



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

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James S. Gilmore, III
Governor

John Paul Woodley, Jr.
Secretary of Natural Resources

Dennis H. Treacy
Director

(804) 698-4000
1-800-592-5482

MINUTES

STATE WATER CONTROL BOARD
July 12, 2000 - House Room D
General Assembly Building
Richmond, Virginia

Board Members Present:

| | |
|---------------------------|----------------|
| Hunter E. Craig, Chairman | Karl F. Wenger |
| H. Preston Futrell, Jr. | Lance W. High |
| Thomas V. Van Auken | |

Board Members Absent:

Jo Ann Kwong
James V. Couch, Vice-Chairman

Staff Present:

Dennis H. Treacy, Director
Department of Environmental Quality

Cindy M. Berndt
Department of Environmental Quality

Attorney General's Office:

John Butcher, Senior Assistant Attorney General

- 1) The attached minutes summarize activities which took place at this Board Meeting.
- 2) The meeting was convened at 9:03 a.m. on Wednesday, July 12, 2000, voted to go into closed session at 9:04 a.m., returned to open session at 9:20 a.m. and adjourned at 10:52 a.m.



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EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 1 - Closed Session

Pursuant to the provisions of Section 2.1-344 (A) (7) of the Code of Virginia, the Board met in Closed Session to consider the following matters:

Lorton Correctional Complex

Pursuant to Section 2.1-344.1 (D) of the Code of Virginia, the Board, by roll call vote, unanimously certified that only those matters identified above, which are lawfully exempted from the requirements of the Freedom of Information Act, were considered during Closed Session.

A handwritten signature in cursive script, reading "Cindy M. Berndt", written over a horizontal line.

Cindy M. Berndt



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EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 2 - Minutes

The Board approved the Minutes from the October 6, 1999, December 7, 1999, March 29, 2000 and April 20, 2000 meetings.


Cindy M. Berndt

EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL
BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 3 - Consent Special Order

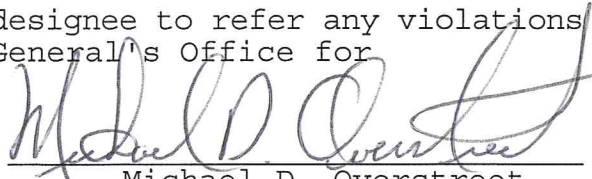
Dallas Sizemore of the Department of Environmental Quality, Southwest Regional Office introduced the staff recommendations concerning the proposed Consent Special Order for Yates Dairy Farm.

On July 5 - 9, 1999, Yates Dairy Farm discharged animal waste from a waste holding lagoon into the North Fork Holston River. The discharge was halted after the owner repaired waste hauling and spreading equipment and emptied the lagoon. To prevent the reoccurrence of such a discharge the proposed Consent Special Order required Mr. Yates to 1) immediately cease all discharge from the waste holding pond and permanently stop all leaks, 2) remove all manure from the holding pond and maintain a minimum of 3 feet of freeboard at all times, 3) perform daily checks of pumps, piping, and pond freeboard, 4) develop and implement a waste management plan, and 5) submit monthly reports detailing pond freeboard and waste application rates and locations.

Board Decision

Based on the staff recommendations, the Board voted unanimously to:

1. approve the Consent Special Order for:
Yates Dairy Farm
2. authorize the Director or his designee to sign the Order on its behalf; and
3. authorize the Director or his designee to refer any violations of the Order to the Attorney General's Office for appropriate legal action.



Michael D. Overstreet
Regional Director

EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL
BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 4 - Consent Special Order Amendment With Civil Charges

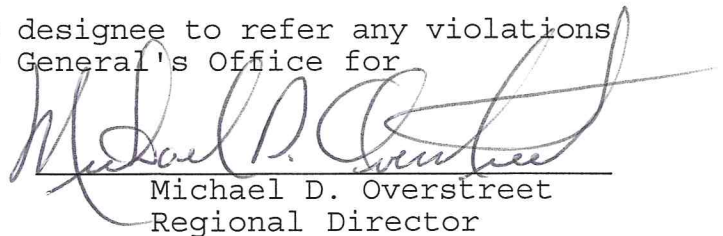
Dallas Sizemore of the Department of Environmental Quality, Southwest Regional Office introduced the staff recommendations concerning the proposed Consent Special Order Amendment for Home Builders of America Corporation (Home Builders).

