

**TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2010**

COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. Richard Lanyon, Executive Director

..Title

Request Authority to Amend the Environmental Remediation Wastewater Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

..Body

Dear Sir:

An in-house review of the District's Environmental Remediation Wastewater Ordinance (ERW) by the Monitoring and Research Department established the need to amend the Ordinance to provide modification of certain terms of the ERW.

Amendments to Article II; Article IV, Section 6; Article V, Section 5, Part b; Article VI, Section 4; and Article VIII, Sections 2 and 5, reflect the current titles of District positions and departments, specifically the Executive Director, the Director of Monitoring and Research, and the Monitoring and Research Department.

Attached is "An Ordinance to Amend the Environmental Remediation Wastewater Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, As Amended." We recommend adoption of the proposed Ordinance amendments.

These Ordinance amendments do not constitute a pretreatment program modification and do not require United States Environmental Protection Agency approval prior to implementation. Therefore, these Ordinance amendments can be effective immediately upon passage by the Board of Commissioners.

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:MJ:HS:cs

Frederick M. Feldman, General Counsel *FF*

Jacqueline Torres, Clerk/Director of Finance *JT MG*

Respectfully Submitted, Patricia Horton, Chairman Committee on Industrial Waste and Water Pollution  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 18, 2010

Attachment