

Board Minutes

January 22, 1993 - 8:30 A.M.

The Water Resources Board met at 1615 Washington Street, East, with all 5 members present and followed agenda as listed in notice that was filed in the Office of the Secretary of State. Board Chairman Dr. David Samuel began by introducing the Board members and our newly-hired legal advisor Britt Anne Bernheim - also present were Libby Chatfield, technical advisor and yours truly.

By proper motion and the vote the Board:

received and entered Joint Motion To Dismiss in Appeal No. 522;

received status report and agreed to continue while negotiations are in progress in Appeal No. 503;

heard request for Stay in Appeal No. 535 and agreed to let the parties try to work things out;

heard last of evidence in Appeal No. 494; and

- also unanimously agreed that after a 6-month probation period that Libby would "be kept on". Yours truly to prepare a letter at the Board's request to John Ranson with a copy to Tom Gillooly along with a \$3,000 increase in salary. Next meeting/hearing dates were set as follows:
February 26, March 15 and April 23.

attendee list and notice attached

Attendee List
WRB Hearing/Meeting 1-22-93
Name Organization

MIKE HOFFMAN

COLUMBIA GAS TRANSMISSION CORPORATION

RECK DEAN

COLUMBIA GAS TRANS. CORP.

Dave Yauszy

Robinson & McElwee

Karl Watson

Goodman & Goodwin

Lee Danch

Div. of Env. Prot.

Colleen Haters

Div. of Env. Protection

Franklin W. Tack

Off. of Atty. Gen.

Shelly A. Murray

AG's office

W. Hill

"

Richard White

Attorney BCCBE

Stigquist Carr

Braxton Citizens For Better Environment

Ann Sheffield

Treas. B.C.B.E.

Francine Curtlip

Sec. B.C.B.E.

Charles Curtlip

Member B.C.B.E.

JACK BOWEN

BRAXTON CO. SOLID WASTE

C.K. MEADOWS II

CENTRAL WU REFUSE INC.

FRED HARRISON JR

Grassway Resource Devp Corp

Ronald Dittman

" " " "

Melvin J. Lynch

Division of Env. Protection

Arden J. Cherry, Esq.

Representing the Intervenor

A. M. Langhau

StS Engineers, Inc.

Warren Knotts

DEP

ED KING

DEP-OEE



FILED

DEPARTMENT OF COMMERCE, LABOR, AND ENVIRONMENTAL RESOURCES

STATE WATER RESOURCES BOARD

JAN 6 12 33 PM '93

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

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

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

JOHN M. RANSON
Cabinet Secretary

GASTON CAPERTON
Governor

January 6, 1993

The Honorable Ken Hechler
Secretary of State
Capitol complex
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 at 8:30 A.M. January 22, 1993 in hearing room located at 1615 Washington Street, East, Charleston, West Virginia with agenda as listed below:

- 8:30 A.M. - Enter Joint Motion To Dismiss - Appeal No. 522, O.V. Smith & Sons of Big Chimney, Inc., Appellant, v. Laidley Eli McCoy, Ph.D., Chief, Water Resources Section;
- Receive status report in Appeal No. 503 - Columbia Gas Transmission Corporation, Appellant v. Laidley Eli McCoy, Chief, Office of Water Resources, Appellee;
- Hear Request For Stay in Appeal No. 535 - Marion Spangler on behalf of himself and Spangler Oil Company, Inc., a dissolved Virginia Corporation, Appellant, v. David C. Callaghan, Director, Division of Environmental Protection and Michael Sutphin, Geologist, Waste Management Section, Appellees;
- 9:30 A.M. - Resume evidentiary hearing - Appeal No. 494, Braxton County Citizens For A Better Environment, et al., Appellants, v. Division of Natural Resources, J. Edward Hamrick, and G. Max Robertson, Waste Management Section, Appellees, and Central West Virginia Refuse, Incorporated, Intervenor (this was continued from October 30, 1992); and

"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. Chatfield
Legal Advisor	

The Honorable Ken Hechler

page 2

January 6, 1993

- Other business that may properly come before the Board. The above hearing/meeting is open to the public and the hearing room has a seating capacity of 20 persons.

Yours truly,

A handwritten signature in cursive script that reads "Frances E. Hunter". The signature is written in dark ink and is positioned above the typed name.

Frances E. Hunter
Executive Secretary

c Capitol News Media