



ENVIRONMENTAL QUALITY BOARD

1615 Washington Street, East, Suite 301
Charleston, West Virginia 25311-2126

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MINUTES WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD April 1, 1998

I. General

The West Virginia Environmental Quality Board (the "Board") met on April 1, 1998, at 3:00 p.m. The conference call 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, (by telephone)
Donald Tarter, Vice-Chair, (by telephone)
Betsy Dulin, (by telephone)

Staff Members Present:

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

II. Administrative Matters

A. Agenda

Ed Snyder will participate by telephone on April 24, 1998, to discuss the personnel handbook with the AQB.

B. Change in May Hearing Date

The May 22, 1998 hearing date will be changed to May 13, 1998. Margaret Chico-Eddy is to contact Dave Samuel and Bob Jenkins when possible to check on their availability.

C. Compensation for Conference Call

The Board elected not to be compensated for this conference call.

III. Motions

A. Special Appearance/Motion to Dismiss by H.A.M. Sanitary Landfill, Appeal No. 98-01-EQB

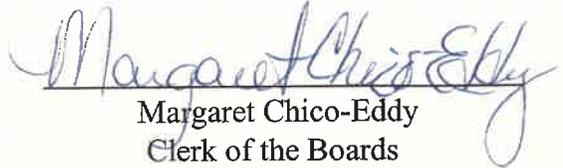
Betsy Dulin made a motion to deny the Motion to Dismiss, which was seconded by Don Tarter. The motion carried by a unanimous vote.

B. Appellee's Motion to Dismiss, Appeal No. 98-01-EQB

Don Tarter made a motion to deny the Appellee's Motion to Dismiss, which was seconded by Betsy Dulin. The motion carried by a unanimous vote.

I hereby certify that the foregoing is a true and correct record of the proceedings of the meeting held on April 1, 1998 by the West Virginia Environmental Quality Board.

Submitted this 17th day of April 1998.


Margaret Chico-Eddy
Clerk of the Boards



ENVIRONMENTAL QUALITY BOARD

1615 Washington Street, East, Suite 301
Charleston, West Virginia 25311-2126

February 11, 1998

The Honorable Ken Hechler
Secretary of State
Administrative Law Division
Building 1, Room 157K
Charleston, WV 25305

RE: Notice of Meeting for Publication
in the West Virginia Register

Dear Mr. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the West Virginia Environmental Quality Board (the "Board") will meet on March 4, 1998 at 9:00 a.m., the meeting will be held at 1615 Washington Street, E., Charleston, Kanawha County, West Virginia. The motion hearing will be held at 1558 Washington Street, E., Charleston, Kanawha County, West Virginia, at 2:00 p.m. The Board will consider the following agenda:

I. Motion Hearing

- Timberline Utilities, Inc., Appeal No. 97-08-EQB
- Martin Jefferson, Appeal No. 97-08-EQB
- Franklin Engler, Appeal No. 97-09-EQB
- Monongahela Power Company, Appeal No. 97-10-EQB

II. Business

The Board will be discussing the proposed procedural rules and the MEPCO remaining variance application. The Board will be handling administrative matters and may also consider such business as it may deem timely and appropriate. The Board will discuss the proposed water quality standards being considered by the Legislature. The Board will decide any motions that are ripe for decision. Portions of this meeting may not be subject to the Open Governmental Proceedings Act. Also, portions of this meeting may occur in an executive session.

Sincerely,

Margaret Chubb Eddy
Margaret Chubb Eddy
Clerk of the Boards



**STATE OF WEST VIRGINIA
DEPARTMENT OF HEALTH AND HUMAN RESOURCES**

Cecil H. Underwood
Governor

Joan E. Ohi
Secretary

February 9, 1998

The Honorable Ken Hechler
Secretary of State
State Capitol Building, Suite 157 K
Charleston, West Virginia 25305-0770

Dear Mr. Hechler:

Pursuant to Chapter 16, Article 3, Section 1 et seq. of the West Virginia Code, the West Virginia Bureau for Public Health hereby reports the following incidence of pertussis disease and major adverse reactions to pertussis vaccine:

Reporting Period - December 1996 through November 1997

Cases of Pertussis - 6

Number of Individuals Reporting Major Adverse Reactions - 9

Sincerely

Henry G. Taylor
Henry G. Taylor, M.D., M.P.H.
Commissioner

cc: Joan E. Ohi

OFFICE OF THE
SECRETARY OF STATE

FEB 16 10 16 AM '98

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BUREAU FOR PUBLIC HEALTH

Commissioner's Office
Building 3, Room 518, State Capitol Complex
Charleston, West Virginia 25305-0501
Telephone: (304) 558-2071 FAX: (304) 558-1000

OTHER

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