BOARD MINUTES May 18 & 19, 1992

The Board met at their office located at 1615 Washington Street, East, Charleston, WV with the following members present: Chairman - Dr. David E. Samuel and members Sarah Lee Neal, Dr. Charles R. Jenkins and Dr. Edward M. Snyder. Absent - Dr. Donald C. Tarter.

Dr. Samuel informed the members that he had received a call from John Ranson's Office that it would be all right for the Board to hire Libby Chatfield. After a brief discussion, by proper motion and vote the Board agreed to hire her on a 12-month probabationary period with a 6-month review period at the starting salary of \$35,000.00 + fringe benefits. She is to start on June 1 - Water Resources Section has some money (\$5,000) to help "get her on Board."

The Board then traveled to 1558 Washington Street, East - the Air Pollution Control hearing room.

The order of business is as the attached notice of hearing as filed in the Secretary of State's Office and by proper motion and vote the following actions were taken:

- Agred to hold off on the promulgation of the groundwater quality standards a letter will be prepared by the committee that worked on the Act there was
 concern of coal and coal related activity not being exempt from the rules;
 - an Order of dismissal will be prepared in Appeal No. 453 Wm. Chirgwin;
 - Appeal No. 466 D & R Distributors to be set for hearing;
- Appeal No. 504 Capon Springs & Farms negotiations are proceeding nicely sixty day continuance and possible settlement at that time;

Appeal No. 508 - Mary Woddell (Link Land) - continued - report back to Board in 60 days - file needs to be recertified;

Appeal No. 510 - Wood Guard Lumber - issue moot - Order of Dismissal to be prepared;

- Appeal No. 502 - Adsorption Systems, Inc. - need 60 days to negotiate - by mutual consent;

Appeal No. 305 - UCC (Sistersville) - New permit to be issued in October; report back to Board in 60 days.

- Appeal Nos. 505, 506 & 507 hearing scheduled for June 2 & 3, 1992;
- Appeal No. 494 Hearing scheduled for June 25 & 26;
- appeal No. 501, 447 & 452 and 462 continued.
- Appeal No. 457 Hubert McKinney heard for further information see transcript in file.

Appeal No. 482 - Heard - see transcript in file for further information; and Appeal No. 483 - Jeff Assif - Appellant did not appear. Board dismissed.

Next meetings of the Board are scheduled for June 2 & 3, June 25 & 26, and July 7 & 8.

Attachments - attendee list &

Notice filed in Secretary of State's

STATE WATER RESOURCES BOARD



(304) 348-4002 FAX (304) 558-0899

May 6, 1992

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 at 9:00 A.M. May 18 & 19, 1992, in the Air Pollution Control hearing room located at 1558 Washington Street, East, Charleston, West Virginia with agenda as follows:

May 18, 1992

9:00 A.M. - Final public hearing prior to promulgation of the Board's Groundwater Quality Standards as Emergency Rules;

10:00 A.M. - Status Reports, entry of Consent and/or Dismissal Orders in the following:

- Appeal No. 453 - William J. Chirgwin;

" 466 - D & R Distributors;

" 504 - Capon Springs & Farms;
" 508 - Mary Woddell (Link Land);

" 510 - Wood Guard Lumber;

" 502 - Adsorption Systems, Inc.; and

" 305 - Union Carbide (Sistersville).

11:00 A.M. - Hear objections to Stay in Appeal Nos. 505, 506 and 507 - Island Creek Coal Company, Appellant vs., Director, Division of Natural Resources, Appellee, and Buckhannon-Tygart River Coalition, Mountaineer Chapter of Trout Unlimited, and The West Virginia Highlands Conservancy, Intervenors.

NOON - 1:30 P.M. - LUNCH

"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
Special Assistant
kesel Advisor

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Lowell D. Greenwood

The Honorable Ken Hechler May 6, 1992 page 2

- 1:30 P.M. Hear Motion To Dismiss Appeal No. 494 Braxton County Citizens for a Better Environment et al., Appellants, vs. Division of Natural Resources, J. Edward Hamrick & G. Max Robertson, Waste Management Section, Appellees;
- 2:00 A.M. Hear Motion To Dismiss Appeal No. 501 Beaumont Glass Company, Appellant, vs. Department of Natural Resources, Appellee;
- 3:00 P.M. Evidentiary Hearing Appeal Nos. 447 & 452 C. W. Bentley, Appellant, vs. Director, Division of Natural Resources, Appellee; and

Evidentiary Hearing - Appeal No. 462 - W. Va. Mountain Stream Monitors, Appellants, vs. Director, Division of Natural Resources, Appelleee.

May 19, 1992

- 9:00 A.M. Continuation of evidentiary hearings from May 18, 1992;
- 11:00 A.M. Evidentiary Hearing Appeal No. 457, Hubert McKinney, Appellant, vs. Division of Natural Resources, Appellee;

NOON - 1:30 P.M. - LUNCH

1:30 P.M.- Resume hearing in Appeal No. 457 (if needed);

Hear Appeal No. 482 - Hollen G. Smith, Appellant, vs. Division of Natural Resources, Appellee;

Hear Appeal No. 483 - Jeff Assif, Appellant, vs. Division of Natural Resources, Appellee; and

- Other business that may properly come before the Board. The above hearings/meetings are open to the public and the hearing room has a seating capacity of 50 persons.

Sincerely yours,

Frances E. Hunter Executive Secretary

REGISTER

Company Affiliation										
Address	wRB	WRB	SZM	P.O.BOX 211 COMMY WV 25826	UDB:	WRB HENING, DAR	URB	CLER	AG's Office	27073
Name	13d Suyder	Sach See nee	Drow Evento	F. Janh Whelm	Bo Aller	Stanling Welfe	Colin of amon	1 Kill Bole	80 A 3	BRAD SWIGER
Date	5/19	5/9	5	5-19	5.18					

Date	Name	Address	Company Affiliation
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5-19-92	Hybent MCK: KNEX	20X104 AIER JUNCT, ON WESER	
	Stephanie MACCOR	Building Cerpital Conflex	x AG Office
	George Summadas	Slag & capitallong	AG affer
	Larose W Larried	GELDE MACARTHUR	DUR
	The HORENT	1	7
	Lawell Rumsted	WR B	# WRB
	Lanc Senser Dels	ECHO Regustus	C.R.
	Makin	WRB	
	Robert Batus	WRS	WRS-DNR
	Daved Samuel	WRB	WKB

REGISTER

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Company Affiliation		Gout.					
Address	R#6BOX183 Buckhanon	AG Su. & Sm	WU DAR				
Name	Holler G-Smith	Mark M. Rulagh	Marter Joster	Si .			
Date	19 May 92						