



# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF ENVIRONMENTAL QUALITY

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Mailing address: P.O. Box 10009, Richmond, Virginia 23240

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James S. Gilmore, III  
Governor

John Paul Woodley, Jr.  
Secretary of Natural Resources

Dennis H. Treacy  
Director

(804) 698-4000  
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### MINUTES

#### STATE WATER CONTROL BOARD

December 7, 1999 - House Room C

General Assembly Building

Richmond, Virginia

#### Board Members Present:

Hunter E. Craig, Chairman

H. Preston Futrell, Jr.

Thomas V. Van Auken

Karl F. Wenger

James V. Couch

Lance W. High

#### Board Members Absent:

Jo Ann Kwong

#### Staff Present:

Dennis H. Treacy, Director

Department of Environmental Quality

Cindy M. Berndt

Department of Environmental Quality

#### Attorney General's Office:

Deborah Love Feild, Assistant Attorney General

- 1) The attached minutes summarize activities which took place at this Board Meeting.
- 2) The meeting was convened at 9:35 a.m. on Tuesday, December 7, 1999, voted to go into closed session at 9:35 a.m., returned to open session at 10:05 a.m. and adjourned at 12:05 p.m.



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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### 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 Sewage Treatment Plant

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 that reads "Cindy M. Berndt".

Cindy M. Berndt



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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 2 - Minutes

The Board approved the Minutes from the June 15, 1999 and August 26, 1999 meetings.

  
Cindy M. Berndt



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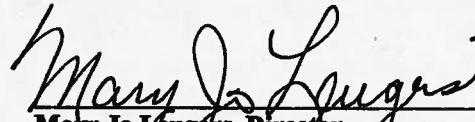
### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 3 – Significant Noncompliance

Kathleen O'Connell, Water Program Manager for the Office of Enforcement Coordination, reported to the Board that one major facility was reported to EPA on the Quarterly Noncompliance Report (QNCR) as being in significant noncompliance (SNC) for the quarter ending June 30, 1999. The facility and its SNC violations is as follows:

1. Permittee: **City of Galax (STP)**  
Violations: **Overflows**  
Violation Dates: **January, February, March, April and May 1999**  
Items Violated: **Consent Order and Permit**

The City of Galax STP was also reported to EPA as an Exceptions List facility, having been reported as being SNC for two successive quarters.

  
Mary Jo Leugers, Director  
Office of Enforcement Coordination



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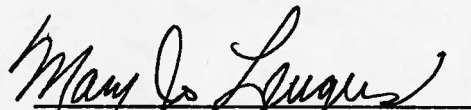
### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 4 -- LG&E-Westmoreland Altavista Consent Special Order

Amy Thatcher Clarke, on behalf of the Office of Enforcement Coordination, made the staff recommendation on a proposed Consent Special Order for LG&E-Westmoreland Altavista. Ms. Clarke explained that the facility withdraws water for the generation of electricity from the Roanoke (Staunton) River. Because of severe drought conditions, the company had received relief from its 401 Certification water withdrawal limits under an Order approved by the Board on June 16, 1999. Ms. Clarke explained that pending issuance of a VWP permit to the facility, and because of continuing drought conditions which had reduced flowby in the River by an additional 13% from June levels, staff was recommending that the relief provided in the June 16, 1999 Order be extended through April 1, 2000.

#### Board Decision

Following the staff presentation and recommendation, the Board unanimously voted to approve the Consent Special Order for LG&E-Westmoreland Altavista, authorize the Director or his designee to sign the Order, and authorize the Director or his designee to refer any violation of the Order to the Attorney General's Office for appropriate legal action.

  
\_\_\_\_\_  
Mary Jo Leugers, Director  
Office of Enforcement/Coordination





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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 OF DECEMBER 7, 1999**

**MINUTE NO. 5 - Consent Special Orders without Penalty Settlements**

Rick Weeks, Piedmont Regional Office, introduced the staff recommendations concerning the proposed Consent Special Order settlement for Carroll's Foods of Virginia, Inc. Carroll's operates several Confined Animal Feed Operations (CAFO) for hog farrowing and finishing under a Virginia Pollutant Abatement General permit. A special study on ambient water quality around CAFOs identified water quality problems at Carroll's Farms 13 and 14 as early as December 1997.

