

Board Minutes January 5, 1987

The Board met in their conference room at 1260 Greenbrier Street, Charleston, West Virginia with the following members present: John C. Ailes, Chairman, Robert B. Scott and William T. Plass - absent: Dr. David Samuel.

By proper motion and vote the following actions were taken:

Entered continuance in Appeal No. 333, Kaiser Aluminum & Chemical Corp., Appellant v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee (see file);

Enteted Motion for a Stay Pending Appeal Re: FMC Corporation, Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee (see file);

Entered Stay in Appeal No. 305, Union Carbide Corp. (Sistersville), Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources; and

Heard Appeal No. 332, Carl A. Crooks, Jr., Appellant v Chief, Division of Water Resources, State Department of Natural Resources, Appellee and rendered decision upholding the Order of the Director of the Dept. of Natural Resources (see file).

Under other Board business the Board unanimously agreed to send Order to Rayle Coal Company (see file) and established twice a month meetings to get some of the backlog of cases resolved either by hearing or agreement of counsel and the entering of Consent Orders.

The next tentative meeting date was scheduled for January 21, 1987 and then the 9th of February and the 23rd of February.

1-5-87 ° Attendance
Board Meeting Meeting

<u>Name</u>	<u>Organization</u>	<u>PT</u>	<u>Box</u>
Sharon Mitchell	4337 86007	Standing	423
Joseph Gross	Jerome Ridge	86104	
Norma Gross	"	"	
Janice Podheuer	"	"	
Blanche Podheuer	"	"	
Earl E. Gross			
Wanda H. Gross			
Carl Gross			
Shirley A. Taylor			
Rob Seip	WV - DNR		
Mark Brown	Army	Send in	Office
Joe Powell			
Brenda Cole	Attorney General		