

ENVIRONMENTAL QUALITY BOARD

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**WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD  
MEETING MINUTES**

**January 12, 2006**

**I. General**

On Thursday, January 12, 2006, 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, and Kanawha County, West Virginia. Dr. Snyder, Chair of the Board called the meeting to order at 9:00 a.m.

Board Members present:

Dr. Ed Snyder, Chair (By Telephone)  
Dr. James Van Gundy  
Mr. William Gillespie  
Mr. Ted Armbrecht

Absent Board Members

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. 05-17-EQB (WV River Coalition): and Appeal No. 05-18-EQB (PPG Industries) (Consolidated on September 8, 2005). Dave Yaussy, Joe Lovett and Jay Lazell are the attorneys involved in these two cases. Mr. Yaussy presented Mr. Gary Amendola as a witness for PPG Industries.**

**II. Administrative Matters**

- 1.) Review and approval of the Board Minutes from the December 15 & 16, 2005 meeting.

2.) Kathy Coleman provided a Budget Report to the Board.

**Budget Reports:**

The Board members were provided with a financial update through December 31, 2005. Ms. Coleman reported that as of December 31, 2005 the Boards have spent 25% of the combined AQB/EQB budget. There has been a \$29,000 savings by having a part-time attorney contracted from the Attorney General's Office.

3. Laptop Computer will arrive in early February

Whereupon, Mr. Armbrrecht moved and Dr. Van Gundy seconded that the January 12, 2006, 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 January 12, 2006, by the West Virginia Environmental Quality Board. These minutes were approved by the Environmental Quality Board on 16th Day of March 2006.

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Sandra Castillo, Clerk