

ENVIRONMENTAL QUALITY BOARD
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**WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD
MEETING MINUTES**

September 15, 2005

I. General

On Thursday, September 15, 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, Kanawha County, West Virginia. Dr. Snyder, Chair of the Board called the meeting to order at 9:00 a.m.

Board Members present were as follows:

Dr. Ed Snyder, Chair
Dr. James VanGundy
Mr. Ted Armbrecht
Mr. William Gillespie

Absent Board Members were as follows:

Dr. Scott Simonton

Staff Members Present were as follows:

Kathy Coleman, Administrative Secretary
Sandra Castillo, Clerk of the Boards
Wendy Radcliff, Attorney assigned by the State Attorney General's office

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

I. Appeals

1.) Appeal No. 05-08-EQB (Old Standard):

Appeal No. 05-08-EQB was filed on March 21, 2005 and is in regards to a WVNPDES Permit 105724 issued by the DEP regarding the Wastewater Collection System for Sheridan Subdivision in Jefferson County. The Appellant presented Brent Fisher, Paul Burke and Vicki Faulkner as witnesses. The Intervenor presented Jason Allen as a witness. However, due to time constraints the case was continued for further testimony to the Board Meeting on October 20, 2005.

II. Administrative Matters

1.) The Board was provided with a Budget Summary by Kathy Coleman for Fiscal Year 2005 and 2006. After reviewing the Summary, the Board determined it will pay the DEP for debt service and operating expenses, approximately \$50,000. Remaining general revenue will be used for staff training, software/equipment, Board meeting expenses and staff merit increases.

2.) The Board will meet on December 15 and 16, 2005, due to complexity of the pending Appeals.

3.) Kathy Coleman provided the quarterly Purchase Card Report which detailed purchases from April 2005 through June 2005 and the report was approved by the Board unanimously 4 to 0.

Whereupon, Dr. VanGundy moved and Mr. Armbrrecht seconded that the September 15, 2005, meeting be adjourned and the motion carried unanimously 4 to 0.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on September 15, 2005, by the West Virginia Environmental Quality Board. These minutes were approved by the Environmental Quality Board on Day of , 2005.

Sandra Castillo, Clerk