



WEST VIRGINIA AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD August 12, 1996

I. General

The West Virginia Air Quality Board (the "Board") met on August 12, 1996, at 9:00 a.m.. The meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Chairman Thomas Ising called the meeting to order. Board members present at the meeting included:

Robert Foster
Allen Hamner
Thomas Ising, Chairman
Don Kuntz (designee for Dr. Harry Taylor)

Not Present:

Janet Fisher (designee of Gus Douglas)
Michael Koon, Vice Chairman
Jean Neely

II. Board Meeting

A. Administrative Meeting

1. Minutes

Margaret Chico-Eddy presented the minutes from the May 22, 1996 meeting. Robert Foster made a motion to accept the minutes as presented and Allen Hamner seconded the motion. The motion carried by a unanimous vote.

3. Scheduling

The Board along with staff scheduled hearing dates of October 23, November 20 and December 13, 1996. Allen Hamner informed the Board that he prefers Wednesdays.

4. Georgia-Pacific Corporation, Appeal No. 93-06-P

Becky Charles discussed with the Board the reasons behind the parties "Agreed Order in

this case to Dismiss without Prejudice and to remand for applicability Determination". Counsel for the parties made a brief appearance before the Board and discussed the background and recent developments in this case and expressed their belief that a remand to the Office of Air Quality was appropriate.

5. Budget Report

Ann Holstein gave a budget report to the Board pertaining to the end of the fiscal year, in which no monies were turned back to the State. Tom Ising and Ann will work on a budget report layout.

6. Election of Officers

Bob Foster made a motion that Thomas Ising remain the Chair of the Air Quality Board, seconded by Allen Hamner.

Bob Foster made a motion that Michael Koon remain the Vice-Chairman of the Air Quality Board, seconded by Don Kuntz. Both motions carried by a unanimous vote.

7. Executive Session

Allen Hamner made a motion to go into executive session, seconded by Bob Foster.

Allen Hamner made a motion to raise the salary of the Clerk of the Boards, Margaret Chico-Eddy, by five percent, seconded by Bob Foster. Both motions carried by a unanimous vote.

8. CNG Transmission Corporation, Appeal No. 95-03-P

Allen Hamner made a motion to approve the Agreed Order in CNG Transmission Corporation, seconded by Don Kuntz. The motion carried by a unanimous vote.

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

The Board voted unanimously to enter the final order in Larry Schwab, M.D. Allen Hamner made the motion to affirm the permit and Bob Foster seconded the motion.

10. Location of Apple Grove Hearings

By a unanimous vote the Board decided to hold all the Apple Grove hearing in the Board conference room, or a place to be determined by the Board.

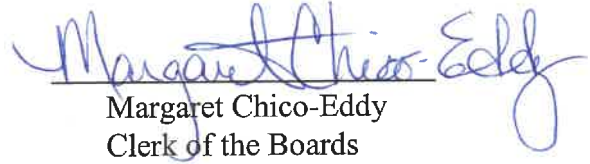
11. Office Computer Updates

The Board members requested that the AQB staff obtain e-mail and get connected to

America Online.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 12th day of August 1996.

Submitted for approval the 24 day of October 1996


Margaret Chico-Eddy
Clerk of the Boards