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Troy moved and Mr. Viverito seconded that the report
pted and the accompanying orders passed. On roll call
ion was carried by the following vote:

Mrs. Alter, Mr. Fuller, Mrs. Jones, Mrs. Majewski,
Pucinski; Messrs. Troy, Viverito, Melas — (EIGHT).
None.

Troy presented the following report from the Commit-
Engineering.

CHICAGO, November 21, 1985

Honorable, the President and Members of the Board of
Commissioners of The Metropolitan Sanitary District of
Greater Chicago.

SIR: LADIES AND GENTLEMEN:

The General Superintendent reports that he is in receipt of a
communication from the Acting Chief Engineer consisting of
(2) pages and attachments, concerning a Recommendation
Approval of Sewer Summit Agreement (a copy of which
is attached hereto and made a part hereof).

The General Superintendent recommends passage of
appropriate orders as requested in said letter.

Your Committee, having considered the matter, recom-
mends passage of the following orders:

Ordered: That the Sewer Summit Agreement agreed upon
by the representative of the Illinois Environmental Protection
Agency, the United States Environmental Protection Agency,
municipal conferences and The Metropolitan Sanitary
District of Greater Chicago embodying those terms and condi-
tions set forth in the attached letter and substantially conform-
ing to the form of Sewer Summit Agreement which is attached
to the transmittal letter for this agenda item, be and the same is
to be authorized and approved; and it is further

Ordered: That the Chairman of the Committee on Finance
and the Clerk be and they are hereby authorized and directed
to execute said Sewer Summit Agreement, either singly or in
concert with their counterparts as presented for Metropolitan Sanitary District
of Greater Chicago acceptance by various signatory entities, in
accordance with the Metropolitan Sanitary District after same is
approved by the Attorney as to form and legality; and it is
further

Ordered: That the attached letter be printed in full in the
Record of Proceedings.

Respectfully submitted,
RICHARD J. TROY
Chairman
Committee on Engineering

Approved as to Form and Legality:

FREDERICK M. FELDMAN
Assistant Attorney

ELEN S. LAVIN
Attorney

Approved:
NICHOLAS J. MELAS
President
Board of Commissioners of
The Metropolitan Sanitary
District of Greater Chicago

CHICAGO, November 13, 1985

Frank E. Dalton
General Superintendent
Office

Subject: Recommendation for Approval of Sewer Summit
Agreement.

DEAR SIR:

A comprehensive program for the correction of existing
deficiencies in the separate sewer areas of the District was
initiated on January 1, 1973 with the adoption of Article 6-5 of
the Manual of Procedures. Under the provisions of Article 6-5
all entities having jurisdiction over separate sanitary sewer
systems were required to undertake programs for the elimina-
tion of extraneous storm and ground water flows from the
sanitary sewers. The purpose of the programs was to alleviate
the widespread occurrences of basement flooding throughout
the District service area and to reduce the overloading of local
separate sanitary sewers and District interceptors and treat-
ment plants.

When progress on the programs proved to be generally
inadequate, during 1984, the District initiated an accelerated
program for compliance with Article 6-5 under which all agen-
cies in the separate sewer areas would be required to complete
their programs and achieve final compliance by July, 1988.
The accelerated program met with strong opposition from
various agencies in the separate sewer areas and resulted in a
series of meetings between elected local officials and represen-
tatives of the District, IEPA and USEPA. The outcome of the
meetings is a final draft "Sewer Summit Agreement" that
establishes guidelines and a schedule for achieving final com-
pliance with sewer rehabilitation requirements which are
acceptable to all of the involved parties.

A brief summary of the highlights of the Sewer Summit
Agreement are as follows:

- The agreement provides for two alternative strategies for achieving compliance. Agencies have the option of: (1) reducing wet weather flows to 150 gals/capita/day under a program following the criteria as established by the District or; (2) pursuing a cost-effective I/I removal program governed by USEPA guidelines. Under both alternatives a schedule for achieving compliance is established.
- Basin-by-basin analyses are to be performed after studies evaluating the local sewer systems are completed. These analyses will assess the impact of residual I/I on District facilities, address continuing concerns, and determine if further corrective actions in any of the basins are necessary. Continuing concerns will be addressed in a "Sewer System Compliance Conference" for each basin at which any additional corrective action or mitigation measures will be decided upon, formulated, and a final compliance program adopted.
- Communities will be required to establish a program for the long-term operation and maintenance of their sewer systems in accordance with guidelines established by a technical panel.

