

Environmental Quality Board
601 57th Street, SE
Charleston, West Virginia 25304

MINUTES
February 11, 2010

A public meeting of the Environmental Quality Board was held on Thursday, February 11, 2010, in Charleston, West Virginia. Board members present were: Edward Snyder, Ph.D., Chairman; D. Scott Simonton, Ph.D., Edward C. Armbrecht, Jr. and William H. Gillespie. Dr. James Van Gundy was unable to attend the meeting. Staff members present were Wendy E. Radcliff, Esquire, Counsel for the Board, Jackie D. Shultz, Clerk of the Board, and Katherine C. Coleman, Administrative Secretary.

It being determined a quorum was present, Dr. Snyder called the meeting to order and the Board proceeded with its agenda.

Minutes of August 13, 2009 Meeting

The minutes of the August 13, 2009 meeting were reviewed by the Board. Upon a motion duly made by Mr. Armbrecht and seconded by Mr. Gillespie, the minutes were unanimously approved as presented.

Fiscal Year 2009 - Year-End Budget Reports and Summary

Ms. Coleman provided the Board with the fiscal year 2009 year-end budget reports and summary. She reported that the EQB ended the year with a surplus of general revenue funds in the amount of \$10,459 and a surplus of over \$83,000 in the EQB Groundwater Special Revenue Operating Fund. During fiscal year 2009, the Board held 8 appeal hearings, 24 new appeals were filed and the Board entered a total of 28 orders.

Fiscal Year 2010 - Budget Update

Ms. Coleman provided the Board with a financial update for the period of July 1, 2009 - January 31, 2010. She advised the Board that as of January 31, 2010, the EQB has spent 37 percent of its budget. Ms. Coleman explained that in December, the Governor signed an executive order requiring a 3.4 percent budget reduction of the current year's general revenue funding. As a result, the EQB's budget was reduced by \$4,840.

The Board was provided with a copy of the letter dated December 10, 2009, from Governor Manchin, which introduced the PLANS Project. Ms. Coleman explained that the purpose of the project is to update state employees' job classifications and compensation plans. Job content questionnaires will be submitted by the Board's staff members.

Ms. Coleman informed the Board that effective February 9, 2010, the mileage reimbursement rate for the use of personal vehicles for state business travel will be reduced from 44.5 cents per mile to 40.5 cents per mile.

Purchase Care Reports

Ms. Coleman provided the Board with two purchase card reports for the periods of July - September and October - December 2009. Upon a motion duly made by Mr. Armbrecht and seconded by Mr. Gillespie, the Board voted unanimously to approve the Purchase Card Reports.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

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I hereby certify that the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on February 11, 2010. The Environmental Quality Board approved these minutes on July 15, 2010.


Jackie D. Shultz, Clerk
Environmental Quality Board