

ACTION REPORT
STATE WATER CONTROL BOARD MEETING

THURSDAY, JANUARY 14, 2016

DEPARTMENT OF GAME AND INLAND FISHERIES
BOARD ROOM, 7870 VILLA PARK DRIVE
RICHMOND, VIRGINIA 23228

Board Members Present:

Robert L. Dunn, Chair
Nissa Dean
Roberta A. Kellam

Heather L. Wood, Vice-Chair
Joseph H. Nash
Lou Ann Jessee-Wallace

Board Members Absent: Thomas Branin

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. The Board took a break from 11:00 a.m. until 11:15 a.m., broke for lunch from 12:48 a.m. until 1:35 p.m. and took a break from 3:15 p.m. until 3:30 p.m. The Chair adjourned the meeting at 4:45 p.m.

	Action
I. Minutes (October 1, 2015)	Approved Minutes
II. Virginia Pollutant Discharge Elimination System Permit VEPCO Possum Point Power Station (Prince William County)	Issued Permit
III. Regulations - Final Water Quality Standards Triennial Review (9VAC25-260)	Adopted Amendments
IV. Virginia Pollutant Discharge Elimination System Permit VEPCO Bremo Power Station (Fluvanna County)	Issued Permit
V. Public Forum	No speakers
VI. Regulations - Final General VPDES Permit Regulation for Domestic Sewage Discharges Less Than or Equal to 1,000 GPD (9VAC25-110)	Adopted Amendments
VII. Significant Noncompliers Report	Received Report
VIII. Consent Special Order Boyd Farm, LLC (Goochland County) Roanoke Electric Steel Corp. (Roanoke)	Approved Order Approved Order
IX. Other Business	

FY2016 Clean Water Revolving Loan Funding List and Draft
Draft Living Shorelines Loan Program Guidelines
for Public Comment
Future Meetings (April 1, June 27-28, September 22-23
And December 12-13)

Approved Funding List
Approved for Comment
Confirmed Dates