RECEIVED

1994 MAR 30 PM 3: 03

OFFICE OF MEST VIRGINIA SPORETARY OF STATE

WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1994

VOLUME I ENROLLED

HOUSE BILL No. 4065

(Pages 1 through 502)

(By Mr. Speaker, Mr. Chambers, and Delegate Burk)
[By Request of the Executive]

Passed March 12, 1994

In Effect Ninety Days from Passage



ENROLLED

H. B. 4065

(By Mr. Speaker, Mr. Chambers, and Delegate Burk)
[By Request of the Executive]

[Passed March 12, 1994; in effect ninety days from passage.]

AN ACT to repeal articles twenty and twenty-six, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to repeal articles five, five-a, five-b, five-c, five-d, five-e, five-f, five-g, five-h, five-i, five-m, five-n, six-a, nine, ten and ten-a, chapter twenty: to repeal article one-a, chapter twenty-two-a of said code; to repeal articles one-c and one-d, chapter twenty-nine of said code; to amend and reenact section one, article three, chapter five; to amend and reenact section eight, article seven, chapter six; to amend and reenact sections three-aa and three-ff, article one, and section twenty-two, article five, chapter seven; to amend and reenact section seventeen, article twenty, and section twenty-seven, article twenty-four, chapter eight; to amend and reenact section ten, article one-c, sections one and two, article six-a and section six, article thirteen-a, chapter eleven; to amend and reenact section four, article five-a, chapter fifteen; to amend and reenact sections nine and fourteen-a, article one, sections two and three, article nine, section six, article twelve, section twenty-three-a, article thirteen-a, section ten, article thirteen-b, and section two, article twenty-seven, chapter sixteen; to amend and reenact sections three, five, and seven, article one-b, section five, article twelvea, section four, article twenty-one-a, and section five, article twenty-five, chapter nineteen; to amend and



*sections one-b, three, nine and twenty-one, article thirteen-a,

reenact sections two, seven and fourteen, article one, sections six and ten, article five-j, sections four and twenty-six, article seven, chapter twenty; to further amend said article seven, by adding thereto two new sections, designated sections twenty-eight and twentynine; to amend and reenact section one, article eight and sections four, five-a, five-b, nine and twelve, article eleven of said chapter twenty; to amend and reenact section three, article three-b, chapter twenty-one; to amend and reenact chapter twenty-two; to amend and reenact article one, chapter twenty-two-a; to amend and reenact sections one, two, three, seven, twelve, twentythree, twenty-five, thirty-three, thirty-six, fifty-three-c. fifty-four, sixty-six, sixty-eight, seventy, seventy-two. seventy-three, seventy-four, seventy-five, seventy-six, seventy-seven and seventy-eight, article two of said chapter twenty-two-a; to amend and reenact articles three, four, five, six and seven, of said chapter twentytwo-a; to further amend said chapter twenty-two-a by adding thereto three new articles, designated articles eight, nine and ten; to amend and reenact chapter twenty-two-b; to amend said code by adding thereto a new chapter, designated chapter twenty-two-c; to amend and reenact section two, article four, chapter twentythree; to amend and reenact sections one-b, one-c, onef, one-h, one-i and four-b, article two, chapter twentyfour; to amend and reenact section eleven, article twob and section five-a, article three, chapter twenty-nine; to amend and reenact section four, article sixteen, section twenty-a, article eighteen and section four, article nineteen, chapter thirty-one; to amend and reenact section nine-a, article four, chapter thirty-six; to amend and reenact section seventeen, article seven and section two, article twelve-a, chapter fifty-five; to amend and reenact section forty-seven, article three, chapter sixty-one, all of said code relating to revising, arranging and consolidating in the code laws relating generally to the environment, the division of environmental protection, laws administered and enforced by the division, laws incidental thereto and the related criminal and civil penalties.

Be it enacted by the Legislature of West Virginia:

That articles twenty and twenty-six, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one. as amended, be repealed; that articles five, five-a, five-b, fivec, five-d, five-e, five-f, five-g, five-h, five-i, five-m, five-n, sixa, nine, ten and ten-a, chapter twenty be repealed; that article one-a, chapter twenty-two-a be repealed; that articles one-c and one-d, chapter twenty-nine be repealed; that section one, article three, chapter five be amended and reenacted; that section eight, article seven, chapter six be amended and reenacted; that sections three-aa and three-ff, article one, and section twenty-two, article five, chapter seven be amended and reenacted; that section seventeen, article twenty, and section twenty-seven, article twenty-four, chapter eight be amended and reenacted: that section-ten, article one-c, sections one and two, article six-a and section six, article thirteen-a, chapter eleven be amended and reenacted; that section four, article five-a, chapter fifteen be amended and reenacted; that sections nine and fourteen-a, article one, sections two and three, article nine, section six, article twelve, section twenty-three-a, article thirteen, sections one-b, three, nine and twenty-one, article thirteen-a, section ten, article thirteen-b, and section two. article twenty-seven, chapter sixteen be amended and reenacted; that sections three, five and seven, article one-b, section five, article twelve-a, section four, article twenty-onea, and section five, article twenty-five, chapter nineteen be amended and reenacted: that sections two, seven and fourteen. article one, sections six and ten, article five-i, sections four and twenty-six, article seven, chapter twenty be amended and reenacted; that said article seven be further amended by adding thereto two new sections, designated sections twentyeight and twenty-nine; that section one, article eight and sections four, five-a, five-b, nine and twelve, article eleven of said chapter twenty be amended and reenacted: that section three, article three-b, chapter twenty-one be amended and reenacted; that chapter twenty-two be amended and reenacted; that article one, chapter twenty-two-a be amended and reenacted; that sections one, two, three, seven, twelve, twentythree, twenty-five, thirty-three, thirty-six, fifty-three-c, fiftyfour, sixty-six, sixty-eight, seventy, seventy-two, seventy-three, seventy-four, seventy-five, seventy-six, seventy-seven and seventy-eight, article two of said chapter twenty-two-a be amended and reenacted; that articles three, four, five, six and

seven of said chapter twenty-two-a be amended and reenacted; that said chapter twenty-two-a be further amended by adding thereto three new articles, designated articles eight, nine and ten; that chapter twenty-two-b be amended and reenacted; that said code be amended by adding thereto a new chapter, designated chapter twenty-two-c; that section two, article four, chapter twenty-three be amended and reenacted; that sections one-b, one-c, one-f, one-h, one-i and four-b, article two, chapter twenty-four be amended and reenacted; that section eleven. article two-b and section five-a, article three, chapter twentynine be amended and reenacted; that section four, article sixteen, section twenty-a, article eighteen and section four, article nineteen, chapter thirty-one be amended and reenacted: that section nine-a, article four, chapter thirty-six be amended and reenacted; that section seventeen, article seven and section two, article twelve-a, chapter fifty-five be amended and reenacted; that section forty-seven, article three, chapter sixtyone be amended and reenacted, all of said code, all to read as follows:

CHAPTER 5. GENERAL POWERS AND AUTHORITY OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL; BOARD OF PUBLIC WORKS; MISCELLANEOUS AGENCIES, COMMISSIONS, OFFICES, PROGRAMS, ETC.

ARTICLE 3. ATTORNEY GENERAL.

§5-3-1. Written opinions and advice and other legal services; expenditures by state officers, boards and commissions for legal services prohibited.

1 The attorney general shall give written opinions and 2 advice upon questions of law, and shall prosecute and 3 defend suits, actions, and other legal proceedings, and 4 generally render and perform all other legal services, 5 whenever required to do so, in writing, by the governor. 6 the secretary of state, the auditor, the state superintend-7 ent of free schools, the treasurer, the commissioner of 8 agriculture, the board of public works, the tax commis-9 sioner, the state archivist and historian, the commis-

- Sioner, the state archivist and historian, the commis-
- sioner of banking, the adjutant general, the director of the division of environmental protection, the superin-

- 12 tendent of public safety, the state commissioner of
- 13 public institutions, the commissioner of the division of
- 14 highways, the commissioner of the bureau of employ-
- 15 ment programs, the public service commission, or any
- 16 other state officer, board or commission, or the head of
- 17 any state educational, correctional, penal or eleemosy-
- 18 nary institution; and it is unlawful from and after the
- 19 time this section becomes effective for any of the public
- 20
- officers, commissions, or other persons above mentioned 21 to expend any public funds of the state of West Virginia
- 22 for the purpose of paying any person, firm, or corpora-
- 23 tion for the performance of any legal services: Provided.
- 24 That nothing contained in this section impairs or affects
- 25 any existing valid contracts of employment for the
- 26 performance of legal services heretofore made.
- 27 It is also the duty of the attorney general to render
- 28 to the president of the Senate and/or the speaker of the
- 29 House of Delegates a written opinion or advice upon any
- 30 questions submitted to the attorney general by them or
- 31 either of them whenever he or she is requested in
- 32 writing so to do.

CHAPTER 6. GENERAL PROVISIONS RESPECTING OFFICERS.

ARTICLE 7. COMPENSATION AND ALLOWANCES.

§6-7-8. Public carriage for state officials and employees and the university of West Virginia board of trustees and the board of directors of the state college system.

- State law-enforcement officials, including, but not 1
- 2 limited to, the director of the division of public safety,
- 3 the adjutant general of the West Virginia national
- guard, the director of the office of emergency services, 4
- the director of the division of natural resources, the 5 director of the division of environmental protection, the 6
- commissioner of the division of corrections, the state fire 7
- marshal, state fire administrator and officials of the 8
- university of West Virginia board of trustees and the 9
- board of directors of the state college system at the 10
- 11 discretion of the respective chancellor thereof, have the authority to use, and permit and allow or disallow their 12

- 13 designated employees to use, publicly provided carriage
- 14 to travel from their residences to their workplace and
- 15 return: Provided, That such usage is subject to the
- 16 supervision of such official and is directly connected
- 17 with and required by the nature and in the performance
- 18 of such official's or designated employee's duties and
- 19 responsibilities.

