



Chicago Metropolitan Agency for Planning

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**Wastewater Committee
Annotated Agenda
August 12, 2009
10:30 a.m**

**DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois**

1.0 Call to Order and Introductions 10:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 8, 2009
ACTION REQUESTED: Approval

4.0 Water Quality Plan Amendment Request
ACTION REQUESTED: Approval, Denial or Deferral

Level II Request

4.1 Grand Prairie Sanitary District (09-WQ-005): has submitted a request to install a new spray irrigation wastewater treatment facility to serve the Settlements of LaFox development in Kane County, IL. The treated effluent will be 100% land applied throughout the development.

4.2 Thorn Creek Basin Sanitary District (09-WQ-041): has submitted a request to transfer 30 acres of non-FPA land to the Thorn Creek Basin Sanitary District FPA to provide wastewater service for two parcels currently located in Unincorporated Will County.

5.0 Upcoming Amendment Requests Scheduled for September 9, 2009
ACTION REQUESTED: Informational

6.0 Other Business

7.0 Public Comment
This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Adjournment

Wastewater Committee Members:

___ Debra Shore,
Chair

___ Frank Beal
___ Roger Claar

___ Wallace D.
Van Buren