On October 31, 1985 a study session was held to discuss the proposed Sewer Summit Agreement. Representatives of the IEPA, USEPA and municipal conferences expressed their approval of the proposed Agreement. Attached are letters from the IEPA and USEPA denoting their acceptance of the Sewer Summit Agreement.

The Sewer Summit Agreement provides a means of resolv-
ing the outstanding infiltration/inflow issues relating to
separate sewers in the District's service area and serves the best
interests of all the involved parties.

In view of the above, the Engineering Department recom-
mends that the Agreement be approved by the Board.

Respectfully submitted,
LEO R. DiVITA
Chief Engineer

Attachments filed in Clerk's office

Mr. Troy moved and Mr. Viverito seconded that the report be accepted and the accompanying orders passed. On roll call the motion was carried by the following vote:

Yeas: Mrs. Alter, Mr. Fuller, Mrs. Jones, Mrs. Majewski, Miss Pucinski; Messrs. Troy, Viverito, Melas — (EIGHT).

Nays: None.

JUDICIARY

Mr. Troy presented the following report from the Judiciary Committee.

CHICAGO, November 21, 1985

To the Honorable, the President and Members of the Board of Commissioners of The Metropolitan Sanitary District of Greater Chicago.

LADIES AND GENTLEMEN:

The General Superintendent reports that he is in receipt of a communication from the Attorney regarding settlement of the Worker's Compensation Claim of Joseph Romano v. Metropolitan Sanitary District, Case No. 81WC53420 in the Amount of \$9,543.71 (a copy of which letter is attached hereto and made a part hereof).

The General Superintendent recommends passage of appropriate orders as requested in said letter.

Your Committee, having considered the matter, recommends passage of the following orders:

Ordered: That subject to the approval of the Illinois Industrial Commission, settlement of the claim of Joseph Romano for the Sum of \$9,543.71 is hereby granted; and it is further

Ordered: That the Attorney be and he is hereby authorized and directed to execute such documents as may be necessary to effect said settlement; and it is further

Ordered: That the attached letter be printed in full in the Record of Proceedings.

Respectfully submitted,
RICHARD J. TROY
Chairman
Committee on Judiciary

Approved as to Form and Legality:

MAUREEN K. WHELAN
Senior Assistant Attorney

ALLEN S. LAVIN
Attorney

Approved:
NICHOLAS J. MELAS
President
Board of Commissioners of
The Metropolitan Sanitary
District of Greater Chicago

CHICAGO, November 13, 1985

Mr. Frank E. Dalton
General Superintendent
Office

Subject: Authorization to Settle Worker's Compensation Claim, Joseph Romano v. Metropolitan Sanitary District, Case No. 81WC53420 in the Amount of \$9,543.71. Budget Code: 9/343/239/7371/109.

DEAR SIR:

On December 8, 1981, Joseph Romano, Operating Engineer, injured his back while pulling on the wheels of the blowdown valves. He was taken to Clearing Industrial Clinic, where he was diagnosed as receiving acute back strain. He was later hospitalized. He was off of work for 24-6/7 weeks.

Mr. Romano filed an Application for Adjustment of Claim with the Illinois Industrial Commission. On April 25, 1985, he was awarded \$1,291.75 for medical benefits, \$1,549.46 in temporary total disability benefits and \$12,701.25 for permanent total disability, which represents 15% loss of use of a man as a whole with a 6% reduction for a previous award. The District took the decision upon review.

The Metropolitan Sanitary District requested Mr. Romano to see Dr. Rosenweig, who treated the petitioner. On December 28, 1981, the doctor diagnosed Mr. Romano as having chronic low back pain secondary to disc herniation at L5-S1 with restrictions on bending and lifting. A myelogram indicated a minimal bulging disc annulus at L4-5 and possible L3-4. On October 9, 1985, a CT Scan indicated a minimal bulging disc at L5-S1. On September 30, 1985, Dr. Warren A. Clohisy examined the petitioner at the District's request and stated that the back is functioning normally.

Subject to the approval of the Illinois Industrial Commission, Joseph Romano has agreed to accept \$1,291.75 for medical payment, \$1,195.71 for temporary total disability benefits and \$7,056.25, which represents 5% loss of a man as a whole. The employee has agreed to accept the Total Sum of \$9,543.71 as a full and complete settlement for injuries sustained on December 8, 1981. The Law Department recommends the settlement and the attorney requests authority to do all that is necessary to effect same.

