## **BOARD MINUTES**

July 10, 1989

The State Water Resources Board met at 1:00 P.M. on the above date in their conference room located at 1260 Greenbrier Street. Present: Ms. Neal, Dr. Tarter and Dr. Jenkins. Absent: Dr. Samuel.

Lowell Greenwood, Assistent Attorney General acted as a hearing examiner on behalf of the Board.

By proper motion and vote the following actions were taken:

adopted the procedural rule Title 46 Series 10 Regulations Implementing The Authorization By Rule Provision Of The Regulations For The West Virginia Underground Injection Control Program; and

approved the proposed NPDES rules to be released for public comment.

The Board heard Appeal No. 409 Phillip Gwinn, Appellant vs. Director, Department of Natural Resources (see transcript in file).

The next meeting was tentatively set for August 16 & 17 unless something would come up to change it.

Respectfully submitted,

your Secretary

attachment - public notice as filed in the office of the Secretary of State

attendee list

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## STATE OF WEST VIRGINIA

## STATE WATER RESOURCES BOARD

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

June 27, 1989

STAFF
FRANCES E. HUNTER
Executive Secretary
Gan R. Taylor
Technical Advisor

OFFICE LOCATION
1260 Greenbrier Street

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

Re: Notice of Hearings/Meetings

Dear Mr. Secretary:

Dr. Donald Tarter

Dr. Charles R. Jenkins

DR. DAVID E. SAMUEL

Ms. Sarah L. Neal

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 be meeting on July 10 (and possibly continue into the next day), 1989, at 1:00 P.M. in conference room located at 1260 Greenbrier Street, Charleston, West Virginia for the purposes listed below:

1:00 P.M. - Regulatory actions: 1) Adoption of Board's procedural rule Title
46 Series 10 Regulations Implementing The Authorization By Rule
Provision Of The Regulations For The West Virginia Underground
Injection Control Program, and 2) Consideration of proposed changes
to Title 46 - Series 2 - National Pollutant Discharge Elimination
System (NPDES) rules, for Board approval to release proposal for
public comment;

Continuation of Appeal No. 409 - Phillip Gwinn, Appellant vs. Director, Department of Natural Resources, Appellee and Tri-County Citizens for Irish Mountain, Intervenors/Appellees. The Board will hear any and all matters, motions, consent orders, or other pleadings or any evidence in connection with the above appeal; and

Other matters which may properly come before the Board may be considered.

The hearing(s)/meeting(s) are open to the public and the conference room has a seating capacity of 20 persons.

Very truly yours,

STATE WATER RESOURCES BOARD

romes E Mentor

Frances E. Hunter Executive Secretary Grendee List - Board Hearing 1:00 P.M.

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