Water Quality Standard exceedances continued and staff followed up with an inspection on February 5, 1999. Staff found indications of poor management by Carroll's that may have allowed unpermitted waste discharges to State waters through long-term uncorrected erosion channels within the application fields.

In the Order, Carroll's has agreed to apply for an individual VPA permit and several interim conditions that provide controls beyond those required by the general permit. Interim conditions include elimination of erosion channels, reduced waste application rates, replanting and improvement of grass crop, surface water monitoring and submission of a study to be conducted on the environmental impacts from the farm operation. Carroll's has agreed to pay a civil charge of \$10,000 and to undertake a SEP valued at an additional \$10,000.

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

1. Approve the Consent Special Order for Carroll's Foods of Virginia, Inc.;
2. authorize the Director or his designee to sign the Orders on its behalf provided no significant adverse comment is received as a result of public notice; and,
3. authorize the Director or his designee to refer any violation of these Orders to the Attorney General's Office for appropriate legal action.

  
Gerard Seeley, Jr.  
Regional Director



**COMMONWEALTH of VIRGINIA**  
*DEPARTMENT OF ENVIRONMENTAL QUALITY*

**EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL  
BOARD AT ITS MEETING ON DECEMBER 7, 1999**

**MINUTE NO. 6 - VRO - Consent Orders**

R. Bradley Chewning, Valley Regional Office Director, made a brief staff presentation and introduced the staff recommendation concerning a proposed VRO Consent Special Order Amendment for Rocco Quality Foods. Rocco Quality Foods is a poultry processing facility in the Town of Timberville in Rockingham County. The facility has a permit allowing discharge to the North Fork of the Shenandoah River. The permit requires Rocco to upgrade its wastewater treatment plant to meet final effluent limits for ammonia, total cyanide, chloride, and whole effluent toxicity. Rocco submitted a plan to construct a sewer main and connect to the wastewater treatment plant at Wampler Foods in lieu of upgrading. Since that plan was submitted, Sheaffer International proposed construction of a new wastewater reclamation and reuse system to serve Rocco, Wampler, and the Towns of Broadway and Timberville. This Board approved the permit for this project at its September 1999 meeting.

The original CSO, approved in March of 1998, provided Rocco a schedule to connect to the new Sheaffer system by December of 1998. The Sheaffer project approval experienced delays beyond the control of Rocco, and this Board approved an Amended Consent Order providing a one-year extension until December of 1999 to complete the connection. Compliance with this date is not possible, again due to delays beyond Rocco's control. The new Amended Order requires Rocco to connect to the Sheaffer system by June 30, 2001, and close its existing treatment facility. The Order has completed the 30-day public notice period and no public comment was received.

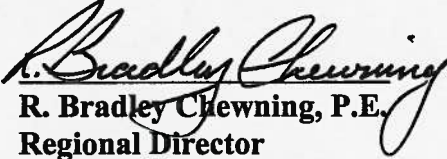
**Board Decision**

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

1. approve the Consent Special Order Amendment for Rocco Quality Foods;
2. authorize the Director or his designee to sign the Order on its behalf; and

Minute No. 6  
Page 2

3. authorize the Director or his designee to refer any violation of this Order 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

Francis L. Daniel  
Tidewater Regional Director

### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 7 - Knights Oil Company

David S. Gussman, Senior Enforcement Specialist in the Department of Environmental Quality's Tidewater Regional Office introduced the staff recommendations concerning a proposed Consent Special Order for the Knight Oil Company. Knight Oil Company operates a bulk fuel storage facility located in the Newport News small boat harbor. During a DEQ site visit in July, 1997, free product was observed in two monitoring wells. The Company had never reported any free product to DEQ prior to the site visit. The facility failed to submit a timely, properly completed Site Characterization Report (SCR) despite several requests from the staff. The Company had also been requested to monitor and recover free product in the monitoring wells on site. There were numerous delays in the submittal of this information as well. The proposed Order requires the Company to submit a complete SCR by November 22, 1999 and a corrective action plan within 60 days of receipt of notice from DEQ. The SCR has been received and is being reviewed by staff.

The Order completed public notice and no comments were received.

#### Board Decision

Based on the briefing materials and the staff presentation and recommendations, the Board voted 5 - 1, with Mr. Couch voting against, to:

1. approve the Consent Special Order for the Knight Oil Company;
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 the Order to the Attorney General's Office for appropriate legal action.