Respectfully submitted,
ALLEN S. LAVIN
Attorney

Prepared by:

MAUREEN K. WHELAN
Senior Assistant Attorney

Mr. Troy moved and Miss Pucinski seconded that the report be accepted and the accompanying orders passed. On roll call the motion was carried by the following vote:

Yeas: Mrs. Alter, Mr. Fuller, Mrs. Jones, Mrs. Majewski, Miss Pucinski; Messrs. Troy, Viverito, Melas — (EIGHT).

Nays: None.

Mr. Troy presented the following report from the Judiciary Committee.

CHICAGO, November 21, 1985

To the Honorable, the President and Members of the Board of Commissioners of The Metropolitan Sanitary District of Greater Chicago.

LADIES AND GENTLEMEN:

The General Superintendent reports that he is in receipt of a communication from the Attorney, consisting of one (1) page, concerning settlement of claim of Eugene Partington in the Sum of \$8,467.50 (a copy of which letter is attached hereto and made a part hereof).

November 21, 1985

NN

FMF:sg

Eug. 1b

To the Honorable, the President and Members of
the Board of Commissioners of The Metropolitan
Sanitary District of Greater Chicago

Ladies and Gentlemen:

The General Superintendent reports that he is in receipt of a communication from the Acting Chief Engineer consisting of two (2) pages and attachments, concerning a Recommendation for Approval of Sewer Summit Agreement (a copy of which letter is attached hereto and made a part hereof).

The General Superintendent recommends passage of appropriate orders as requested in said letter.

Your Committee, having considered the matter, recommends passage of the following orders:

ORDERED: That the Sewer Summit Agreement agreed upon by representatives of the Illinois Environmental Protection Agency, the United States Environmental Protection Agency, and municipal conferences and The Metropolitan Sanitary District of Greater Chicago embodying those terms and conditions set forth in the attached letter and substantially conforming to the form of Sewer Summit Agreement which is attached to the transmittal letter for this agenda item, be and the same is hereby authorized and approved; and it is further

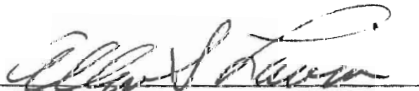
ORDERED: That the Chairman of the Committee on Finance and the Clerk be and they are hereby authorized and directed to execute said Sewer Summit Agreement, either singly or in counterparts as presented for Metropolitan Sanitary District of Greater Chicago acceptance by various signatory entities, in behalf of the Metropolitan Sanitary District after same is approved by the Attorney as to form and legality; and it is further

ORDERED: That the attached letter be printed in full in the Record of Proceedings.

Approved as to Form & Legality:

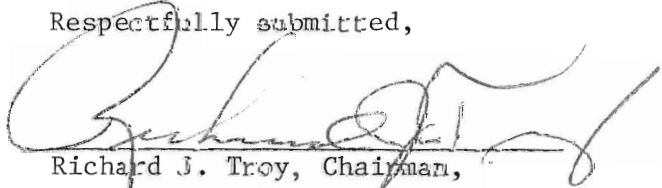


Head Assistant Attorney



Attorney

Respectfully submitted,



Richard J. Troy, Chairman,
Committee on Engineering.

APPROVED:



NICHOLAS J. MELAS, President, Board
of Commissioners of The Metropolitan
Sanitary District of Greater Chicago.



THE METROPOLITAN SANITARY DISTRICT OF GREATER CHICAGO
Transmittal Letter For Board Meeting

NN

November 13, 1985
(For Board Meeting of November 21, 1985)

Mr. Frank E. Dalton
General Superintendent
OFFICE

AGENDA SUMMARY: Recommendation for Approval of Sewer Summit Agreement

Dear Sir:

A comprehensive program for the correction of existing deficiencies in the separate sewer areas of the District was initiated on January 1, 1973 with the adoption of Article 6-5 of the Manual of Procedures. Under the provisions of Article 6-5 all entities having jurisdiction over separate sanitary sewer systems were required to undertake programs for the elimination of extraneous storm and ground water flows from the sanitary sewers. The purpose of the programs was to alleviate the widespread occurrences of basement flooding throughout the District service area and to reduce the overloading of local separate sanitary sewers and District interceptors and treatment plants.

