

MINUTES

MEETING OF REPRESENTATIVES OF THE STATE AIR
POLLUTION CONTROL, STATE WATER CONTROL AND
VIRGINIA WASTE MANAGEMENT BOARD

VIRGINIA MILITARY INSTITUTE
LEJEUNE HALL
LEXINGTON, VIRGINIA

APRIL 18, 2006

Convene – 1:05 p.m.

State Air Pollution Control Board Members Present:

Richard D. Langford

John N. Hanson

State Water Control Board Members Present:

Carol C. Wampler

W. Shelton Miles, III

Michael McKenney

Thomas D. C. Walker

W. Jack Kiser

Virginia Waste Management Board Members Present:

N. Howard Burns, Jr.

Clarence M. Dunnville, Jr.

Betty Byrne Ware

Hunter H. McGuire, III

Eric K. Sildon

Robert G. Crockett

Department of Environmental Quality:

David K. Paylor, Director

Cindy M. Berndt

The meeting was convened at 1:05 p.m. After introduction of the members, the Board members received informational presentations from Ms. Donna Reynolds, Virginia Lung Association and Ms. Martha Wingfield, Virginia Conservation Network.

The Board then received a briefing from the Office of Enforcement Coordination on the draft guidelines and procedures for calculating appropriate environmental civil charges and civil penalties. Presenters included Amy Owens, John Ely, Kathleen O'Connell, Michael Dowd and Mary Susan Davies. Upon completion of the staff presentation, the Board received public comment on the draft from Ann Jennings, Chesapeake Bay Foundation; Jim Rogers; and Kim McKenzie.

The meeting was recessed from 3:15 p.m. and reconvened at 3:30 p.m.

The next agenda item was the public forum. Mr. Jim McKenzie appeared to discuss W-L Asphalt, a portable asphalt facility. Mr. McKenzie informed the members that the facility had been operating under the provisions of a portable facility, but had been in the same location for over 3 years. Mr. Paylor advised Mr. McKenzie that he would discuss the situation with staff

and provide him with an answer to his question. In addition, Mr. Langford asked that when that was done, that an update be provided to the Board.

The Board then received informational presentations from Mr. Joe Croce, Virginia Manufacturers Association, and Mr. David Gunnarson on the Virginia Environmental Excellence Program. Lastly, the Board received a report on 2006 legislation from Mr. Rick Linker and Ms. Melissa Porterfield, Department of Environmental Quality.

The meeting was adjourned as 4:28 p.m.

Cindy M. Berndt