CHAPTER 7. COUNTY COMMISSIONS AND OFFICERS.

ARTICLE 1. COUNTY COMMISSIONS GENERALLY.

§7-1-3aa. Authority of county commissions to create and fund a hazardous material accident response program.

In addition to all other powers and duties now 1 2 conferred by law upon county commissions, county 3 commissions are hereby authorized and empowered to 4 create a hazardous material accident response program. The program may include the establishment of a 5 6 hazardous materials response team. The hazardous materials response team shall include members of the 7 8 fire departments, recognized and approved by the West 9 Virginia fire commission in the county, who are 10 designated by the county commission. The team shall 11 also include members of emergency medical services 12 certified pursuant to article four-c, chapter sixteen of 13 this code who are acting in their official capacity by 14 providing ambulance or emergency medical services 15 within the county and who are designated as members 16 of the hazardous materials response team by the county 17 commission. The team may also include other people in 18 the community who are recognized as having expertise 19 with hazardous materials or hazardous material inci-20 dents and who are designated by the county commission 21 to serve on the team. The purpose of the team is to 22 respond to hazardous material incidents. The hazardous 23 materials response team shall function and the members 24 shall serve at the will and pleasure of the county 25 commission. The team shall operate in cooperation with 26 the county office of emergency services and other 27 approved fire departments. The commission is autho-

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46 47

48

49

50

51

52

53

54

55

56

57

58

59

60 61

62

63

64

65

66

67 68 rized to receive donated funds and to expend those funds and to expend its own funds for the acquisition of equipment and materials for use by and training of the members of the team. The county commission is hereby authorized to enter into agreements with other counties to combine or coordinate hazardous material response team training and for the purchase or lease and use of equipment or materials.

Any carrier, owner or generator of hazardous materials who receives the services of a county hazardous materials response team is liable for the cost of necessary services provided by a county hazardous materials response team. County commissions may bill a carrier, owner or generator of hazardous materials for any costs incurred by the team in responding to a hazardous materials incident in which the carrier, owner or generator is involved: Provided, That the carrier, owner or generator may, within thirty days of receipt of the bill, appeal in writing to the county commission to request a hearing to address any costs which may be considered extraordinary for the services of the hazardous materials response team. The carrier. owner or generator will hold payment of the costs in abeyance pending the final written decision of the county commission. Any funds received by the county commission as a result of billing carrier, owners and generators of hazardous materials shall be used by the county commission to implement the provisions of this section and to reimburse the response teams participants for response costs.

Any carrier, owner or generator involved in a hazardous materials incident who fails to pay a bill for services provided by a county hazardous materials incident team within ninety days shall be liable for treble the cost of the services.

For purposes of this section, the term "generator" means any person, corporation, partnership, association or other legal entity, by site location, whose act or process produces hazardous materials as identified or listed by the director of the division of environmental protection in regulations promulgated pursuant to

- section six, article nineteen, chapter twenty-two of this code, in an amount greater than twelve thousand kilograms per year.
- For purposes of this section, the term "carrier" means any person engaged in the off-site transportation of hazardous materials by air, rail, highway or water.
- For purposes of this section, "owner" means any person, corporation, partnership, association or other legal entity whose hazardous materials are being transported by the entity or by a carrier.
- For the purposes of this section, the term "hazardous materials" means those materials which are designated as such pursuant to federal laws and regulations, the designations of which are adopted by reference as of the tenth day of July, one thousand nine hundred ninety-three.

§7-1-3ff. Duty to require clearance of refuse and debris from private lands; notice of demand thereof; procedure to contest demand.

1 County commissions, as set forth in this article, county 2 health officers, as set forth in section two, article two, 3 chapter sixteen of this code, and state fire marshals as 4 set forth in section twelve, article three, chapter twenty-5 nine of this code, such commissions and health officers 6 are hereby authorized and obliged to require clearance 7 of any refuse or debris consisting of remnants or 8 remains of any unused or unoccupied dwelling, cement 9 foundation, piping, basements, intact chimneys, non-10 farm building, structure or manmade appurtenance on 11 all private lands within their respective scopes of 12 authority by the owners thereof that has accumulated 13 as the result of any natural or manmade fire, force or 14 effect which presents a safety or health hazard, 15 including the removal of toxic or contaminant spillage 16 and seepage or which has deteriorated to such a degree 17 as to be unsightly, visually offensive and be depressive 18 of the value of the adjacent properties or uses of such 19 properties: Provided, That upon request from a lan-20 downer and a written determination and approval from 21 the state fire marshal, where appropriate, a landowner

 may fill the remains of a basement to ground level with inert fill material in lieu of complete removal of such cement foundation, piping and basement.

Upon determination by any state fire marshal that substantial accumulations or refuse, debris or destroyed structures or appurtenances, as described above, exist on the property as a result of a natural or manmade fire, notice shall be given by the fire marshal and forwarded to the owner immediately informing the landowner of the requirements of this article to effect repair, removal, closure or demolition of the fire damaged property within ninety days of the receipt of such notice.

Upon a determination by a county commission or county health officer that substantial accumulations of refuse or the presence of debris, as described above, exist on any such private lands, notice shall be forwarded to the owner thereof informing the landowner of the following:

- (a) Of the commission's or health officer's demand to remove all refuse and debris within ninety days of the receipt of such notice unless an extension be granted by said commission or health officer:
- (b) Of the landowner's right to contest such demand and of the proper procedure in which to do so;
- (c) That if the landowner fails to both properly contest and comply with the commission's or health officer's demand, that removal will be achieved otherwise and that the reasonable costs incurred thereto will become a civil debt owed by the landowner to the county;
- (d) That if the county incurs costs of removal and the landowner fails to pay such costs within two months of such removal that a judgement lien on the subject property will be filed in the county clerk's office wherein the subject property exists.

The commission or health officer shall send notice as described herein by certified mail. If, for any reason, such certified mail is returned without evidence of proper receipt thereof, then in such event, a Class III-0 legal advertisement shall be published in a newspaper

- 61 of general circulation in the county wherein such land
- 62 is situated in order to render proper notice in accor-
- 63 dance with this section: Provided, That if the commis-
- 64 sion or health officer determines, after notice and
- 65 inquiry as provided herein, that such refuse or debris
- 66 was created by someone other than the present lan-
- 67 downer, without such landowner's expressed or implied
- 68 permission, the commission or health officer shall
- 69 remove any such refuse or debris and shall apply to and
- 70 be eligible to receive from the solid waste reclamation
- 71 and environmental response fund created under section
- 72 eleven, article fifteen, chapter twenty-two of this code
- 73 for reimbursement for all reasonable costs incurred for
- 74 such removal.
- 75 In the event any landowner desires to contest any
- 76 demand brought forth pursuant to this section, the
- 77 landowner shall do so in accordance with article three,
- 78 chapter fifty-eight of this code.

ARTICLE 5. FISCAL AFFAIRS.

§7-5-22. County solid waste assessment fees authorized.

- 1 Each county or regional solid waste authority is
 - hereby authorized to impose a similar solid waste
- 3 assessment fee to that imposed by section eleven, article
- 4 fifteen, chapter twenty-two of this code at a rate not to
- 5 exceed fifty cents per ton or part thereof upon the
- 6 disposal of solid waste in that county or region. All
- 7 assessments due shall be applied to the reasonable costs
- 8 of administration of the county's regional or county solid
- 9 waste authority including the necessary and reasonable
- 10 expenses of its members, and any other expenses
- 11 incurred from refuse cleanup, litter control programs,
- 12 or any solid waste programs deemed necessary to fulfill
- 13 its duties.

2

CHAPTER 8. MUNICIPAL CORPORATIONS.

ARTICLE 20. COMBINED WATERWORKS AND SEWERAGE SYSTEMS.

§8-20-17. Additional and alternative method for constructing, etc., and financing combined water-

works and sewerage system; cumulative authority.

1 This article is, without reference to any other statute 2 or charter provision, full authority for the acquisition, 3 construction, establishment, extension, equipment, 4 additions, betterment, improvement, repair, mainte-5 nance and operation of or to the combined waterworks 6 and sewerage system herein provided for and for the 7 issuance and sale of the bonds by this article authorized, 8 and is an additional and alternative method therefor and 9 for the financing thereof, and no petition, referendum 10 or election or other or further proceeding with respect 11 to any such undertaking or to the issuance or sale of 12 bonds under this article and no publication of any 13 resolution, ordinance, notice or proceeding relating to 14 any such undertaking or to the issuance or sale of such 15 bonds is required, except as prescribed by this article, 16 any provisions of other statutes of the state to the 17 contrary notwithstanding; Provided, That all functions, 18 powers and duties of the bureau of public health and the 19 division of environmental protection remain unaffected 20 by this article.

This article is cumulative authority for any undertaking herein authorized, and does not repeal any existing laws with respect thereto.

ARTICLE 24. PLANNING AND ZONING.

§8-24-27. Cooperation between planning commissions; cooperation between commissions and governing and administrative bodies and officials.