A handwritten signature in blue ink that reads "Francis L. Daniel".

Francis L. Daniel  
Director, Tidewater Regional Office



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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 8 - Southampton County

David S. Gussman, Senior Enforcement Specialist in the Department of Environmental Quality's Tidewater Regional Office introduced the staff recommendations concerning a proposed Consent Special Order for Southampton County. Southampton County holds a groundwater withdrawal permit for the Newsoms water system that allows them to withdraw 16.7 MG per year and up to 2.19 MG per month. They exceeded their monthly limit in January and March of 1998 and June and July of 1999. They exceeded their annual limit in October, November and December of 1998 (3.17 MG for the year) and will most likely violate in October, November and December of 1999. The County is pumping more because they have connected most of their usage area to the new sewage treatment plant. In the past water usage would drop during wet weather when septic tanks would back up. The proposed Order requires the County to submit a permit application for a new water withdrawal permit by March 1, 2000.

The Order completed public notice and no comments were received.

#### Board Decision

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

1. approve the Consent Special Order for Southampton County;
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 the Order to the Attorney General's Office for appropriate legal action.

A handwritten signature in blue ink that reads "Francis L. Daniel".

Francis L. Daniel

Director, Tidewater Regional Office



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Francis L. Daniel  
Tidewater Regional Director

### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 9 - Chesapeake Airport Authority

David S. Gussman, Senior Enforcement Specialist in the Department of Environmental Quality's Tidewater Regional Office introduced the staff recommendations concerning a proposed Consent Special Order for the Chesapeake Airport Authority. In August, 1999, the Chesapeake Airport Authority completed an extension of Runway 23 by 1,300 feet, filling in 6.16 acres of emergent wetlands and 1.5 acres of forested wetlands. Although a 404 permit was obtained from the COE, no VWP permit was obtained from DEQ. The COE permit required that an appropriate mitigation plan be approved prior to construction. In November, 1998, the COE approved the mitigation plan and authorized the airport to proceed with the project. The Airport had submitted a permit application to DEQ but in April, 1996, requested that it be withdrawn. It was never resubmitted.

The proposed Order requires the Airport, in the future, to obtain all necessary State permits prior to the start of construction. No after the fact VWP permit is being required. In addition, the Airport is required to pay a \$10,000 civil charge, \$7,500 of which is to be offset by a SEP. The proposed SEP is the purchase at a cost of \$7,500, 0.652 acres of wetlands mitigation credits in the White Cedar Wetlands Mitigation bank.

The Order completed public notice and no comments were received.

#### Board Decision

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

1. approve the Consent Special Order for the Chesapeake Airport Authority;
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 the Order to the Attorney General's Office for appropriate legal action.

Francis L. Daniel  
Director, Tidewater Regional Office





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Tidewater Regional Director

### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 10 - J. R. Newsome, Jr. Farms

David S. Gussman, Senior Enforcement Specialist in the Department of Environmental Quality's Tidewater Regional Office introduced the staff recommendations concerning a proposed Consent Special Order for J. R. Newsome, Jr. Farms. The Newsome Farm is subject to an October, 1998, Consent Order that ordered them to comply with their no-discharge general permit. On July 14, 1999, DEQ received a complaint of a discharge from the facility. An inspection revealed that the owner was land applying wastewater to saturated fields during a heavy rain and that the wastewater was running off into the adjacent stream. On July 15, the facility was again inspected and ponded wastewater was noted in the fields and was running off the saturated fields into the stream. It is unknown how much wastewater ran into the stream. High concentrations of phosphorus, ammonia and TKN were measured in the stream. The proposed Order requires the owner to comply with his permit and to pay a \$6,000 civil charge.

The proposed Order completed public notice and two comments were received. The first letter came from Mr. Trent Fox, who owns an adjoining farm to the Newsome property. Mr. Fox raised two issues in his letter, impacts to a downstream pond on his property and the impact of cattle on the Newsome property to the stream. Staff responded that the water quality in the pond will improve if the nutrient management plan for the Newsome Farm is followed and that DEQ will continue to monitor the pond. The complaint regarding the cattle was forwarded to the Department of Agriculture under the Agriculture Stewardship Act.