In 1990, the Board issued Home Builders a Consent Special Order requiring Home Builders to provide adequate treatment of its wastewater before discharge to state waters. The Board amended the order in 1993 requiring Home Builders to construct a treatment plant and to rehabilitate the sewer system. Home Builders elected to abandon the existing lagoon and construct a pump station, force main and gravity sewer to deliver the wastewater flow to the Bristol Virginia Utilities Board public sewer. The proposed amendment requires Home Builders to construct the pump station and above mentioned appurtenances, to close the existing lagoon and to pay a \$6000 civil charge for violations of the existing order.

Board Decision

Based on the staff recommendations, the Board unanimously voted to:

1. approve the Consent Special Order Amendment for:
Home Builders of America Corporation
2. authorize the Director or his designee to sign the Order on its behalf; and
3. authorize the Director or his designee to refer any violations of the Order to the Attorney General's Office for appropriate legal action.


Michael D. Overstreet
Regional Director

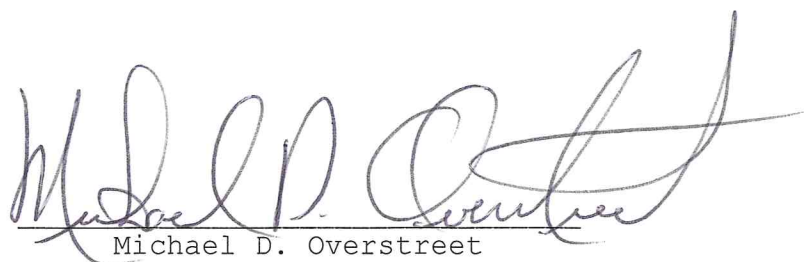
**EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT
IT'S MEETING OF JULY 12, 2000**

Minute No. 5 - Issuance of VPDES Permit VA0090166, Watkins Glen
Subdivision WWTP

This agenda item involves the issuance of a permit for a proposed privately owned wastewater treatment plant to be owned and operated by Powell Valley Development, LLC, Dr. James R. Schwartz, President. Staff from the Southwest Regional Office summarized the comments received from the public, provided responses to these comments and answered questions from the Board. The Board asked the staff several questions regarding the development of the permit limits and conditions, to ensure that the water quality in the receiving stream is adequately protected, since the stream is dry during the critical low flow periods. The Board was also concerned about the potential for the treatment system to be abandoned and that the purchasers of property may not know of the existence of the treatment system. The Board directed the staff to modify the condition in the draft permit regarding financial assurance and to add a condition regarding notification of property owners.

Board Decision

The Board unanimously voted in favor of issuing the permit, with the modified financial condition and the additional condition regarding notification of property owners.

A handwritten signature in black ink, appearing to read "Michael D. Overstreet", is written over a horizontal line. The signature is fluid and cursive.

Michael D. Overstreet
Regional Director
Southwest Regional Office



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Dennis H. Treacy
Director

Gerard Seeley, Jr.
Piedmont Regional Director

EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD
AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 6 - Consent Special Orders with Penalty Settlements

Mr. Rick Weeks, Piedmont Regional Office, introduced the staff recommendations concerning the proposed Consent Special Order Settlement for Honeywell International Inc.

The proposed Order for the Honeywell International Inc., Chesterfield facility addresses three separate violations. The DMR reports for August and September 1999, reported excessive Total Organic Carbon (net increase) effluent limit exceedences. An investigation determined the exceedences were due to the presence of organic, algae-like material/silt that had sloughed from the weir basin wall. The other two violations were unpermitted discharges to state waters. In both cases, the unpermitted discharges resulted from unusual conditions at the facility. A tripped substation breaker precipitated a series of events that resulted in approximately 300-500 gallons of antifreeze solution to enter state waters through a storm drain. The other unpermitted discharge occurred when a severe snowstorm blocked one of four intake vents with snow, causing a shutdown of four process trains. In the process of getting the facility back on line, approximately 350-550 pounds of caprolactam seeped from a broken wastewater line into an open storm drain.

