

**WV AIR QUALITY BOARD  
MINUTES**

**JULY 19, 2005**

**I. General**

On July 19, 2005, quorum of the members of the Air Quality Board conducted a meeting at the Board's office located at 601 57<sup>th</sup> Street, SE, Charleston, WV.

The Board members present were:

Robert Foster  
Dick Calvert  
Randy Curtis  
Doug Hudson

Board Members participating by telephone were:

Michael Koon

Absent Board members were:

Jean Neely

Staff members present were:

Kathy Coleman, Administrative Secretary  
Wendy Radcliff, Esquire

**I. APPEALS**

**1. Appeal No. 04-07-AQB (Catenary Coal)**

Appeal No. 04-07-AQB (Catenary) was filed with the Board on October 15, 2004 with regards to a Notice of Violation and Cease and Desist Order issued by the WVDEP's Division of Air Quality. The Evidentiary Hearing in this appeal was conducted during the March 15, 2005 Board Meeting. A transcript of the hearing was prepared by a certified court reporter and is available in the Board office for review. The Board members directed Ms. Radcliff to draft an Order which reflects their decision in the Appeal pending before the Air Quality Board.

**2. Appeal No. 05-01-AQB (David White):**

Appeal No. 05-01-AQB (David White) was filed with the Board on February 22, 2005, and is in regards to Permit R30-039-2004 which was issued to Bayer CropScience by the WV Department of Environmental Protection's Division of Air Quality on January 21, 2005. The evidentiary hearing in Appeal No. 05-01-AQB (David White) was conducted during the April 19, 2005, Board meeting. A transcript of the evidentiary hearing is

available in the Board's office for review. The Board members directed Ms. Radcliff to draft an Order which reflects their decision in the Appeal pending before the Air Quality Board.

## **II. Administrative Matters**

1. The Chair, Tom Hansen called the meeting to order at 9:00 am. and made a motion to nominate Michael Koon as Chair and this was seconded by Dick Calvert. Tom Hansen nominated Dick Calvert as Vice Chair and Robert Foster seconded it. Mr. Calvert accepted.
2. Review and Approval of the May 17, 2005, Board meeting minutes were presented to the Board members for consideration. After review, Mr. Hansen moved and Mr. Curtis seconded that the minutes of the June 21, 2005, Board meeting be approved as written and motion carried unanimously 6 to 0.

### **General Budget Update:**

1. Kathy Coleman indicated that closing budget information would be forthcoming. However, she did indicate that the Budget is encouraging.

### **Personnel Matters:**

1. Filing the vacant Clerk position was handled by Tom Hansen and Ed Snyder. They were responsible for advertising and monitoring the incoming Resumes for the position of the Clerk of the Boards. After reviewing the resumes and conducting interviews, Sandra Castillo was hired. She will start on July 25, 2005.
2. Kathy Coleman discussed salary issues. Ms. Coleman advised that the previous staff increases have not been approved due to the state-wide freeze implemented by the Governor.

### **Future Board Meeting Dates:**

The Board scheduled future meetings dates for September 20, 2005, October 18, 2005, November 15, 2005 and December 13, 2005.

Whereupon, Mr. Hudson moved and Mr. Calvert seconded that the July 19, 2005 Board meeting be adjourned and the motion carried unanimously 5 to 0.

I certify that the forgoing is a true and correct record of the proceedings of the meeting held on July 19, 2005, by the West Virginia Air Quality Board.

---

Sandra Castillo, Clerk