In the exercise of the powers and authority granted 1 2 by this article, the planning commission of any munic-3 ipality or county may cooperate with the planning 4 commissions or governing and administrative bodies 5 and officials of other municipalities within or without such county and of other counties, with a view to 6 7 coordinating and integrating the planning and zoning of such municipality or county with the plans of such other 8 municipalities and of such other counties, and may 9 appoint such committee or committees and may adopt 10

- 11 such rules and regulations as may be thought proper to
- effect such cooperation. Such planning commissions and 12
- 13 governing and administrative bodies and officials of
- other municipalities and counties are hereby authorized 14
- 15 to cooperate with such municipal or county planning
- commissions for the purposes of such coordination and 16
- 17 integration. Similarly, such municipal or county plan-
- ning commissions may cooperate with the division of 18
- 19 environmental protection of this state and make use of
- 20 advice and information furnished by such division and
- by other appropriate state and federal officials, depart-21
- 22 ments and agencies, and all state departments and
- 23 agencies having information, maps and data pertinent
- 24 to the planning and zoning of such municipality or
- 25 county may make such available for the use of such
- 26 planning commissions.

CHAPTER 11. TAXATION.

ARTICLE 1C. FAIR AND EQUITABLE PROPERTY VALUATION.

- §11-1C-10. Valuation of industrial property and natural resources property by tax commissioner; penalties; methods; values sent to assessors.
 - 1 (a) As used in this section:
 - 2 (1) "Industrial property" means real and personal 3 property integrated as a functioning unit intended for
 - 4
 - the assembling, processing and manufacturing of
 - 5 finished or partially finished products.
 - 6 (2) "Natural resources property" means coal, oil, 7 natural gas, limestone, fireclay, dolomite, sandstone,
 - 8 shale, sand and gravel, salt, lead, zinc, manganese, iron
 - 9 ore, radioactive minerals, oil shale, managed timberland
 - 10 as defined in section two of this article, and other
 - 11
 - minerals.
 - 12 (b) All owners of industrial property and natural
 - 13 resources property each year shall make a return to the 14 state tax commissioner and, if requested in writing by
 - 15 the assessor of the county where situated, to such county
- 16
- assessor at a time and in the form specified by the 17 commissioner of all industrial or natural resources
- 18 property owned by them. The commissioner may

require any information to be filed which would be useful in valuing the property covered in the return. Any penalties provided for in this chapter or elsewhere in this code relating to failure to list any property or to file any return or report may be applied to any owner of property required to make a return pursuant to this section.

- (c) The state tax commissioner shall value all industrial property in the state at its fair market value within three years of the approval date of the plan for industrial property required in subsection (e) of this section. The commissioner shall thereafter maintain accurate values for all such property. The tax commissioner shall forward each industrial property appraisal to the county assessor of the county in which that property is located and the assessor shall multiply each such appraisal by sixty percent and include the resulting assessed value in the land book or the personal property book, as appropriate for each tax year. The commissioner shall supply support data that the assessor might need to evaluate the appraisal.
- (d) Within three years of the approval date of the plan required for natural resources property required pursuant to subsection (e) of this section, the state tax commissioner shall determine the fair market value of all natural resources property in the state. The commissioner shall thereafter maintain accurate values for all such property.
- (1) In order to qualify for identification as managed timberland for property tax purposes the owner must annually certify, in writing to the division of forestry, that the property meets the definition of managed timberland as set forth in this article and contracts to manage property according to a plan that will maintain the property as managed timberland. In addition, each owner's certification must state that forest management practices will be conducted in accordance with approved practices from the publication "Best Management Practices for Forestry". Property certified as managed timberland shall be valued according to its use and productive potential. The tax commissioner shall

63

64

65

66

67

68

69 70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

60 promulgate rules for certification as managed 61 timberland.

(2) In the case of all other natural resources property. the commissioner shall develop an inventory on a county by county basis of all such property and may use any resources, including, but not limited to, geological survey information; exploratory, drilling, mining and other information supplied by natural resources property owners; and maps and other information on file with the state division of environmental protection and office of miners' health, safety and training. Any information supplied by natural resources owners or any proprietary or otherwise privileged information supplied by the state division of environmental protection and office of miner's health, safety and training shall be kept confidential unless needed to defend an appraisal challenged by a natural resources owner. Formulas for natural resources valuation may contain differing variables based upon known geological or other common factors. The tax commissioner shall forward each natural resources property appraisal to the county assessor of the county in which that property is located and the assessor shall multiply each such appraisal by sixty percent and include the resulting assessed value in the land book or the personal property book, as appropriate, for each tax year. The commissioner shall supply support data that the assessor might need to explain or defend the appraisal. The commissioner shall directly defend any challenged appraisal when the assessed value of the property in question exceeds two million dollars or an owner challenging an appraisal holds or controls property situated in the same county with an assessed value exceeding two million dollars. At least every five years, the commissioner shall review current technology for the recovery of natural resources property to determine if valuation methodologies need to be adjusted to reflect changes in value which result from development of new recovery technologies.

(e) The tax commissioner shall develop a plan for the valuation of industrial property and a plan for the valuation of natural resources property. The plans shall

include expected costs and reimbursements, and shall be submitted to the property valuation training and procedures commission on or before the first day of January, one thousand nine hundred ninety-one, for its approval on or before the first day of July of such year. Such plan shall be revised, resubmitted to the commission and approved every three years thereafter.

- (f) To perform the valuation duties under this section, the state tax commissioner has the authority to contract with a competent property appraisal firm or firms to assist with or to conduct the valuation process as to any discernible species of property statewide if the contract and the entity performing such contract is specifically included in a plan required by subsection (e) of this section or otherwise approved by the commission. If the tax commissioner desires to contract for valuation services only in one county or a group of counties, the contract must be approved by the commission.
- (g) The county assessor may accept the appraisal provided, pursuant to this section, by the state tax commissioner: *Provided*, That if the county assessor fails to accept the appraisal provided by the state tax commissioner, the county assessor shall show just cause to the valuation commission for the failure to accept such appraisal and shall further provide to the valuation commission a plan by which a different appraisal will be conducted.
- (h) The costs of appraising the industrial and natural resources property within each county, and any costs of defending same shall be paid by the state: *Provided*, That the office of the state attorney general shall provide legal representation on behalf of the tax commissioner or assessor, at no cost, in the event the industrial and natural resources appraisal is challenged in court.
- (i) For purposes of revaluing managed timberland as defined in section two of this article, any increase or decrease in valuation by the commissioner does not become effective prior to the first day of July, one thousand nine hundred ninety—one. The property owner

- may request a hearing by the director of the division of 141
- forestry, who may thereafter rescind the disqualification 142
- 143 or allow the property owner a reasonable period of time
- in which to qualify the property. A property owner may 144
- 145 appeal a disqualification to the circuit court of the
- 146 county in which the property is located.

ARTICLE 6A. POLLUTION CONTROL FACILITIES TAX TREATMENT.

§11-6A-1. Declaration of policy.

- 1 It is declared to be the public policy of the state of
- 2 West Virginia to maintain reasonable standards of
- 3 purity and quality of the water of the state and a
- 4 reasonable degree of purity of the air resources of the
- 5 state. In the exercise of the police power of the state to
- 6 protect the environment and promote the public health,
- 7 safety and general welfare, the Legislature has enacted
- 8 the Water Pollution Control Act as article eleven.
- 9 chapter twenty-two of this code and the Air Pollution
- 10 Control Act as article five, chapter twenty-two thereof.
- 11 It is recognized and declared by the Legislature that
- 12 pollution control facilities, as hereinafter defined, are
- 13 required for the protection and benefit of the environ-
- 14 ment and the general welfare of the people, are
- 15 nonproductive, do not add to the economic value of a
- 16 business enterprise and do not have a market value after
- 17 installation in excess of salvage value.

§11-6A-2. Definition.

- As used in this article, "pollution control facility" 1
- 2 means any personal property designed, constructed or
- 3 installed primarily for the purpose of abating or
- 4 reducing water or air pollution or contamination by
- 5 removing, altering, disposing, treating, storing or
- 6 dispersing the concentration of pollutants, contami-7
- nants, wastes or heat in compliance with air or water
- 8 quality or effluent standards prescribed by or promul-
- 9 gated under the laws of this state or the United States,
- 10 the design, construction and installation of which
- 11 personal property was approved as a pollution control
- 12 facility by either the office of water resources or the
- office of air quality, both of the division of environmen-13

14 tal protection, as the case may be.

ARTICLE 13A. SEVERANCE TAXES.

- §11-13A-6. Additional tax on the severance, extraction and production of coal; dedication of additional tax for benefit of counties and municipalities; distribution of major portion of such additional tax to coal-producing counties; distribution of minor portion of such additional tax to all counties and municipalities; reports; rules; creation of special funds in office of state treasurer; method and formulas for distribution of such additional tax; expenditure of funds by counties and municipalities for public purposes; special funds in counties and municipalities: and requiring special county and municipal budgets and reports thereon.
 - (a) Additional coal severance tax. Upon every 1 2 person exercising the privilege of engaging or continu-3 ing within this state in the business of severing coal, or 4 preparing coal (or both severing and preparing coal), for 5 sale, profit or commercial use, there is hereby imposed an additional severance tax, the amount of which shall 6 7 be equal to the value of the coal severed or prepared (or 8 both severed and prepared), against which the tax 9 imposed by section three of this article is measured as 10 shown by the gross proceeds derived from the sale thereof by the producer, multiplied by thirty-five one 11 12 hundredths of one percent. The tax imposed by this 13 subsection shall be in addition to the tax imposed by section three of this article, and this additional tax is 14 hereinafter in this section referred to as the "additional 15 16 tax on coal".
 - 17 (b) This additional tax on coal is imposed pursuant to 18 the provisions of section six-a, article ten of the West 19 Virginia constitution. Seventy-five percent of the net 20 proceeds of this additional tax on coal shall, after 21 appropriation thereof by the Legislature, be distributed 22 by the state treasurer in the manner hereinafter

