

WATER RESOURCES BOARD MEETING AUGUST 2, 1978 - 2:00 P. M.

Board members present were - John C. Ailes, Forrest H. Kirkpatrick and Dr. N. Bayard Green. This being the first Board Meeting after the start of a new fiscal year, the first order of business was the selection of a Board Chairman. Dr. Green moved that Mr. Ailes be reappointed - this was seconded by Mr. Kirkpatrick. (Mr. Ailes is again the Board Chairman)

Matters brought before the Board was the matter of the "Open Meeting" Law SB 56. Mr. Ailes had received a letter and a proposal for the Board to use that had been prepared by Mr. Pat Boggs, Deputy Director of the DNR - but they were declined as the Board is to be involved in every step of the regs to be written pertaining to SB 56 - discussion was held on what was a governing body and other aspects of the bill. (also see \* below)

Also mentioned were the rules of procedures on matters brought before the Board - Mr. (Prof.) Pat McGinley of WVU Law School was having some of his students work on this and other matters for the Board (they would earn credits as they did this work)- and this perhaps would be presented to the Board on the 8th of August when as many of the Board members could meet with EPA, WRD personnel re: the State's taking over of the NPDES permit program and the matter of having a consultant or it was suggested, Pat McGinley write the NPDES regulations and whatever changes that would be needed for the Water Quality Standards to be acceptable by EPA.

New River Company's attorney was present and the attorneys representing appellant and appellee did desire that a hearing be held - the date will be October 3, 1978 - at 1:00 (1:30?) p. m. Court recorder was present and there will be a transcript of this in the New River Company's file.

Meeting was adjourned and members of the Board that could meet with EPA and State personnel would get together sometime Tuesday - August 8th - time not yet decided.

\* It was decided that any meeting - information on - would be given to Sara Casto, I & E Representative for the Division of Water Resources to disseminate - as if not, the Board could "be sued" or jailed for not spelling them out.

NEWS RELEASE

The W.Va. Water Resources Board will meet in Charleston Aug. 2 to discuss the promulgation of rules under the state's open governmental proceedings law, according to John Ailes, chairman of the water resources board.

The meeting will take place at 2 p.m. in the water resources division conference room, 1201 Greenbrier St., Charleston.

The law under discussion was passed Mar. 11, 1978 by the state legislature to amend and reenact portions of Chapter 6 of the Code of West Virginia.

The public is invited to attend the meeting.

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FILE - AILES COMMITTEE MEETING

August 2, 1978 - Charleston, WV

Held at Holiday Inn - again, no formal notes taken. Mr. Ailes introduced the Director of the Dept. of Natural Resources.

See comments of June 23, 24, 1977.