

June 30, 1986

Board Meeting Minutes

The Board met at it's office 1260 Greenbrier Street at 9:00 a. m. on the above date with all four members present.

By proper motion and vote the following actions were taken:

Consent Order entered in Appeal No. 287, Virginia Electric and Power Company;

Stay of Execution granted in Appeal No. 315, Union Carbide Corp. (Institute Plant);

" " " " " " " 325, " " " (S. Chas. ");

The Board also on this date received status reports Re: Don's Disposal's request for variance to the Water quality standards; Appalachian Power Company's Appeals Nos. 302, 313 and 267; Island Creek Coal Company's Appeals Nos. 195, 199, 200 and 204 (204 to be dismissed by company); and agreed to receive the Howes Leather Company, Inc.'s Consent Order at a later date. Appeal No. 322 S. Chas. cont'd.

In executive session the Board unanimously agreed to an increase in salary for the Assistant Attorney General assigned as Legal Advisor and the Chairman, Mr. John Ailes, was to contact Finance & Administration as soon as the new WV-11's were received and filled out, for a salary increase for the other staff positions.

By proper motion and unanimous vote the Board agreed to the attached resolution as it pertains to the new Senate Bill 393.

Respectfully submitted,



Your secretary

attachments - attendee list

resolution

hearing notice

Resolution adopted June 30, 1986

By the State Water Resources Board
At A Regularly Scheduled Meeting

Subject: Compensation of Board Members

§ 20-5-3(d) as amended by Senate Bill 393 passed at the 1986

Regular Session of the Legislature and effective July 1, 1986, reads in part
as follows:

...Each member of the board shall be paid as compensation for his work as such member from funds appropriated for such purposes, seventy-five dollars per day when actually engaged in the performance of work as a board member..."

Now, therefore, be it resolved that the Board members shall submit monthly statements of work performed on the following basis:

A full day's compensation for days of travel.

A full day's compensation for each day that the Board is holding official meetings of hearings.

Compensation at the rate of fifteen dollars per hour of time spent reading comments, transcripts, legal briefs, etc. submitted to the Board in appeal cases or in the development of regulations.

In no event shall the compensation claimed exceed seventy-five dollars for any single calendar day.

The foregoing resolution was unanimously adopted.

Frances E. Hunter
Secretary

Board Meeting - June 30, 1988
 Attendee List

Name	Organization
BOB WILLIAMS	VIRGINIA ELECTRIC & POWER Co.
Don White	Don's Disposal Serv.
Judy White	Don's Disposal Serv.
James E. Fisher	Water Resources
Bernie Sawyer	Wildlife Resources Division
William Kendall	WVDNR - Water Resources
Arden J. Curry	Don's Disposal Service - Attorney
Ashok Sanghavi	S&S Engineers, Inc. Don's Disposal
Chris Korlocki	Robinson McElwee
Ann Bradley	Robinson + McElwee
GREGORY R. GORRELL	JACKSON KELLY
Jennifer Costello	Attorney General
in Brown Paland	Robinson + McElwee



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

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

June 23, 1986

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
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

FILED
JUN 23 1986
SECRETARY OF STATE

FILED

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

Re: Notice of Meeting

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 1260 Greenbrier Street, Charleston, West Virginia at 9:00 A. M. on June 30, 1986 for purposes listed below:

- Enter Consent Order in Appeal No. 193, Howes Leather Company, Inc.;
- Enter Consent Order In Appeal No. 287, Virginia Electric and Power Company;
- Report and/or Comments from Division of Water Resources (DNR), Re: Don's Disposal Service, Inc.'s Request for Variance to Water Quality Standards;
- Hear Appeal No. 322 - South Charleston Sewage Treatment Company and City of South Charleston, Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;
- Status Reports on Appalachian Power Company's Appeals Nos. 302, 313 and 267;

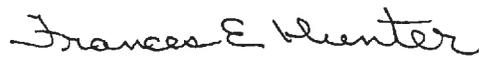
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The Honorable Ken Hechler
June 23, 1986
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- Status Reports on Island Creek Coal Company's Appeals Nos. 195, 199, 200 and 204;
- Status Report on Enoxy Coal Co.'s Appeal No. 171;
- Status Reports on Union Carbide Corporation's Appeals Nos. 305 and 315; 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



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

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

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

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

June 23, 1986

FILED
JUN 23 PM 12:31
OFFICE OF THE SECRETARY OF STATE

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

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