

ENVIRONMENTAL QUALITY BOARD

601 57th Street, SE
Charleston, West Virginia 25304
(304) 926-0445
Fax: (304) 926-0486

WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD

MEETING MINUTES

July 21, 2006

I. General

On Friday, July 21, 2006, a quorum of the members of the Environmental Quality Board (hereinafter referred to as the "Board") conducted a public meeting at the Board offices located at 601 57th Street, S.E., Charleston, and Kanawha County, West Virginia. Dr. Snyder, Chair of the Board called the meeting to order at 8:45 a.m.

Board Members present:

Dr. Ed Snyder, Chair
Dr. Scott Simonton, Vice Chair
Mr. Ted Armbrrecht
Mr. William Gillespie
Dr. James Van Gundy

Staff Members present were as follows:

Kathy Coleman, Administrative Secretary
Wendy Radcliff, Attorney for the Board

Whereupon, the Board addressed the issues set forth in the meeting agenda as follows:

II. Administrative Matters

1.) Review and approval of the Board Minutes from the April 7, 2006 meeting.

Whereupon, the minutes of the April 7, 2006 Board meeting were presented for consideration. After review, the Board approved the minutes as written, and the motion carried unanimously 5 to 0.

2.) Review of Board meeting dates.

The September 14th and September 15th meeting dates were officially scheduled and approved by the Board members. Additionally, the following dates were confirmed: October 19th and 20th, November 16th, December 14th and 15th. All meetings will be begin at 8:30 a.m.

3.) Resignation of staff member, Sandra Castillo

Mr. Snyder informed the Board members of the resignation of staff member Sandra Castillo, effective August 4, 2006. Mr. Snyder commented that Sandra has worked for the Boards since July 2005 and commended her on the good work she has done for the Boards.

4.) Election of Chair and Vice Chair

The Board held its election of the Chair and Vice Chair for fiscal year 2007. Mr. Armbrrecht moved and Dr. Van Gundy seconded the motion of re-electing Dr. Snyder as Chair and re-electing Dr. Simonton as Vice Chair for the new fiscal year, and the motion carried 5 to 0.

III. Appeals

1.) Appeal No. 06-05-EQB (Windsor Coal Company)

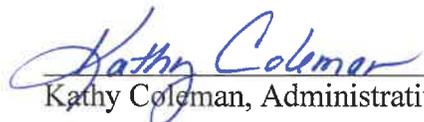
Appeal No. 06-05-EQB was filed on March 16, 2006. The parties, Robert Stonestreet, Esquire for the Appellant, and Mr. Jay Lazell, Attorney, representing the Department of Environmental Protection, were present to provide the Board members with a brief explanation of the Joint Motion of Agreed Order and Agreed Order Dismissing Appeal, dated July 14, 2006. Following discussion, the Board approved the Orders and the motion carried 5 to 0.

2.) Ms. Radcliff, Attorney for the Board, provided an update of the appeals pending before the Board.

Whereupon, Dr. Snyder moved and Dr. Simonton seconded that the July 21, 2006, meeting be adjourned and the motion carried unanimously 5 to 0.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on July 21, 2006, by the West Virginia Environmental Quality Board.

The Environmental Quality Board approved these minutes on September 14, 2006.


Kathy Coleman, Administrative Secretary