

MINUTES WATER RESOURCES BOARD

December 4, 1991

The State Water Resources Board met at 1260 Greenbrier Street on the above date at 9:00 a.m. with members present as follows: Acting Chairman Dr. Charles R. Jenkins, Board Members Dr. Edward Snyder and Dr. Donald C. Tarter. Absent: Dr. David Samuel and Sarah Lee Neal. Also present Lowell D. Greenwood, Special Assistant to the Board and yours truly.

By proper motion and vote the Board :

- entered an agreed to Consent Order in Appeal No. 464;
- agreed to continue until January 17, 1992 at which time an Agreed to Order would be presented to the Board in the following - Appeal No. 415 (Westmoreland Coal Co.), Appeal No. 445 (Charleston Sanitary Board), Appeal No. 446 (Airco) and Appeal No. 362 (Rhone Poulenc Ag Co.

The Board heard that a settlement agreement had been reached between the parties in Appeals No. 458 & 459 - Don's Disposal service, Inc. and agreed to continue Appeals Nos. 447 and 452 as Consent Orders were forthcoming.

The Board then heard the request for stay in Appeal No. 499 Lackawanna Transport and agreed to the Stay until January 23, 1992 at which time Lackawanna Transport was to report back (with figures, etc) of their hardship.

Next meeting/hearing dates are January 17, 1992 and January 23, 1992.

attachments

notice and attendee list

WRB Hearing / meeting  
4 Dec 91

Name

Organization

Susan Coghill

Attorney Gen'l Office

in Island  
Sherry Younger

AG

Tom Jeger

DNR

Arden J. Curry

DNR

L. S. White

Attorney

Don White

DNR

Judy White

Don's Disposal

Barbara D. Little

Don's Disposal

Randy Sinn

Jackson & Kelly

Pat Hoxam

Wetzel Co. San. Landfill

~~Sam Adams~~

" " "

David C. Brown

Attorney

Bell Fox

Wetzel Co Landfill

Bob Gullett

Wetzel Cont'l Landfill

Joe Kowalczyk

AG's

Tom Rodd

Wetzel City SWA

Martha Huffman

" "

Herbert Heiss

" citizen group

Norm Steensma

WV - CITIZEN ACTION GROUP



# STATE WATER RESOURCES BOARD

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

November 20, 1991

The Honorable Ken Hechler  
Secretary of State  
Main Capitol Building  
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 December 4, 1991 with agenda as follows:

9:00 A.M. - Status Report, Consent Order or Dismissal Orders in the following:

- Westmoreland Coal Company, Appeal No. 415;
- Charleston Sanitary Board, Appeal No. 445;
- Cabot Corporation, Appeal No. 464; and
- AIRCO, Appeal No. 446.

9:15 A.M. - Evidentiary hearing and all matters, motions, consent orders, or other pleadings in connection with Appeal No. 362 - Rhone-Poulenc Ag Company, Appellant v. Chief, Division of Water Resources, Appellee;

- Evidentiary hearing and all matters, motions, consent orders, or other pleadings in connection with Appeals Nos. 458 & 459, Don's Disposal Service, Inc., Appellant vs. William G. Whisnand, Assessment Officer and J. Edward Hamrick III, Director, State Division of Natural Resources, Appellee;

NOON - 1:30 P.M. - LUNCH

FILED

1991 NOV 20 PM 4:53

OFFICE OF WEST VIRGINIA  
SECRETARY OF STATE

*"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	<del>JACK TAYLOR, PH.D.</del>
Special Assistant <del>Legal Advisor</del>	Lowell D. Greenwood

1:30 P.M. - Evidentiary hearing and all matters, motions, consent orders, or other pleadings in connection with Appeals Nos. 447 and 452, C. W. Bentley, Inc., Appellant v. Director, Division of Natural Resources, et al., Appellee; and

- Other matters that 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.

Sincerely yours,



Frances E. Hunter  
Executive Secretary