## MINUTES WATER RESOURCES BOARD

On July 26, 1991 Board members Dr. David Samuel (Chairman), and members Dr. Charles R. Jenkins, Sarah Lee Neal and Dr. Edward M. Snyder met at the conference room located at 1260 Greenbrier Street. Absent - Dr. Donald C. Tarter.

By proper motion and vote the members retained yours truly as their Execuitve Secretary and Dr. David Samuel as Chairman.

By proper motion and vote the Board also agreed to dismiss Appeal No. 476 - with no objection from Appellee.

Board members spent the remainder of the day reviewing comments on water quality standards.

Next meeting to be in August - date not agreed to at this time.