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

- 23 specified, to the various counties of this state in which 24 the coal upon which this additional tax is imposed was 25 located at the time it was severed from the ground. Those counties are hereinafter in this section referred 26 to as the "coal-producing counties". The remaining 27 28 twenty-five percent of the net proceeds of this additional 29 tax on coal shall be distributed, after appropriation, 30 among all the counties and municipalities of this state 31 in the manner hereinafter specified.
 - (c) Such additional tax on coal shall be due and payable, reported and remitted as elsewhere provided in this article for the tax imposed by said section three of this article, and all of the enforcement and other provisions of this article shall apply to such additional tax. In addition to the reports and other information required under the provisions of this article and the tonnage reports required to be filed under the provisions of section seventy-seven, article two, chapter twentytwo-a of this code, the tax commissioner is hereby granted plenary power and authority to promulgate reasonable rules requiring the furnishing by producers of such additional information as may be necessary to compute the allocation required under the provisions of subsection (f) of this section. The tax commissioner is also hereby granted plenary power and authority to promulgate such other reasonable rules as may be necessary to implement the provisions of this section: Provided, That notwithstanding any language contained in this code to the contrary, the gross amount of additional tax on coal collected under this article shall be paid over and distributed without the application of any credits against the tax imposed by this section.
 - (d) In order to provide a procedure for the distribution of seventy-five percent of the net proceeds of such additional tax on coal to such coal-producing counties, there is hereby continued in the state treasurer's office the special fund known as the "county coal revenue fund"; and in order to provide a procedure for the distribution of the remaining twenty-five percent of the net proceeds of such additional tax on coal to all counties and municipalities of the state, without regard to coal

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

having been produced therein, there is also hereby continued in the state treasurer's office the special fund known as the "all counties and municipalities revenue fund".

Seventy-five percent of the net proceeds of such additional tax on coal shall be deposited in the "county coal revenue fund" and twenty-five percent of such net proceeds shall be deposited in the "all counties and municipalities revenue fund", from time to time, as such proceeds are received by the tax commissioner. The moneys in such funds shall, after appropriation thereof by the Legislature, be distributed to the respective counties and municipalities entitled thereto in the manner set forth in subsection (e) of this section.

- (e) The moneys in the "county coal revenue fund" and the moneys in the "all counties and municipalities revenue fund" shall be allocated among and distributed quarterly to the counties and municipalities entitled thereto by the state treasurer in the manner hereinafter specified. On or before each distribution date, the state treasurer shall determine the total amount of moneys in each fund which will be available for distribution to the respective counties and municipalities entitled thereto on that distribution date. The amount to which a coalproducing county is entitled from the "county coal revenue fund" shall be determined in accordance with subsection (f) of this section, and the amount to which every county and municipality shall be entitled from the "all counties and municipalities revenue fund" shall be determined in accordance with subsection (g) of this section. After determining as set forth in subsection (f) and subsection (g) of this section the amount each county and municipality is entitled to receive from the respective fund or funds, a warrant of the state auditor for the sum due to such county or municipality shall issue and a check drawn thereon making payment of such sum shall thereafter be distributed to such county or municipality.
 - (f) The amount to which a coal-producing county is

- entitled from the "county coal revenue fund" shall be determined by: (1) Dividing the total amount of moneys in such fund then available for distribution by the total number of tons of coal mined in this state during the preceding quarter; and (2) multiplying the quotient thus obtained by the number of tons of coal removed from the ground in such county during the preceding quarter.
 - (g) The amount to which each county and municipality is entitled from the "all counties and municipalities revenue fund" shall be determined in accordance with the provisions of this subsection. For purposes of this subsection "population" means the population as determined by the most recent decennial census taken under the authority of the United States:
 - (1) The treasurer shall first apportion the total amount of moneys available in the "all counties and municipalities revenue fund" by multiplying the total amount in such fund by the percentage which the population of each county bears to the total population of the state. The amount thus apportioned for each county is the county's "base share".
 - (2) Each county's "base share" shall then be subdivided into two portions. One portion is determined by multiplying the "base share" by that percentage which the total population of all unincorporated areas within the county bears to the total population of the county, and the other portion is determined by multiplying the "base share" by that percentage which the total population of all municipalities within the county bears to the total population of the county. The former portion shall be paid to the county and the latter portion shall be the "municipalities' portion" of the county's "base share". The percentage of such latter portion to which each municipality in the county is entitled shall be determined by multiplying the total of such latter portion by the percentage which the population of each municipality within the county bears to the total population of all municipalities within the county.
 - (h) All counties and municipalities shall create a "coal severance tax revenue fund" which shall be the depos-

143 itory for moneys distributed to any county or municipal-144 ity under the provisions of this section, from either or 145 both special funds. Moneys in such "coal severance tax 146 revenue funds", in compliance with subsection (i), may 147 be expended by the county commission or governing 148 body of the municipality for such public purposes as the 149 county commission or governing body shall determine to 150 be in the best interest of the people of its respective 151 county or municipality: Provided. That in counties with 152 population in excess of two hundred thousand at least 153 seventy-five percent of such funds received from the 154 county coal revenue fund shall be apportioned to, and 155 expended within the coal-producing area or areas of the 156 county, said coal-producing areas of each county to be 157 determined generally by the state tax commissioner: 158 Provided, however, That a line item budgeted amount 159 from the current levy estimated for a county shall be 160 funded at one hundred percent of the preceding year's 161 expenditure from the county general fund prior to the 162 use of coal severance tax revenue fund moneys for the 163 same general purpose: Provided further. That said coal 164 severance tax revenue fund moneys shall not be 165 budgeted for personal services in an amount to exceed 166 one fourth of the total funds available in such fund.

(i) On or before the twenty-eighth day of March, one thousand nine hundred eighty-six, and each twentyeighth day of March thereafter, each county commission or governing body of a municipality receiving such revenue shall submit to the tax commissioner on forms provided by the tax commissioner a special budget, detailing how such revenue is to be spent during the subsequent fiscal year. Such budget shall be followed in expending such revenue unless a subsequent budget is approved by the state tax commissioner. All unexpended balances remaining in said special fund at the close of a fiscal year shall be reappropriated to the budget for the subsequent fiscal year. Such reappropriation shall be entered as an amendment to the new budget and submitted to the tax commissioner on or before the fifteenth day of July of the current budget year.

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

(j) On or before the fifteenth day of December, one

- thousand nine hundred eighty-six, and each fifteenth 184
- day of December thereafter, the tax commissioner shall 185
- deliver to the clerk of the Senate and the clerk of the 186
- House of Delegates a consolidated report of the special 187
- budgets, created by subsection (i) of this section, for all 188
- 189 county commissions and municipalities as of the
- 190 fifteenth day of July of the current year.
- 191 (k) The state tax commissioner shall retain for the
- 192 benefit of the state from the additional taxes on coal
- collected the amount of thirty-five thousand dollars 193
- 194 annually as a fee for the administration of such
- 195 additional tax by the tax commissioner.

CHAPTER 15. PUBLIC SAFETY.

ARTICLE 5A. WEST VIRGINIA EMERGENCY RESPONSE AND COMMUNITY RIGHT-TO-KNOW ACT.

- §15-5A-4. State emergency response commission created; composition and organization, qualifications, terms, removal, compensation, meetings.
 - 1 (a) There is hereby created the state emergency 2 response commission.
 - 3 (b) The state emergency response commission shall 4 consist of eleven members, including the director of the
 - 5 division of environmental protection, the commissioner
 - 6 of the division of public health, the chief of the office
 - 7 of air quality of the division of environmental protection,
 - 8 the director of the office of emergency services, the
 - 9 superintendent of the division of public safety, the
 - 10 commissioner of the division of highways; one designee
 - 11 of the public service commission and one designee of the 12
 - state fire marshal, all of whom are members ex officio.
 - 13 A representative from the chemical industry, a repre-14 sentative of a municipal or volunteer fire department
 - 15 and a representative of the public who is knowledgeable
 - 16 in the area of emergency response shall be appointed by
 - 17 the governor as public members of the state emergency
 - 18 response commission. The director of the office of
- 19 emergency services serves as the chair of the commis-
- 20 sion and may cast a vote only in the event of a tie vote. 21 Members serve without compensation, but shall be
- 22 reimbursed for all reasonable and necessary expenses

actually incurred in the performance of their duties under this article. The initial public members appointed by the governor shall shall serve for a term ending on the first day of July, one thousand nine hundred ninetyone. A successor to a public member of the commission shall be appointed in the same manner as the original public members and has a term of office expiring two years from the date of the expiration of the term for which his or her predecessor was appointed. In cases of any vacancy among the public members, such vacancy shall be filled by appointment by the governor. Any member appointed to fill a vacancy on the commission occurring prior to the expiration of the term for which his or her predecessor was appointed shall be appointed for the remainder of such term. Members appointed by the governor may be removed by the governor in case of incompetency, neglect of duty, gross immorality or malfeasance in office.

- (c) The commission shall elect from its membership a vice chair and appoint a secretary. The secretary need not be a member of the commission. The vice chair shall preside over the meetings and hearings of the commission in the absence of the chair. The commission may appoint and employ such personnel as may be required, whose duties shall be defined by the commission and whose compensation, to be fixed by the commission, shall be paid out of the state treasury, upon the requisition of the commission, from moneys appropriated for such purposes.
- (d) The commission may establish procedural rules in accordance with chapter twenty-nine-a of the code for the regulation of its affairs and the conduct of all proceedings before it. All proceedings of the commission shall be entered in a permanently bound record book, properly indexed, and the same shall be carefully preserved and attested by the secretary of the commission. The commission shall meet at such times and places as may be agreed upon by the commissioners, or upon the call of the chairman of the commission or any two members of the commission, all of which meetings shall be general meetings for the consideration of any

25

27

- 64 and all matters which may properly come before the
- commission. A majority of the commission constitutes a 65
- quorum for the transaction of business. 66

CHAPTER 16. PUBLIC HEALTH.

