

Board Minutes
April 15 & 16, 1985

The Board met in their conference room at 1:00 P. M. on the 15th to continue their informal review of suggestions for revisions of Legislative rules. Board members present were: John Ailes, Chairman, Robert Scott and William T. Plass.

On April 16, 1985 at 10:00 A. M. with members Mr. Ailes, Mr. Scott, Mr. Plass and Dr. Samuel present (Dr. Alan Hamner absent) they took testimony in the William H. Epperly Appeal No. 269 - see transcript in file.

The Board also discussed the request by Corning Glass Works for a variance to the Water Quality Standards at their plant near Martinsburg.

Also reviewed was the New River Company's request for revision to water quality standards and the American Cyanamid Company's request.

Next meeting scheduled for the 7th of May.



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1206 Greenbrier Street
Charleston, West Virginia 25311
(304) 348-4002

STAFF
FRANCES E. HUNTER
Executive Secretary

PAUL L. HILL, JR., PH.D.
Technical Assistant

ROBERT K. PARSONS
ASSISTANT ATTORNEY GENERAL
Legal Advisor

OFFICE LOCATION
1260 Greenbrier Street

JOHN C. AILES
P.O. Box 1036
Romney, West Virginia
DR. DAVID E. SAMUEL
Box 16 Rt. 6
Morgantown, West Virginia
ROBERT B. SCOTT
601 David Avenue
Elkins, West Virginia
DR. ALLEN HAMNER
3 Lincoln Way
Buckhannon, West Virginia
WILLIAM PLASS
21 Grandview Drive
Princeton, West Virginia

April 8, 1985

The Honorable Ken Hechler
Secretary of State
State Capitol Bldg. # 1 - Room 157K
Charleston, WV 25305

RE: Notice of Meeting/Hearing

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9A of the Code of West Virginia and in accordance with rules and regulations promulgated and filed by this Board in your office, notice is hereby given that the State Water Resources Board will be meeting on April 15 and 16, 1985 in conference room located at 1260 Greenbrier Street, Charleston, WV times listed below and for the purpose of:

- April 15 - 1:00 P. M. - Continue informal review of suggestions for revision of Legislative rules;
- April 16 - 10:00 A. M. - Hear Appeal No. 269, William H. Epperly, Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;

Review proposed revision of water quality standards in the applications of the New River Company and the American Cyanamid Company;

Review request to revise a water quality standard from Corning Glass Works re: plant located near Martinsburg, WV; and

Other business which may properly come before the Board.

The meeting is open to the public pursuant to above Code. Seating capacity of the conference room is 20.

Very truly yours,

Frances E. Hunter
Executive Secretary

AGENDA

State Water Resources Board Meeting Days

Following is the tentative schedule of the Board - appellate and regulatory for the next few months.

The Board did announce on January 8, 1985 that it would be reviewing all Legislative rules and that any suggestions would be accepted until March 15, 1985. The Board has also set the first and third Tuesday of each month for appellate and any other necessary Board actions. Meetings will begin at 10:00 a. m. and notices will be duly filed in the Office of the Secretary of State pursuant to the State's Administrative Procedure's Act.

March 26 - Regular Board Meeting - Appellate function.
Begin informal review of suggestions for revisions of Legislative rules.

April 2 - Same as above.

April 16 - " " "

May 7 - " " "

May 10 - File proposed Legislative rules with Secretary of State along with notice of hearing date. Comment period begins.

May 21 - Regular Board Meeting.

June 4 - " " "

June 25 - Regular Board Meeting. Official public hearing at Coonskin Armory at 7:00 p. m. on proposed Legislative Rules. Close of comment period July 5, 1985.

July 9 - Regular Board Meeting. Begin review of comments, deliberations of Legislative Rules.

July 16 - Same as above.

Aug. 6 - " " "

Aug. 12 - Proposed Legislative Rules filed with the Legislative Rule Making Review Committee and the Secretary of State.

Aug. 20 - Regular Board Meeting.