

**Environmental Quality Board
601 57th Street, SE
Charleston, West Virginia 25304
(304) 926-0445
Fax: (304) 926-0486**

**MINUTES
November 16, 2006**

A public meeting of the Environmental Quality Board was held on Thursday, November 16, 2006 in Charleston, West Virginia. Members present were: Dr. Edward Snyder, Chairperson; Mr. Edward C. Armbrrecht, Jr; Mr. William H. Gillespie; and Dr. James Van Gundy.

Dr. D. Scott Simonton was not in attendance.

Staff members present were Wendy E. Radcliff, Esquire, Counsel for the Board; Kathy Coleman, Administrative Secretary; and Jackie Shultz, Clerk of the Boards.

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

I. APPEALS

1. ***Appeal 06-19-EQB (Commercial Coal Testing)*** - The evidentiary hearing in this matter was canceled due to an agreement being reached by the parties.
2. ***Appeal 06-16-EQB (City of Belmont)*** - The evidentiary hearing in this matter was canceled due to an agreement being reached by the parties. An Agreed Order was provided for the Board's review and consideration. Upon a motion duly made and seconded, the Board voted unanimously to accept the Agreed Order.
3. ***Appeal 06-17-EQB (Ballard's Chevrolet)*** - The evidentiary hearing in this matter was canceled due to an agreement being reached by the parties. An Agreed Order was provided for the Board's review and consideration. Upon a motion duly made and seconded, the Board voted unanimously to accept the Agreed Order.
4. ***Appeal 05-24-EQB (Alex Rahmi)*** - An Agreed Order was presented to the Board for its review and consideration. After careful review and consideration, the Board determined that the Agreed Order should be modified and advised the parties accordingly.

II. ADMINISTRATIVE MATTERS

1. Minutes of October 16, 2006 Meeting.

Upon a motion duly made by Mr. Armbrecht and seconded by Mr. Gillespie, the Board voted unanimously to approve the minutes of the October 16, 2006 Board meeting as drafted.

2. Budget Update.

The Board members were provided with a financial update thru October 31, 2006. A copy of the report is attached and made part of these minutes as Exhibit A. Ms. Coleman reported that as of October 31, 2006, which represents 33% of the fiscal year, the Environmental Quality Board has spent 21% of its budget.

Ms. Coleman informed the Board that 33 appeals have been filed to date during calendar year 2006. In comparison to previous years, 25 appeals were filed during calendar year 2005; 28 appeals were filed during calendar year 2004; and 33 appeals filed during calendar year 2003.

3. Purchase Card Report.

The quarterly purchase card report was provided to the Board. The report details the purchase card transactions for the months of July 2006 thru September 2006, and includes the Citibank monthly statements. A copy of the report is attached and made part of these minutes as Exhibit B. The Board voted unanimously to approve the purchase card report.

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

I hereby certify that the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on November 16, 2006. The Environmental Quality Board approved these minutes on January 11, 2007.

Jackie D. Shultz
Clerk of the Board