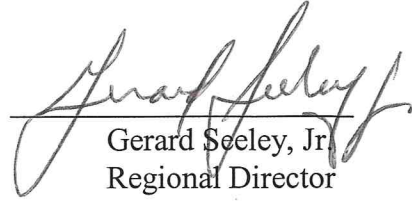
The Order provides for a \$9,660 civil charge.

Board Decision

Based on the staff presentation and recommendations, the Board voted unanimously to:

1. approve the Consent Special Order for :
Honeywell International Inc.
2. authorize the Director or his designee to sign the Order on its behalf; and

3. authorize the Director or his designee to refer any violation of this Order to the Attorney General's Office for appropriate legal action.



Gerard Seeley, Jr.
Regional Director



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Dennis H. Treacy
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Gerard Seeley, Jr.
Piedmont Regional Director

EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD
AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 7 - Consent Special Orders without Penalty Settlements

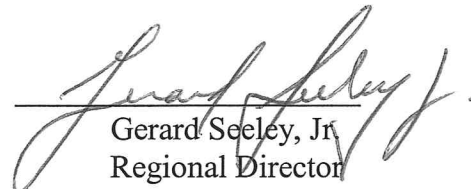
Mr. Rick Weeks, Piedmont Regional Office, introduced the staff recommendations concerning the proposed Consent Special Order Settlement for Sean Stanley d/b/a Lakewood Trailer Park.

The proposed Order reflects a change of ownership from the previous owner. The proposed Order also continues the previous Order's requirement to upgrade the facility to meet permit effluent limits, and provides a schedule for the completion of this upgrade.

Board Decision

Based on the staff presentation and recommendations, the Board voted unanimously to:

1. approve the Consent Special Order for:
Sean Stanley d/b/a Lakewood Trailer Park
2. authorize the Director or his designee to sign the Order on its behalf; and
3. authorize the Director or his designee to refer any violation of this Order to the Attorney General's Office for appropriate legal action.


Gerard Seeley, Jr.
Regional Director



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Dennis H. Treacy
Director

Francis L. Daniel
Tidewater Regional Director

EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 8 - A. R. Gurganus, Pelican Properties II., L.L.C., and Shore Landvest, Inc.

David S. Gussman, Senior Enforcement Specialist in the Department of Environmental Quality's Tidewater Regional Office introduced the staff recommendations concerning three Consent Special Orders with civil charges.

Pelican Properties II., L.L.C. dba Deep Creek Mobile Home Park is located in Chesapeake, VA. Deep Creek Mobile Home Park (formerly Travelers, now Cavalier Estates) has had numerous sewage overflows and bypasses from their pump station or collection system. Residents and neighbors reported numerous sewage spills to DEQ in 1999. The pump station and collection system were poorly maintained and not in compliance with Class I reliability as required by the sewerage regulations. In October 1999, while DEQ was negotiating a settlement for the overflows, the property was sold to Pelican Properties, II, L.L.C. The new owner has since rebuild the pump station including the alarms and backup generators and cleaned out the wetwell and sewer lines. Another overflow occurred in December after the pump station was reworked. DEQ was not notified of either the October or December spills by Pelican Properties.

The proposed Order requires the owner to sign a maintenance agreement for weekly maintenance of the pump station, submit an operations and maintenance manual for the pump station and comply with Class I reliability. In addition, the Order requires that DEQ be notified of all sewage spills. The Order includes a \$5,000 civil charge; \$3,750 of which is to be offset by a SEP and \$1,250 to be paid within sixty days. The proposed SEP is the installation of an automatic telemetry alarm system on the pump station. No comments were received during the public comment period.

The Gurganus Hog Farm held an Animal Waste No Discharge certificate that was terminated by the Board in 1993. On August 17, 1999, a DEQ inspector found a discharge pipe leading from the

lagoon into the woods. There was evidence of a recent discharge from the lagoon to the adjacent swamp. The owner had not notified DEQ of any releases from the lagoon.

