

**ACTION REPORT**  
STATE WATER CONTROL BOARD MEETING  
Thursday, June 25, 2015  
General Assembly Building  
House Room D  
9th and Broad Streets  
Richmond, VA 23219

**Board Members Present:**

Robert L. Dunn, Chair  
Heather L. Wood, Vice-Chair  
Thomas Van Auken

Roberta A. Kellam  
Lou Ann Jessee-Wallace

**Board Members Absent:**

Thomas Branin

Joseph H. Nash

**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 9:32 a.m. The Board took a break from 10:43 a.m. until 10:55 a.m. and broke for lunch from 11: 57 a.m. until 12:45 p.m. The Chair adjourned the meeting at 2:42 p.m.

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	<b><u>ACTION</u></b>
1. <b>Minutes – March 30, 2015</b>	Approved
2. <b>Ryder Enterprises Wastewater Treatment Plant - VPDES Permit (Albemarle Co.)</b>	Approved
3. <b>Synagro Central LLC - VPA Permit (Spotsylvania Co.)</b>	Approved
4. <b>Fees for Permits and Certificates (9VAC25-20) – Final Exempt</b>	Adopted
5. <b>Chesapeake Bay Preservation Area Designation and Management Regulations (9VAC25-830) – Final Exempt</b>	Adopted
6. <b>Erosion and Sediment Control Regulations (9VAC25-840) – Final Exempt</b>	Adopted
7. <b>General VPDES Permit Regulation for Domestic Sewage Discharges Less Than or Equal to 1,000 Gallons Per Day</b>	Approved for public comment & hearing
8. <b>Significant Noncompliers Report</b>	Informational
9. <b>Consent Special Order - Northern Regional Office - Fairfax County Board of Supervisors</b>	Approved
10. <b>Consent Special Order - Central Office - Duke Energy Carolinas, LLC (Dan River)</b>	Approved
11. <b>Public Forum</b>	No one chose to speak
12. <b>Division Director's Report</b>	Informational
13. <b>Future Meetings (October 1-2 and December 10-11)</b>	Confirmed