



Chicago Metropolitan Agency for Planning

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CMAP Wastewater Committee

Annotated Agenda

Wednesday, December 10, 2014

11:30 a.m.

Dupage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order 11:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes November 12, 2014

ACTION REQUESTED: Approval

4.0 Water Quality Plan Amendment Request

City of McHenry (14-WQ-067): has requested to consolidate the McHenry Central and South Wastewater Treatment Plants (WWTP). The Central WWTP will be abandoned in the future. The request is located in McHenry County, Nunda Township.

5.0 Facility Planning Area Review Procedure Changes

ACTION REQUESTED: Approval

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