The proposed Order requires Mr. Gurganus to obtain all required permits prior to bringing any hogs onto the farm and to close out the existing manure lagoon by August 1, 2000. The Order also includes a civil charge of \$1,400. No comments were received during the public comment period.

Shore Landvest, Inc. owns and operates the Best Western Sunset Beach Inn. Their groundwater withdrawal permit was issued on July 10, 1996 for the withdrawal of 7,650,000 gallons per year. Two shallow and one deep well were permitted. In 1998, DEQ was notified that wells #1 and #2 had high concentrations of nitrates and would be taken off line and that a new deep well was being evaluated. On April 5, 1999, the ownership of the facility transferred from a prior owner to Shore Landvest and a change of ownership was subsequently processed for the permit. On November 18, 1999, DEQ was notified that a new deep well was installed in September, 1999 and was in use. No permit/modification application was received for this well and no permit/modification has been issued.

The proposed Order requires Shore Landvest, Inc. to discontinue the use of the unpermitted deep well until a permit is issued and to properly abandon a shallow well. In addition, they are required to comply with their permit and not install any new wells without obtaining prior approval and permits from DEQ. The Order also contains a \$15,400 civil charge; \$11,550 of which is to be offset by a SEP and \$3,850 to be paid within sixty days. The proposed SEP is a landscaping project to enhance the property as habitat for migrating birds. No comments were received during the public comment period.

Board Decision

Based on the briefing materials and the staff presentation and recommendations, the Board voted unanimously to:

1. approve the Consent Special Orders for A. R. Gurganus, Pelican Properties II., L.L.C. and Shore Landvest, Inc.;
2. authorize the Director or his designee to sign the Orders on its behalf; and
3. authorize the Director or his designee to refer any violations of the Orders to the Attorney General's Office for appropriate legal action.



Francis L. Daniel
Director, Tidewater Regional Office



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 9 VRO Consent Special Orders with Civil Charges

Richard W. Anderson, Compliance and Enforcement Manager of the VRO, made a staff presentation and introduced the staff recommendations concerning proposed VRO Consent Special Orders with civil charges for the following facilities:

Consent Special Order with a Civil Charge and a SEP

- **Augusta County**

Augusta County owns and operates a stormwater management facility serving the Augusta Industrial and Technology Center in Verona (now called Mill Place), Augusta County, Virginia, which is the subject of VWP Permit No. 98-0022. The facility discharges to an unnamed tributary to Middle River, Shenandoah River subbasin, and Potomac River basin.

In December 1998, August 1999, and September 1999, DEQ staff conducted inspections of the construction site. DEQ found that the County failed to comply with the Permit's requirements to ensure that appropriate erosion and sedimentation (E&S) controls were in place prior to clearing and grading and failed to ensure that appropriate E&S controls were installed and maintained in good working order to minimize impacts to State waters.

The proposed Order requires Augusta County to pay a civil charge of \$4,900 in settlement of the violations, of which, all but \$1,225 is to be offset by the County performing a Supplemental Environmental Project (SEP). As a SEP, in accordance with Code § 10.1-1186.2, the County shall contribute not less than \$3,675 to Virginia Polytechnic Institute and State University for an environmental research project. No public comment was received on the proposed Order during the required 30-day public notice period.

Consent Special Order with a Civil Charge

- **Flying J, Inc.**

Flying J, Inc. owns and operates the Flying J Travel Plaza wastewater treatment plant serving the travel plaza in Clearbrook, Frederick County, Virginia, which is the subject of VPDES Permit No. VA0089214. The facility discharges treated wastewater to Duncan Run, in the Shenandoah River subbasin, Potomac River basin. Flying J is presently under a Consent Order that became effective June 21, 1999.


DEQ has conducted inspections at the facility that showed that Duncan Run appeared to be impacted by Flying J's discharge in violation of the Board's Water Quality Standard regulations. The facility has also exceeded the effluent limitations for Total Kjeldahl Nitrogen. In addition, Flying J conducted unauthorized construction within Duncan Run and failed to submit a Joint Permit Application to the Virginia Marine Resources Commission for work performed in Duncan Run.

