



## WEST VIRGINIA AIR QUALITY BOARD

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### MINUTES WEST VIRGINIA AIR QUALITY BOARD May 13, 1997

#### I. General

The West Virginia Air Quality Board (the "Board") met on May 13, 1997, at 1:00 p.m. The meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Thomas Ising, Chair of the Board, called the meeting to order. Board members present included:

Thomas Ising, Chair  
Michael Koon, Vice Chair  
Ann Calvert  
Janet Fisher (designee for Gus R. Douglass)  
Robert Foster  
Don Kuntz (designee for Dr. Henry Taylor)  
Jean Neely

Staff Members Present:

Becky Charles, Legal Counsel  
Margaret Chico-Eddy, Clerk of the Boards  
Ann Holstein, Administrative Secretary

#### II. Board Meeting

##### A. Summary Judgement Hearing

##### 1. Georgia-Pacific Corporation

Mike Koon made a motion to deny the Appellant's Motion for Summary Judgement, which was seconded by Don Kuntz. The motion carried by a unanimous vote.

Bob Foster made a motion to deny the Appellee's Motion for Summary Judgement, which was seconded by Mike Koon. The motion carried by a unanimous vote.

**B. Administrative Matters**

**1. Budget Report**

Ann Holstein discussed borrowing money from the Environmental Quality Board to cover costs of the Apple Grove hearings. This decision between the two Boards is not a precedent, but has happened in the past.

**2. Technical Advisor Contract**

Jean Neely made a motion to award Bill Auberle the part-time technical advisor contract, which was seconded by Bob Foster. The motion carried by a unanimous vote.

**3. Minutes**

Bob Foster made a motion to accept the minutes as written, which was seconded by Don Kuntz. The motion carried by a unanimous vote.

**4. Hearing Rooms for Apple Grove Hearing**

Mike Koon made a motion to hold the Apple Grove hearings June 10, 11 and July 18 at the Charleston Civic Center and June 24 at the Executive Inn, which was seconded by Bob Foster. The motion carried by a unanimous vote.

Jean Neely made a motion to adjourn at 4:00 p.m., which was seconded by Bob Foster.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 13<sup>th</sup> day of May 1997.

Submitted for approval the 13<sup>th</sup> day of June 1997.

  
Margaret Chico-Eddy  
Clerk of the Boards