

BOARD MINUTES
November 23, 1992

The Water Resources Board met on the above date at 9:00 A.M. in conference room located at 1615 Washington Street, East, Charleston, WV with members present: Dr. Donald C. Tarter (Acting Chairman), Sarah Lee Neal and Dr. Donald Tarter. Absent - Dr. David Samuel and Dr. Charles R. Jenkins. Also present was Libby Chatfield - Technical Advisor.

The order of business followed the agenda as filed in the Notice in the Secretary of States Office. For further information see transcript in file.

Note - your secretary was on annual leave.

attachment - copy of notice

STATE WATER RESOURCES BOARD

1615 Washington Street, East
Charleston, West Virginia 25311-2126

Telephone: (304) 558-4002
FAX No.: (304) 558-0899

November 10, 1992

GASTON CAPERTON
Governor

JOHN M. RANSON
Cabinet Secretary

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

NOV 10 2 12 PM '92

FILED

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

Re: Notice of hearing/meeting

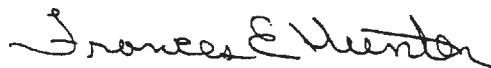
Dear Mr. Secretary:

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 November 23, 1992 in hearing room located at 1615 Washington Street, East, Charleston, West Virginia, time and purpose as listed below:

- 9:00 A.M. - Evidentiary hearing in Appeal No. 487, Big Sandy PSD, Appellant v. Laidley Eli McCoy, Chief, Office of Water Resources;
- 10:30 A.M. - Evidentiary hearing in Appeal No. 503, Columbia Gas Transmission Corporation, Appellant, v. Chief, Water Resources Section, Division of Natural Resources; and
- Other business that may properly come before the Board.

The Board will break for lunch at noon until 1:30 P.M. The above hearing/meeting is open to the public and the hearing room has a seating capacity of 20 persons.

Sincerely yours,


Frances E. Hunter
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	Elizabeth M. Chattfield
Legal Advisor	