The proposed Order will require Flying J, Inc. to upgrade the STP to meet the final limitations contained in the VPDES Permit and to conduct stream mitigation to address impacts due to the unpermitted instream construction. The proposed Order includes a civil charge of \$5750. No public comment was received on the proposed Order during the required 30-day public notice period.

Board Decision

Based on the staff presentation and recommendations, the Board unanimously voted to:

1. approve the Consent Special Order with a civil charge and a SEP for Augusta County;
2. approve the Consent Special Order with a civil charge for Flying J, Inc.;
3. authorize the Director or his designee to sign the Orders on its behalf; and
4. authorize the Director or his designee to refer any violation of these Orders to the Attorney General's Office for appropriate legal action.


R. Bradley Chewing, P.E.
Regional Director
Valley Regional Office



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Dennis H. Treacy
Director

Thomas L. Henderson
Regional Director

MINUTE NO. 10 - Consent Special Order Amendment without Civil Charges

Robert Steele of the Department of Environmental Quality, West Central Regional Office introduced the staff recommendations concerning the proposed Consent Special Order Amendment for the Bedford County Public School Board.

Board Decision

Based on the staff recommendations, the Board voted to:

1. Approve the Consent Special Order Amendment for:
Bedford County Public School Board
2. Authorize the Director or his designee to sign the Amended Order on its behalf; and
3. Authorize the Director or his designee to refer any violations of the Amended Order to the Attorney General's Office for appropriate legal action.

A handwritten signature in black ink, appearing to read "T. Henderson", is written over a horizontal line.

Thomas L. Henderson
Regional Director



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Dennis H. Treacy
Director

Thomas L. Henderson
Regional Director

MINUTE NO. 11 - Consent Special Order with Civil Charges

Robert Steele of the Department of Environmental Quality, West Central Regional Office introduced the staff recommendations concerning the proposed Consent Special Order Amendment for the City of Clifton Forge.

Board Decision

Based on the staff recommendations, the Board voted to:

1. Approve the Consent Special Order Amendment for:
City of Clifton Forge
2. Authorize the Director or his designee to sign the Order on its behalf; and
3. Authorize the Director or his designee to refer any violations of the Order to the Attorney General's Office for appropriate legal action.

A handwritten signature in black ink, appearing to read "T. Henderson", written over a horizontal line.

Thomas L. Henderson
Regional Director



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Dennis H. Treacy
Director

Gregory L. Clayton
Regional Director

**EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT
ITS MEETING ON JULY 12, 2000**

MINUTE NO. 12 - Consent Decree Amendment – District of Columbia

The Department of Environmental Quality's ("DEQ") Northern Virginia Regional Office ("NVRO") presented one proposed Consent Decree Amendment for the Board's consideration.

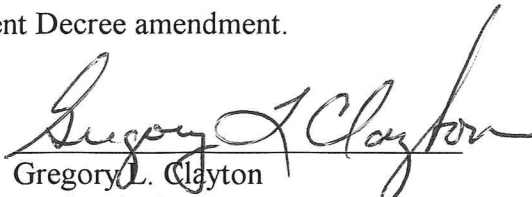
Ms. Elizabeth Anne Crosier of the DEQ NVRO made the staff presentation concerning the proposed amended Decree. Following the presentation, Ms. Crosier made the staff recommendations regarding the proposed amended Decree.

The proposed amended Decree requires that the District maintain an adequate staff of operators at the Lorton Correctional Complex sewage treatment plant ("STP"), secure the services of a consultant engineering firm to oversee operations of the STP and ensure compliance, and install a high-level alarm at the manhole that overflowed at the Maximum Security Facility. The Decree also imposes an interim limit for phosphorus of 0.4 mg/l to replace the interim limit of 1.0 mg/l. The amended Decree settles the claims for injunctive relief but does not settle the Commonwealth's claim regarding suspended penalties or the Commonwealth's claims for civil penalties.

