

*Board file*

Minutes of Water Resources Board Meeting - October 26, 1979

A meeting of the State Water Resources Board was held October 26, 1979, in a meeting room at the West Virginia University Law School in Morgantown, West Virginia, on the call of the Chairman. The meeting was called to review proposed NPDES regulations for the State.

Board members present were: John C. Ailes, Dr. Edward H. Crum, Dr. Donald G. Brannon, Larry W. George (absent Forrest H. Kirkpatrick). Also present were Professor Pat McGinley and Ray George of the US Environmental Protection Agency.

The first order of business was the nomination of Cherrie L. Kirk as Acting Board Secretary with all the powers of the Board Secretary until a final decision is made regarding Frances Hunter on the expiration of her Leave of Absence. This nomination was made by Mr. Crum, seconded by Mr. Brannon and the Board concurred.

Following the nomination of Acting Secretary, Professor Pat McGinley led a discussion on the NPDES regulations crossreferencing the comparable EPA Regulations from Federal Register No. 111, Vol 44, Part II, Thursday, June 7, 1979, pp 32854 thru 32956.

After this discussion it was decided that Mr. Ailes would discuss with Director Callaghan the necessity of having the appropriate sections within the Division of Natural Resources and other appropriate agencies of state government review the portions of the draft regulation that would affect their jurisdictions. After this review comments would then be submitted to the Board for their review and discussion. After review by all parties a meeting will then be scheduled for the purpose of revising the working draft in accordance with pertinent comments received. This meeting should be sometime in January, 1980.

The meeting was then adjourned at approximately 3:15 p.m.