

**MINUTES**

of the

WATER RESOURCES BOARD  
1615 Washington Street, East  
Charleston, West Virginia 25311

Friday, June 10, 1994

Members Present:

Charles R. Jenkins, Chairman  
Sarah Lee Neal  
David E. Samuel  
Edward M. Snyder  
Donald C. Tarter

Executive Session:

The Board convened an executive session of the meeting at 8:30 a.m. for a briefing by its legal counsel of the cases to be heard this day. Following a summary of the cases to be heard, the Board was briefed on matters relating to the administration of the agency. Staff proposed that the Board provide an announcement of the Board's change in name to the general public and interested parties on the mailing list. Legal counsel reported that the development of revised procedural rules of the Board are still underway, and it was suggested that the announcement accompany copies of the draft procedural rules when they are released to the public. Based on previous discussions and drafts of the revised rules, the Board unanimously approved release of the proposed rules without a further vote. Whereupon, the executive session of the Board recessed.

Open Meeting:

The Board convened an open meeting to consider cases scheduled to be heard this day. The proceedings of this meeting have been transcribed, and are maintained in the case files to which they relate. Hearings were held in the following cases:

- Appeal No. 502      Adsorption Systems, Inc. v. Chief, Office of Waste Management of the Division of Environmental Protection. Hearing on appellant's request for a stay of permit terms and conditions.
- Appeal No. 565:    Eastern Greenbrier County Landfill v. Chief, Office of Waste Management, Division of Environmental Protection. Hearing on the merits.

Appeal No. 555: Parks Corporation v. Chief, Office of Water Resources of the Division of Environmental Protection. Motion for Continuance; Motion to Dismiss; scheduled for a hearing on the merits.

AT the conclusion of the evidentiary hearings, the Board adjourned.