Decision

Based on the briefing material and the staff presentation and recommendations, the Board voted unanimously to:

1. Approve the proposed Consent Decree amendment.


Gregory L. Clayton
Regional Director



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Dennis H. Treacy
Director

Gregory L. Clayton
Regional Director

**EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT
ITS MEETING ON JULY 12, 2000**

**MINUTE NO. 13 - Consent Order Issuance/Civil Charges - Caroline County Board of
Supervisors**

The Department of Environmental Quality's ("DEQ") Northern Virginia Regional Office ("NVRO") presented one proposed Consent Special Order with civil charges for the Board's consideration.

Ms. Elizabeth Anne Crosier of the DEQ NVRO made the staff presentation concerning the proposed Order. Following the presentation, Ms. Crosier made the staff recommendations regarding the proposed Order.

The proposed Order requires that Caroline County Board of Supervisors ("County") pay a civil charge of \$700.00. The civil charge results from an unpermitted discharge from the Caroline County BOS Cannery. The County has eliminated the unpermitted discharge.

Decision

Based on the briefing material and the staff presentation and recommendations, the Board voted unanimously to:

1. Approve the proposed Consent Special Order;
2. Authorize the Director or his designee to sign the Order on the Board's behalf;
and
3. Authorize the Director or his designee to refer violations of the Order to the

Attorney General's Office for appropriate legal action.


Gregory L. Clayton
Regional Director



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**EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT
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MINUTE NO. 14 - Consent Order Cancellations

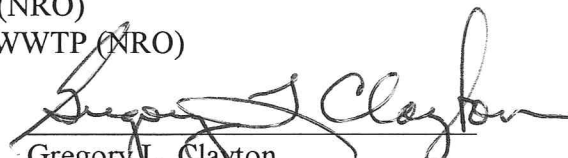
Mr. Gregory L. Clayton, Northern Virginia Regional Director, acting on behalf of all six Regions, introduced the staff recommendations concerning the proposed cancellation of 14 Consent Special Orders.

Decision

Based on the staff presentation and recommendations, the Board voted unanimously to:

1. Approve cancellations of Consent Special Orders for:

Bland Community Water Authority (SWRO)
Robert Campbell Dairy Farm (SWRO)
City of Galax Water and Wastewater Treatment Plants (SWRO)
Hill Coal Co., Inc. (SWRO)
Mountain Energy, Inc. (SWRO)
Oliver Coal Sales, Inc. (SWRO)
Prince George Sewerage and Water Co. (PRO)
John W. Scott d/b/a Lakewood Trailer Park (PRO)
Morton T. Brendt d/b/a Brendt's Septic Tank Cleaning (PRO)
Capitol Region Airport Commission (two Orders) (PRO)
Camp Moss Hollow WWTP (NRO)
Culpeper Concrete WWTP (NRO)
Fredericksburg ("Cossey") WWTP (NRO)


Gregory L. Clayton
Regional Director



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**EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT
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MINUTE NO. 15 – Permit Terminations

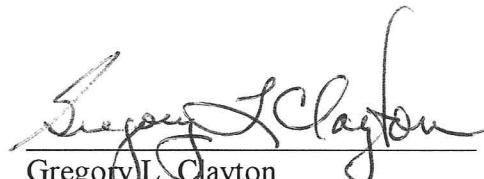
Mr. Gregory L. Clayton, Northern Virginia Regional Director, acting on behalf of all six Regions, introduced the staff recommendations concerning the proposed termination of four permits or certificates.

Decision

Based on the briefing material and the staff presentation and recommendations, the Board voted unanimously to:

1. Terminate the permits or certificates for:

Chase Packing Inc. (TRO)
Sadler Material Corp. – Gilmerton (TRO)
Sadler Material Corp. – Ferry Road (TRO)
Sadler Material Corp. – London Bridge (TRO)


Gregory L. Clayton
Regional Director



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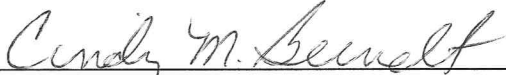
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EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 16 - Public Forum

No one appeared during the public forum.



