

MINUTES BOARD HEARING/MEETING

The Board met on January 12, 1988 in conference room located at 1260 Greenbrier Street, Charleston, WV with all three Board members present.

By proper motion and vote the following actions were taken:

Agreed to enter Stay in Appeal No. 358, Elkam Metals;

" " " " " " "s. 354, 355 and 359, Lackawanna

Transport Company, and Eller Excavating and Hauling (see transcripts in files on above appeals); and entered Stay continuing Order of the Board in Appeal No. 342, Borg-Warner Chemicals, Inc., until February 8, 1988.

The Board then began deliberations on the comments, suggestions to the triennial review of the water quality standards - some discussion was on the ground water proposals.

The Board also made a ruling on Appeal No. 347 LCS; Appeal No. 348, Malden PSD and Appeal No. 330, Parrish Manor (see file for ruling).

After expense accounts are tallied from this meeting, your secretary will advise each member if there will be a hearing/meeting on February 9, 1988.

Respectfully submitted,

attachments

copy of notice as filed w/Sec. of State

attendee list

Attendees
Board Meeting

1-12-88

<u>Name</u>	<u>Organization</u>
W. Bosworth	AEP-FS
Dale Pike	Consolidation Coal Co.
Bruce Smith	Consolidation Coal Co.
Kare Watson	A.G.
Kim Brown Poland	Robinson + Mc Elmer
Chris Korteck	" "
PAUL LOEFFELMAN	AMERICAN ELECTRIC POWER
Vicki Bailey	Appalachian Power Company
Tim MALLAN	"