

**MINUTES
WEST VIRGINIA AIR QUALITY BOARD
March 30, 1998**

I. General

The West Virginia Air Quality Board (the "Board") met on March 30, 1998. 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

II. Board Meeting

A. Leone/Cousins, Appeal No. 97-08-AQB

The Board made a few amendments to the draft order in Leone/Cousins. Bob Foster made a motion to approve and issue the order as amended. Don Kuntz seconded the motion which was approved by a unanimous vote.

B. Kanawha Stone, Appeal No. 97-09-AQB

Ann Calvert made a motion for the Board to approve and sign this order. Bob Foster seconded the motion which passed by a unanimous vote.

C. WV Coal Association, Appeal No. 98-01-AQB

The Board was informed that the attorneys in the WV Coal Association case were trying

to reach a settlement but that they may need more time to complete negotiations. The Board will wait to see what happens between now and the April 24 hearing date.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 30th day of March 1998.

Submitted for approval the 24 day of April 1998.


Margaret Chico-Eddy
Clerk of the Boards