

ENVIRONMENTAL QUALITY BOARD
601 57th Street, SE
Charleston, West Virginia 25304

MINUTES
November 18, 2010

A public meeting of the Environmental Quality Board was held on Thursday, November 18, 2010, in Charleston, West Virginia. Board members present were: Edward Snyder, Ph.D., Chairman; Edward C. Armbrrecht, Jr.; William H. Gillespie; and Dr. James Van Gundy. 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 July 15, 2010 Meeting

The minutes of the July 15, 2010 meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Van Gundy, the minutes were unanimously approved as presented.

Fiscal Year 2010 - Year End Budget Reports and Summary

Ms. Coleman provided the Board with the fiscal year 2010 year end budget reports and summary. During fiscal year 2010, 37 new appeals were filed and the Board entered a total of 16 orders. The Board's expenditures totaled \$155,872 as follows: \$137,519 of EQB general revenue funds, \$12,485 of Air Quality Board's excess general revenue funds, and \$5,868 of the EQB Special Revenue Operating Fund/Groundwater Fund. Ms. Coleman explained that legal counsel fees paid to the Office of the Attorney General by the AQB and EQB increased by \$19,752, primarily due to an increase of the hourly rate which was previously approved by both the EQB and the AQB.

Mr. Armbrrecht requested that the Board be provided with the number of final orders appealed to circuit court and the number of final orders that are overruled each year.

Fiscal Year 2011 - Budget Update

Ms. Coleman provided the Board with a financial update for the period of July 1, 2010 - October 31, 2010. As of October 31, 2010, the EQB spent 37% of its general revenue funding and 2% of the EQB Special Revenue Operating Fund/Groundwater Fund. Ms. Coleman explained that the Board was appropriated additional funding in the amount of \$1,119 to cover an increase in the health insurance premiums and for payment towards the retiree health care liability. Dr. Snyder commended the Department of Environmental Protection for absorbing the Board's 5% budget reduction.

Purchase Card Report

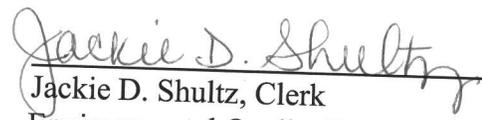
Ms. Coleman provided the Board with a purchase card report for the period of July - September 2010. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Van Gundy, the Board voted unanimously to approve the July - September 2010 Purchase Card Report.

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 November 18, 2010. The Environmental Quality Board approved these minutes on April 14, 2011.


Jackie D. Shultz, Clerk
Environmental Quality Board