



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1205 Greenbrier Street
Charleston, West Virginia 25311

JOHN C. AILES
P.O. Box 520
Romney, West Virginia

Larry W. George
9 Crestridge Drive
Huntington, West Virginia

FORREST H. KIRTPATRICK
P.O. Box 268
Wheeling, West Virginia

WATER RESOURCES BOARD TO MEET

DR. EDWARD H. CRUM
P. O. Box 117
Charlton Heights, WV
~~FRANCIS E. HUNTER~~
~~P.O. Box 1032~~
Morgantown, West Virginia
FRANCES E. HUNTER
Board Secretary

FOR RELEASE: Sept. 26, 1979

The W.Va. Water Resources Board will hold a regular meeting Oct. 5, 1979 at 9 a.m. in the Division of Water Resources conference room. The purpose of the meeting is for:

- Review of procedures for conduct and recording of minutes of board meetings.
- Election of officers.
- Consideration of a motion in appeal of New River Co. vs. Chief (Case no. 284, appeal no. 104).
- Consideration of a recommendation to the U.S. Congress regarding the Corps of Engineers' "Study of Runoff Impacts Due to Land Use in the Big Sandy and Cumberland River Basins".

The meetings is being held pursuant to Chapter 6, Article 9A of the Code of West Virginia and in accordance with rules and regulations promulgated and filed in the Office of the Secretary of State.

The meeting is open to the public. The seating capacity of the conference room is 50.

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CHARLES T. HOLLAND
P. O. Box 1032
Morgantown, West Virginia
FRANCES E. HUNTER
Board Secretary

September 24, 1979

John Ailes, Chairman
WV Water Resources Board
1205 Greenbrier Street
Charleston, West Virginia 25311

Dear John:

Attached you will find a schedule for Dr. Brannon and myself. Both Don and I have arranged to give exams on October 5, 1979, so we can get someone to cover our classes. We therefore, can meet earlier on that particular date. We both prefer October 5, since arranging new exam dates is tough. If necessary, we can meet on Saturday, October 6, to finish up any unfinished business.

Thanks.

Sincerely,

A handwritten signature in cursive script that reads "E. H. Crum".

E. H. Crum

EHC/tw

cc: Don Brannon



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FRANCES E. HUNTER
Board Secretary

September 16, 1979

Mr. John C. Ailes, Chairman
WV State Water Resources Board
P.O. Box 520
Romney, WV 26757

Dear Mr. Ailes:

We wish to request that you call a meeting of the Board for 1:00 pm, Friday, October 5, 1979 to be held in the Department of Natural Resources Conference Room at 1201 Greenbriar Street, Charleston, WV. This request is made under the provisions of WV Code 20-5-3(c). An acting Board Secretary should be obtained to record the minutes of this meeting as required by WV Code 20-5-3.

We further request the following matters be included in the notice filed with the Secretary of State and that an agenda be prepared in this order:

- (1) Procedures for Conduct and Recording of Board Business and Finances, Specific Duties of Chairman and Vice-Chairman; Discussion and Adoption thereof
- (2) Election of a Chairman and Vice-Chairman
- (3) Employment of a Secretary and Preparation of a Job Description
- (4) Request to the Attorney General to Assign an Attorney to the Board, Preparation of Job Description.
- (5) Report on Litigation Concerning Oil and Gas Drilling Regulations by Ms. Watson and Ms. Kapinos (approx. 3:00 pm)

Mr. John C. Ailes/page 2

(6) Presentation of Proposed NPDES Regulations by Professor Patrick McGinley

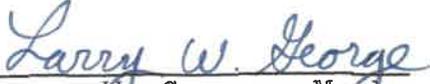
(7) Consideration of Request by the New River Company for a Time Extension of Recent Board Order

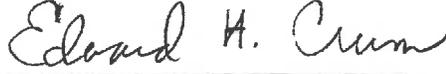
(8) Recommendation to U.S. Congress regarding Corps of Engineers' Study Of Runoff Impacts Due To Landuse In The Big Sandy And Cumberland River Basins Of West Virginia, Virginia, Kentucky, and Tennessee.

We appreciate your efforts in making the preparations for this upcoming meeting.

Respectfully yours,

cc: Mr. Forrest Kirtpatrick


Larry W. George, Member


Edward H. Crum, Member


Donald G. Brannon, Member

RULES FOR CONDUCT AND RECORDING OF BOARD BUSINESS

- 1) The Board shall elect a Chairman and Vice-Chairman to serve at the will and pleasure of the Board Members.
- 2) The Chairman's duties shall be:
 - a) Preside at hearings and meetings
 - b) Present quarterly an accounting of Board funds and expenditures
 - c) Present quarterly a report listing pending appeals and variances, incomplete hearings, and other unfinished business
- 3) The Vice-Chairman's duties shall be:
 - a) Preside at hearings and meetings for which the Chairman is unavailable
 - b) In charge of all communications with federal agencies, officials, and the Congress
 - c) In charge of all communications with state agencies, officials, and the Legislature regarding policy and regulatory matters
 - d) Present a yearly report on the activities of ORSANCO and the Interstate River Basin Commissions
- 4) All policy statements and understandings or agreements shall be the result of Board actions.
- 5) Copies of all correspondence, hearing transcripts, and orders received by the Chairman and Vice-Chairman pertinent to Board Business shall be promptly distributed to all Board Members by the Secretary or the receiver in the absence of a Secretary.
- 6) Minutes of all meetings shall be distributed to Board Members, WRD Chief, and DNR Director within two weeks after a meeting by the Secretary. The minutes or a summary shall be published in the WRD publication Mainstream.

- 7) The Secretary shall keep the following record books, suitably indexed:
 - a) MINUTE BOOK, in which the recorded minutes of all meetings, notice of meetings and agenda as filed with the Secretary of State, orders paying expenses and salaries of the Board and its employees, rules of procedure, and other administrative matters shall be recorded.
 - b) FORMAL DOCKET, in which shall be entered each request for an appeal or variance with a file number and a case number. The Docket shall also show any continuance or postponement of recorded items and shall give a brief chronological report of the proceedings and final disposition of each case.
 - c) ORDER BOOK, in which shall be recorded, on their day of issuance, all orders entered by the Board.



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1205 Greenbrier Street
Charleston, West Virginia 25311

October 23, 1979

JOHN C. AILES
P.O. Box 520
Romney, West Virginia

DR. N. BAYARD GREEN
2553 Washington Blvd.
Huntington, West Virginia

FORREST H. KIRKPATRICK
P.O. Box 268
Wheeling, West Virginia

DR. EDWARD H. CRUM
P. O. Box 117
Charlton Heights, WV

CHARLES T. HOLLAND
P. O. Box 1032
Morgantown, West Virginia

FRANCES E. HUNTER
Board Secretary

The Honorable Chauncey H. Browning, Jr.
Attorney General of West Virginia
State Capitol Building, Room E26
Charleston, West Virginia 25305

Dear Sir:

The State Water Resources Board respectfully requests an opinion from your office concerning interpretation of Section 3(c), Article 5 of Chapter 20 of the Code of West Virginia and answers to the following questions:

- 1) Is the State Water Resources Board permitted to have a Vice-Chairman?
- 2) If so, what would be his duties and authority?

Respectfully submitted,

John C. Ailes
Chairman
Water Resources Board

JCA/clk