When progress on the programs proved to be generally inadequate, during 1984, the District initiated an accelerated program for compliance with Article 6-5 under which all agencies in the separate sewer areas would be required to complete their programs and achieve final compliance by July, 1988. The accelerated program met with strong opposition from various agencies in the separate sewer areas and resulted in a series of meetings between elected local officials and representatives of the District, IEPA and USEPA. The outcome of the meetings is a final draft "Sewer Summit Agreement" that establishes guidelines and a schedule for achieving final compliance with sewer rehabilitation requirements which are acceptable to all of the involved parties.

A brief summary of the highlights of the Sewer Summit Agreement are as follows:

- The agreement provides for two alternative strategies for achieving compliance. Agencies have the option of: (1) reducing wet weather flows to 150 gals/capita/day under a program following the criteria as established by the District or; (2) pursuing a cost-effective I/I removal program governed by USEPA guidelines. Under both alternatives a schedule for achieving compliance is established.
- Basin-by-basin analyses are to be performed after studies evaluating the local sewer systems are completed. These analyses will assess the impact of residual I/I on District facilities, address continuing concerns, and determine if further corrective actions in any of the basins are necessary. Continuing concerns will be addressed in a "Sewer System Compliance Conference" for each basin at which any additional corrective action or mitigation measures will be decided upon, formulated, and a final compliance program adopted.

85BD22

Mr. Frank E. Dalton
General Superintendent

November 13, 1985
(For Board Meeting of November 21, 1985)

SUBJECT: Recommendation for Approval of Sewer Summit Agreement

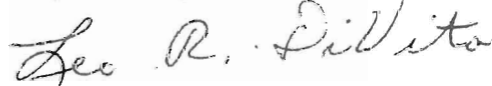
- Communities will be required to establish a program for the long-term operation and maintenance of their sewer systems in accordance with guidelines established by a technical panel.

On October 31, 1985 a study session was held to discuss the proposed Sewer Summit Agreement. Representatives of the IEPA, USEPA and municipal conferences expressed their approval of the proposed Agreement. Attached are letters from the IEPA and USEPA denoting their acceptance of the Sewer Summit Agreement.

The Sewer Summit Agreement provides a means of resolving the outstanding infiltration/inflow issues relating to separate sewers in the District's service area and serves the best interests of all of the involved parties.

In view of the above, the Engineering Department recommends that the Agreement be approved by the Board.

Respectfully submitted,



Leo R. DiVita
Acting Chief Engineer

WM/RGC/RBR/rp
Attachments

85BD22



Illinois Environmental Protection Agency · 2200 Churchill Road, Springfield, IL 62706

1985 SEWER SYSTEMS SECTION

217/785-5735

November 1, 1985

Frank Dalton
Metropolitan Sanitary District
of Greater Chicago
100 E. Erie Street
Chicago, Illinois 60611

Dear Mr. Dalton:

This is in response to your letter of October 16, 1985 regarding the "Sewer Summit Agreement." Please be advised that the Agency has reviewed this Agreement and finds it acceptable. Upon formal adoption and implementation by the MSDGC, the terms and conditions under which the MSDGC has proceeded via the federal and state construction grants programs and related compliance requirements will be satisfied.

In addition, I would like to extend my sincere compliments regarding the positive and productive manner in which this matter was handled. I can assure you that the Agency will continue to fully cooperate with the District and the tributary communities to implement this agreement.

Very truly yours,

Richard J. Carlson
Director

RJC:RAK:kls

cc: Charles Sutfin
Roger Kanerva



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

230 SOUTH DEARBORN ST.
CHICAGO, ILLINOIS 60604

REPLY TO THE ATTENTION OF:

5W-TUB-8

08 NOV 1985

Mr. Frank Dalton
Chief Engineer
Metropolitan Sanitary District
of Greater Chicago
100 East Erie Street
Chicago, Illinois 60611

Dear Mr. Dalton:

This is in response to your October 17, 1985, letter to me regarding the "Sewer Summit Agreement."

