

MINUTES OF THE STATE WATER RESOURCES BOARD

The state water resources board met on April 20, 1983, in the board conference room starting at 8:30 a. m. with the following members present:

Mr. Ailes, Presiding; Dr. Hamner; Dr. Samuel; and Mr. Scott
absent: Mr. Plass

The board heard the division's comments on the 3M Company's request for a variance and it was agreed that additional information was to be submitted (see 3M file). Board to submit letter for this data.

By proper motion and vote the following actions were taken:

After discussion a motion was made by Dr. Hamner and seconded by Mr. Scott to amend the policy (groundwater protection standards) that was approved of at the last meeting - unanimous vote.

Based upon the Director's position (under 20-5E) a move was made to withdraw the joint promulgation of the hazardous waste regulations, all of Series VII and the board's participation in the joint promulgation of Sections 8, 10, 11 and 12 of the DNR's Series XV (the entire Series XV to remain intact as the DNR regulations). Motion made (Dr. Samuel), seconded (Dr. Hamner) discussion held, motion carried unanimously.

Motion was made (Mr. Scott) and seconded (Dr. Samuel) to readopt the UIC regulations. Discussion held - unanimous approval.

In executive session the board established a policy re: travel in that meal allowance be set as "reasonable" the amount not to exceed \$30.00 per day.

Date was set to hear Appeal No. 175 -Kanawha Dredging, etc. - May 23 & 24, 1983 at 8:30 a. m. Board adjourned.

Board also made ruling in Appeal No. 157 - Three Runs Woods Homeowners (Camelot). See file - Three Runs Woods, etc.



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

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April 8, 1983

WILLIAM PLASS
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FRANCES E. HUNTER
Board Secretary

ROBERT B. SCOTT
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Etkins, West Virginia

WATER RESOURCES BOARD TO MEET

The State Water Resources Board has scheduled a meeting for April 20, 1983, to be held in conference room located at 1205 Greenbrier Street, Charleston, West Virginia, at:

1:00 p. m. - Discussion and possible action on the groundwater and permit section of the Hazardous Waste Management Regulations (20-5E)

Discussion of 3M Company's request for a variance to the Water Quality Standards

Other board business deemed necessary at this time.

The meeting is open to the public pursuant to Chapter 6, Article 9A, of the Code of West Virginia, 1931, as amended.

Seating capacity of the conference room is 50.

FILED IN THE OFFICE OF
A. JAMES MANCHIN
SECRETARY OF STATE
THIS DATE 4/8/83