The Board first met at 1201 Greenbrier Street Re: Appeal No. 347.

All Board members were present along with the Special Assistant Attorney

General E. Forrest Jones, Jr. and Board Staff - Jan Taylor and Fran Hunter.

The Board followed the Notice as filed in the Office of the Secretary of State.

By proper motion and vote the Board:

Unanimously agredd to grant and issue the LCS permit (see transcript in file). The only other persons in the hearing were counsel for the State, counsel for LCS and Mrs. Jenkins.

Later business - by proper motion and vote the Board: Continued until next date-Appeals Nos. 355, 359, 381 and 385.

Entered " " " Appeal No. 268;

Agreed to continuance in Appeal No. 415 - parties working towards settlement;

and

went into executive session to seek advise from counsel in Appeal No. 409. The next meeting of the Board scheduled for October 25, 1989.

attached notice as filed in the Secretary of State's Office



FILED

STATE OF WEST VIRGINIA

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STATE WATER RESOURCES BOARD OF TEST VIRGINIA

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

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

Dr. Charles R. Jenkins

Ms. Sarah L. Neal

Dr. Edward Snyder

Dr. Donald Tarter

DR. DAVID E. SAMUEL

September 14, 1989

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:

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 September 27, 1988 at 10:00 A.M. in conference room located at 1201 Greenbrier Street (Division of Water Resources), Charleston, WV to continue deliberations regarding the LCS Services, Inc.'s Application No. SWF-1020 for a Sanitary Landfill. Seating capacity of conference room is 50.

Noon - 1:30 P.M. - LUNCH

1:30 P.M. - The following will be held at the Board Office at 1260 Greenbrier Street, Charleston, WV:

- Receive status report/consent order/dismissal order in Appeals Nos. 355, 359, 381 and 385 Lackawanna Transport Company and Appeal No. 354 Eller Excavating and Hauling Company;
- Receive status report/consent order/dismissal order in Appeal No. 268 Mid-Atlantic Fuels, Appellant, vs. Chief, Division of Water Resources, Appellee;
- Evidentiary Hearing Appeal No. 415 Westmoreland Coal Co., Appellant, vs. Director, Department of Natural Resources, Appellee;
- Continue deliberations in Appeal No. 337 Harold J. Rehe, Appellant, vs. B. Douglas Steele, Chief, Division of Waste Management, Appellee, and West Virginians Against Out-Of-State Garbage, et al, Intervenors/Appellees;

(Continued)

The Honorable Ken Hechler page 2 September 14, 1989

Continue deliberations in Appeal No. 409 - Phillip J. Gwinn, Appellant, vs. Director, Department of Natural Resources, Appellee, and Tri-County Citizens for Irish Mountain, Intervenor/Appellee; and

Other matters which may properly come before the Board. The above 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 & Hunter

Frances E. Hunter Executive Secretary