ARTICLE 1. STATE BUREAU OF PUBLIC HEALTH.

§16-1-9. Supervision over local sanitation.

1 No person, firm, company, corporation, institution or 2 association, whether public or private, county or municipal, shall install or establish any system or 3 4 method of drainage, water supply, or sewage or excreta 5 disposal without first obtaining a written permit to install or establish such system or method from the 6 7 commissioner of the bureau of public health or his or 8 her authorized representative. All such systems or 9 methods shall be installed or established in accordance 10 with plans, specifications and instructions issued by the 11 commissioner or which have been approved in writing 12 by the commissioner or his or her authorized 13 representative.

14 Whenever the commissioner of the bureau of public 15 health or his or her authorized representative finds upon 16 investigation that any system or method of drainage. water supply, or sewage or excreta disposal, whether 18 publicly or privately owned, has not been installed in 19 accordance with plans, specifications and instructions 20 issued by the commissioner approved in writing by the 21 commissioner or his or her duly authorized representa-22 tive, the commissioner or his or her duly authorized 23 representative may issue an order requiring the owner 24 of such system or method to make alterations as may be necessary to correct the improper condition. Such 26 alterations shall be made within a reasonable time which shall not exceed thirty days, unless a time 28 extension is authorized by the commissioner or his or 29 her duly authorized representative.

30 The presence of sewage or excreta being disposed of 31 in a manner not approved by the commissioner of the 32 bureau of public health or his or her authorized 33 representative constitutes prima facie evidence of the 34 existence of a condition endangering public health.

35 The personnel of the bureau of public health shall be 36 available to consult and advise with any person, firm, 37 company, corporation, institution or association, 38 whether publicly or privately owned, county or munic-39 ipal, or public service authority, as to the most approp-40 riate design, method of operation or alteration of any such system or method.

41

42 Any person, firm, company, corporation, institution or 43 association, whether public or private, county or 44 municipal, who violates any provisions of this section is 45 guilty of a misdemeanor, and, upon conviction thereof, 46 shall be punished by a fine of not less than twenty-five 47 dollars nor more than five hundred dollars. The 48 continued failure or refusal of such convicted person. 49 firm, company, corporation, institution or association, 50 whether public or private, county or municipal, to make 51 the alterations necessary to protect the public health 52 required by the commissioner of the bureau of public 53 health or his or her duly authorized representative n is 54 a separate, distinct and additional offense for each twenty-four hour period of such failure or refusal, and, 55 upon conviction thereof, the violator shall be fined not 56 less than twenty-five dollars nor more than five hundred 57 58 dollars for each such conviction: Provided, That none of 59 the provisions contained in this section apply to those 60 commercial or industrial wastes which are subject to the 61 regulatory control of the West Virginia division of 62 environmental protection.

63 Magistrates have concurrent jurisdiction with the 64 circuit courts of this state for violations of any provisions 65 of this section.

§16-1-14a. Commissioner authorized to designate a representative to serve in his or her place on certain boards and commissions.

Notwithstanding any other provision of this code to 1

the contrary, the commissioner may, at his or her 2

3 discretion, designate in writing a representative to serve

in his or her stead at the meetings and in the duties of

all boards and commissions on which the commissioner 5 is designated as a member ex officio. Such appropriately 6 7 designated representative or proxy may act with the full power and authority of the commissioner in voting. 8 acting upon matters concerning the public health and 9 10 welfare and such other business as may properly be the duty of any such said board or commission, with any 11 such representative serving as proxy for the commis-12 sioner at his or her will and pleasure: Provided, That 13 14 the provisions of this section do not apply to the state board of health, the medical licensing board, the air 15 quality board or any other board, commission or body 16 on which the commissioner is designated by this code 17 as chairman ex officio, secretary ex officio or any board, 18 19 commission or body on which the commissioner is 20 designated by this code as being that person whose 21 signature must appear on licenses, minutes or other 22 documents necessary to carry out the intents and purposes of said board, commission or body. 23

ARTICLE 9. OFFENSES GENERALLY.

§16-9-2. Throwing or releasing dead animals or offensive substances into waters used for domestic purposes; penalties; jurisdiction; failure to bury or destroy offensive substances after conviction; successive offenses.

Any person who knowingly and willfully throws, 1 2 causes to be thrown or releases any dead animal, 3 carcass, or part thereof, garbage, sink or shower waste. 4 organic substance, human or animal excrement, con-5 tents of privy vault, septic tank, cesspool or the effluent 6 from any cesspool or nauseous or offensive or poisonous 7 substances into any well, cistern, spring, brook, pond, 8 stream or other body of water which is used for domestic 9 purposes, is guilty of a misdemeanor, and, upon 10 conviction thereof, shall be fined not less than twenty-11 five dollars nor more than two hundred dollars. None 12 of the provisions contained in this section shall apply to 13 those commercial or industrial wastes which are subject 14 to the regulatory control of the West Virginia division 15 of environmental protection.

16 Upon conviction of any such offense, the person 17 convicted shall, within twenty-four hours after such 18 conviction, remove and bury or cause to be buried at 19 least three feet under the ground or destroy or cause to 20 be destroyed as otherwise directed by the commissioner 21 of the bureau of public of health or his or her duly 22 authorized representative any of such offensive mate-23 rials which the person so convicted has thrown, caused 24 to be thrown, released or knowingly permitted to remain 25 in water used for domestic purposes, contrary to the 26 provisions of this section, and his or her failure or 27 refusal to do so is a misdemeanor and a second violation 28 of the provisions of this section. The continued failure 29 or refusal of such convicted person to so bury or destroy 30 such offensive materials is a separate, distinct and 31 additional offense for each successive twenty-four hour 32 period of such failure or refusal. Any person convicted 33 of any offense described in this paragraph shall be fined 34 not less than twenty-five dollars nor more than two 35 hundred dollars, or imprisoned in the county jail not 36 more than ninety days, or both fined and imprisoned.

§16-9-3. Depositing dead animals or offensive substances in or near waters or on or near roads or on public or private grounds; penalties; failure to bury or destroy offensive substances after conviction; successive offenses.

1 Any person (1) who throws, causes to be thrown or releases any dead animal, carcass, or part thereof. 2 3 garbage, sink or shower waste, organic substances, contents of a privy vault, septic tank, cesspool or the 4 5 effluent from any cesspool, spoiled meat or nauseous or 6 offensive or poisonous substances into any river, creek 7 or other stream, or upon the surface of any land adjacent to any river, creek or other stream in such a location 8 9 that high water or normal drainage conditions will 10 cause such offensive materials to be washed, drained or cast into the river, creek or other stream; or (2) who 11 throws, or causes to be thrown or releases any of such 12 13 offensive materials upon the surface of any road, rightof-way, street, alley, city or town lot, public ground, 14 market space, common or private land, or (3) who, being 15

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

the owner, lessee or occupant of any city or town lot, 16 public ground, market space, common or private land 17 18 knowingly permits any such offensive materials to 19 remain thereon or neglects or refuses to remove or abate 20 the public health menace or nuisance occasioned thereby, within twenty-four hours of the service of notice 21 22 thereof in writing from the commissioner of the bureau 23 of public health or his or her duly authorized representative, is guilty of a misdemeanor, and, upon conviction 24 25 thereof, shall be fined not less than one hundred dollars 26 nor more than one thousand dollars. None of the 27 provisions contained in this section apply to those 28 commercial or industrial wastes which are subject to the 29 regulatory control of the West Virginia division of 30 environmental protection.

Upon a conviction for any such offense, the person shall, within twenty-four hours after such conviction, remove and bury or cause to be buried at least three feet under the ground, or destroy or cause to be destroyed as otherwise directed by the commissioner of the bureau of public health or his or her duly authorized representative, any of such offensive materials which the person so convicted has placed or knowingly permitted to remain upon such city or town lot, public ground, market space, common or private land, contrary to the provisions of this section. Such person's failure or refusal to do so is a misdemeanor and a second offense against the provisions of this section. The continued failure or refusal of such convicted person to remove and bury or destroy such offensive materials is a separate, distinct and additional offense for each successive twenty-four-hour period of such failure and refusal. Any person convicted of any offense described in this paragraph shall be fined not less than one hundred dollars nor more than one thousand dollars, or imprisoned in the county jail not more than ninety days, or both fined and imprisoned.

ARTICLE 12. SANITARY DISTRICTS FOR SEWAGE DISPOSAL.

§16-12-6. Penalty for failure to provide sewers and sewage treatment plant; duties of the division of environmental protection and the bureau of public health; prosecution.

1 All sanitary districts organized under the provisions 2 of this article shall proceed as rapidly as possible to 3 provide sewers and a plant or plants for the treatment 4 or purification of its sewage, which plant or plants shall 5 be of suitable kind and sufficient capacity to properly 6 treat and purify such sewage so as to conduce to the 7 preservation of the public health, comfort and conven-8 ience and to render said sewage harmless, insofar as is 9 reasonably possible, to animal, fish and plant life. Any 10 violation of this proviso and any failure to observe and 11 follow same, by any sanitary district organized under 12 this article, is a misdemeanor on the part of the sanitary district and upon conviction, said sanitary district shall 13 14 be punished by such fine as law and equity may require. 15 and the trustees thereof may be removed from office as trustees of said sanitary district by an order of the court 16 17 before whom the cause is heard. It is the duty of the 18 division of environmental protection or the bureau of 19 public health or other body having proper supervision 20 of such matters, to enforce the foregoing provisions; and 21 upon complaint of said office or bureau it is the duty 22 of the attorney general or prosecuting attorney of the 23 county in which such violation may occur, to institute 24 and prosecute such cause by indictment or in the 25 manner provided by law.