As you know, my staff has participated in most of the meetings that produced the proposed agreement. Mr. Charles Sutfin, Director of the Region V Water Division, has outlined the U.S. Environmental Protection Agency interests in the agreement:

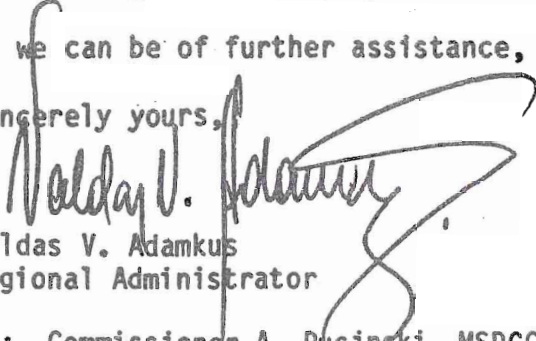
1. To assure that the Metropolitan Sanitary District of Greater Chicago (MSDGC) wastewater conveyance and treatment system, that has been financed in part by U.S. EPA, will not be subjected to excessive infiltration and inflow.
2. To assure that capacity available for transportation and treatment of wastewater is adequate to prevent overflows and bypasses of untreated wastewater in separate sanitary sewer portions of the service area, and to minimize the quantity of overflows from the combined portion of the system during wet weather, consistent with the design of the system and in compliance with NPDES permit requirements.

We believe that the agreement will satisfy our interests if it is vigorously enforced. We trust that MSDGC will enforce the agreement. Therefore, we concur with it and urge its adoption and implementation as soon as possible.

We sincerely appreciate the opportunity to participate in the development of this agreement and are very pleased with the outcome. Commissioner Aurelia Pucinski, the MSDGC staff, and local representatives are to be congratulated for their dedication to protecting the environment through regional cooperation.

If we can be of further assistance, please feel free to call upon us.

Sincerely yours,



Valdas V. Adamkus
Regional Administrator

cc: Commissioner A. Pucinski, MSDGC
Mr. Richard J. Carlson, IEPA
Mr. Roger Kanerva, IEPA

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**SEWER SUMMIT
AGREEMENT**

BY

**Metropolitan Sanitary District
of Greater Chicago**

and

Tributary Communities

September, 1985

I. General Scope of Agreement

This Agreement addresses resolution of infiltration/inflow (I/I) issues relating to separate sanitary sewers in the service area of the Metropolitan Sanitary District of Greater Chicago (MSDGC). All parties agree that removal of excessive I/I from sanitary sewers is consistent with an effective regional program for control of water pollution and sewage backup in the MSDGC service area. Furthermore, this corrective action must be undertaken in a manner which addresses federal, state and local concerns.

The goals of this regional program are as follows:

- 1. Prevention of water pollution; and**
- 2. Elimination of basement sewage backups and adverse surcharging conditions that cause health hazards and financial losses.**

The parties recognize that the timeframes for achievement of these goals differ. The first goal represents an aim which is driven by requirements of the Federal Clean Water Act, as well as related State and MSDGC mandates. The second goal represents the need for a phased program to accommodate State and MSDGC mandates.

II. Compliance Strategies

- A. Regulated Entities - As used herein, the term "tributary communities" shall include municipalities, townships, private utility companies, school and sanitary districts, and any other entity which owns and operates sanitary sewer systems which are tributary to the MSDGC system.
- B. MSDGC Compliance Criteria - The MSDGC has established as standard criteria that: (1) average daily wet weather flow shall not exceed 150 gpcpd; (2) basement sewage backups shall be eliminated; and (3) adverse surcharging shall be eliminated. These criteria represent the most stringent requirements that will be enforced for correction of excessive I/I from sanitary sewers which are tributary to the MSDGC. However, a tributary community may elect to pursue an alternative "I/I Corrective Action Program (ICAP)", based upon a cost-effectiveness analysis, in which case these standard criteria may not be applicable.

- C. ICAP Alternative - This course-of-action represents a strategy for incremental correction of excessive I/I determined from a cost-effectiveness analysis. A tributary community must submit a formal resolution to the MSDGC by March 1, 1986 in order to participate in the ICAP alternative. Submission of this resolution serves to supercede the prior resolution which was provided in response to previous action to enforce the criteria referenced in B above. Once this action is taken, a tributary community must complete a series of compliance actions, in a timely manner, as specified by the timeframes set forth within this Agreement.

III. ICAP Development

- A. Tributary communities must complete Sewer System Evaluation Studies (SSES) as soon as possible, but no later than January 1, 1987. The performance standards for such work will be pursuant to USEPA regulations/guidance (40 CFR 35.2120, Construction Grants, 1985). MSDGC and the Illinois EPA will cooperate in the development and review of this work, including providing the appropriate cost information for transport and treatment of excess flows. Within a basin context, costs for transport and treatment for the communities to the respective treatment plant will be based on realistic flow projections. Existing transport and treatment capacity

designed and intended for future population and development cannot, for the purpose of this cost-analysis and planning, be used to accommodate excessive I/I.

