

## BOARD MINUTES

The Board met on August 13, 1990 in conference room located at 1260 Greenbrier Street, Charleston, WV at 9 A.M. with Dr. David Samuel, Chairman present along with Dr. Donald Tarter and Dr. Charles R. Jenkins - absent Dr. Snyder and Sarah Lee Neal.

By proper motion and vote the Board, after much deliberation, adopted proposed Legislative Rules on Water Quality Standards.

The Board by proper motion and vote agreed to extend until next month a report/consent order on Royce Hosiery Mills, Inc. or until the next meeting of the Board.

attachment - attendee list  
notice of hearing



STATE OF WEST VIRGINIA  
STATE WATER RESOURCES BOARD

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

FILED

1990 JUL 31 PM 2:23

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.

July 31, 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 Meeting

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9, Section 1 et seq. of the Code of West Virginia and in accordance with rules promulgated and filed by this Board in your office, notice is hereby given that the Board will meet on August 13, 1990 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia time/purpose(s) as follows:

9:00 A.M. - Deliberations and review of comments on proposed Legislative Rules CSR 46 Series 1 Water Quality Standards;

NOON - 1:30 P.M. - LUNCH

1:30 P.M. - Review and action on Consent Order in Appeal No. 426 - Royce Hosiery Mills, Inc. v. Division of Water Resources;

Resume deliberations and review of comments on proposed Legislative Rules CSR 46 Series 1 Water Quality Standards; and

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

The 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

FILED

FISCAL NOTE FOR PROPOSED RULES 1999 JUN 14 PM 1:55

OFFICE OF WEST VIRGINIA  
QUALITY STATE

Rule Title: Title 46 - Series 1 - Requirements Governing Water Quality Standards

Type of Rule:  Legislative  Interpretive  Procedural

Agency Department of Commerce, Labor & Environmental Resources  
~~State Water Resources Board~~ Address 1260 Greenbrier Street  
Charleston, WV 25311

1. Effect of Proposed Rule	ANNUAL		FISCAL YEAR		
	Increase	Decrease	Current	Next	Thereafter
Estimated Total Cost	\$	\$	\$	\$	\$
Personal Services					
Current Expense					
Repairs and Alterations					
Equipment	NONE				
Other					

2. Explanation of above estimates.

N/A

3. Objectives of these rules: To meet federally-mandated changes in water quality criteria which insure the protection and maintenance of the State's water resources.

FILED

1990 JUN 14 PM 1:55

OFFICE OF WEST VIRGINIA  
SECRETARY OF STATE

4. Explanation of Overall Economic Impact of Proposed Rule.

A. Economic Impact on State Government.

NONE.

B. Economic Impact on Political Subdivisions; Specific Industries;  
Specific groups of citizens.

The proposed rule may increase wastewater treatment costs for some industries including coal mining and electric power production.

C. Economic Impact on Citizens/Public at Large.

Cost of improved wastewater treatment may be passed on to utility customers. Improved water quality may enhance the attractiveness of WV as a travel destination and thereby increase the State's economic base.

Date: June 13, 1990

Signature of Agency Head or Authorized Representative

Frances E Hunter

WRB meeting  
August 13, 1990

Name

Organization

Dave Yausy  
Rich Heed

Robinson & McElwee  
Allegheny Power Service Corp.