



CMAP Wastewater Committee

Annotated Agenda

Wednesday, March 14, 2012

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 – December 14, 2011**
ACTION REQUESTED: Approval
- 4.0 Water Quality Plan Amendment Request**
Level II
Village of Lisbon (12-WQ-001): has requested to construct a new wastewater treatment facility to treat an average daily flow of 0.03 million gallons per day of wastewater. The proposed area is located in Lisbon, IL, Kendall County.
ACTION REQUESTED: Approval, Denial or Deferral
- 5.0 Water Conservation and Efficiency Planning in Northeastern Illinois – Amy Talbot, CMAP**
ACTION REQUESTED: Information
- 6.0 Watershed Planning in the Fox River-Tim Loftus, CMAP**
ACTION REQUESTED: Information
- 7.0 Other Business**
- 8.0 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.

9.0 Next Meeting

The committee meets on an as-needed basis.

10.0 Adjournment

Wastewater Committee Members:

_____ Wallace Van Buren,
Chair

_____ Frank Beal
_____ Roger Claar

_____ Richard Reinbold
_____ Debra Shore