ARTICLE 13. SEWAGE WORKS OF MUNICIPAL CORPORATIONS AND SANITARY DISTRICTS.

§16-13-23a. Additional powers of municipality upon receipt of order to cease pollution.

1 Notwithstanding any other provision contained in this 2 article, and in addition thereto, the governing body of 3 any municipal corporation which has received or which hereafter receives an order issued by the director of the 4 5 division of environmental protection or the environmental quality board requiring such municipal corporation 6 to cease the pollution of any stream or waters, is hereby 7 8 authorized and empowered to fix, establish and maintain, by ordinance, just and equitable rates or charges 9 10 for the use of the services and facilities of the existing sewer system of such municipal corporation, and/or for 11 12 the use of the services and facilities to be rendered upon

15

16 17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

completion of any works and system necessary by virtue of said order, to be paid by the owner, tenant or occupant of each and every lot or parcel of real estate or building that is connected with and uses any part of such sewer system, or that in any way uses or is served thereby, and may change and readjust such rates or charges from time to time. Such rates or charges shall be sufficient for the payment of all the proper and reasonable costs and expenses of the acquisition and construction of plants, machinery and works for the collection and/or treatment, purification and disposal of sewage, and the repair, alteration and extension of existing sewer facilities, as may be necessary to comply with such order of the director of the division of environmental protection or the environmental quality board, and for the operation, maintenance and repair of the entire works and system; and the governing body shall create, by ordinance, a sinking fund to accumulate and hold any part or all of the proceeds derived from rates or charges until completion of said construction, to be remitted to and administered by the municipal bond commission by expending and paying said costs and expenses of construction and operation in the manner as provided by said ordinance; and after the completion of the construction such rates or charges shall be sufficient in each year for the payment of the proper and reasonable costs and expenses of operation. maintenance, repair replacement, and extension from time to time, of the entire sewer and works. No such rates or charges shall be established until after a public hearing, at which all the potential users of the works and owners of property served or to be served thereby and others shall have had an opportunity to be heard concerning the proposed rates or charges. After introduction of the ordinance fixing such rates or charges. and before the same is finally enacted, notice of such hearing, setting forth the proposed schedule of such rates or charges, shall be given by publication of such notice as a Class II-O legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication is the municipality. The first publication shall be made

55 at least ten days before the date fixed therein for the 56 hearing. After such hearing, which may be adjourned 57 from time to time, the ordinance establishing the rates 58 or charges, either as originally introduced or as 59 modified and amended, may be passed and put into 60 effect. A copy of the schedule of such rates and charges 61 so established shall be kept on file in the office of the 62 sanitary board having charge of the construction and 63 operation of such works, and also in the office of the clerk of the municipality, and shall be open to inspection 64 65 by all parties interested. The rates or charges so 66 established for any class of users or property served 67 shall be extended to cover any additional premises 68 thereafter served which fall within the same class. 69 without the necessity of any hearing or notice. Any 70 change or readjustment of such rates or charges may be 71 made in the same manner as such rates or charges were 72 originally established as hereinbefore provided: Pro-73 vided, That if such change or readjustment be made 74 substantially pro rata, as to all classes of service, no 75 hearing or notice is required. If any rate or charge so 76 established is not paid within thirty days after the same 77 is due, the amount thereof, together with a penalty of 78 ten percent, and a reasonable attorney's fee, may be 79 recovered by the sanitary board of such municipal 80 corporation in a civil action in the name of the munic-81 ipality. Any municipal corporation exercising the 82 powers given herein has authority to construct, acquire, 83 improve, equip, operate, repair and maintain any plants, 84 machinery, or works necessary to comply with such 85 order of the director of the division of environmental 86 protection or the environmental quality board, and the 87 authority provided herein to establish, maintain and 88 collect rates or charges is an additional and alternative 89 method of financing such works and matters, and is 90 independent of any other provision of this article insofar 91 as such article provides for or requires the issuance of 92 revenue bonds or the imposition of rates and charges in 93 connection with such bonds: Provided, however, That 94 except for the method of financing such works and 95 matters, the construction, acquisition, improvement, 96 equipment, custody, operation, repair and maintenance

97 of any plants, machinery or works in compliance with

98 an order of the director of the division of environmental

99 protection or the environmental quality board, and the

100 rights, powers, and duties of such municipal corporation

101 and the respective officers and departments thereof,

102 including the sanitary board, are governed by the

103 provisions of this article.

ARTICLE 13A. PUBLIC SERVICE DISTRICTS FOR WATER, SEW-ERAGE AND GAS SERVICES.

§16-13A-1b. County commissions to develop plan to create, consolidate, merge, expand or dissolve public service districts.

1 Each county commission shall conduct a study of all 2 public service districts which have their principal 3 offices within its county and shall develop a plan 4 relating to the creation, consolidation, merger, expan-5 sion or dissolution of such districts or the consolidation 6 or merger of management and administrative services 7 and personnel and shall present such plan to the public 8 service commission for approval, disapproval, or 9 modification: Provided. That within ninety days of the 10 effective date of this section each county commission in 11 this state shall elect either to perform its own study or 12 request that the public service commission perform such 13 study. Each county commission electing to perform its 14 own study has one year from the date of election to 15 present such plan to the public service commission. For 16 each county wherein the county commission elects not 17 to perform its own study, the public service commission 18 shall conduct a study of such county. The public service 19 commission shall establish a schedule for such studies 20 upon a priority basis, with those counties perceived to 21 have the greatest need of creation or consolidation of 22 public service districts receiving the highest priority. In 23 establishing the priority schedule, and in the perfor-24 mance of each study, the bureau of public health and 25 the division of environmental protection shall offer their 26 assistance and cooperation to the public service commis-27 sion. Upon completion by the public service commission 28 of each study, it shall be submitted to the appropriate 29 county commission for review and comment. Each 30 county commission has six months in which to review 31 the study conducted by the public service commission, 32 suggest changes or modifications thereof, and present 33 such plan to the public service commission. All county 34 plans, whether conducted by the county commission 35 itself or submitted as a result of a public service 36 commission study, shall, by order, be approved, disap-37 proved or modified by the public service commission in 38 accordance with rules promulgated by the public service 39 commission and such order shall be implemented by the 40 county commission.

§16-13A-3. District to be a public corporation and political subdivision; powers thereof; public service boards.

1 From and after the date of the adoption of the order 2 creating any public service district, it is a public 3 corporation and political subdivision of the state, but 4 without any power to levy or collect ad valorem taxes. 5 Each district may acquire, own and hold property, both 6 real and personal, in its corporate name, and may sue, 7 may be sued, may adopt an official seal and may enter 8 into contracts necessary or incidental to its purposes, 9 including contracts with any city, incorporated town or 10 other municipal corporation located within or without 11 its boundaries for furnishing wholesale supply of water 12 for the distribution system of the city, town or other 13 municipal corporation, and contract for the operation, 14 maintenance, servicing, repair and extension of any properties owned by it or for the operation and improve-15 16 ment or extension by the district of all or any part of 17 the existing municipally owned public service properties 18 of any city, incorporated town or other municipal 19 corporation included within the district: Provided, That 20 no contract shall extend beyond a maximum of forty 21 years, but provisions may be included therein for a 22 renewal or successive renewals thereof and shall 23 conform to and comply with the rights of the holders of 24 any outstanding bonds issued by the municipalities for 25 the public service properties.

The powers of each public service district shall be vested in and exercised by a public service board

26

27

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

consisting of not less than three members, who shall be persons residing within the district who possess certain educational, business or work experience which will be conducive to operating a public service district. Each board member shall, within six months of taking office. successfully complete the training program to be established and administered by the public service commission in conjunction with the division of environmental protection and the bureau of public health. Board members shall not be or become pecuniarily interested, directly or indirectly, in the proceeds of any contract or service, or in furnishing any supplies or materials to the district, nor shall a former board member be hired by the district in any capacity within a minimum of twelve months after such board member's term has expired or such board member has resigned from the district board. The members shall be appointed in the following manner:

Each city, incorporated town or other municipal corporation having a population of more than three thousand but less than eighteen thousand is entitled to appoint one member of the board, and each such city. incorporated town or other municipal corporation having a population in excess of eighteen thousand shall be entitled to appoint one additional member of the board for each additional eighteen thousand population. The members of the board representing such cities, incorporated towns or other municipal corporations shall be residents thereof and shall be appointed by a resolution of the governing bodies thereof and upon the filing of a certified copy or copies of the resolution or resolutions in the office of the clerk of the county commission which entered the order creating the district, the persons so appointed become members of the board without any further act or proceedings. If the number of members of the board so appointed by the governing bodies of cities, incorporated towns or other municipal corporations included in the district equals or exceeds three, then no further members shall be appointed to the board and the members so appointed are the board of the district.

If no city, incorporated town or other municipal corporation having a population of more than three thousand is included within the district, then the county commission which entered the order creating the district shall appoint three members of the board, who are persons residing within the district, which three members become members of the board of the district without any further act or proceedings.

If the number of members of the board appointed by the governing bodies of cities, incorporated towns or other municipal corporations included within the district is less than three, then the county commission which entered the order creating the district shall appoint such additional member or members of the board, who are persons residing within the district, as is necessary to make the number of members of the board equal three; and the member or members appointed by the governing bodies of the cities, incorporated towns or other municipal corporations included within the district and the additional member or members appointed by the county commission as aforesaid, are the board of the district. A person may serve as a member of the board in one or more public service districts.

