



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

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MINUTES STATE WATER CONTROL BOARD

Friday, February 8, 2002

Department of Environmental Quality Piedmont Regional Office,
4949-A Cox Road, Glen Allen, 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:

Leroy O. Pfeiffer, Jr.

Vacant

Staff Present:

Cindy M. Berndt

Department of Environmental Quality

Attorney General's Office:

Richard P. Zorn, Senior Assistant Attorney General

The meeting was convened at 9:10 a.m. on Friday, February 8, 2002.

Westvaco Corporation: Mr. Richard F. Weeks, Director, West Central Regional Office, presented a proposed Consent Special Order to be issued to Westvaco Corporation. The Board unanimously approved the Consent Special Order, authorized the Director or his designee to sign the order on the Board's behalf and authorized the Director to take appropriate legal action for violation of the Order.

The Board voted to go into closed session at 9:13 a.m. for consultation with legal counsel and staff on Newdunn Associates L.L.P. et al. and R.G.M. Corporation et al.

Approved Minute No. 1
10/3/02

R.G.M. Corporation et al.: The Board returned to the record at 9:51 a.m. at which time the Board unanimously approved the Special Order by Consent with regard to R.G.M. Corporation et al. and authorized the Chairman of the Board to sign the Special Order by Consent on their behalf.

The Board, upon completion of the vote, returned to closed session and recessed at 9:53 a.m., reconvened closed session at 10:02 a.m., and reconvened the open session at 4:00 p.m.

Newdunn Associates L.L.P. et al.: With regard to Newdunn Associates L.L.P. et al. the Board unanimously approved issuance of a Supplemental Final Special Order to Newdunn Associates, L.L.P., Dunedin Associates, L.L.P., James Caplan and Lawrence E. Fleder. In addition, the Board unanimously approved requesting the Office of Virginia's Attorney General to seek civil penalties authorized by Section 62.1-44.32 (a) of the Code of Virginia in this matter.

The meeting was adjourned at 4:01 p.m.


Cindy M. Berndt