- B. Tributary communities must complete a design for public sector work identified in the SSES, as soon as possible, but no later than January 1, 1988. Such design will, at a minimum, provide for corrective actions which are consistent with the USEPA definition of "cost-effectiveness" for removal of excessive I/I. Such work will include a proposed timely and reasonable implementation schedule and funding arrangements which are appropriate for the circumstances. All designs will be subject to review and approval by the MSDGC and, if necessary, the Illinois EPA.
- C. A program for the cost-effective correction of private sources of I/I must be initiated concurrent with the design work in B above.
- D. After January 1, 1987, the MSDGC will conduct a basin-by-basin analysis of the potential, cumulative effect of the corrective actions identified by the completed SSES studies. It is recognized and understood that where studies have not been completed in a timely manner, then worst case assumptions

may be made with respect to flows in order to complete the basin-by-basin analysis. This analysis will correlate I/I removal projections to assess the impact on transport and treatment capacities. This analysis may identify continuing concerns relative to the goals in Section I that will necessitate consideration of further corrective actions for particular basins or sub-basins.

- E. An ICAP Technical Panel will be established by January 1, 1986. This Panel will act in an advisory capacity and will be composed of appropriate elected officials and other representatives from the tributary communities, and the MSDGC. The Illinois EPA and the USEPA may participate as observers. The Panel will be given the following duties and assignments:
- (1) develop, by March 1, 1986, recommendations regarding the components used to compute transport and treatment cost;
 - (2) review and comment upon by March 1, 1986, flow metering criteria used to evaluate I/I;
 - (3) develop, by January 1, 1987, guidelines for the long-term, operation and maintenance of sanitary sewer systems in th MSDGC service area; and
 - (4) review and comment upon the basin analyses prepared pursuant to D above. With regard to item (1) and related cost-effectiveness analyses, the Illinois EPA and the USEPA will continue to serve as the final approval authority for specific community projects.

- F. The MSDGC will prepare and distribute a semi-annual status report regarding progress made by the tributary communities. This report will include a summary of any enforcement actions taken by the District.

IV. ICAP Implementation

- A. Tributary communities will "start" implementation of corrective actions designed pursuant to Section III B as soon as possible, but no later than July 1, 1988. Each tributary community will submit to the MSDGC a reasonable, mutually agreeable compliance schedule together with a final completion date based upon the nature of the corrective work to be performed and the funding mechanisms to be utilized. Such agreement will be formally codified in an enforceable manner, and will incorporate the program in Section IIIC together with a program for long-term operation and maintenance of the communities' sewer systems.
- B. After July 1, 1988, the MSDGC will initiate action to address any continuing concerns identified pursuant to Section III D. For each such instance, the MSDGC will convene a "Sewer System Compliance Conference" which will include appropriate tributary communities, the Illinois EPA and the USEPA. Each Conference will discuss the nature of the continuing

concern and any practicable additional corrective action, including innovative mitigation measures. Each tributary community will evaluate and formally comment upon the engineering and economic feasibility of, and timeframe for achieving compliance with any additional corrective work. As soon as possible, but not later than one year after convening a Conference, the MSDGC will adopt a final compliance program which will be applicable after the completion of the corrective work implemented pursuant to subsection A above. In no instance, however, will any final corrective work be beyond that which would be necessary to comply with Section II B.

- C. The MSDGC will prepare and distribute a semi-annual status report regarding progress made by the communities. This report will include a summary of any enforcement actions taken by the District.

V. Special Compliance Considerations

- A. Notwithstanding the provisions of Sections III and IV, those tributary communities shown in Attachment 1 are considered to be in compliance with I/I removal provisions and need not complete a new or revised SSES. Specifically, this

determination is based upon the MSDGC criteria of 150 gpcpd and prevention of basement flooding. Such listed communities, however, must still comply with an acceptable long-term operation and maintenance program.

- B. Those tributary communities, which as of the date of this agreement anticipate meeting the MSDGC criteria, may proceed to complete their programs and to meet the requisite burden of proof in an expeditious manner. These tributary communities must evaluate the results with respect to the MSDGC criteria of 150 gpcpd and prevention of basement flooding. If compliance is demonstrated to the satisfaction of the MSDGC in accordance with a mutually acceptable schedule that is consistent with the time frame established for communities pursuing programs under the ICAP alternative, then these communities will have completed their corrective programs. Finally, these communities must also establish a program for long term operation and maintenance of the communities' sewer systems.

