

MINUTES OF STATE WATER RESOURCES BOARD MEETING

SEPTEMBER 8, 1980 - 9:00 a. m.

Board members present were: Mr. John C. Ailes, Dr. Donald Brannon and Mr. William Plass. Absent: Mr. Forrest Kirkpatrick and Mr. Larry George.

Also present for the Appalachian Timber Service, Inc. *were* Mr. Tom Chambers and Mr. Greg Gorrell from the law firm of Jackson, Kelly, Holt and O'Farrell and Ms. Ruth Ann McQuade of the Attorney General's office as a Consent Order was scheduled to be presented at this date. Consent Order was agreed upon and signed on this date.

Mr. John H. Hall, Deputy Chief - Water Resources Division and Mrs. Karen Watson were on hand the rest of the day at which time the NPDES section dealing with "permits" was reviewed, changes were made, etc.

The next meeting of the Board has been scheduled for September 22 and 23, 1980 at 9:00 a. m. at the conference room located at 1205 Greenbrier Street.

"Homework" on the NPDES regs was assigned parts 122.52 - Prohibitions through 122.65 of the Federal Register. Any questions give me a call.

Respectfully submitted,
Your Secretary

Board
file

MEMORANDUM TO: Mr. John C. Ailes
Mr. Forrest H. Kirkpatrick
Dr. Donald Brannon
Mr. Larry George
Mr. William Plass

FROM: Fran Hunter

RE: Meeting September 8, 1980

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Just a brief reminder that the Board will be meeting at 9:00 a. m. on the above date for reviewing Sections 122.4 - 122.19 of the NPDES regs. and also the Consent Order on Appalachian Timber Appeal No. 126 will be entered on this date. Counsel for both parties will be present.

Arrangements have been made for those who requested them at the Charleston House.

Any question, call me at the office (348-4002) or residence (965-7403).

c Dave Robinson
Karen Watson
Ruth Ann McQuade
John Hall