEYER CHICAGO, ILLINOIS

WALTER J. NEGA CHICAGO, ILLINOIS

## NOTICE OF SPECIAL BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Illinois Pollution

Control Board will hold a Special Board Meeting on Tuesday, August

30, 1983 at 3:00 P.M. The purpose of this meeting is to consider

the matters of PCB 83-102, OLIN CORPORATION v. EPA, and PCB 83-123,

OLIN CORPORATION v. EPA, a Provisional Variance. The meeting will

be held in the Pollution Control Board's Conference Room.

JACOB D. DUMELLE Chairman

Posted and circulated on August 29, 1983.



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## NOTICE OF AMENDED MEETING SCHEDULE

PLEASE TAKE NOTICE that the regular meeting schedule of the Pollution Control Board has been amended to read as follows:

September 22, 1983 cancelled and reset to September 23, 1983 October 20, 1983 cancelled and reset to October 19, 1983

All Board meetings begin at 10:00 A.M.

JACOB D. DUMELLE CHAIRMAN

Posted and circulated on August 19, 1983