

BOARD MINUTES - SEPTEMBER 13, 1991

The Board met at their office located at 1260 Greenbrier Street, Charleston, WV at 8:50 A.M. with the following members present: Chairman Dr. David Samuel, Sarah Lee Neal (member), Dr. Charles R. Jenkins (member) and Dr. Edward M. Snyder (member) - absent - Dr. Donald C. Tarter.

By proper motion and vote the following actions were taken:

Entered Consent orders in Appeals Nos. 427 and 448 - E. I. DuPont vs. chief - which dismisses them from our docket;

Heard from counsel for the parties in Appeal No. 481 - Rick's Auto Parts, Appellant vs. State Department of Natural Resources, Appellee - State is going to issue permit which had been denied.

The Board members discussed the vacant position of technical advisor and also funding for the upcoming year. Next meeting scheduled for September 27, 1991. Attendee list and notice of hearing attached.



STATE WATER RESOURCES BOARD

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

August 28, 1991

FILED
AUG 28 PM 2:24
OFFICE OF RECI PROCLAM
SECRETARY OF STATE

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

Re: Notice of Hearings/Meetings

Dear Mr. Secretary:

Pursuant to Chapter 6, Article 9A 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 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia dates/agenda as follows:

September 13, 1991 - 8:50 A.M. - Enter Consent Orders in Appeals Nos. 427 & 448 - E. I. du Pont de Nemours, Appellant, vs. Chief, Water Resources Section, Appellee;

9:00 A.M. - Evidentiary Hearing and all matters, motions, consent orders or other pleadings in connection with Appeal No. 481 - Rick's Auto Parts, Appellant, vs. State Department of Natural Resources, Appellee;

NOON - 1:30 P.M. - LUNCH

1:30 P.M. - Resume above hearing.

September 27, 1991 - 9:00 A.M. - Evidentiary Hearing and all matters, motions, consent orders or other pleadings in connection with Appeal No. 462, WV Mountain Stream Monitors, Inc., Appellant vs. J. Edward Hamrick, Appellee;

"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

The Honorable Ken Hechler
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September 27, 1991 (continued)

NOON - 1:30 P.M. LUNCH

1:30 P.M. - Resume above hearing; and
if time allows

Evidentiary hearing and all matters,
motions, consent orders, or other
pleadings in connection with Appeal No.
475, WV Mountain Stream Monitors,
Inc., Living Streams Project, Appellant,
vs. J. Edward Hamrick III, Director,
Division 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.

Very truly yours,



Frances E. Hunter
Executive Secretary

Attendee List
WRB Hearing / meeting
Sept. 13, 1991

| <u>Name</u> | <u>Organization</u> |
|----------------|---------------------|
| David Yausy | Robinson & McElwee |
| Charlotte Lane | Rick's Auto |
| Maria Safadej | A G |