

BOARD MINUTES

9 A.M.

The Board met at their conference room located at 1260 Greenbrier Street on January 19, 1990 with the following members present: Sarah Lee Neal, Dr. David Samuel, chairman, Dr. Don Tarter and Dr. Charles R. Jenkins. Absent: Dr. Edward Snyder. Also present were Lowell Greenwood, Legal Advisor to the Board, Jan Taylor, Technical Advisor and yours truly.

The board received a report from Kim Poland regarding Howes' Leather Company's variance and Appalachian Power's John Amos Plant's variance from representatives from Appalachian Power. No decision was made.

The Board then received testimony in Appeal No. 414 - Wood Guard Lumber Company. This hearing was continued approximately 45 days until a complete certified file would be received by the Board and the parties and a taped conversation (site visit) could be copied and sent to counsel for the Appellants.

By proper motion and vote the Board dismissed Appeal No. 425 - Superior Carriers, Inc. with the entering of an agreed to Order signed by the parties.

The Board also received an update of the budget and pending caseload from the staff.

Next meeting date to be February 5 - then February 15 - parties to be advised if any changes come up.

attachment - copies of notices as filed in the
office of the Secretary of State
attendee list



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1260 Greenbrier Street
Charleston, West Virginia 25311
(304) 348-4002

CHARLES R. JENKINS, Ph.D.
SARAH LEE NEAL
DAVID E. SAMUEL, Ph.D.
EDWARD M. SNYDER, Ph.D.
DONALD C. TARTER, Ph.D.

January 16, 1990

GASTON CAPERTON
Governor

STAFF
FRANCES E. HUNTER
Executive Secretary

JAN R. TAYLOR, Ph.D.
Technical Advisor

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

Re: Notice of Emergency Hearing

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9A 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 January 19, 1990 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia (see notice filed January 9, 1990) purpose as follows:

- 4:00 P.M. - Hear Request For Immediate Suspension in Appeal No. 425, Superior Carriers, Inc., Appellant, vs. Chief, Division of Waste Management, Appellee.

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

Very truly yours,

Frances E. Hunter
Executive Secretary

c Capitol News Media

FILED
1990 JAN 16 PM 12:49
OFFICE OF WEST VIRGINIA
SECRETARY OF STATE



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD

1260 Greenbrier Street
Charleston, West Virginia 25311
(304) 348-4002

FILED

1990 JAN -9 PM 1:34

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

CHARLES R. JENKINS, Ph.D.
SARAH LEE NEAL
DAVID E. SAMUEL, Ph.D.
EDWARD M. SNYDER, Ph.D.
DONALD C. TARTER, Ph.D.

January 9, 1990

GASTON CAPERTON
Governor

STAFF
FRANCES E. HUNTER
Executive Secretary

JAN R. TAYLOR, Ph.D.
Technical Advisor

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

Re: Notice of Hearing/Meeting

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 January 19, 1990 at 10:00 A.M. in conference room located at 1260 Greenbrier Street, Charleston, WV purpose as follows (may continue into January 20, 1990):

- 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, Appellee and Wood Guard Lumber, Inc., Appellee/Intervenor;

NOON - 1:30 LUNCH

1:30 P.M. - Resume evidentiary hearing - Appeal No. 414; and

Other business which may properly come before the Board. This schedule will also be followed on January 20, 1990, if necessary.

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

Very truly yours,

Frances E. Hunter
Executive Secretary

Attendee Roster

WR B

Hearing

10 A M

1-19-90

Name	Organization
R S Heed	Allegheny Power
R.P. Morgan	UNIV. OF MARYLAND
K. B. Poland	Robinson + Mc Elwee
Vicki Bailey	Appalachian Power
Kevin D. MACK	Appalachian Power / AEP
R. J. Robinson	Appalachian Power Co.
Jim Mallon	"
John Van Hassel	American Electric Power
PAUL LOEFFELMAN	"
John C. HEMPEL	EET Geophysical
Ann Spector	" "
Mari Sabaly	Attorney General's Office
Ann Spaner	Attorney General's "
Shirley Muehl	Attorney General's Office
Joe Sherman	Montpelier Co.
El. M. G.	DNR works
Deborah Bailey	Home owner Down stream from Woodgarden
Stephen P. Kelly	" "
W. L. MURSTEN	CCAG
Toni Winterski	city of Alderson
Dave Chaney	DNR DWR
David Yausky	Robinson & Mc Elwee