



WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD

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Cecil Underwood
Governor

Dr. Edward M. Snyder
Chairman

MINUTES OF THE WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD MEETING OF AUGUST 3, 1999

I. General

On August 3, 1999, a quorum of the members of the Environmental Quality Board met at the Board's offices at 1615 Washington Street, E.; Charleston, West Virginia. The Co-Chair, Edward Snyder called the meeting to order at 1:00 P.M.

The Board members present were:

Edward Snyder, Co-Chair
Donald Tarter, Co-Chair
Betsy Dulin (by telephone)
David Samuel (by telephone)

Absent were the following Board members:

Charles Robert Jenkins

II. Water Quality Standards (46 CSR 1)

Libby Chatfield addressed the Board stating that the purpose of the meeting is to discuss the proposed changes to the standards which include the antidegradation implementation procedures and the changes to Weirton Steel's variance outlined in section 7 of the rule.

After discussion of the issues, Donald Tarter moved that the Board file the proposed changes to the rule by August 6, 1999. Betsy Dulin proposed an amendment to the motion that the Board add a statement to indicate that the Board is moving forward on the antidegradation implementation provisions because of the Notice of Intent to Sue USEPA filed by the WV Rivers Coalition et al, and because of the recommendations in the Preliminary Performance Review Report of the Board prepared by the Office of the Legislative Auditor. David Samuel seconded the amended motion. The amended motion carried by a unanimous vote.

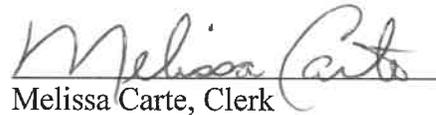
III. Administrative Matters

The Board was updated on the clerk hiring. The Board was told that the new clerk is to begin on September 7, 1999.

I hereby certify that the foregoing is a true and correct record of the proceedings of the meeting held on August 3, 1999 by the West Virginia Environmental Quality Board.

Approved by the Board as submitted on September 30, 1999.

Approved by the Board as amended on _____.


Melissa Carte, Clerk