

**MINUTES  
WEST VIRGINIA AIR QUALITY BOARD  
March 10, 1998**

**I. General**

The West Virginia Air Quality Board (the "Board") met on March 10, 1998, at 1:00 p.m. The meeting was held by teleconference at 1615 Washington Street, E., Charleston, West Virginia. Michael Koon, Chair of the Board, called the meeting to order. Board members present included:

Michael Koon, Chair (by telephone)  
Robert Foster, Vice Chair  
Ann Calvert  
Don Kuntz (designee for Dr. Henry Taylor)  
Jean Neely (by telephone)

Staff Members Present:

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

**II. Board Meeting**

**A. 1. Elkem Metals Consent Order**

Jean Neely made a motion to grant approval of the Consent Order entered by the parties, which was seconded by Bob Foster. The motion carried by a unanimous vote.

**2. Leone/Cousins, Appeal No. 97-08-AQB**

The Board discussed Perry McDaniel's Response to Arguments of Appellee and Intervenor prior to the draft order.

**3. New Board Member**

The Board was informed that Governor Underwood has appointed Thomas Hansen to the

Board. Mr. Hansen was appointed in November of 1997, but the Governor's office informed the Office of Air Quality and not the Board.

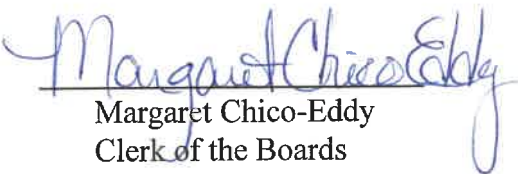
#### **4. Changing of April Hearing Date**

The Board changed the April 22 hearing date to April 24.

Ann Calvert made a motion to adjourn, which was seconded by Don Kuntz. The motion carried by a unanimous vote.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 10th day of March 1998.

Submitted for approval the 24th day of April 1998.

  
Margaret Chico-Eddy  
Clerk of the Boards