

WV AIR QUALITY BOARD
601 57th Street, SE
Charleston, West Virginia 25304
(304) 926-0445
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MEETING MINUTES

June 6, 2006

I. General

On June 6, 2006, a quorum of the members of the Air Quality Board conducted a meeting at the Board's office located at 601 57th Street, SE, Charleston, WV. Mike Koon, Chair of the Air Quality Board, called the meeting to order at 9:00 a.m.

Board members present were:

Dick Calvert, Vice Chair
Randy Curtis
Robert Foster
Tom Hansen
Doug Hudson

Board member participating by telephone:

Mike Koon, Chair

Absent Board member:

Jean Neely

Staff members present were:

Kathy Coleman, Administrative Secretary
Sandra Castillo, Clerk
Wendy Radcliff, Attorney for the Boards

II. Administrative Matters

1. December Meeting Minutes

The Board meeting minutes of the December 6, 2005, were presented to the Board members for consideration. After review, Mr. Foster moved and Mr. Hudson seconded that the minutes be approved as written and the motion carried unanimously 6 to 0.

2. Fiscal Year 2006 - Purchases

Ms. Coleman reported the following year-end purchases: utility cart \$133, file cabinet \$282, and office chair for the Attorney \$402. The purchases were approved by the Board and the motion carried unanimously 6 to 0.

3. Budget Reports

The Board members were provided with a financial update through April 30, 2006. A copy of this report is attached and made a part of these minutes as Exhibit "A". Ms. Coleman reported that as of April 30th the Boards have spent 44% of the combined AQB/EQB budget which represents a ten month period, 83% of the fiscal year.

4. Purchase Card Report

Ms. Coleman provided the first quarter Purchase Card Report which details the purchases for the months of January 2006 through March 2006. The BB & T Visa card statements were also attached. A copy of this information is attached and made part of these minutes as Exhibit "B".

Whereupon, Mr. Hansen moved and Mr. Curtis seconded that the Board accept the Purchase Card Report and the motion carried unanimously 6 to 0.

Ms. Coleman explained that an Auditor from the State Auditor's Office meets with her every 3 months at the Boards' office to review the current purchase card records. This is the established audit procedure for all boards and commissions. Additionally, it was noted that Dr. Edward Snyder, Chair of the Environmental Quality Board, reviews and approves the statements on a monthly basis, unless an EQB meeting is cancelled - at which time, the statements are approved by the Chair during the next scheduled EQB meeting day. The Auditor has approved this procedure.

5. Nomination of Chair and Vice Chair

Mr. Koon discussed the fiscal year 2007 election of the Chair and Vice Chair. Mr. Calvert was nominated for the Chair position and Mr. Hansen was nominated for the Vice Chair position.

The official election will take place during the first Board meeting of the new fiscal year. In addition to the nominations, Mr. Foster informed the members that he may resign from the Board in the near future.

6. Board Meeting Dates

The Board scheduled future meeting dates as follows: July 18th, August 29th, September 5th, October 17th, November 28th, and December 19th, 2006. The Air Quality Board members suggested scheduling a joint meeting with the Environmental Quality Board in the near future.

III. Appeal Matters

Ms. Castillo and Ms. Radcliff provided an appeal update.

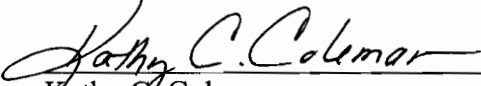
General Electric 05-05-AQB - Motion to Dismiss filed on June 1, 2006.

AFG Industries, Inc. 06-02-AQB filed by Leonard Knee (Bowles Rice) on May 18, 2006 with regards to Permit to Modify, Permit No. R13-0080B issued on April 18, 2006 and the Permit to Operate, Permit No. R30-09100002-2006 issued on April 24, 2006 (Title V permit).

Sierra Club, West Virginia Highlands Conservancy, Greenbrier River Watershed Association 06-03-AQB filed by Joe Lovett on May 25, 2006 with regards to Permit R14-0028, issued to Western Greenbrier Co- Generation, LLC.

Whereupon, Mr. Hansen moved and Mr. Hudson seconded that the June 6, 2006, Board meeting be adjourned and the motion carried unanimously 6 to 0.

I certify that the forgoing is a true and correct record of the proceedings of the meeting held on June 6, 2006, by the West Virginia Air Quality Board. The Air Quality Board approved these minutes on January 16, 2007.


Kathy C. Coleman
Administrative Secretary