

ACTION REPORT
STATE WATER CONTROL BOARD MEETING
Monday, September 29, 2014
General Assembly Building
House Room C
9th and Broad Streets
Richmond, VA 23219

Board Members Present:

Robert L. Dunn, Chair
Heather L. Wood, Vice-Chair
Joseph H. Nash

Thomas Van Auken
Thomas M. Branin
Robert A. Kellam

Board Members Absent:

Ben Grumbles

Department of Environmental Quality:

David K. Paylor, Director
Cindy M. Berndt, Office of Regulatory Affairs Director
Debra A. Harris, Policy & Planning Specialist

Attorney General's Office:

David C. Grandis, Assistant Attorney General

The Chair convened the meeting at 9:30 a.m. and adjourned the meeting at 10:37 a.m.

	<u>ACTION</u>
I. Election of Vice-Chair	Heather Wood was elected Vice-Chair
II. Minutes - June 26, 2014	Approved
III. Briefing – Biosolids Permitting Program	Informational
IV. Fast-Track Regulations	
• Closure Plans and Demonstration of Financial Capability Regulation (9VAC25-650)	Approved for fast-track process
• Local and Regional Water Supply Planning Regulation (9VAC25-780)	Approved for fast-track process
V. Significant Noncompliers (SNCs) Report	Informational
VI. Consent Special Order – VWP	
• Belvedere Station Land Trust (Albemarle Co.)	Order Approved
VII. Consent Special Orders – Oil	
• Hahn Transportation, Inc. (Prince William Co.)	Order Approved
VIII. Public Forum	No speakers
IX. Other Business	
• Water Quality Management Planning Public Participation Procedures	Approved
• Virginia Revolving Loan Fund	Approved for Public Comment
• Future Meetings	Next meeting December 11-12