

BOARD HEARING/MEETING MINUTES

The Board met on December 11 & 12, 1989 in conference room located at 1260 Greenbrier Street, Charleston, WV with all 5 members present along with their Legal and Technical Advisors and yours truly.

The Board received testimony on both days in the Wood Guard Appeal No. 414 - see transcript in file.

By proper motion and vote the Board accepted and entered a Consent Order in Appeal No. 341 - FMC which removes (dismisses) it from the Board's docket.

The next meeting is scheduled for January 19, 1990 and at 10:00 A.M. the Wood Guard hearing resumes.

Respectfully,

Your Secretary

attachments - copy of notice as filed in the Office of the Secretary of State
attendee list for both days



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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

Dr. Edward Snyder
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

November 29, 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 of the Code of West Virginia and in accordance with rules and regulations promulgated and filed by this Board in your office, notice is hereby given that the State Water Resources Board will meet on December 11 and 12, 1989, at 9:00 A.M. in conference room located at 1260 Greenbrier Street, Charleston, WV purpose(s) as follows:

- Continuation of evidentiary hearing - Appeal No. 414, Fields Hutchins, Sr., B. Gene Wilson, James F. Nash, Jr., Joe Chasnoff, and Concerned Citizens of Alderson-Glen Ray, Appellants, v. Chief, Division of Water Resources, State Department of Natural Resources, Appellee (Re: WV NPDES Permit No. 0076287 issued to Woodguard Lumber, Inc.);
- NOON - 1:30 LUNCH
- 1:30 P.M. Resume Hearing - Appeal No. 414; and
- Other business which may properly come before the Board. This schedule will also be followed on December 12, 1989, if necessary.

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 E. Hunter
Executive Secretary

12-12-89

Attendee List Wood Guard Clearing

Name

Organization

Fields Hutchens Home owner Glen Ray
 Virginia Canfield Box 243 Rupert W.V.
 Ed McCay WV DNR
~~Mike Blum~~

Deborah Bailey Homeowner at Glen Ray
 Joe Chasnoff Citizen Monroe County
 Mike Light For Dick Sherman -
 Industry Rep.

Edward L. Mays Citizen owner
 Ann A. Spaner Asst. AG. representing DNR

David L. Chaney WV DNR
 MICHAEL R. CRANE ATTY - WOOD GUARD LUMBER, INC.

Judy Azulay citizen Monroe County.
 Larry M. Lusk Building CONTRACTOR
 Eberhard Werner Geophysics

<u>Name</u>	<u>Organization</u>
Michael R. Cran	Attorney - Woodguard Lumber
Ann A. Spaner	Asst. Atty General rep. DNR
BRIAN FREY	F&R (Woodguard Consult)
Leonard Kaplan	TAG
Robert Shostak	atty for Concerned Citizens
Robert Bailey	Concerned Citizen & Homeowner in Glen Ray
Deborah Bailey	Homeowner in Glen Ray
C.W. Ward	Const WORKER
John C. Hempel	E&I Geo consultant
Eberhard Werner	GeoAnalysis geological consultant
Fields C. Hutchens	HOME OWNER Glen Ray
MARK BLUMENSTEIN	HO 73 Box Alderson Concerned Citizens
Virginia H. Confield	Box 245 Rampart WV 25984
Gary Grimm	Green Incorporated
Ken Sherman	GREEN PARTY
CHUCK ADZIMLEWICZ	W.VA. PUBLIC RADIO
David L. Chancy	WV DNR
Judy Azulay	citizen Monroe County.
Larry F. McQuade	Building Contractor
Harold R. Plume	Woodguard
C. McCay	WV DNR