The population of any city, incorporated town or other municipal corporation, for the purpose of determining the number of members of the board, if any, to be appointed by the governing body or bodies thereof, is the population stated for such city, incorporated town or other municipal corporation in the last official federal census.

Notwithstanding any provision of this code to the contrary, whenever a district is consolidated or merged pursuant to section two of this article, the terms of office of the existing board members shall end on the effective date of the merger or consolidation. The county commission shall appoint a new board according to rules promulgated by the public service commission.

The respective terms of office of the members of the first board shall be fixed by the county commission and

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

shall be as equally divided as may be, that is approx-109 110 imately one third of the members for a term of two years, a like number for a term of four, and the term 111 of the remaining member or members for six years. 112 113 from the first day of the month during which the 114 appointments are made. The first members of the board appointed as aforesaid shall meet at the office of the 115 116 clerk of the county commission which entered the order 117 creating the district as soon as practicable after the appointments and shall qualify by taking an oath of 118 119 office: Provided, That any member or members of the board may be removed from their respective office as 120 121 provided in section three-a of this article.

Any vacancy shall be filled for the unexpired term within thirty days, otherwise successor members of the board shall be appointed for terms of six years and the terms of office shall continue until successors have been appointed and qualified. All successor members shall be appointed in the same manner as the member succeeded was appointed.

The board shall organize within thirty days following the first appointments and annually thereafter at its first meeting after the first day of January of each year by selecting one of its members to serve as chair and by appointing a secretary and a treasurer who need not be members of the board. The secretary shall keep a record of all proceedings of the board which shall be available for inspection as other public records. Duplicate records shall be filed with the county commission and shall include the minutes of all board meetings. The treasurer is lawful custodian of all funds of the public service district and shall pay same out on orders authorized or approved by the board. The secretary and treasurer shall perform other duties appertaining to the affairs of the district and shall receive salaries as shall be prescribed by the board. The treasurer shall furnish bond in an amount to be fixed by the board for the use and benefit of the district.

The members of the board, and the chair, secretary and treasurer thereof, shall make available to the county commission, at all times, all of its books and records pertaining to the district's operation, finances and affairs, for inspection and audit. The board shall meet at least monthly.

§16-13A-9. Rules; service rates and charges; discontinuance of service; required water and sewer connections; lien for delinquent fees.

1 The board may make, enact and enforce all needful 2 rules and regulations in connection with the acquisition. 3 construction, improvement, extension, management, 4 maintenance, operation, care, protection and the use of 5 any public service properties owned or controlled by the 6 district, and the board shall establish rates and charges 7 for the services and facilities it furnishes, which shall 8 be sufficient at all times, notwithstanding the provisions 9 of any other law or laws, to pay the cost of maintenance, 10 operation and depreciation of such public service 11 properties and principal of and interest on all bonds 12 issued, other obligations incurred under the provisions 13 of this article and all reserve or other payments 14 provided for in the proceedings which authorized the 15 issuance of any bonds hereunder. The schedule of such 16 rates and charges may be based upon either (a) the 17 consumption of water or gas on premises connected with 18 such facilities, taking into consideration domestic, 19 commercial, industrial and public use of water and gas: 20 or (b) the number and kind of fixtures connected with 21 such facilities located on the various premises; or (c) the 22 number of persons served by such facilities; or (d) any 23 combination thereof; or (e) may be determined on any 24 other basis or classification which the board may 25 determine to be fair and reasonable, taking into 26 consideration the location of the premises served and the 27 nature and extent of the services and facilities fur-28 nished. Where water, sewer and gas services are all 29 furnished to any premises, the schedule of charges may 30 be billed as a single amount for the aggregate thereof. 31 The board shall require all users of services and 32 facilities furnished by the district to designate on every 33 application for service whether the applicant is a tenant 34 or an owner of the premises to be served. If the 35 applicant is a tenant, he or she shall state the name and

37 38

39

40

41 42

43

44

45 46

47

48 49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

address of the owner or owners of the premises to be served by the district. All new applicants for service shall deposit a minimum of fifty dollars with the district to secure the payment of service rates and charges in the event they become delinquent as provided in this section. In any case where a deposit is forfeited to pay service rates and charges which were delinquent at the time of disconnection or termination of service, no reconnection or reinstatement of service may be made by the district until another minimum deposit of fifty dollars has been remitted to the district. Whenever any rates, rentals or charges for services or facilities furnished remain unpaid for a period of thirty days after the same become due and pavable, the property and the owner thereof, as well as the user of the services and facilities provided are delinquent and the owner. user and property are liable at law until such time as all such rates and charges are fully paid: *Provided*. That the property owner shall be given notice of any said delinquency by certified mail, return receipt requested. The board may, under reasonable rules promulgated by the public service commission, shut off and discontinue water or gas services to all delinquent users of either water or gas facilities, or both: Provided, however, That upon written request of the owner or owners of the premises, the board shall shut off and discontinue water and gas services where any rates, rentals, or charges for services or facilities remain unpaid by the user of the premises for a period of sixty days after the same became due and payable.

In the event that any publicly or privately owned utility, city, incorporated town, other municipal corporation or other public service district included within the district owns and operates separately either water facilities or sewer facilities, and the district owns and operates the other kind of facilities, either water or sewer, as the case may be, then the district and such publicly or privately owned utility, city, incorporated town or other municipal corporation or other public service district shall covenant and contract with each other to shut off and discontinue the supplying of water service for the nonpayment of sewer service fees and

79

80

81

82

83

84

85

86

87

88

89

90

91

92 93

94 95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

charges: Provided, That any contracts entered into by a public service district pursuant to this section shall be submitted to the public service commission for approval. Any public service district providing water and sewer service to its customers has the right to terminate water service for delinguency in payment of either water or sewer bills. Where one public service district is providing sewer service and another public service district or a municipality included within the boundaries of the sewer district is providing water service, and the district providing sewer service experiences a delinquency in payment, the district or the municipality included within the boundaries of the sewer district that is providing water service, upon the request of the district providing sewer service to the delinquent account, shall terminate its water service to the customer having the delinquent sewer account: Provided, however, That any termination of water service must comply with all rules and orders of the public service commission.

Any district furnishing sewer facilities within the district may require, or may by petition to the circuit court of the county in which the property is located, compel or may require the bureau of public health to compel all owners, tenants or occupants of any houses, dwellings and buildings located near any such sewer facilities, where sewage will flow by gravity or be transported by such other methods approved by the bureau of public health including, but not limited to, vacuum and pressure systems, approved under the provisions of section nine, article one, chapter sixteen of this code, from such houses, dwellings or buildings into such sewer facilities, to connect with and use such sewer facilities, and to cease the use of all other means for the collection, treatment and disposal of sewage and waste matters from such houses, dwellings and buildings where there is such gravity flow or transportation by such other methods approved by the bureau of public health including, but not limited to, vacuum and pressure systems, approved under the provisions of section nine, article one, chapter sixteen of this code, and such houses, dwellings and buildings can be adequately

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

served by the sewer facilities of the district, and it is 120 hereby found, determined and declared that the man-121 datory use of such sewer facilities provided for in this 122 paragraph is necessary and essential for the health and 123 124 welfare of the inhabitants and residents of such districts and of the state: Provided, That if the public service 125 126 district determines that the property owner must 127 connect with the sewer facilities even when sewage from 128 such dwellings may not flow to the main line by gravity 129 and the property owner must incur costs for any 130 changes in the existing dwellings' exterior plumbing in 131 order to connect to the main sewer line, the public 132 service district board shall authorize the district to pay 133 all reasonable costs for such changes in the exterior 134 plumbing, including, but not limited to, installation, 135 operation, maintenance and purchase of a pump, or any 136 other method approved by the bureau of public health; 137 maintenance and operation costs for such extra instal-138 lation should be reflected in the users charge for 139 approval of the public service commission. The circuit 140 court shall adjudicate the merits of such petition by 141 summary hearing to be held not later than thirty days 142 after service of petition to the appropriate owners, 143 tenants or occupants.

Whenever any district has made available sewer facilities to any owner, tenant or occupant of any house, dwelling or building located near such sewer facility, and the engineer for the district has certified that such sewer facilities are available to and are adequate to serve such owner, tenant or occupant, and sewage will flow by gravity or be transported by such other methods approved by the bureau of public health from such house, dwelling or building into such sewer facilities, the district may charge, and such owner, tenant or occupant shall pay the rates and charges for services established under this article only after thirty-day notice of the availability of the facilities has been received by the owner.

All delinquent fees, rates and charges of the district for either water facilities, sewer facilities or gas facilities are liens on the premises served of equal

161 dignity, rank and priority with the lien on such premises 162 of state, county, school and municipal taxes. In addition 163 to the other remedies provided in this section, public 164 service districts are hereby granted a deferral of filing 165 fees or other fees and costs incidental to the bringing 166 and maintenance of an action in magistrate court for the 167 collection of delinquent water, sewer or gas bills. If the 168 district collects the delinquent account, plus reasonable 169 costs, from its customer or other responsible party, the 170 district shall pay to the magistrate the normal filing fee 171 and reasonable costs which were previously deferred. In 172 addition, each public service district may exchange with 173 other public service districts a list of delinquent 174 accounts.

175 Anything in this section to the contrary notwithstand-176 ing, any establishment, as defined in section three, 177 article eleven, chapter twenty-two, now or hereafter 178 operating its own sewage disposal system pursuant to a 179 permit issued by the division of environmental protec-180 tion, as prescribed by section eleven, article eleven, 181 chapter twenty-two of this code, is exempt from the provisions of this section. 182

§16-13A-21. Complete authority of article; liberal construction; district to be public instrumentality; tax exemption.

