

ENVIRONMENTAL QUALITY BOARD
601 57th Street, S.E.
Charleston, West Virginia 25304

MINUTES
July 11, 2013

A public meeting of the Environmental Quality Board was held on Thursday, July 13, 2013, in Charleston, West Virginia. Board Members present were: Edward Snyder, Ph.D., Chairman; D. Scott Simonton, P.E., Ph.D.; B. Mitchel Blake, Jr., Ph.D.; William H. Gillespie; Charles C. Somerville, Ph.D. 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.

Election of Chairman and Vice-Chairman:

Upon a motion duly made by Mr. Gillespie and seconded by Dr. Blake, the Board voted unanimously to re-elect Dr. Snyder as Chairman and to re-elect Dr. Simonton as Vice-Chairman of the Environmental Quality Board.

Minutes of November 15, 2012:

The minutes of the November 15, 2012, meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Blake, the minutes were unanimously approved as presented.

Budget Update and Purchase Card Reports:

Upon a motion duly made by Dr. Simonton and seconded by Dr. Somerville, the Board voted unanimously to approve Purchase Card Reports for October 1, 2012 - December 31, 2012 and January 1, 2013 - March 31, 2013.

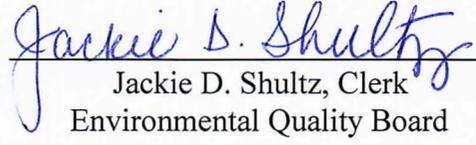
Ms. Coleman informed the Board that to date the Board had expended 94% of the General Revenue Fund and 0% of the Groundwater Fund for fiscal year 2013.

Ms. Coleman informed the Board that the fiscal year 2014 budget was reduced by \$10,651.00. Additional funding can be requested from WV Department of Environmental Protection Groundwater Fund if needed.

Adjournment:

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

I hereby certify the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on July 13, 2013. The Environmental Quality Board approved these minutes on August 14, 2014.



Jackie D. Shultz, Clerk
Environmental Quality Board