



COMMONWEALTH of VIRGINIA
DEPARTMENT OF ENVIRONMENTAL QUALITY

MINUTES
STATE WATER CONTROL BOARD
JANUARY 16, 2002
Department of Environmental Quality,
629 East Main Street, Richmond, Virginia

Board Members Present:

Hunter E. Craig, Chairman
H. Preston Futrell, Jr.
Gary H. Baise

Karl F. Wenger
Thomas V. Van Auken

Board Members Absent:

vacant

Staff Present:

Dennis H. Treacy, Director
Department of Environmental Quality

Cindy M. Berndt
Department of Environmental Quality

Attorney General's Office:

Richard P. Zorn, Senior Assistant Attorney General
John Byrum, Assistant Attorney General
Rick Linker, Assistant Attorney General

The meeting was convened at 9:36 a.m. on Wednesday, January 16, 2002. The Board voted to go into closed session at 9:37 a.m. for consultation with legal counsel and staff on Newdunn Associates L.L.P. et al. and R.G.M. Corporation et al. and returned to open session at 12:29 p.m.

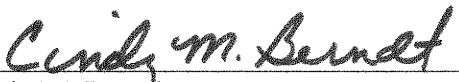
With regard to R.G.M. Corporation et al. the Board stated that settlement may be possible and therefore an order was not being issued. The Board continued the matter in its negotiation status, in a suspended state before a final decision is rendered, for a period of no more than 5 months. The Board directed counsel to continue to work to come to settlement of the matter and that would include R.G.M. moving appropriately with regard to the statutes as the Board believes

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they have already committed to do, but that that matter not take any longer than a 5-month period.

With regard to Newdunn Associates L.L.P. et al. the Board continued the matter until further notice.

The meeting was adjourned at 3:44 p.m.


Cindy M. Berndt

