

September 6, 2005

The Honorable Betty Ireland
Secretary of State
Administrative Law Division
Building 1, Room 157K
Charleston, WV 25305

RE: Notice of Meeting for Publication in the West Virginia Register

Dear Ms. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the WV Environmental Quality Board (the "Board") will meet on September 15, 2005 at 9:00 a.m. The meeting will be conducted in **1st floor hearing room at the Board offices located at 601 57th St., SE, Charleston, Kanawha County, West Virginia.** During the meeting the Board will discuss the following agenda**:

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. This is the initial evidentiary hearing.

II. Administrative Matters

- 1.) Review and Approval of the Board Meeting Minutes
- 2.) General Budget Update
- 3.) Personnel Matters

- 4.) Purchase Card Report

III. Other Business

The Board may take up additional administrative matters and may also consider such business as it may deem appropriate consistent with the Open Governmental Proceedings Act (WV Code §6-9A-1). Portions of this meeting may not be subject to the Open Governmental Proceeding Act.

****Items may not be discussed by the Board in the order in which they are listed on the agenda**

Sincerely,

Sandra Castillo
Clerk of the Boards