

MINUTES
STATE WATER RESOURCES BOARD HEARING/MEETING
November 18, 1991

The Board met at 8:45 A.M. in conference room located at 1260 Greenbrier Street with all members present.

The Board first interviewed Bret Preston for the position vacated by Jan Taylor and unanimously agreed to recommend to Mr. John Ranson (Cabinet Secretary) that he be hired. Paperwork was to be done ASAP and taken over for his approval. Dr. Samuel, Chairman then introduced Lowell D. Greenwood who was hired as a Special Assistant to the Board.

The Board then followed the agenda (attached) and by proper motion and vote the following actions were taken:

- Appeal No. 482 - after hearing report hearing to be scheduled;
- " " 483 - same as above;
- " " 484 - after discussion schedule hearing;
- " " 485 - report back in 90 days as parties are in a fact finding posture;
- " " 488 - parties did not appear - schedule for February;
- " " 479 - set for hearing or report in February;
- " " 393 - Agreed to dismiss as the parties reached an agreement;
- " " 465 & 470 - agreed to dismiss as counsel nor appellant appeared; and
- * " " 453 - agreed to continue.

The Board members met with Dr. Eli McCoy, Chief - Water Resources Section and Jerry Ray - Permits Branch and after discussion the Board by proper motion and vote agreed to adopt changes/amendments to the NPDES rules under an emergency basis. Also discussed were the upcoming lab certification, groundwater and UIC rules. Dr. McCoy advised the Board that he had \$50,000 for the Board from groundwater monies and \$5,00 from lab certification. Stormwater rules were to be upcoming in January 1992.

The evidentiary hearing in Appeal No. 418 was then held. For further information see transcripts in files. Next meeting December 4, 1991.