

BOARD MINUTES - Aug 29, 1990

The Board did not have a quorum present - Dr. Charles R. Jenkins and Dr. Donald C. Tarter were present - absent - Sarah Lee Neal, Dr. Edward Snyder and Dr. David Samuel. All matters were continued until September.



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.

August 15, 1990

1990 AUG 15  
FILED  
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 29, 1990 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia time/purpose(s) as follows:

9:00 A.M. - Review and enter Consent Order in Appeal No. 422 - Roger J. Perry, William C. Perry and Mary P. Smith, Appellants, vs. Chief, Division of Waste Management, State Department of Natural Resources, Appellee;

Review and enter Consent Order in Appeal No. 426 - Royce Hosiery Mills, Inc., Appellant, vs. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;

Enter Dismissal Orders in Appeals:

Nos. 194 & 198 - Island Creek Coal Company;  
Nos. 284, 285 & 286 - Wheeling Pittsburgh Steel;  
No. 261 - Badger Coal Company;  
No. 345 - Beckley Magnetite, Inc.;  
No. 382 - Claude Taylor and Maxine Taylor; and  
No. 420 - Dimitri Chaber.

Hear status reports and/or receive Consent Orders in:

Appeal No. 428 - Allegheny Properties;  
" " 410 - Farrell & Augusta Fisher; and  
" " 415 - Westmoreland Coal Company.

The Honorable Ken Hechler  
August 15, 1990  
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Deliberations/decision in Appeal No. 419 - Shorty's  
Tire, Inc., Appellant, v. Director, Department of  
Natural Resources and Chief, Division of Waste  
Management, Department of Natural Resources, Appellee;

Deliberations/decision in Appeal No. 414 - Fields Hutchins,  
Sr., B. Gene Wilson, James F. Nash, Jr., Joe Chasnoff,  
and Concerned Citizens of Alderson-Glen Ray, Appellants,  
vs. Chief, Division of Water Resources, State Department  
of Natural Resources, Appellee and Wood Guard Lumber, Inc.,  
Intervenor; and

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

The Board will break for lunch from noon to 1:30 P.M. They will then  
resume deliberations in the above. 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



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STATE WATER RESOURCES BOARD

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August 15, 1990

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OFFICE OF THE GOVERNOR  
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*Handwritten:* Consent Order

Review and enter Consent Order in Appeal No. 426 - Royce Hosiery Mills, Inc., Appellant, vs. Chief, Division of Water Resources, State Department of Natural Resources, Appellee;

*Handwritten:* Mr Lawrence called - will FAX letter to AG to bring out tomorrow

Enter Dismissal Orders in Appeals:

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- Nos. 284, 285 & 286 - Wheeling Pittsburgh Steel;
- No. 261 - Badger Coal Company;
- No. 345 - Beckley Magnetite, Inc.;
- No. 382 - Claude Taylor and Maxine Taylor; and
- No. 420 - Dimitri Chaber.

*Handwritten:* 302 - app. Power (John Amos)

Hear status reports and/or receive Consent Orders in:

- Appeal No. 428 - Allegheny Properties;
- " " 410 - Farrell & Augusta Fisher; and
- " " 415 - Westmoreland Coal Company.

*Handwritten:* got letter w/ dismiss 9-17-90

*Handwritten:* Co. atty called - C.O. sent to state for their review & o.k. Set for 9-17-90? Is sending letter to that effect.

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page 2

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