

BOARD MINUTES
August 1, 1989

The Board met at 9 AM on the above date with all 4 members present. By proper motion and vote the Board entered the orders as listed on the attached notice that was filed in the office of the Secretary of State. Status reports were heard in all other appeals. No evidence was taken in any appeal. By agreement of the parties hearings scheduled were continued. See transcript in file(s).

The Board members and staff also discussed a retirement dinner for John Ailes. A date of November 8 was scheduled - Dave to call John on this and other matters.

Next date for hearing to be September 13 - all day with the NPDES hearing to be at 7 PM here in the conference room.

Your secretary



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

FILED
 1989 JUL 19 AM 9:25

OFFICE OF WEST VIRGINIA
 SECRETARY OF STATE

Dr. Donald Tarter
 DR. DAVID E. SAMUEL
 Dr. Charles R. Jenkins
 Ms. Sarah L. Neal

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

July 19, 1989

OFFICE LOCATION
 1260 Greenbrier Street

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

Re: Notice of Hearings/Meetings

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9 and Chapter 29A, Article 5 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 the following dates/times/purposes as listed below:

August 1, 1989

9:00 A.M. - Enter agreed to Order in Appeal No. 362, Rhone-Poulenc Ag Company, Appellant, vs. Chief, Division of Water Resources, Appellee, dismissing a portion of said appeal;

Enter Order dismissing Appeal No. 388, Elkem Metals Company, Appellant, vs. Chief, Division of Water Resources, Appellee;

Hear status reports on the following:

Appeal Nos. 284, 285 & 286 - Wheeling Pittsburgh Steel Corporation

" " 355, 359, 381 & 385 - Lackawanna Transport Company

" " 396 & 397 - Monongahela Power (Ft. Martin)

Appeal No. 305 - Union Carbide Corp. (Sistersville)

" " 311 - " " " (Tech Center)

" " 329 - Ravenswood

The Honorable Ken Hechler
July 19, 1989

Appeal No. 340 - Twin Branch Coal
" " 354 - Eller Excavating Co.
" " 395 - Island Creek Coal Company

10:00 A.M. - Hear Appeal No. 400 - PPG Industries, Inc., Appellant vs. Chief, Division of Water Resources, Appellee. The Board will hear any and all matters, motions, consent orders, or other pleadings or any evidence in connection with the above appeal;

Hear Appeal No. 407 - Donald R. Morris and Appeal No. 408 Theodore H. Wachter, Appellants, vs. Chief, Division of Water Resources, Appellee. The Board will hear any and all matters, motions, consent orders, or other pleadings or any evidence in connection with the above appeal; and

Hear Appeal No. 314, Quaker State Oil Refining Corporation, Appellant vs. Chief, Division of Water Resources, Appellee. The Board will hear any and all matters, motions, consent orders, or other pleadings or any evidence in connection with the above appeal.

(The Board will break for lunch from noon until 1:30 P.M.)

August 2, 1989

9:00 A.M. - Hear Appeal No. 413 - Edsel Simmons, Appellant vs. Chief, Division of Waste Management. The Board will hear the Request for Stay and any and all matters, motions, consent orders, or other pleadings or any evidence in connection with above appeal.

Other matters which may properly come before the Board may be considered at these hearings/meetings. The hearings/meetings are open to the public and the conference room has a seating capacity of 20 persons.

Very truly yours,

STATE WATER RESOURCES BOARD

Frances E. Hunter

Frances E. Hunter
Executive Secretary

c Capitol News Media



FILED

1989 JUL 24 AM 10:55

STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1206 Greenbrier Street
Charleston, West Virginia 25311
(304) 348-4002

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

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

Dr. Donald Tarter
DR. DAVID E. SAMUEL
Dr. Charles R. Jenkins
Ms. Sarah L. Neal

July 21, 1989

OFFICE LOCATION
1260 Greenbrier Street

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

Re: Notice of Hearing

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9 and Chapter 29A, Article 5 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 August 2, 1989 at 9:00 A.M. in conference room located at 1260 Greenbrier Street, Charleston, WV (see notice dated July 19, 1989) for the purpose as follows:

Hear Appeal No. 415 - Westmoreland Coal Company, Appellant, vs. J. Edward Hamrick III, Director, Department of Natural Resources, Appellee. The Board will hear any and all matters, motions, consent orders, or other pleadings or any evidence in connection with the above appeal.

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

Very truly yours,

STATE WATER RESOURCES BOARD

Frances E. Hunter
Executive Secretary

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