

BOARD MINUTES

The Board met on November 30th & December 1st at 1260 Greenbrier Street, with all three Board members present.

The Board began by hearing Appeal Nos. 343 and 349 - which was continued into December 1 (see transcript in file).

By proper motion and vote the Board heard and approved the Request for Immediate Suspension in Appeal No. 352 and Appeal No. 350 (WV Oil & Gas and DuPont respectively).

The Motion to Intervene was granted in Appeal No. 337 (see transcript in file).

The Board also discussed a tentative schedule for the triennial review of the water quality standards and the new proposed ground water rules. The meeting continued into December 2, 1987 - at which time the Chairman chaired the meeting on ground water rules.

Under other business the Board agreed by proper motion and vote to continue the Beckley Magnetite, Inc.'s request for continuance of their appeal.

The Exec. Sec. also advised the Board of the denial of the merit raise by the Governor's Office. We all welcomed the new assistant attorney general which was assigned to us - Mr. Lowell Greenwood.

Upcoming meetings/hearings will depend on a possible obtainment of funds from the DNR - Bob Parsons was checking on some for us.

A brief status report of old appeals was given - a letter was to be drafted and sent out on outstanding ones - with a possible deadline of 60 days.

Attendee list(s) attached.

Attendees Board Hearing

Nov 30,
1987

Name	Organization
Ken Politan	DOE
Mark Barton	P&C
Howell Greenwood	AG office
Johnnie Lee	Hon. Sec.
Anna M. Dailey	attorney rep. P&C
Lundy Adams	
Bill Kayte	
Dave Bos	
James Brown	USEPA
El. McCoy	WR DNR
J. L. Oly	"
Wallace Meade	
Dave Linnell	
Sean Alejandro	Bayan
Joseph Gregory	
Jim M. L.	P&C
Lon Patrick	WVNR
Bill Roney	WVNR
Bill Byrne	Atty. Wayne
Joe Henry	Wilson
Here representing 1000 RESIDENTS of MASONTOWN AND VICINITY	
Irene Plum	Reedsville, WV. WVA OSG+W
Maple Lusk	WVA OSG+W
Carolyn Tackett	
Randall Tackett	
Randy Tackett	Reedsville WVA OSG+W
William R. Sorensen	Reedsville WVA OSG+W
Emil P. Nicholson	Mason town WV WVA OSG+W
James J. Luzzier	REEDSVILLE WVA - WVA OSG+W
Paul Thomas	Chas. WV DNR
Ray Deay	Whiting US EPA
Ann Bradley	Roberson OMC Blue
John Lannon	" "
Michaelle Wilmer	Martinsburg

Board Hearing

Name

Organization

Karen Water

Atty. General

Anna Dailey

atty rep P&C

Lettie Hen

Helm, Inc.

Jim Cook

P&C

Ron Polak

DNR

Paul Ware

DNR

~~Mark B.~~

P&C

Dave Robinson

DNR



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JOHN C. AILES
P.O. Box 1036
Romney, West Virginia
DR. DAVID E. SAMUEL
Box 16 Rt. 6
Morgantown, West Virginia

STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD
1206 Greenbrier Street
Charleston, West Virginia 25311
(304) 348-4002

STAFF
FRANCES E. HUNTER
Executive Secretary
Jan R. Taylor
Technical Advisor
Janet F. Steele
ASSISTANT ATTORNEY GENERAL
Legal Advisor
OFFICE LOCATION
1260 Greenbrier Street

November 17, 1987

WILLIAM PLASS
21 Grandview Drive
Princeton, West Virginia

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

Re: Notice of Meeting/Hearings

Attn: Mr. Richard Hartman, Administrative
Law Division

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 November 30, 1987 and December 1, 1987, in conference room located at 1260 Greenbrier Street, Charleston, West Virginia times/purposes of:

- November 30, 1987 - 9:00 A.M. - Hear combined Appeal Nos. 343 and 349, Wallace Meade, Appellant v. Director, Department of Natural Resources, Appellee; and P & C Bituminous Coal, Inc., Appellant v. Director, Department of Natural Resources, Appellee;
- 1:15 P.M. - Hear Request for Immediate Suspension in Appeal No. 352, West Virginia Oil & Natural Gas Association, and Independent Oil & Gas Association of West Virginia, Appellants, v. David W. Robinson, Chief, Division of Water Resources, State Department of Natural Resources, Appellee;
- 1:30 P.M. - Hear Motion to Intervene in Appeal No. 337, West Virginians Against Out of State Garbage, Inc., et al. vs. West Virginia Water Resources Board, Civil Action No. 87-P-43, Circuit Court of Preston County and Motion to Dismiss portions of Appeal No. 337 filed by counsel for Appellee, Harold J. Rehe v. Chief, Division of Waste Management, State Department of Natural Resources, Appellee;

The Honorable Ken Hechler
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November 17, 1987

December 1, 1987 - 9:00 A.M. - Hear Appeal No. 345, Beckley Magnetite, Inc., Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources; Appellee;

1:00 P.M. - Hear Appeal No. 350 and Request for Immediate Suspension of E. I. DuPont de Nemours & Company, Incorporated, Appellant, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee; and

Other business which may come before the Board.

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

Very truly yours,

STATE WATER RESOURCES BOARD



Frances E. Hunter
Executive Secretary