

## BOARD MEETING/MINUTES

The Board met on September 30, 1987 at 8:30 to take up matters re: personnel actions, budget and other executive matters with all three members present (Chairman Ailes, and Members Plass and Dr. Samuel). The Board was advised of the Budget Hearing held the previous day and of transfer of funds from personal services to current expenses to pay for board hearings and meetings. It was also agreed that instead of \$38/day for hotel/motel stay be increased to \$40.00. There was brief discussion of the upcoming triennial review of the WQS and the 71 pending appeals pending. The secretary was to send a letter to appellants/ counsel of appeals over 2 years old and will report back at the next meeting tentatively scheduled for 16 November 1987 (changed to November 30 and December 1, 1987). Mr. Ailes asked if our new technical advisor had been approved by the Governor and F & A -response negative. By unanimous vote it was agreed that a merit raise be given to the Exec. Sec. Fran Hunter - Mr. Ailes was to prepare/and sign the WV11 as required by F & A and the Governor's Office.

The Board heard Appeal No. 347, LCS Services, Inc. (see file).

The Board heard the Motion to Dismiss in Parrish Manor Appeal No. 330 (see file); and received and entered a Stay and Motion to continue in Appeal No. 342, Borg-Warner Chemicals, Inc. (see file).

Next meeting tentatively set for Nov. 30 and Dec. 1.

Attached is list of attendees at hearing.

# Board Hearing Sept 30, 1987

<u>Name</u>	<u>Organization</u>
Ronald Raiter	Citizen to Fight N. Mt. Waste Site
Nathan Raiter	Citizen to Fight N. Mt. Waste Site
John & Anglin	Citizen to Fight N. Mt. Waste Site
LEE S. YOCK	LCS SERVICES
JEFF PEEFER	PEEFER G. FOSTER
Max Robertson	DNR-DWM
Robert D. Seip	—
George A. Chappell, Sr.	DNR-DWM
Carol A. [unclear]	Citizen in favor of landfill
Kelly Brown	Martin & Seibert, Citizens to Fight N.Mt. Waste Site
Sue Ann Snowden	Martin & Seibert
Gregory R. Gorrell	Jackson Kelly
JOE LORRADO	LCS Services
James R. [unclear]	Jackson Kelly
Doc S. [unclear]	DNR-DWM
Mitchell L. Baroda	DNR-DWM
Richard Vaughan Lewis	LCS Services
R. Potesta	DNR
Ann Bradley	Robinson + McElwee
Chris Kovack	"
Harold L. Dunbar	DNR - Waste Management
Phil [unclear]	Borg-Warner Chem
Peter Olenkiewicz	"
Jennifer Costello	AG - Env. & Energy Dept.
Len [unclear]	" WRB
Paul H. Hill, Jr.	DNR
William E. Murray	McKITTERICK, MURRAY + PARR
Mike Wamick	DNR - Permits
Kim Pohant	ROBINSON + McELWEE
Karen Watson	Attn. Gen.



FILED

STATE OF WEST VIRGINIA

STATE WATER RESOURCES BOARD

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

September 21, 1987

STAFF

FRANCES E. HUNTER  
Executive Secretary

PAUL L. HILL, JR., PH.D.  
Technical Assistant  
Ann A. Spaner

ASSISTANT ATTORNEY GENERAL  
Legal Advisor

OFFICE LOCATION  
1260 Greenbrier Street

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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

The Honorable Ken Hechler  
Secretary of State  
State Capitol  
Charleston, West Virginia 25302

RE: Notice of Hearing/Meeting

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9 of the Code of West Virginia and in accordance with rules and regulations promulgated and filed by the Board in your office, notice is hereby given that the State Water Resources Board will meet on September 30, 1987, in conference room located at 1260 Greenbrier Street, Charleston, West Virginia times/purposes of:

- 9:00 A.M. - Hear Appeal No. 347, LCS Services, Inc., Appellant, vs. Director, Department of Natural Resources, Appellee;
- 2:00 P.M. - Hear Motion to Dismiss in Appeal No. 330, Parrish Manor, Inc., Appellant, vs. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;
- 3:00 P.M. - Hear Borg-Warner Chemicals, Inc., Woodmar Plant, Appellant, vs. Chief, Division of Water Resources, State Department of Natural Resources, Appellee, Appeal No. 342; and

Other business which may come before the Board.

The meeting room is open to the public and has a seating capacity of 20 persons.

Very truly yours,

STATE WATER RESOURCES BOARD

*Frances E. Hunter*  
Frances E. Hunter, Executive Secretary