The second letter came from Ms. Kaye Slaughter of the Southern Environmental Law Center and raised three issues: 1. The permit should be revoked, 2. The civil charge of \$6,000 should be raised considerably, 3. The general CAFO permit should be converted to an individual permit. The staff responded that the violations did not warrant the revocation of the Permit, that \$6,000 was an appropriate penalty in line with other DEQ settlements and that a general permit would protect state waters at this facility if the facility complied with it. Converting the general permit to an individual permit will not change the nutrient management plan or the frequency of inspections. The staff will be conducting

frequent, unannounced inspections of this facility while they remain under the Consent Order.

Mr. Todd Newsome addressed the Board and answered questions from the Board members. Ms. Kaye Slaughter also addressed the Board. Board members asked numerous questions of the staff and indicated that they were concerned about the operation of the Newsome Farm and that would deal more severely with any future violations.

**Board Decision**

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

1. approve the Consent Special Order for J. R. Newsome, Jr. Farms;
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 the Order to the Attorney General's Office for appropriate legal action.



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**Francis L. Daniel**

**Director, Tidewater Regional Office**





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Dennis H. Treacy  
Director

Thomas L. Henderson  
Regional Director

**MINUTE NO. 11 - Consent Special Orders without Civil Charges**

Thomas Henderson and Robert Steele of the Department of Environmental Quality, West Central Regional Office introduced the staff recommendations concerning the proposed Consent Special Orders for Echols Creek, Inc., the City of Roanoke, and Staywel, Inc.

**Board Decision**

Based on the staff recommendations, the Board voted to:

1. Approve the Consent Special Orders for:

Echols Creek, Inc.  
City of Roanoke  
Staywel, 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.

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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Thomas L. Henderson  
Regional Director

**MINUTE NO. 12 - Consent Special Order with Civil Charges**

Thomas Henderson and Robert Steele of the Department of Environmental Quality, West Central Regional Office introduced the staff recommendations concerning the proposed Consent Special Order for Alleghany Oil Co., Inc., Amherst County Service Authority, Bassett Mirror Co., Inc., Boddie-Noell Enterprises, Inc., Bunker Hill Foods, Inc., and the City of Danville.

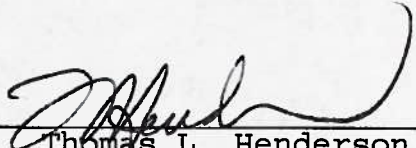
**Board Decision**

Based on the staff recommendations, the Board voted to:

1. Approve the Consent Special Orders for:

Alleghany Oil Co., Inc.  
Amherst County Service Authority  
Bassett Mirror Co., Inc.  
Boddie-Noell Enterprises, Inc.  
Bunker Hill Foods, Inc.  
City of Danville

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.

  
\_\_\_\_\_  
Thomas L. Henderson  
Regional Director



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**MINUTE NO. 13 - Consent Special Order Cancellations**

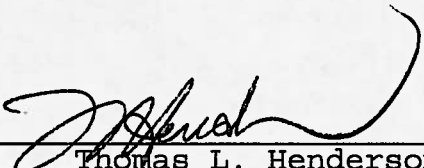
Thomas Henderson of the Department of Environmental Quality, West Central Regional Office introduced the staff recommendations concerning the proposed Consent Special Order Cancellations for the Town of Orange, Norfolk Southern Railway Co. - Lambert's Point, City of Virginia Beach, Burlington Industries - Lee's Carpet Division, and the Town of Luray.

**Board Decision**

Based on the staff recommendations, the Board voted to:

1. Approve the Consent Special Order Cancellations for:

Town of Orange  
Norfolk Southern Railway Co. - Lambert's Point  
City of Virginia Beach  
Burlington Industries - Lee's Carpet Division  
Town of Luray

  
\_\_\_\_\_  
Thomas L. Henderson  
Regional Director



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**MINUTE NO. 14 - Permit Terminations**

Thomas Henderson of the Department of Environmental Quality, West Central Regional Office introduced the staff recommendations concerning the proposed Permit Terminations for Hunterdale Elementary School, Bayshore Concrete Products, Inc., Virginia Tech Dairy Science Center, and Paint Bank Fish Cultural Station.

