

BOARD MINUTES
June 20 & 21, 1991

The Board met at 7 pm in conference room C of the Capitol Complex Bldg. 6 on June 20, 1991 - purpose was hearing on proposed water quality standards. A transcript of this hearing and attendee list is in the file relating to the Triennial Review.

On June 21, 1991 the Board met in their conference room at 1260 Greenbrier Street with members present as follows: Dr. Jenkins (chairing), Sarah Lee Neal and Dr. Edward M. Snyder. Absent: Dr. Samuel and Dr. Tarter.

By proper motion and vote the following actions were taken:

- Agreed to continue until August Appeal No. 445 - Charleston Sanitary Board - plan has been submitted to the State for approval;
- Agreed to continue until August Appeal No. 305 - UCC as Consent Order forthcoming;
- Monongahela Power Appeal No. 366 will be left on the docket until a new permit is issued;
- In August a dismissal order will be prepared for Appeal No. 422 - Perry's and entered;
- Airco Appeal No. 446 - close to a resolution - status report in August;
- Appeal No. 474 - Rhone Poulenc - working on language for dismissal - need report on segment of stream - status report in September; and
- Quaker State Appeal No. 314 - 2 items being worked out - may need hearing on other 2 - status report in September.

Next meeting will be held at 1201 Greenbrier Street - continuation of Appeals Nos. 471 and 472.

* Note - June 20th hearing - present - Dr. Charles R. Jenkins (chairing); Sarah Lee Neal; Edward M. Snyder; and Dr. Edward Snyder - absent - Dr. David E. Samuel

attached attendee list &
notice of hearing



STATE WATER RESOURCES BOARD

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

June 4, 1991

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

Re: Change of Site of Public
Hearing and Notice of
Meeting/Hearing

1991 JUN -4 AMCO:06
OFFICE OF WEST VIRGINIA
SECRETARY OF STATE
FILED

Dear Mr. Secretary:

The public hearing on the proposed amendments and revisions to Series 1 of the Legislative Rules "Requirements Governing Water Quality Standards" scheduled for 7:00 P.M. June 20, 1991 in the conference room at 1260 Greenbrier Street, Charleston, West Virginia has been moved to the Capitol Complex Conference Center, Building 7, Room C.

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 June 21, 1991 at their office located at 1260 Greenbrier Street, Charleston, West Virginia time/purposes as follows:

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

- Union Carbide Corporation (Sistersville) Appeal No. 305
- Quaker State (Newell Plant) Appeal No. 314
- Monongahela Power Company (Rivesville) Appeal No. 366
- Roger J. Perry, et. al. Appeal No. 422
- Charleston Sanitary Board Appeal No. 445
- AIRCO Appeal No. 446
- Rhone Poulenc Ag Company Appeal No. 474

9:30 A.M. - Evidentiary Hearing - Don's Disposal Service, Inc., Appellant vs. William G. Whisnand, Assessment Officer and J. Edward Hamrick III, Director, and State Department of Natural Resources, Appellees.

NOON - 1:30 P.M. - LUNCH

"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

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1:30 P.M. - Evidentiary Hearing - The Homer Laughlin China Company,
Appellant vs. State Department of Natural Resources,
Appellee; and

- Other business which may properly come before the Board.

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

Sincerely,



Frances E. Hunter
Executive Secretary

c Capitol News Media

FILED
1991 JUN -4 AM 10:06
OFFICE OF THE SECRETARY OF STATE
WEST VIRGINIA

Attendee List - June 21, 91

WRB

9 AM

Name

Organization

Heather Herkell Jones

Charleston Sanitary Board

Bob McLusky

Jackson + Kelly

Shirley Prapp

AG's Office