



## **CMAP Wastewater Committee**

### **Annotated Agenda**

**Wednesday, February 13, 2013**

**10:30 a.m.**

**Dupage County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

**1.0 Call to Order** 10:30 a.m.

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes—June 13, 2012**

ACTION REQUESTED: Approval

**4.0 Water Quality Plan Amendment Request**

Level I

**Lakes Region Sanitary District (12-WQ-106):** has requested a transfer of 987 acres from the Northwest Lake (NW) Facility Planning Area (FPA) to the Lakes Region Sanitary District Sub-FPA of the NW Lake FPA. The proposed area is located in Lake County, Avon and Freemont Townships, Sections 30 and 31 (Avon) and Sections 5, 6, and 7 (Freemont).

ACTION REQUESTED: Approval, Denial or Deferral

Level II

**Village of Lemont (12-WQ-066):** has requested a transfer of 25.24 acres of land currently within the Illinois American FPA (formerly Citizen's Utilities FPA) to the Metropolitan Water Reclamation District of Greater Chicago FPA.

**5.0 Other Business**

**6.0 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.

**7.0 Next Meeting**

The committee meets on an as-needed basis.

**8.0 Adjournment**

**Wastewater Committee Members:**

\_\_\_\_\_ Wallace Van Buren,  
Chair

\_\_\_\_\_ Frank Beal  
\_\_\_\_\_ Roger Claar

\_\_\_\_\_ Richard Reinbold  
\_\_\_\_\_ Debra Shore