



Air Quality Board
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WEST VIRGINIA AIR QUALITY BOARD

MINUTES May 12, 1999

On May 12, 1999, a quorum of the members of the Air Quality Board met, via teleconference, for the sole purpose of making an adjudicatory decision in a quasi-judicial proceeding, specifically that of US Can v. Chief; Appeal No. 98-05-AQB. The teleconference was conducted from the Board's offices at 1615 Washington Street, E., Suite 301, Charleston, West Virginia. Mike Koon called the meeting to order at 9:00 a.m.

The Board members present were:

Mike Koon, Chair
Bob Foster, Vice-chair
Ann Calvert
Tom Hansen
Jean Neely

The Staff members present were:

Becky Charles
Ann Holstein, for a portion of the meeting
Libby Chatfield, for a portion of the meeting

The Board reviewed a Settlement Agreement and Consent Order proposed by the parties in this appeal. Bob Foster moved to approve the Settlement Agreement and Consent Order with the stipulation that the parties correct pages 4 and 6 of the Settlement Agreement so that the proper name of the "Fund" is reflected in the document. Tom Hansen seconded the motion. The motion passed by a unanimous vote of the Board members.

The Board directed Becky Charles to determine the official name of the "Fund"

mentioned in the Settlement Agreement. The Board also wanted to know the Fund's purpose, use and amount of money it holds.

The Board members agreed that they did not wish to be compensated for this teleconference. Jean Neely moved to adjourn the meeting. Ann Calvert seconded the motion which passed unanimously. The meeting adjourned at 9:25 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 12th day of May 1999.

Submitted this 26th day of August 1999.

Approved by the Board as submitted on August 26, 1999.
Approved by the Board as amended on _____.


Rebecca S. Charles