BOARD MINUTES

The Board met on November 26, 1990 with members present: Dr. Charles Jenkins (acting chairman), Dr. Edward Snyder, Sarah Lee Neal and Dr. Don Tarter - absent: Dr. David Samuel.

By telephone communication call on November 19, 1990 the board denied a request for stay in Appeal No. 450 - see transcript in file. The Board heard this appeal - and reconsidered the request for stay - and granted it until December 11th at midnight and continued the appeal until December 10th. This was on the above date.

The Board continued Kessel Lumber, Appeal 424; heard report in Allegheny Properties (appeal No. 428 and 429 - Texaco. The Board heard Andy Clark Ford - Appeal 449 and by proper motion and vote lowered the fine assessed the Appellant (see transcript in file).

attachments - notice & attendee list



STATE OF WEST VIRGINIA STATE WATER RESOURCES BOARD

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

SARAH LEE NEAL

DAVID E. SAMUEL, Ph.D.

EDWARD M. SNYDER, Ph.D.

November 7, 1990

FILED

1990 NOV -7 PW 3: QE

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:

CHARLES R. JENKINS, Ph.D.

DONALD C. TARTER, Ph.D.

Pursuant to Chapter 6, Article 9 of the Code of West Virginia and in accordance with rules and regulations promulgated and filed by the Board in your office, notice is hereby given that the State Water Resources Board will be hearing the following:

November 19, 1990 - 12:00 NOON - Request For Stay filed by LCS, Services, Inc,
Appellant v George Max Robertson, Acting Chief,
Waste Management Section, Division of Natural
Resources and J. Edward Hamrick, III, Director
Division of Natural Resources, Appellees - Appeal
No. 450 - this will be heard by telephone
conference call. The evidentiary hearing on
Appeal No. 450 will be continued until November
26, 1990 at 9:00 A.M. as well as any and all
matters, motions, consent orders, or other
pleadings in connection with the above appeal.

November 26, 1990 - 9:00 A.M. - Evidentiary hearing Appeal No. 450 (see above).

NOON - 1:30 P. M. - LUNCH

1:30 P.M. - Resume hearing in above Appeal No. 450;

Hear Appeal No. 449 - Andy Clark Ford, Inc., Appellant v Director, Division of Natural Resources, Appellee;

Receive status report/dismissal order in Appeal 424 - Kessel Lumber Co. v Chief, Division of Water Resources;

The Honorable Ken Hechler page 2 November 7, 1990

> Receive status report in Appeal No. 428 -Allegheny Properties, Inc. v Chief, Division of Water Resources;

Receive status report in Appeal No. 429 - Texaco Inc., v Chief, Division of Waste Management; and

Other matters which may properly come before the Board may be considered at this hearing/meeting.

The hearings/meeting are open to the public. The conference room is located at 1260 Greenbrier Street, Charleston, West Virginia and has a seating capacity of 20 persons.

Very truly yours,

Frances Etleenter Frances E. Hunter

Executive Secretary

November 26,1940 WRB Hearing/meeting organization Name Bol Collecte M/46. 0 FAEL Rehms 6. Almes ALMES & ASSOCIATO, INC Thomas I anderson Univ. of Pitt burgh Robert C Shumaker W Va Unwessty. lod Jackson Inwyen Aune Strepen / nwy en LEE SNYDER LCS SERVICES - PRES Shaven & Fruitt/Speol. II WUDNR A. Brey WV DHR Mark Mckoy UN Geological Survey Jon zole WV AG offer Andey Stage WV AGS office in John, WY AGY OF i N. Schwart WUDNR Henry L. Brown MONR West Mgnt Section Dr. Report andy look toug