BOARD MINUTES September 27, 1991 - 9:00 A.M.

The hearing in Appeal No. 487 (Request for Stay) was called to order by Ms. Terry Ridenour, Assistant Attorney General assiged as legal advisor to the Board. There were no Board members present. For further information see transcript in file. Attendee list and notices attached as filed in the Office of the Secretary of State. Note - Appeals Nos. 462 and 475 were continued (462 - counsel for Appellee had previous commitment and 475 is to be dismissed by counsel for Appellant).

attachments

STWEST DIE

S'LATE WATER RESOUL CES BOARD

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

August 28, 1991

OFFICE OF BEST VISCAULT 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 @rders 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 page 2 August 28, 1991

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.

Frances & Hunto

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

S'ATE WATER RESOULCES BOARD

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

September 11, 1991

1991 SEP 12 AM 9:54

OFFICE UF WEST VIRGINIA SECRETARY OF STATE

The Honorable Ken Hechler Secretary of State Main Capitol Bldg. 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 on September 27, 1991 in conference room located at 1260 Greenbrier Street, Charleston, West Virginia with revised agenda as follows:

- 9:00 A.M. Hear Motion for Stay of Order Big Sandy Sewer Public Service District, Appellant v. Laidley Eli McCoy, Chief, Water Resources Section, State Department of Natural Resources, Appellee;
- 10:00 A.M. Evidentiary hearing and all matters, motions, consent orders or other pleadings in connection with Appeal No. 462, West Virginia Mountain Stream Monitors, Inc., Appellant vs. J. Edward Hamrick, Appellee (NOTE: this was previously noticed on August 28, 1991 to begin at 9:00 A.M.);

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, West Virginia Mountain Stream Monitors, Inc., Living Streams Project, Appellants 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

Francos & bleastor

Executive Secretary

c Capitol News Media

"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

andle Lis Big Sandy PSD y Water Resources Organization Dame JOHN MORGAN DNR - WATER RESOURCES PERAUS Jin Calvert FREDERICK LHYPES JAMES D-KAUFFELT BIG SANDY SIZNTER PSD Jamos & Schult Dum Engueers - Big Sandy RED Thuley Thages Pravin Sangani AG'S office DNR - Water Resources Section