

MINUTES WATER RESOURCES BOARD

May 8, 9, 10 - 1991

Board Chairman David Samuel and member Sarah Lee Neal met with the AG, John Ranson & John Perdue in the AM regarding the Board's legal advisor. In the PM they met at the Board Office at 1260 Greenbrier Street with the staff and others regarding informal discussion on proposals to the revision of water quality standards (triennial review). Attendee list attached.

On May 9 Board Chairman Samuel and members Dr. Tarter and Sarah Lee Neal were present. Absent Dr. Snyder and Dr. Jenkins.

By proper motion and vote the following actions were taken:

adopted the water quality standards;

received report that an agreed dismissal order was forthcoming in Appeal No. 344;

agreed to continue Appeal No. 464 - issues should be settled by July;

agreed to continue Appeal No. 462;

agreed to parties working our a dismissal order in Appeal No. 474 and

by the agreement of the parties heard appeal No. 468 which was scheduled for May 10th (see transcript in file).

Next meeting scheduled for May 13 - 14, 1991.

attendee list attached

notice of hearing attached.



# STATE WATER RESOURCES BOARD

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

April 24, 1991

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

Re: Notice of Hearing

1991 APR 21 AM 10:30  
OFFICE OF THE SECRETARY OF STATE  
WEST VIRGINIA  
FILED

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 State Water Resources Board will meet on the dates listed below at their office located at 1260 Greenbrier Street, Charleston, WV time/purposes as follows:

May 8, 1991

1:30 P.M. - Informal discussion on revision of water quality standards;

May 9, 1991

8:45 A.M. - Adopt Water Quality Standards - 46 CSR 1 - as authorized by SB 637;

- Enter Dismissal Order Appeal No. 344 - Monongahela Power Company;

9:00 A.M. - Hear Appeal No. 464 - Cabot Corporation, Inc., Appellant, vs. Water Resources Section, Division of Natural Resources, Appellee;

NOON - 1:30 P.M. - LUNCH

1:30 P.M. - Hear Appeal No. 462 - WV Mountain Stream Monitors, Inc., Appellants, vs. J. Edward Hamrick III, Director, Division of Natural Resources, Appellee;

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*"An independent Board dedicated to the protection of West Virginia waters and to the fair adjudication of environmental disputes"*

**BOARD MEMBERS**

Charles R. Jenkins, Ph.D.  
Sarah Lee Neal  
David E. Samuel, Ph.D.  
Edward M. Snyder, Ph.D.  
Donald C. Tarter, Ph.D.

**STAFF**

Executive Secretary      Frances E. Hunter  
Technical Advisor      Jan R. Taylor, Ph.D.  
Legal Advisor      Lowell D. Greenwood

May 10, 1991

9:00 A.M. - Hear Motion To Intervene in Appeal No. 474 - Rhone-Poulenc Ag Company, Appellant, vs. Director, Division of Natural Resources, Appellee and evidentiary hearing in same;

NOON - 1:30 P.M. - LUNCH

1:30 P.M. - Hear Appeal No. 468 Roger G. Fussell, Appellant, vs. Waste Management Section, Division of Natural Resources, Appellee;

May 13, 1991

9:00 A.M. - Enter Orders LCS Services, Inc. - Appeals Nos. 440, 443, 444 & 450;  
- Hear LCS Services, Inc. Motion To Consolidate Petition For Declaratory Ruling With Appeal Of Order - Appeal No. 476 and any and all matters, motions, consent orders or other pleadings in connection in this matter;

NOON - 1:30 P.M. - LUNCH

1:30 P.M. - Hear Motion To Intervene in LCS Services, Inc., and Travis A. Hill, Jr., Appellants vs. George Max Robertson, Chief, Waste Management Section, Appellee - Appeal No. 471 and Charles B. Sisson, et al., Appellants, vs. J. Edward Hamrick III, Director, Division of Natural Resources, Appellee- Appeal No. 472; and evidentiary hearing and all matters, motions, consent orders or other pleadings in connection with Appeals Nos. 471 and 472;

May 14, 1991

9:00 A.M. - Continuation of above appeals if more time is necessary;

- Other business which may properly come before the Board.

The 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

c Capitol News Media

FILED  
1991 APR 24 AM 10:30  
OFFICE OF THE CLERK  
SECRETARY OF STATE

# Attendee List

Bi-journal Discussion on Revision  
of Water Quality Standards  
May 8, 1997

<u>Name</u>	<u>Organization</u>
Roland Husen	Robinson & McElwee
Bob Foster	UCC
RICK BARRY	OHIO VALLEY ENVI. COALITION
Carri Gratz Lewis	LWV of WV
Talmadge L. Heger	Elkem metals Co.
C. R. Allenbach	" " "
Randy Soule	WATER RESOURCES
Keith Heed	Allegheny Power Service Corp
MARK VIGNOVIC	Weston Steel Corp.
Missy Woolverton	WV CAG
Noam Steenstra	WV Environmental Council
Tom Ryan	Calhoun County Solid Waste Authority
Tim Mallon	APPALACHIAN POWER
PAUL LOEFFELMAN	AEPSC/APCO/OPCO
Bruce Levitt	Consol
Boj Meluhly	Jakson & Kelly
David Yaussey	Robinson & McElwee
Noush Aghah	Water Resources
Frank Pelurie	DNR.
Bill Rogette	Homeplace
Rick Swick	
Jelly Smith	Concerned WV citizens!
Dr. William C. Beard	MACE
Jan Hefner	Westvaco Corp.
Cindy Rank	WV Highlands Conservancy Rt 1 Box 227 Rock Lake WV 26234

WRB Meeting  
May 9, 1999  
1:30 PM  
Attendee List

Name

Thomas M. Lynn  
Karen G. Fessenden  
Susan Crofford  
Don Sharpe  
Bill Wehstrom

Organization

WAKRE, Ross & Associates  
CPA  
A G  
DWM - DUR  
DUR-assessment  
Officer