



WEST VIRGINIA AIR QUALITY BOARD

1615 Washington Street, East, Suite 301
Charleston, West Virginia 25311
Telephone: 1-800-480-4598
E-Mail: clerk@mail.wvnet.edu

Telephone: (304) 558-4002

Fax: (304) 558-4116

MINUTES WEST VIRGINIA AIR QUALITY BOARD September 22, 1998

I. General

The West Virginia Air Quality Board (the "Board") met on September 22, 1998, at 4:00 p.m., solely for the purpose of deliberating on matters pertaining to a contested case. This meeting to deliberate about a contested case was exempt from the West Virginia Open Government Meetings Act. The conference call was held 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
Janet Fisher (designee for Gus Douglass), by telephone
Thomas Hansen
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

II. Conference Call

1. Newell Specialty Chemicals, Appeal No. 97-03-AQB

Tom Hansen made a motion to grant the Stipulation and Order of Dismissal with prejudice. The motion was seconded by Don Kuntz. The motion carried by a unanimous vote.

The Board adjourned their meeting.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 22nd day of September 1998.

Submitted for approval the 8th day of ^{December}~~October~~ 1998.

Margaret Chico-Eddy
Margaret Chico-Eddy
Clerk of the Boards