



## AIR QUALITY BOARD

1615 Washington Street, East, Suite 301  
Charleston, West Virginia 25311

**MINUTES**  
**WEST VIRGINIA AIR QUALITY BOARD**  
**December 8, 1998**

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### **I. General**

The West Virginia Air Quality Board (the "Board") met on December 8, 1998, at 9:00 a.m. 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 R. Douglass) by telephone  
Jean Neely, by telephone

Staff Members Present:

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

### **II. Conference Call**

#### **1. Minutes**

Bob Foster made a motion to accept the minutes of August 19, 1998 as amended. The motion was seconded by Ann Calvert. The motion carried by a unanimous vote.

Bob Foster made a motion to accept the minutes of September 22, 1998 as amended. The motion was seconded by Ann Calvert. The motion carried by a unanimous vote.

#### **2. Pending Case Sheet**

Margaret Chico-Eddy discussed the pending case sheet with the Board. She informed the Board that after today's meeting the docket would be clear. The Board still has a case pending in Circuit Court that hasn't had any action since 1996.

3. **St. Marys Refining Company, Inc., Appeal No. 98-04-AOB**

Jean Neely made a motion to accept the Stipulation & Order for Dismissal in St. Marys Refining company, Inc. The motion was seconded by Ann Calvert. The motion carried by a unanimous vote.

4. **Board Compensation for Conference Calls**

The Board elected not to be paid for today's meeting. At the end of each meeting a vote for compensation will be held based upon Margaret Chico-Eddy accumulative time of conference calls since the last payment of compensation.

5. **Budget Report**

Ann Holstein discussed with the Board the crunch of our budget. She informed them that not having any cases at the present will help, but if the Board would get an abundance of case we would be in trouble.

6. **Executive Session**

Bob Foster made a motion at 10:25 a.m. to go into executive session. The motion was seconded by ~~Mike Koon~~. The motion carried by a unanimous vote.

*Ann Calvert*


The Board came out of executive session at 10:40 a.m.


The Board meeting adjourned at 10:41 a.m.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 8th day of December 1998.

Submitted this 22<sup>nd</sup> day of April 1999.

Approved by the Board as submitted on \_\_\_\_\_  
Approved by the Board as amended on April 22, 1999

  
Rebecca S. Charles  
Legal Counsel

  
Ann L. Holstein  
Administrative Secretary