



WEST VIRGINIA AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD May 22, 1996

I. General

The West Virginia Air Quality Board (the "Board") met on May 22, 1996, at 10:00 a.m.. The meeting was held at the Ramada Inn, in Morgantown, West Virginia. Chairman Thomas Ising called the meeting to order. Board members present at the meeting included:

Thomas Ising, Chairman
Michael Koon, Vice-Chairman
Jean C. Neely
Allen Hamner
Janet Fisher (designee for Gus R. Douglass)
Don Kuntz (designee for Dr. Harry Taylor)
Robert Foster

II. Board Meeting

A. Administrative Meeting

1. Minutes from May Meeting

Margaret Chico-Eddy presented the minutes from the February 14, 1996 meeting. A change was made in the minutes to reflect that Thomas Ising was elected chairman of the Air Quality Board and assumed the duties immediately. Robert Foster made a motion to accept the minutes as amended and Allen Hamner seconded the motion.

2. Roessing Bronze Company, Appeal No. 95-07-CD

The Board reviewed a letter from counsel for Roessing Bronze asking that the Board dismiss this case. Allen Hamner made a motion to dismiss this case and Don Kountz seconded the motion.

3. Scheduling

The Board along with staff scheduled hearing dates of August 12 & 13, 1996. The Board discussed the following cases which are ready to be heard, Georgia-Pacific, CNG Transmission and City of Pennsboro. They also discussed the Board members that could be in attendance.

4. Status Reports

Becky Charles and Margaret Chico-Eddy gave the Board status reports on Georgia-Pacific, CNG Transmission and the City of Pennsboro. Becky Charles informed the Board of the status report that was filed by Georgia-Pacific and CNG Transmission. Margaret Chico-Eddy briefed the Board on City of Pennsboro, after conversations with counsel for the Appellant and the Appellee.

5. Budget Report

Bob Jenkins, Chairman of the Environmental Quality Board joined the meeting to discuss administrative issues which are shared by the boards. At this time, Libby Chatfield discussed the board budgets and reported on a meeting that she and Ann Holstein attended with Mary Hunt, Director of Administration for the Division of Environmental Protection and Dave Watkins from the Office of Water Resources.

The Board requested that the expenditure schedule be amended to eliminate direct withdrawals from the Groundwater Account to the AQB budget. Tom Ising agreed to try to attend the June EQB meeting to discuss budget issues with the EQB and to work with Ann Holstein and Libby Chatfield on the expenditure schedule and the AQB budget.

6. Discussion of Personnel Matters

At 11:30 a.m. the board held an executive session, pursuant to West Virginia Code section 6-9A-4(2), to discuss personnel matters. At 12:12 the Board came out of executive session.

7. Team Management Program

Jean Neely moved to approve the adoption of a program of team management of the Air Quality Board and Environmental Quality Board staff effective July 1, 1996. The Board passed the

motion by unanimous vote. Allen Hamner moved that Libby Chatfield be designated as the team leader of the staff of the two boards; Don Kuntz seconded the motion. The Board passed the motion by unanimous vote.

B. Evidentiary Hearing

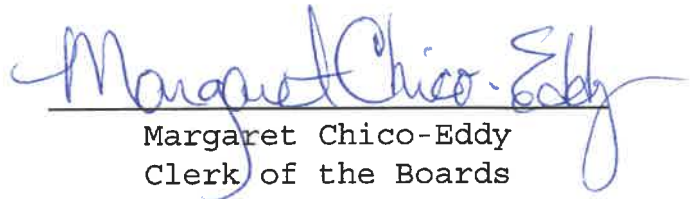
1. Larry Schwab, M.D., Appeal No. 95-04-P

An evidentiary hearing was held in the Larry Schwab, M.D. case. Findings of Fact and Conclusions of Law are due thirty days after the receipt of the transcript.

Whereupon the hearing was adjourned at 8:00 p.m.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 22nd day of May 1996.

Submitted for approval the 12th day of August 1996


Margaret Chico-Eddy
Clerk of the Boards