Cindy M. Berndt



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

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EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 17 - Virginia Water Protection Permit Regulation

Ms. Cindy M. Berndt, Policy Analyst, presented amendments to the Virginia Water Protection Permit Regulation for the Board's consideration. Ms. Berndt explained that the amendments were necessary to conform the regulation to new statutory language concerning the excavation of wetlands and the duration of Virginia Water Protection Permits. In addition, Ms. Berndt explained that the amendments were exempt from Article 2 of the Administrative Process Act and could be adopted as final because no agency discretion was allowed.

Board Decision

Based on the briefing material and staff presentation, the Board adopted amendments to 9 VAC 25-210-10 that add a definition of excavation, 9 VAC 25-210-50 that add excavation as an activity prohibited without a permit and 9 VAC 25-210-110 that make the term of a permit based on the projected duration of the project, but not to exceed fifteen years.


Cindy M. Berndt



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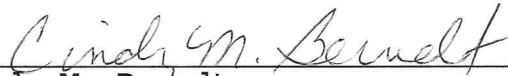
EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 18 - Dulles Area Watershed Policy

Ms. Cindy M. Berndt, Policy Analyst, presented final amendments to the Policy for Waste Treatment and Water Quality Management for the Dulles Area Watershed for the Board's consideration. Ms. Berndt explained that the amendments were necessary to clarify the 1988 change to the Policy that reduced the distance required between the regional plant discharge and the water supply intake from 15 miles to 10 miles. In addition, Ms. Berndt explained that these technical amendments were exempt from Article 2 of the Administrative Process Act.

Board Decision

Based on the briefing material and staff presentation, the Board adopted amendments changing 15 miles to 10 miles in 9 VAC 25-400-10 B1, Figure 1 and Attachment A.I.E.


Cindy M. Berndt



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EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT IT'S MEETING ON JULY 12, 2000

MINUTE NO. 19 - Virginia Pollutant Discharge Elimination System (VPDES) Permit Regulation, 9 VAC 25-31-10 et seq.

The Board had been provided a draft regulation and a summary of the issues involved with updating the regulation to incorporate changes in the Federal permitting regulation and changes in Virginia law. Martin Ferguson gave a brief outline of the regulatory changes required by Federal regulation and state law and answered questions from Board members.

Board Decision

Based on the briefing material and the staff presentation, the Board voted unanimously to approve the adoption of the VPDES Permit Regulation, VAC 25-31-10 et seq.

A handwritten signature in blue ink, appearing to read 'Larry G. Lawson'.

Larry G. Lawson, P.E.
Director, Water Program Coordination



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EXCERPT FROM THE PROCEEDINGS OF THE BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE 20 - FY 2001 Combined Sewer Overflow Fund Appropriation

Mr. Walter Gills, Project Supervisor of the Board's Construction Assistance Program, made a presentation to the Board based on a staff memorandum dated June 26, 2000.

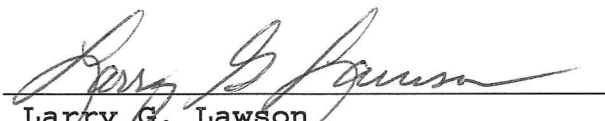
Mr. Gills began his presentation by referencing that Richmond and Lynchburg had both received state and federal grants for the previous two years for their combined sewer overflow (CSO) projects. He noted that DEQ's FY 2001 budget contained an appropriation of \$7,600,000 for state grants of \$3,800,000 each to the cities of Richmond and Lynchburg for their CSO control projects.

He explained that the Combined Sewer Overflow Fund enabling legislation called for Board authorization relative to these grant disbursements.

Board Decision

Following discussion, the Board voted unanimously to:

Authorize the disbursement of grant funds of \$3,800,000 each to the City of Richmond and the City of Lynchburg for the purpose of implementing their CSO control projects.


Larry G. Lawson
Director, Division of Water
Program Coordination

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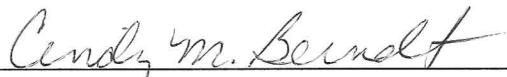
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EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON JULY 12, 2000

MINUTE NO. 21 - Future Meetings

The Board set September 19, 2000 as the date for the next meeting.



Cindy M. Berndt