**Board Decision**

Based on the staff recommendations, the Board voted to:

1. Approve the Permit Terminations for:

Hunterdale Elementary School  
Bayshore Concrete Products, Inc.  
Virginia Tech Dairy Science Center  
Paint Bank Fish Cultural Station

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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David K. Paylor  
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## **EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999**

### **MINUTE NO. 15**

**Minute not available**





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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 16 - Withdrawal of Regulations

Ms. Cindy M. Berndt, Policy Analyst, briefed the Board on a review of all active regulatory actions that had been performed by the Department. Ms. Berndt explained that based on the review, the Department had determined that several regulations either needed a waiver in order to proceed further with the rulemaking process or needed to be withdrawn.

In response to questions from the Board, Ms. Berndt explained that as part of the approval of the staff's recommendations, the process for adopting the Alternative Dispute Resolution Regulation would be restarted using the proposal developed by the advisory committee, but without having another public meeting or using the participatory approach.

#### Board Decision

Based on the briefing material and staff presentation, the Board authorized the Department to withdraw proposals amending the Upper Roanoke River Subarea Water Quality Management Plan for the Town of Altavista, amending the Water Quality Standards to designate Outstanding State Resource Wastes and adopting a regulation for Alternative Dispute Resolution.

  
Cindy M. Berndt



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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 17 - Public Forum

Mr. Roy Hoagland of the Chesapeake Bay Foundation appeared in reference to a previous action on a consent special order. He advised the Board that there is a fundamental difference between deed restrictions and conservation easements. Mr. Hoagland urged caution on the use of deed restrictions instead of conservation easements.

Delegate Tayloe Murphy appeared to discuss the management and disposal of poultry manure. He asked the Board to reject the proposed regulations to be presented to the Board at its next meeting until the proposal is revised to correct two omissions. Delegate Murphy explained that the proposal was lacking in the area of tracking and accounting of poultry waste and requirements that poultry processors file a plan documenting activities in educating farmers and providing assistance in poultry manure disposal.

  
\_\_\_\_\_  
Cindy M. Berndt



# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF ENVIRONMENTAL QUALITY

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Mailing address: P.O. Box 10009, Richmond, Virginia 23240

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James S. Gilmore, III  
Governor

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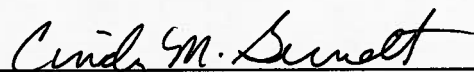
Dennis H. Treacy  
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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 18 - Privately-Owned Sewage Treatment Plants

Mr. David K. Paylor, Director of Program Coordination, briefed the Board on the Department's efforts to ensure the long-term operation of privately-owned sewage treatment plants. He explained that administrative issues had arisen with the development of a procedure and that in order to fully address the issue, implementing regulations would have to be adopted and additional statutory authority may be needed, as well.

  
\_\_\_\_\_  
Cindy M. Berndt

(Note: Meeting date was later changed to March 29, 2000)



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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE 19 - FY 2000 VWRLF Loan Authorizations

Mr. Donald Wampler, Program Manager of the Board's Construction Assistance Program, made a presentation to the Board based on a memorandum dated November 15, 1999. The memorandum identified the staff's suggested loan terms and recommended loan approvals for nineteen projects targeted for FY 2000 loan assistance.

Mr. Wampler began his presentation by summarizing the action taken by the Board, at its October 6, 1999 meeting, by targeting 19 localities for FY 2000 loan assistance and directing the staff to present the Board's tentative funding list for public comment. He relayed that all public comments received have been in support of the projects targeted by the Board for funding. He explained that the staff had met with the potential FY 2000 loan recipients to verify the localities financial data used to evaluate local impact and had completed its user charge impact analysis for the targeted recipients. He provided the Board with a revision to Page Two of his November 15<sup>th</sup> memorandum, which established the recommended loan terms for two projects (Sussex and Greensville) that were initially left blank in the table. He also noted that the staff revised the suggested loan terms for the Town of Strasburg and the Town of Halifax as a result of the planning and financial verification meeting the staff had with the localities.

He explained that program policy called for a 100-basis point, or 1% reduction, below the true interest issuance cost on municipal bond market for the program's ceiling rate projects. The program's FY 2000 "ceiling rate" was set at 4.5% and the staff would determine if an additional interest rate subsidy was prudent and could be provided under the Virginia Resources Authority's 2000 leveraging package.



