

BOARD MINUTES

The Water Resources Board met at 9:00 A.M. on August 19, 1991 with Chairman Samuel presiding. Also in attendance were Dr. Don Tarter, Sarah Lee Neal and Dr. Robert Jenkins - absent Dr. Edward Snyder. The Board introduced Terry Ridenour - an assistant attorney general that was assigned to work with us.

The agenda followed the notice as filed in the Office of the Secretary of State (attached). The Board by proper motion and vote adopted proposed water quality standards (section 3.2 was to be left in); agreed to continue Appeal No. 445 - Charleston Sanitary Board; continue Appeal 474 - Rhone Poulenc Ag Company; received and approved a consent order in Appeal No. 467 - Amigo Smokeless Coal Company; agreed to dismiss Appeal No. 428 - Allegheny Properties and Appeal No. 422 - Roger Perry, et al,; entered agreed to consent order in Appeal No. 480, - Bellofram Company, Appeal No. 416 and 451 - G. E. Chemicals, Inc. and will set for hearing Appeal No. 453 - Bretwood Homeowners (Wm. Chirgwin) and Appeal No. 362 - Rhone Poulenc Ag Company.

Next meeting dates were set for September 13 and 27, 1991.

attachments - notice and
attendee list



STATE WATER RESOURCES BOARD

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

August 7, 1991

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

Re: Notice of Hearing/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 August 19, 1991 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia with agenda as follows:

- 9:00 A.M. - Review/deliberations and possible adoption of proposed Legislative Rules Series 1 - Water Quality Standards;
- 10:00 A.M. - Status Reports/Entry of Consent Orders/Dismissal Orders in:

- Appeal No. 445 - Charleston Sanitary Board;
- " " 467 - Amigo Smokeless Coal Company;
- " " 428 - Allegheny Properties;
- " " 474 - Rhone Poulenc Ag Company;
- " " 422 - Roger Perry, et al.;
- " " 453 - Brentwood Homeowners (Wm. Chirgwin); and
- " " 480 - Bellofram Company.

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 SECRETARY OF STATE

- 10:30 P.M. - Evidentiary hearing Appeals Nos. 416 & 451 - G. E. Chemicals, Appellant vs Chief, Water Resources Section, Appellee and Appeals Nos. 427 & 448 E. I. du Pont de Nemours, Appellant vs Chief, Water Resources Section, Appellee;

NOON - 1:30 LUNCH

- 1:30 P.M. - Evidentiary hearing Appeal No. 362 - Rhone Poulenc Ag Company, Appellant vs Chief, Water Resources Section, Appellee; and

- Other business which may properly come before the Board. 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

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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

Water Resources Board
Attendee List
August 19, 1991

<u>Name</u>	<u>Organization</u>
BRIAN HAGENBUCH	OHIO VALLEY ENVIRONMENTAL COALITION
Mark J James	Appalachian Power Company
David Copenhagen	WV Roundtable, Inc
John Thompson	MEDICALS XRAY NETWORK
Wendy E. Radeleff	WV Environmental Council
Missy Woolventon	WV CAG
David Yausny	Robinson & McElwee
Dan Traxer	Charleston Daily Mail
Alynn Turner	City of Chas Sanitary Bd.
Shirley Grogg	AG's Office.
Jan R. Taylor	AG's Office.
W. Blank	AG's Office.



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