



WEST VIRGINIA AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD September 27, 1996

I. General

The West Virginia Air Quality Board (the "Board") met on September 27, 1996, at 11:00 a.m.. The meeting was held by conference call at 1615 Washington Street, E., Charleston, West Virginia, and the Secretary of State was sent an Notice of Emergency Meeting . Chairman Thomas Ising called the meeting to order. Board members present at the meeting included:

Robert Foster
Thomas Ising, Chairman
Michael Koon, Vice Chairman
Don Kuntz (designee for Dr. Harry Taylor)

Not Present:

Janet Fisher (designee of Gus Douglas)
Allen Hamner
Jean Neely

II. Board Meeting

A. Motions

1. Frank Leone, Jr., Appeal No. 96-15-P and Steve Cousins & Frank Leone, Jr., Appeal No. 96-16-P

Becky Charles briefed the Board on the Motions to Dismiss. Bob Foster made a motion to dismiss both appeals, seconded by Don Kuntz. The Board vote was 3-1, with Tom Ising, Don Kuntz and Bob Foster voting to grant the Motion to Dismiss and Mike Koon voting to deny the Motion to Dismiss.

2. Monty Fowler, Appeal No. 96-08-P

Monty Fowler filed a Motion for a Second Certified File to be located at the Cabell County library. Don Kuntz made a motion to deny Monty Fowler's motion for a second certified file, seconded by Michael Koon. The motion carried by a unanimous vote.

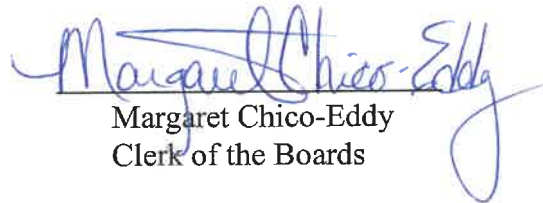
3. Concerned Citizens Coalition, Appeal No. 96-10-P

Becky Charles briefed the Board on the Motion for Stay. Bob Foster made a motion to appoint Becky Charles to be the hearing examiner, after a discussion by the Board Bob Foster's motion was withdrawn. The Board elected to hear the Motion for Stay as a group, by conference call, on October 1, 1996.

Whereupon the meeting was adjourned at 12:00 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 27th day of September 1996.

Submitted for approval the 31 day of October 1996


Margaret Chico-Eddy
Clerk of the Boards