

BOARD MINUTES

The Board met at 9 A.M. on March 11, 1991 in their conference room located at 1260 Greenbrier Street, Charleston, WV with all members present. Also present were Lowell Greenwood, Legal Advisor, Jan Taylor-Technical Advisor and yours truly. The agenda followed the schedule as filled in the Office of the Secretary of State (attached) and by proper motion and vote the Board:

Agreed to enter Motion to Dismiss in Appeal 313;
Agreed to extend until 3-12-91 - agreed to Orders in
G. E. Chemicals - 416 & 451 - which settled all but 1 issue;
Agred to extend until 3-12-91 agreed to Orders in DuPont
Appeal 427 & 448 which settled all but 1 issue;
Hobet Mining - Appeal 405 - AG related that a new permit
was issued - may now be moot - continue until 4-15-91;
Appeal 418 - a report will be given in May or June;
Appeal 427 - Roger J. Perry, et al - a Consent Order
will be presented before the next hearing; and
in Appeal 445 - Charleston Sanitary Board continue until
next hearing 4-15-91 - something may be worked out.

The Board then received testimony in the Quaker State (Newell Plant) appeal No. 314 - for further information see transcript in file.

On March 12, 1991 the Board met at 9 A.M. with Chairman David Samuel and Board members Sarah Lee Neal and Dr. Charles R. Jenkins present - Dr. Donald Tarter and Dr. Edward Snyder were absent. The Board heard testimony in Appeal No. 456 - Beaumont Glass Company vs. Director, Division of Natural Resources. See transcript in file. Next meeting of the Board was set for April 15, 1991 and then May 9 & 10, 1991.

attendee lists

notice of hearing



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.

February 27, 1991

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 Hearing

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 March 11 and 12, 1991 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia with agenda as follows:

March 11 - 9:00 A.M. - Status Reports/Dismissal Orders/Consent Orders in the following:

Appeal No. 313 - Appalachian Power Co. (Mountaineer Plant);
" " 416 - G. E. Chemicals;
" " 427 - DuPont (Parkersburg);
" " 405 - Hobet Mining;
" " 418 - Nathaniel Hendricks;
" " 427 - Roger J. Perry, et al. and;
" " 445 - Charleston Sanitary Board.

10:00 A.M. - Evidentiary Hearing - Appeal No. 314 - Quaker State (Newell Plant), Appellant v. Chief, Water Resources Section, Appellee;

NOON - 1:30 P.M. - LUNCH

1:30 P.M. - Resume hearing in Appeal No. 314 (if needed); and

Evidentiary Hearing and Request for Stay - Appeal No. 464 Cabot Corporation, Inc., Appellant v. Chief, Water Resources Section, Appellee.

FILED
1991 FEB 27 AM 11:54
OFFICE OF THE SECRETARY OF STATE
STATE OF WEST VIRGINIA

The Honorable Ken Hechler
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February 27, 1991

MARCH 12 - 9:00 A.M. - Beaumont Glass Company, Appellant, Appeal No. 456, vs.
J. Edward Hamrick, Director, Division of Natural Resources,
Appellee; and

Other business which may properly come before the Board.

The above hearings are open to the public and the conference room has a seating
capacity of 20 persons.

Very truly yours,



Frances E. Hunter
Executive Secretary

WRB Hearing - March 12, 1991

Attendee List

Name

Organization

WALTER S. ZAPOTOCZNY

THE BEAUMONT COMPANY

JOHN F. WILEY

" " "

H. Michael Dorsey

WVDNR

Stanley Maske

" "

Terrie Saigid

WVDNR

marc Fink-Jay

WVAC

Wally Schwartz

WVDNR

Dave Yausz

Robinson & McEwee

Tom S. Henderson

DNR - Other Env. & Reg. Affairs

WRB Hearing - March 11, 1991

Name

Organization

Allyn Turner

Sanitary Board

~~_____~~ ~~_____~~

AG

Susan Coghill

Atty Genl

David Gausz

Robinson E McElwaine

Shirley Gausz

AG's Office

Mary R White

Quaker State

Christa L. Babyst

Council for Quaker State

Kenneth Ryan

Quaker State

Edward E. Flewcher

Quaker State

M. E. McDOWELL

QUAKER STATE

Narresh Shah

WV DNR - DWR

Randy Rowe

" "

Jerry Roy

" "

Barbara Brown

AG

JOHN M. PERKINS

WV DNR - DWR