Mr. Wampler concluded his presentation identifying that the Board should continue the practice of establishing a time limitation for the FY 2000 program ceiling rate. Projects fixed at the Funds' upper limit, which have not proceeded to loan closing by September 1, 2000, could be subject to reevaluation based on market conditions should the bond market experience a substantial rate increase.

Decision

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

Authorize the execution of the following loan agreements for the projects targeted by the Board, at its meeting on October 6, 1999. Loan closing is subject to receipt of a favorable financial capability analysis report and supporting recommendation from VRA.

FY 2000 VWRLF Loan Authorizations and Approved Terms

<u>Locality</u>	<u>Loan Amount</u>	<u>Loan Terms</u>
City of Richmond (CSO)	\$ 5,000,000	3% @ 20 years
City of Lynchburg (CSO)	\$ 935,400	0% @ 20 years
Sussex Service Authority	\$ 1,715,550	0% @ 20 years
Alexandria Service Authority	\$65,300,000	4.5% @ 20 years
Town of Middleburg	\$ 190,000	4.5% @ 20 years
Prince William County	\$20,357,000	4.5% @ 20 years
Northumberland County	\$ 107,000	4.5% @ 20 years
Town of Strasburg	\$ 1,560,000	0% @ 20 years
Town of Onancock	\$ 800,000	0% @ 20 years
City of Bedford	\$ 4,666,300	0% @ 20 years
City of Clifton Forge	\$ 3,200,000	0% @ 20 years
Town of Honaker	\$ 1,068,194	0% @ 20 years
Town of Clarksville	\$ 148,000	4.5% @ 20 years
Town of South Boston	\$ 5,744,200	4.5% @ 20 years
Rockingham County	\$ 3,401,750	4.5% @ 20 years
Town of Halifax	\$ 1,197,100	3% @ 20 years
City of Staunton	\$ 1,000,000	4.5% @ 20 years
Augusta Co. SA (Vesper View)	\$ 891,000	4.5% @ 20 years
Greensville County WSA	\$ 1,191,650	4.5% @ 20 years
	<u>\$118,473,344</u>	

  
 Larry G. Lawson  
 Director, Division of Water  
 Program Coordination

/dww





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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE 20 - AgBMP Loan Program Implementation

Mr. Donald Wampler, Program Manager of the Board's Construction Assistance Program, made a presentation to the Board based on a memorandum dated November 15, 1999 regarding the proposed implementation of the Board's Agricultural Best Management Practices (AgBMP) Loan program.

Mr. Wampler began his presentation by summarizing the action taken by the Board, at its October 6, 1999 meeting, when the Board tentatively approved the draft AgBMP loan program guidelines and authorized the staff to present the guidelines for public review. He explained that the notices for public review were published in six regional newspapers across the State and the staff held two public meetings to receive comments. He noted that all comments received to date have been extremely supportive of this funding initiative.

He referenced that Mr. Walter Gills of his staff had previously provided the Board with an in-depth presentation regarding the legislation that authorized this funding initiative, identifying the operating parameters the staff was proposing, and the policy decisions that would make the funding endeavor work as efficiently as possible.

Mr. Wampler concluded his presentation by referencing that organizations such as the Farm Bureau, the Virginia Poultry Federation, and the Virginia Dairymen's Association have already begun their marketing efforts, and from the staff's perspective, DEQ believes this program is ready for implementation.

Decision

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

1. Approve the State's AgBMP Loan Guidelines for implementation
2. Authorize a \$5 million set aside from the State's Water Facilities Revolving Fund's FY 2000 resources to establish an AgBMP loan program account
3. Delegate the authority to authorize the individual AgBMP loans to the Director of the Department of Environmental Quality.

  
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Larry G. Lawson  
Director, Division of Water  
Program Coordination

/dww



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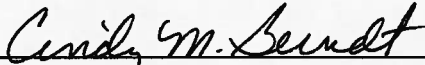
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### EXCERPT FROM THE PROCEEDINGS OF THE STATE WATER CONTROL BOARD AT ITS MEETING ON DECEMBER 7, 1999

#### MINUTE NO. 21 - Future Meetings

The Board set March 14, 2000 as the next meeting date.

  
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Cindy M. Berndt

(Note: Meeting date was later changed to March 29, 2000)