VI. Evaluation of Impacts from Residual Flow

- A. The MSDGC, in cooperation with the communities and the Illinois EPA, will plan for and initiate a special study of the impacts of "residual" I/I remaining in the separate sewer systems.

This study will begin in the Spring of 1987 and continue for the period of time necessary to adequately characterize the impacts in areas where corrective actions have been implemented. Wherever appropriate, this study will also evaluate the feasibility of implementing further site-specific mitigation measures, such as off-line, temporary storage.

- B. The results of this special study may be utilized for the Conferences convened pursuant to Section IV B, and for consideration of any refinements which may be appropriate in State regulations as they affect the service area of the MSDGC. In addition, the Illinois EPA will consult with the USEPA and resolve matters relating to federal rules, regulations and grant conditions applicable to the MSDGC.

VII. Execution of Agreement

- A. By signature hereto, the parties representing the "Sewer Summit" confirm their commitment to the implementation of this Agreement.
- B. The MSDGC will expeditiously incorporate the substance of this Agreement into the Manual of Procedures for the Implementation of the Sewer Permit Ordinance by January 1, 1986.

ATTACHMENT 1

1. Crestwood
2. East Hazel Crest
3. Hinsdale
4. La Grange
5. Orland Park
6. River Grove
7. Roseille
8. Maine Township
9. Worth Township
10. Glenbrook Sanitary District
11. Ferndale Heights Utility Company
12. MDA Utility Company
13. Palos School District 230
14. Spring Lake Estates
15. Triton College

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INTER OFFICE MEMORANDUM

**THE METROPOLITAN SANITARY DISTRICT OF
GREATER CHICAGO**

11/21/85

DEPARTMENT: Law

DATE: December 10, 1985

TO: Robert G. Currie, Engineer
Local Sewer Systems

FROM: Frederick M. Feldman
Head Assistant Attorney

SUBJECT: Acceptance of Sewer Summit Agreement --
City of Country Club Hills

Receipt is acknowledged of your transmittal of a cover letter dated December 2, 1985, from the Administrative Assistant to the Mayor of the City of Country Club Hills transmitting to you a copy of Ordinance No. 0-19-85 which authorizes the execution of a Sewer Summit Agreement together with an executed copy of that agreement.

As you are aware, on November 12, 1985, the Board of Commissioners of the Metropolitan Sanitary District accepted and approved the Sewer Summit Agreement and further authorized its execution in behalf of the District by the Chairman of the Committee on Finance and the Clerk. Since the letter from the City of Country Club Hills does not specifically request execution of that Agreement, I do not feel it is necessary that the District execute and return a copy of same to the City of Country Club Hills. I believe that a letter of acknowledgment and receipt directed to Mr. Becker will be sufficient.

As you are also aware, the Board of Commissioners on December 5, 1985, authorized the amendment of Article 6-5 of the Manual of Procedures to implement the Sewer Summit Agreement. Enactment of this Ordinance legally constitutes the basis by which the Sanitary District accepts and undertakes its responsibilities with respect to the Sewer Summit Agreement. It is necessary to formally accept executed Sewer Summit Agreements submitted by various municipalities only as a pro forma accommodation.

Finally, and unrelated to this specific matter, it appears that the District will be receiving resolutions and ordinances of acceptance of the Sewer Summit Agreement, as well as executed copies of that Agreement. Since these matters relate to an area administered by your office, I respectfully suggest that all formal documents relating to the Sewer Summit Agreement

Robert G. Currie

- 2 -

December 10, 1985

should be retained in your office. We will retain Xerox copies in this office for work purposes only. Accordingly, I am herewith transmitting to you a fully executed copy of the Sewer Summit Agreement submitted by the Village of Northbrook which was authorized by its Resolution No. 85-R-137, a certified copy of which is also attached for permanent safe-keeping. I am also returning to you the original documents which you received from the City of Country Club Hills and which you transmitted to me for review.

A handwritten signature in black ink, reading "Frederick M. Feldman". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Frederick M. Feldman
Head Assistant Attorney

FMF:lmw

cc: Mr. Sciacqua
Mr. DiVita

Enclosures