

MINUTES WATER RESOURCES BOARD

January 4, 1991

The State Water Resources Board met at 9:00 A.M. in their conference room located at 1260 Greenbrier Street, Charleston, WV. Members present: Dr. David Samuel Chairman, Sarah Lee Neal, Dr. Edward M. Snyder and Dr. Charles R. Jenkins. Absent: Dr. Doncald C. Tarter. Also present were the Board's Legal Advisor - Lowell Greenwood and Technical Advisor - Jan R. Taylor and your secretary.

Agenda followed the notice of hearing as attached - for further information see transcript in files. The Board also briefly discussed the upcoming triennial review of water quality standards and what EPA is requesting be done. Next scheduled meeting is January 28th - and then February 22nd.

attachments - copy of notice
attendee list



STATE OF WEST VIRGINIA
STATE WATER RESOURCES BOARD
 1260 Greenbrier Street
 Charleston, West Virginia 25311
 (304) 348-4002

FILED

1990 DEC 19 AM 9:54

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

December 19, 1990

OFFICE OF WEST VIRGINIA
 SECRETARY OF STATE
 GASTON CAPERTON
 Governor

STAFF
FRANCES E. HUNTER
 Executive Secretary
JAN R. TAYLOR, Ph.D.
 Technical Advisor

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

Re: Notice of Hearings/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 4, 1991 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia agenda as follows:

9:00 A.M. - Evidentiary hearing in Appeal No. 429 - Texaco, Inc., Appellant v. B. Douglas Steele, Chief, Division of Waste Management, State Department of Natural Resources, Appellee;

NOON - 1: P.M. - LUNCH

1:15 P.M. - Travel from Board Office to Union Carbide Corporation, South Charleston - site visit;

2:15 P.M. - *Hear Appeal Nos. 454 and 455 - LCS Services, Inc., Appellant v. J. Edward Hamrick, III, Director, State Division of Natural Resources, Appellee - any and all matters, motions, consent orders, or other pleadings in connection with these appeals;

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

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

*may continue into the next day
 c Capitol News Media

ATTENDEE LIST

WKB

Hearing/Meeting

JAN. 4, 1991

Name

Organization

Frank T. Azetti

John Boyle

W Henry Lawrence

T. Zeitz

Ken Ellison

Don Martin

J. Zerbe

Josh Zell

Pat Saperin

Chas Gillen

Ann Staffer

Richard G. ALMES

Dembs.
David Rubin

Counsel for Texaco, Inc.

STAR ENTERPRISE FOR TEXACO INC

WV DNR Waste Management Sect.

WV DNR Waste Mgmt.

WV DNR ~~Waste~~ AG Env. Div.

WV DNR - Waste Mgmt.

Alma $\frac{1}{2}$ Assoc.

Di Trojano & Jackson

ALMER & ASSOCIATES

DI TROJANO + JACKSON

" "