BOARD MINUTES

The Board met at 9 A.M. on September 17, 1990 with all members present. By proper motion and vote the Board:

dismissed Appeals No. 284, 285 & 286, Wheeling Pittsburgh Steel;

continued Appeal No. 422 (Perry's);

continued Island Creek Appeal Nos. 194 and 198;

dismissed Badger Coal Appeal No. 261;

continued Beckley Magentite Appeal 345 - consent order forthcoming;

dismissed Appeal 382 - Claude and Maxine Taylor;

dismissed Appeal 420 - Dimitri Chaber;

dismissed Appalachian Power Appeal No. 302;

entered Consent Order in Appeal 412 - City of Morgantown,

dismissed Appeal No. 410 - Farrell and Augusta Fisher;

entered Consent Order in Appeal No. 432 - Badger Coal Co.; and requested State to submit "new evidence" in Appeal No. 421 - Union Carbide Corp. and entered a Stay in this case.

The Board also dismissed ERO Appeal No. 436 - see transcript in file and continued Appeal No. 435.

See transcript in file for LCS - Appeal No. 440. The Board dismissed motions to disqualify the Board's Legal Advisor.

attached notice of hearing & 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.

September 5, 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 Hearings/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 September 17, 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;

No. 420 - Dimitri Chaber.

No. 302 - Appalachian Power Company (John Amos);

No. 412 - City of Morgantown; and

No. 410 - Farrell and Augusta Fisher.

Receive Consent Orders in:

Appeal No. 432 - Badger Coal Co.

The Honorable Ken Hechler September 5, 1990 page 2

Hear Request for Stay in Appeal No. 421 - Union Carbide Corporation, Appellant vs. Chief, Water Resources Section, Appellee;

Hear Motion to Intervene in Appeal No. 439; and Evidentiary Hearing Appeal No. 439 - Sharon Garnes and Julian Garnes, Appellants, vs. Director, West Virginia Division of Natural Resources and Chief of the Waste Management Section, Appellees;

NOON - 1:30 P.M. LUNCH

Hear Appeal Nos. 435 & 436 - ERO, Inc. a Corporation, Appellant vs. Director, Division of Natural Resources (DNR) and Acting Chief, Division of Waste Management, Appellees;

Hear Appeal No. 440 - ICS Services, Inc., Appellant vs. WV Department of Natural Resources, Appellee;

Hear Appeal No. 441 - John Copley DBA Norge Village, Appellant vs Max Robertson, Chief, Waste Management Section DNR; and

If time permits 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 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

Wo B Hearing Meeting Organization Flowing Landfill, Inc.

Flowing Landfill, Inc.

54 Cerning Landfill Inc.

AG'S Africa. S. J. Flemming andew Curry (att) Andrew S. Zett Huddle JA/B (Bathy Polatcoper William Q Carstenan Huddleston, Bolan, Beatty, Porter & Copy Leonard Kaplan E. R. O. Juc. all Steen 525 Engineers, Inc. Ashok M. Sanshavi Fleming LANDFILL, Inc.
Trapano & Jackson - LCS
Forces
Forces Sandra Fleming Comie Simmons