

ACTION REPORT
STATE WATER CONTROL BOARD MEETING
 Wednesday, December 14, 2011
 (Note: December 15, 2011 was cancelled)
 General Assembly Building
 House Room C
 9th and Broad Streets
 Richmond, VA 23219

Board Members Present:

W. Shelton Miles, III Chair	Roberta A. Kellam
William B. Bott	Tom Van Auken
Robert L. Dunn	Heather Wood
William A. Pruitt	

Department of Environmental Quality:

David K. Paylor, Director
 Cindy M. Berndt

Attorney General's Office:

David C. Grandis, Assistant Attorney General

The meeting was convened on Wednesday, December 14, 2011 at 9:30 a.m.; recessed at 11:30 a.m. and reconvened at 11:40 a.m.; recessed for lunch at 12:02 p.m. and reconvened at 12:59 p.m.; and adjourned at 1:55 p.m.

	<u>ACTION</u>
I. Election of Vice-Chair	Mr. Dunn was elected Vice-Chair
II. Minutes (September 22, 2011)	Approved
III. Permit Rivanna Water & Sewer Authority - Rivanna Reservoir VWP Permit Modification	Approved
IV. Significant Noncompliance Report	Informational
V. Consent Special Orders (VPDES Permit Program) Northern Regional Office The Madeira School, Incorporated Madeira WWTP (Fairfax Co.) Piedmont Regional Office Aqua Virginia Utilities, Inc. (Goochland Co.) DuPont Teijin Films U.S. Limited Partnership (Chesterfield) S.B. Cox Ready Mix, Inc. (Goochland, Hanover, Henrico, Powhatan Co.) Valley Regional Office KVK Precision Specialties, Inc. ("KVK") (Page Co.) Shrine Mont, Inc. ("Shrine Mont") STP	Orders Approved
VI. Consent Special Orders (VWP Permit Program/Wetlands/Ground Water Permit Program) Northern Regional Office Brambleton Group, LLC (Loudoun Co.) Dr. Lawrence V. Phillips- The Highlands (Loudoun Co.)	Orders Approved
VII. Consent Special Orders (VPA) Northern Regional Office Loudoun County Sanitation Authority (d.b.a. Loudoun Water)	Order Approved
VIII. Consent Special Orders (Oil & Others) Northern Regional Office Potomac Electric Power Company (PEPCO) (Alexandria)	Order Approved

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Tidewater Regional Office
Virginia Electric and Power Company d/b/a Dominion Virginia Power (Yorktown)

Order Approved
(Van Auken recused)

III. Final Regulations

VPDES Permit Regulation (9VAC25-31) 2011 CFR Update - Final Exempt

Adopted

X. Other Business

Revolving Loan Fund - 2012 Loan Funding List

Approved

IX. Public Forum

Gayle Fowler, SAIF, presented a report to the Board, regarding groundwater study in the Eastern Shore

Informational

X. Other Business

Plasticulture - Update

Informational

Division Director's Report

Informational

Crewe Update – CSO Enforcement

Informational

Next Meetings

2012 meetings confirmed
(April 5-6, Jun 25-26, Sept
27-28, Dec 6-7)