

MINUTES OF THE STATE WATER RESOURCES BOARD

The Water Resources Board met on November 28, 1983, in the Board Conference Room starting at 8:30 a. m.

The Board heard motions only in Appeal No. 186 and 187 - Omega Mining vs Chief Division of Water Resources - see transcript in file.

By proper motion and vote the following action was taken after Board Chariman (Mr. Ailes) explained to the other Board members of the Director's (DNR) decision to contact the Governor and request that the Board "be withdrawn" from the DNR - the DNR handles the "Board's paperwork" - the Board moved to give the Executive Secretary authority to sign all ORDERS, issue subpoenas(statutory), countersign expense accounts for all Board members and staff and any other necessary official documents resulting from actions of the Board (this was unanimous) with the except of the Secretary's promotions, evaluations, etc.



STATE OF WEST VIRGINIA  
STATE WATER RESOURCES BOARD

1205 Greenbrier Street  
Charleston, West Virginia 25311  
(304) 348-4002

DR. ALLEN HAMNER  
#3 Lincoln Way  
Buckhannon, West Virginia

WILLIAM PLASS  
21 Grandview Drive  
Princeton, West Virginia

FRANCES E. HUNTER  
Executive Secretary

JOHN C. AILES  
P.O. Box 1036  
Romney, West Virginia  
DR. DAVID E. SAMUEL  
Box 16 Rt. 6  
Morgantown, West Virginia

November 18, 1983

ROBERT B. SCOTT  
601 Davis Avenue  
Elkins, West Virginia

STATE WATER RESOURCES BOARD TO MEET

The State Water Resources Board has scheduled a meeting for November 28, 1983 (and possibly the 29th and 30th) to be held in conference room located at 1201 Greenbrier Street (Division of Water Resources), Charleston, West Virginia 25311 beginning on the 28th at 11:00 a. m. for the purpose of:

Hearing Appeal Nos. 186 and 187 - Omega Mining Company, Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee and 4-H Road Community Association, Joan Simms, Craig Simms, Kathy Wroblewski, John Wroblewski, Jon Hunter, Judy Hunter, John McGinnis, and Elearnor McGinnis, Appellants, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;

and

Any 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 NOV 18, 1983  
Administrative Law Division



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STATE WATER RESOURCES BOARD

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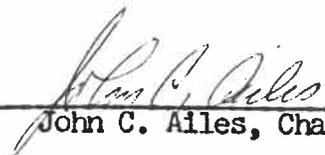
WILLIAM PLASS  
21 Grandview Drive  
Princeton, West Virginia

FRANCES E. HUNTER  
Board Secretary

November 28, 1983

This is to certify that Frances E. Hunter, Executive Secretary of the State Water Resources Board, has been appointed and authorized by the Board to approve and to affix her signature to Orders, issue subpoenas (statutory), countersign expense account vouchers for the Board members and staff and any other necessary official documents resulting from actions of the Board.

Given under my hand this 28th day of November, 1983,

  
John C. Ailes, Chairman

STATE OF WEST VIRGINIA - SIGNATURE CARD

TO: DIRECTOR OF THE BUDGET

I hereby authorize FRANCES E. HUNTER, whose signature is affixed below,  
to sign the following types of documents on my behalf for STATE WATER  
RESOURCES BOARD

(Indicate whether for entire Department or a specific Division or Institution)

- Requisition for Supplies
- Misc. Encumbrance Documents
- Petty Purchase Orders
- Contracts
- Transmittal Sheets
- Inventory Control Forms
- Payrolls
- Personnel Change of Status Cards
- Master Personnel Cards
- Budget Requests
- Expenditure Schedule

Frances E. Hunter

Employee's Signature

Date 12-7-83

Paul C. Miller

Department or Institution Head

- Strike out any documents employee is not authorized to sign.
- Notify proper official immediately as to revocation of or change in this authorization.