



CMAP Wastewater Committee

Annotated Agenda

Wednesday, November 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—February 13, 2013**
ACTION REQUESTED: Approval
- 4.0 Water Quality Plan Amendment Request**
Level I
Village of Beach Park (13-WQ-135): has requested a transfer of 152.50 acres from the Northeast Lake Facility Planning Area (FPA) to the North Shore Sanitary District (NSSD) FPA. The amendment is located in Lake County, Newton and Benton Townships, Sections 24 (Newton) and 19 (Benton).
ACTION REQUESTED: Approval, Denial or Deferral
- 5.0 Facility Planning Area Review Procedure Changes Update**
ACTION REQUESTED: Discussion
- 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 Next Meeting**
The committee meets on an as-needed basis.

9.0 Adjournment

Wastewater Committee Members:

____ Debra Shore
Chair

____ Frank Beal
____ Roger Claar

____ Richard Reinbold
____ Wallace Van Buren