



## ENVIRONMENTAL QUALITY BOARD

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Gaston Caperton  
Governor

Charles R. Jenkins  
Chairman

### MINUTES

#### WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD

September 28 & 29, 1995

#### I. General

The West Virginia Environmental Quality Board (the "Board") met on September 28 & 29, 1995, at 9:00 a.m.. The meeting was held in the conference room located at 1615 Washington Street, East, in Charleston, West Virginia. Chairman Charles R. Jenkins called the meeting to order. Board members present at the meeting included:

Dr. Charles R. Jenkins, Chairman  
Dr. Edward Snyder  
Dr. Donald Tarter  
Sarah Lee Neal

#### II. Board Meeting

##### A. Appeals

##### 1. Harlan Bowser, Appeal No. 613

An evidentiary hearing was held on September 29, 1995, no decision will be made on the issues until the transcript is produced.

##### 2. Rhone-Poulenc/ACT, Appeal Nos. 588 & 606

Rhone-Poulenc and ACT settled their differences prior to the hearing, so the evidentiary hearing scheduled to be heard in that case was not held. The parties agreed to submit an order for the Boards consideration and review by the end of October 1995.

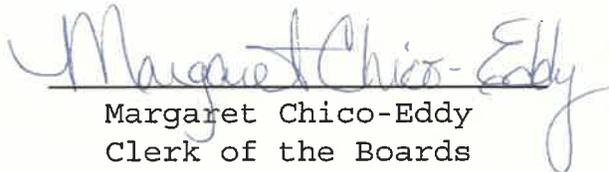
B. Administrative Meeting

1. Hiring of New Administrative Secretary

The Board held interviews for the position of Administrative Secretary. By the close of the day the Boards had agreed to offer Ann L. Tipton the position of Administrative Secretary to the Boards.

I hereby certify that the foregoing is a true and correct record of the proceedings of the meeting held on September 28 & 29, 1995 by the West Virginia Environmental Quality Board.

Submitted this 13th day of November 1995.

  
Margaret Chico-Eddy  
Clerk of the Boards