



ENVIRONMENTAL QUALITY BOARD

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MINUTES

WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD

August 22, 1997

I. General

The West Virginia Environmental Quality Boards (the "Boards") met on August 22, 1997, at 9:00 a.m. The meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Edward M. Snyder, Chair of the Environmental Quality Board, called the meeting to order. Board members present included:

Edward Snyder, Chair
Betsy Dulin
Charles R. Jenkins
David Samuel

Staff Members Present:

Becky Charles, Legal Counsel
Libby Chatfield, Technical Advisor
Margaret Chico-Eddy, Clerk of the Boards

II. Evidentiary Hearing

1. Richard L. Trenary, Jr., dba Trenary Building Service, Appeal No. 97-03-EQB

The Board heard evidence in the Richard L. Trenary, Jr., dba Trenary Building Service, Appeal No. 97-03-EQB, case.

III. Board Meeting

1. Minutes

David Samuel made a motion to accept the minutes as written, which was seconded by Ed Snyder. The motion carried by a unanimous vote.

2. Scheduling for October & November

The Board scheduled meetings for October 24 and November 24, 1997.

3. Team Management

Libby Chatfield discussed the status of the Staff Organizational Directives with the Board. The Board requested that these documents be distributed to Board members for comments and then to the staff. Libby is to ask Mike Koon, Chair of the Air Quality Board if he wishes to distribute the document to the rest of the Air Quality Board. Becky Charles discussed the Boards draft personnel handbook, longevity rule and merit increases.

David Samuel made a motion to accept the longevity rule as written, which was seconded by Bob Jenkins. The motion carried by a unanimous vote.

Bob Jenkins nominated Betsy Dulin and Don Tarter to work with the Air Quality Board on issues that arise regarding the longevity rule. This motion was seconded by Ed Snyder, and carried by a unanimous vote.

4. Uphold Trucking Order

The Board reviewed a draft order granting a variance from water quality standards for iron, manganese and pH. The variance will apply to part of an unnamed tributary of the Cheat River subject to remining activities by Uphold Trucking. The vote by the Board was unanimous.

5. James & Walter Dunn, Appeal No. 656

David Samuel made a motion to accept the Consent Order, which was seconded by Bob Jenkins. The motion carried by a unanimous vote.

6. New Procedural Rules

Becky Charles presented the new procedural rules to the Board for their review. The Board plans to review the rule and discuss it at their next meeting.

7. Water Quality Standard Rule

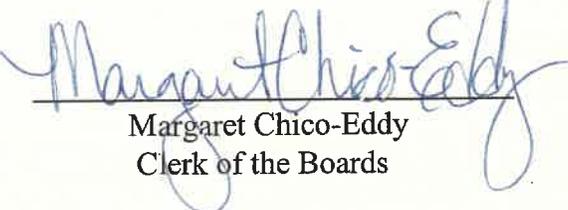
The Board discussed putting together a study group to review the issue of adopting dissolved V. total metal reporting requirements. Libby Chatfield will provide a list of interested parties to the Board at the next meeting.

8. Executive Session

Ed Snyder moved to go into an executive session to discuss personnel matters, which was seconded by David Samuel.

I hereby certify that the foregoing is a true and correct record of the proceedings of the meeting held on August 22, 1997 by the West Virginia Environmental Quality Board.

Submitted this 29th day of September 1997.


Margaret Chico-Eddy
Clerk of the Boards