

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Wastewater Committee Annotated Agenda March 9, 2011 10:30 a.m

DuPage County Conference Room 233 South Wacker Drive, Suite 800 Chicago, Illinois

- 1.0 Call to Order and Introductions
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes August 11, 2010 ACTION REQUESTED: Approval
- 4.0 Water Quality Plan Amendment Request ACTION REQUESTED: Approval, Denial or Deferral

4.1 Village of Wadsworth (11-WQ-005): has requested an amendment of State and areawide water quality management plans to transfer 70.78 acres of land from the Northeast Lake Facility Planning Area (FPA) to the North Shore Sanitary District FPA. The amendment will provide wastewater service for Gurnee School District's new grade school.

- 5.0 Level III Amendment Requests ACTION REQUESTED: Informational
- 6.0 **Illinois Environmental Protection Agency (IEPA) and the FPA Review Process** The IEPA will no longer deny a State construction permit based solely on the projects inconsistence with an FPA boundary. The impact of this decision on CMAP's role as the Areawide Planning Agency will be discussed.
- 7.0 Legislative Bill Report ACTION REQUESTED: Informational

10:30 a.m.

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 Adjournment

Wastewater Committee Members:

____Debra Shore, Chair _____Roger Claar

_____Wallace D. Van Buren

____Frank Beal

_____Richard Reinbold