

Board Minutes

April 2, 1985

The Water Resources Board met on the above date in conference room 1260 Greenbrier Street with the following Board members present: John C. Ailes, Chairman, William Plass and Robert Scott - absent - Dr. David Samuel and Dr. Alan Hamner.

On this date the Board heard testimony in Appeal No. 264 - Heater Oil Company, Inc. vs. Chief.

By proper motion and vote the Board continued Appeal No. 280, Kaiser Aluminum and Chemical Corp. vs. Chief.

The Board also received suggestions for the revision of their Legislative rules.

Agenda attached.



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1206 Greenbrier Street
Charleston, West Virginia 25304
(304) 348-4002

FILED

1985 MAR 25 AM 10:03

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

JOHN C. AILES
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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

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

March 25, 1985

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

Re: Notice of Hearings/Meetings

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 at 10:00 a. m. on April 2, 1985 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia for the purpose of:

- Hear Appeal No. 264 - Heater Oil Company, Inc., Appellant, vs. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;
- Hear Appeal No. 280 - Kaiser Aluminum & Chemical Corporation, Appellant, vs. Chief, Division of Water Resources, State Department of Natural Resources;
- Continue informal review of suggestions for revision of Legislative rules; 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.

Attached find copy of the Board's tentative schedule for the next few months.

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.

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OFFICE OF THE SECRETARY OF STATE

April 7, 1985 - Hearing/Meeting

<u>Name</u>	<u>Organization</u>
TOM FISHER	Water
Tom Lannino	H. C. Nutting
DWIGHT McClure	WRD - Permits
Dave Chaney	WRD - Permits
ANDY SOVI	" "
Gregory R Gorrell	Jackson Kelly
Robert G. McLusky	"
John Heater	Heater Oil
Krish Treadway	AG
Karen Watson	"
Rick Hero	Allegheny Power Service Corp.

John Ailes	WRB - Chairman
Robert Scott	" member
Wm. Blase	" "

Hill -> staff
Persons