

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

**October 20, 2005**

**I. General**

On Thursday, October 20, 2005, 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 57<sup>th</sup> 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 Van Gundy  
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 for the Boards

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 Appellee presented Matt Sweeney and Lalena Price as witnesses. The Intervenor presented Herb Jonkers, Marty Kable and L. Eli McCoy as witnesses. The hearing concluded and the parties were advised that Findings and Facts and Conclusions of Law would be due after the transcript was

received by the Board and the Board will review all evidence and a decision will be rendered as soon as possible.

## **II. Administrative Matters**

- 1.) The Board was provided with a Budget Summary by Kathy Coleman. As of September 30, 2005, the Boards have spent 11% of the combined budget which represents a three month period, or 25% of the fiscal year.
- 2.) The Board will meet on January 12 and 13, 2006, due to complexity of the pending Appeals. The Board will not meet in February 2006.
- 3.) Kathy Coleman provided the quarterly Purchase Card Report which detailed purchases from July 2005 through September 2005 and the report was approved by the Board unanimously 4 to 0. She also provided the statement from BB&T. This was reviewed and approved by the Board unanimously 4 to 0.
- 4.) **House Bill 414-** November 1<sup>st</sup> Salary Increase were discussed. Eligible employees are those hired for permanent positions on or before May 2, 2005 and whose salary is not set by statute. Kathy Coleman was eligible for the increase of \$900. Sandra Castillo was not eligible for the increase due to her hire date of July 25, 2005.

Whereupon, Dr. Van Gundy moved and Mr. Armbrrecht seconded that the October 20, 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 October 20, 2005, by the West Virginia Environmental Quality Board. These minutes were approved by the Environmental Quality Board on 17<sup>th</sup> Day of November, 2005.

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Sandra Castillo, Clerk