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Wastewater Committee
Annotated Agenda
April 7, 2010
10:30a.m

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

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

1.0 Agenda Changes and Announcements

2.0 Approval of Minutes – January 13, 2010
ACTION REQUESTED: Approval

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

Level I Request

4.1 Village of Big Rock (10-WQ-004): has submitted a request to create a new FPA and install a new 0.056 mgd wastewater reclamation facility (WRF). The new system will eliminate an existing drain tile system used to collect groundwater, storm water and septic tank effluent. The amendment area is 285 acres and located in Kane County, Big Rock Township, Sections 15, 16, 21, and 22.

Level II Amendment Requests

4.2 Illinois American Water Company (10-WQ-005): has submitted request to expand its Valley Marina Water Reclamation Facility (WRF) from an average daily flow of 0.25 mgd to 0.42 mgd. The facility is currently operating above its design capacity and existing equipment is at the end of its useful life. The proposed area is located in Unincorporated Oswego, Kendall County.

4.0 Level III Amendment Requests
ACTION REQUESTED: Informational

Level III Review Activity Summary

The IEPA (Illinois Environmental Protection Agency) must make a determination to issue an NPDES (National Pollutant Discharge Elimination System) Permit to discharge into the waters of the State and prepare draft permits and associated fact sheets for the dischargers named below. The Permit Program makes allowances for the following permits: permit termination; permit reissue; permit modification; new permits. The list below identifies permitees and the action taken on behalf of the IEPA.

Water Quality No.	Applicant	Action
10-WQ-001	Village of Fox Lake	Modify Permit
10-WQ-002	Illinois American Water Company	Reissue Permit
10-WQ-003	Village of Hanover Park	Modify Permit
10-WQ-006	Underwriters Laboratories, Inc.	Reissue Permit
10-WQ-007	Village of Roselle	Modify Permit
10-WQ-008	Aqua Illinois, Inc.	Reissue Permit
10-WQ-009	Turn-Key Forging and Design	Reissue Permit
10-WQ-010	City of Joliet	IEPA Revolving Loan
10-WQ-011	Salt Creek Sanitary District	IEPA Revolving Loan

5.0 Upcoming Amendment Requests Scheduled for May 12, 2010

ACTION REQUESTED: Informational

6.0 Water 2050 Northeastern Illinois Regional Water Supply Plan

7.0 Kishwaukee Basin Wastershed Plans and the Illinois Water Quality Management Plan

9.0 Other Business

10.0 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.

10.0 Adjournment

Wastewater Committee Members:

____Debra Shore, Chair ____ Roger Claar ____Wallace D. Van Buren

____Frank Beal ____Richard Reinbold