



Air Quality Board  
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**MINUTES**  
**WEST VIRGINIA AIR QUALITY BOARD**  
**August 26, 1999**

**I. General**

On August 26, 1999, a quorum of the members of the Air Quality Board met. The meeting was held at the Board's office at 1615 Washington Street, E., Suite 301; Charleston, West Virginia. The Chair, Bob Foster, called the meeting to order at 9:00 AM.

The Board members present were:

Bob Foster, Chair  
Tom Hansen  
Mike Koon, by telephone  
Don Kuntz, designee of Dr. Henry Taylor  
Jean Neely, by telephone

Absent were the following Board members:

Janet Fisher, designee of Gus Douglass  
Vacant seat (vacated by Ann Calvert)

**II. Administrative Matters**

**A. Personnel Matters**

Jean Neely moved that the Board go into executive session for the purpose of discussing a personnel matter. Don Kuntz seconded the motion. Upon completing the discussion of the matter, the Board came out of executive session.

**B. Minutes**

### **1. Minutes of April 22, 1999**

The Board reviewed the minutes and asked about the request for a financial audit referenced in II.B of the April 22, 1999 minutes. Becky Charles responded that this item has not been completed. She added that it might be a good idea to make another request to the Legislative Auditor based upon the Board's new information regarding newly discovered expenditures. The members of the Board all agreed that a renewed request to the Legislative Auditor should be made for a financial audit.

Don Kuntz moved that the minutes of April 22, 1999 be accepted. Tom Hansen seconded the motion. The motion carried by a unanimous vote.

### **2. May 12, 1999**

Tom Hansen moved that the Board accept the minutes of May 12, 1999. Jean Neely seconded the motion. The motion carried by a unanimous vote.

### **3. July 30, 1999**

Jean Neely moved to accept the minutes of July 30, 1999. Don Kuntz seconded the motion. The motion carried by a unanimous vote.

## **C. Pending Case Sheet**

Becky Charles told the Board that a new appeal was filed yesterday (Marietta Enterprises) and that the remainder of the appeals (B.F. Goodrich, TSF, Elkem Metals, Guardian Fiberglass) were all set for September 15, 1999. Becky told the Board that there was a Joint Motion for Continuance pending in the Elkem Metals appeal. Becky told the Board that they would receive an updated Pending Case Sheet at the September 15, 1999 meeting.

## **D. Budget Report**

There was no budget report given. The Board discussed the possibility that we may need to request an emergency grant of money depending upon the upcoming Unemployment Compensation hearing on September 1, 1999.

## **E. Board Appointments**

Bob Foster informed the Board that Ann Calvert has been nominated by the Governor to fill a vacant seat in the WV Legislature. He stated that he had not yet received her letter of resignation. Bob suggested that Mike Castle, the Commissioner of the Bureau of Environment be informed of the vacancy on the Board so that the Governor would be informed that we need a replacement.

### III. Appeal Matters

The Board discussed the Joint Motion for Continuance in the Elkem Metal Company, Appeal No. 99-07-AQB. Mike Koon moved that the Board grant the Motion. Tom Hansen seconded the motion. The motion carried by a unanimous vote.

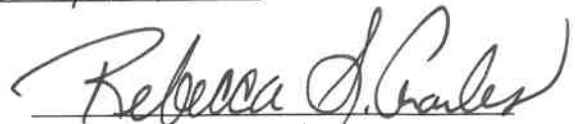
### IV. Adjournment

At 9:50 AM Bob Foster adjourned the meeting.

I, Rebecca Charles, hereby certify that the foregoing is a true and correct record of the Air Quality Board's meeting held on August 26, 1999.

Submitted for approval on this 18<sup>th</sup> day of November 1999.

Approved by the Air Quality Board on \_\_\_\_\_  
Approved by the Air Quality Board as amended on Nov. 18, 1999.

  
Rebecca S. Charles