1 This article is full and complete authority for the 2 creation of public service districts and for carrying out 3 the powers and duties of same as herein provided. The 4 provisions of this article shall be liberally construed to 5 accomplish its purpose and no procedure or proceedings. notices, consents or approvals, are required in connec-6 7 tion therewith except as may be prescribed by this article: Provided, That all functions, powers and duties 8 9 of the public service commission of West Virginia, the bureau of public health, the division of environmental 10 protection and the environmental quality board remain 11 unaffected by this article. Every district organized, 12 consolidated, merged or expanded under this article is 13 14 a public instrumentality created and functioning in the 15 interest and for the benefit of the public, and its 16 property and income and any bonds issued by it are

- 17 exempt from taxation by the state of West Virginia, and
- 18 the other taxing bodies of the state: Provided, however,
- 19 That the board of any such district may use and apply
- 20 any of its available revenues and income for the
- 21 payment of what such board determines to be tax or
- 22 license fee equivalents to any local taxing body and in
- 23 any proceedings for the issuance of bonds of such
- 24 district may reserve the right to annually pay a fixed
- 25 or computable sum to such taxing bodies as such tax or
- 26 license fee equivalent.

ARTICLE 13B. COMMUNITY IMPROVEMENT ACT.

§16-13B-10. Notice to property owners of assessments; hearings, correcting and laying assessments; report on project completion; permits.

(a) After the execution of an agreement or agreements 1 2 for the construction of a project with another govern-3 mental agency or the acceptance by the board of a bid 4 by one or more contractors as contemplated by section 5 nine of this article, but prior to the commencement of 6 construction, the board shall cause the engineer, 7 governmental agency or person charged by the board 8 with the supervision of the project, to prepare a report 9 describing each lot or parcel of land abutting the project 10 in the case of a wastewater or water project, or each lot 11 or parcel on which a flood relief project shall be 12 undertaken or shall protect in the case of such a project; 13 and setting forth the total cost of the project based on 14 the contract with the governmental agency, or the 15 accepted bid or bids, and all other costs incurred prior 16 to the commencement of construction, and the respective 17 amounts chargeable upon each lot or parcel of land 18 which may be assessed and the proper amount to be 19 assessed against the respective lots or parcels of land in 20 accordance with sections eleven and twelve of this 21 article, with a description of the lots and parcels of land 22 as to ownership, frontage and location. If two or more 23 different kinds of projects are involved, the report shall 24 set forth the portion of the assessment attributable to 25 each respective project. The board shall thereupon give 26 notice to the owners of property to be assessed that on

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64 65

66

67

68

or after a date specified in the notice an assessment may be levied against the property: Provided, That construction of a project shall not commence until the assessment district has laid all assessments on the property to be benefitted by the project and has issued all assessment certificates necessary to evidence the assessments in accordance with section fifteen of this article. The notice shall state that the owner of assessed property, or other interested party, may on said date appear before the board to move the revision or correction of the proposed assessment, and shall show the total cost of the project, whether the assessments will pay for all or part of the total cost of the project, and the lots or parcels of property to be assessed and the respective amounts to be assessed against such lots or parcels, with a description of the respective lots and parcels of land as to ownership, frontage and location. The notice shall be published as a Class II-O legal advertisement in compliance with the provisions of article three, chapter fifty-nine of the code, and the publication area for such publication is the assessment district. On or after the date so advertised, the board may revise, amend, correct and verify the report and proceed by resolution to lay the assessments as corrected and verified.

(b) Upon completion of a project, or the completion of that portion of a project that provides water, wastewater or flood protection benefits to the property subject to the assessments, the board shall cause the engineer or committee charged by the board with the supervision of the project, to prepare a final report certifying the completion of the project and showing the total cost of the project and whether the cost is greater or less than the cost originally estimated. If the total cost of the project is less or greater than the cost shown in the report prepared prior to construction, the board may revise the assessment charged on each lot or parcel of land pursuant to subsection (a) of this section to reflect the total cost of the project as completed, and in so doing shall, in the case of an assessment increase only, (1) follow the same procedure with regard to notice and providing each owner of assessed property the right to appear before the board to move for the revision or

70

71 72

73 74

75 76

77 78

79

80

81 82

83 84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

correction of such proposed reassessment as required for the original assessment, and (2) issue such additional assessment certificates as may be necessary to evidence the amount by which the assessment applicable to each lot or parcel of land has increased. If an assessment is decreased, the board shall, by resolution and written notice to the sheriff of the county in which the assessment district is located, cause the next installment or installments of assessment fees then due and payable by each affected property owner to be reduced pro rata. and shall provide written notice to such property owners of the amount of such decrease by the deposit of such notice in the United States mail, postage prepaid. In such cases the board shall also transmit to the sheriff an amount of funds equal to the difference between the cost of the project upon which the assessments were originally laid and the cost of the project as completed, and the sheriff shall disburse such funds to the holders of the assessment certificates issued in connection with the project on a pro rata basis.

(c) Prior to the construction of a project, the board shall obtain all permits and licenses required by law for the construction and operation of the project: Provided, That the board is not required to obtain a certificate of public convenience from the public service commission under article two, chapter twenty-four of this code: Provided, however, That prior to the construction of each project, the board shall apply to the public service commission for authorization enabling the construction and shall submit with said application any certificate required by the division of public health, any certification or permit required by the division of environmental protection, the contract for utility service, if a utility will be involved, a copy of the utility's applicable, existing rate tariff, a copy of the order or ordinance creating the board and a certificate of a qualified professional engineer that the utility providing service has the capacity to provide or treat, as the case may be. The public service commission shall render its final decision on any application filed under the provisions of this section within (i) ninety days in the case of a project serving twenty-five or fewer residential customers, or

- 111 (ii) one hundred twenty days in the case projects serving
- 112 commercial customers or more than twenty-five residen-
- tial customers, following the submission of such appli-
- 114 cation and all information herein required.

ARTICLE 27. STORAGE AND DISPOSAL OF RADIOACTIVE WASTE MATERIALS.

§16-27-2. Storage or disposal of radioactive waste material within the state prohibited; exceptions.

- 1 (a) No person shall store or dispose of any radioactive
- 2 waste material within the state: Provided, That the
- 3 provisions of this section do not prohibit (1) the storage
- 4 or disposal of such material produced within the state
- 5 as a result of medical, educational, research or indus-
- 6 trial activities and so stored or disposed of in compliance
- 7 with all applicable state and federal laws, or (2) the
- 8 transportation of such material out of or through the
- 9 state when done in compliance with all applicable state
- 10 and federal laws: Provided, however, That such waste
- 11 from industrial activities does not include, for the
- 12 purpose of this article, such material produced from the
- 13 operation of any nuclear power generation facility,
- 14 nuclear processing facility, or nuclear reprocessing
- 15 facility.
- 16 (b) The disposal of radioactive waste material in a
- 17 solid waste facility or in a commercial solid waste
- 18 facility, as defined in section two, article fifteen, chapter
- 19 twenty-two of this code, is prohibited.

CHAPTER 19. AGRICULTURE.

ARTICLE 1B. SEDIMENT CONTROL DURING COMMERCIAL TIMBER HARVESTING OPERATIONS.

§19-1B-3. Definitions.

- 1 (a) "Best management practices" means sediment
- 2 control measures, structural or nonstructural, used
- 3 singly or in combination, to reduce soil runoff from land
- 4 disturbances associated with commercial timber
- 5 harvesting.
- 6 (b) "Chief" means the chief of the office of water
- 7 resources of the division of environmental protection, or
- 8 his or her designee.

- 9 (c) "Director" means the director of the division of 10 forestry of the department of commerce, labor and 11 environmental resources, or his or her authorized 12 designee.
- 13 (d) "Operator" means any person who conducts 14 timbering operations.
- 15 (e) "Timbering operations" means activities directly related to the severing or removal of standing trees from 16 17 the forest as a raw material for commercial processes or purposes. For the purpose of this article, timbering 18 operations do not include the severing of evergreens 19 20 grown for and severed for the traditional Christmas 21 holiday season, or the severing of trees incidental to 22 ground-disturbing construction activities, including well 23 sites, access roads and gathering lines for oil and 24 natural gas operations, or the severing of trees for 25 maintaining existing, or during construction of, rights-26 of-way for public highways or public utilities or any 27 company subject to the jurisdiction of the federal energy 28 regulatory commission unless the trees so severed are 29 being sold or provided as raw material for commercial wood product purposes, or the severing of trees by an 30 31 individual on the individual's own property for his or 32 her individual use provided that the individual does not 33 have the severing done by a person whose business is 34 the severing or removal of trees.
- 35 (f) "Sediment" means solid particulate matter, usually 36 soil or minute rock fragments, moved by wind, rainfall 37 or snowmelt into the streams of the state.

§19-1B-5. Compliance orders, suspension of timbering operating license.

1 (a) Upon a finding by the chief that failure to use a 2 particular best management practice is causing or 3 contributing, or has the potential to cause or contribute, to soil erosion or water pollution, the chief shall notify 4 5 the director of the location of the site, the problem 6 associated with the site, and any suggested corrective 7 action. Upon the failure of the director to take approp-8 riate action within three days of providing notice to the director, the chief may seek relief through the confer-

ence panel in accordance with section eleven of this article.

- (b) Upon notification of the chief or upon a finding by the director that failure to use a particular best management practice is causing or contributing, or has the potential to cause or contribute, to soil erosion or water pollution, the director shall issue a written compliance order requiring the person conducting the timber operation to take corrective action. The order shall mandate compliance within a reasonable and practical time, not to exceed ten days. The person subject to the order may appeal the order within forty-eight hours of its issuance to the conference panel in accordance with section eleven of this article.
- (c) In any circumstance where observed damage or circumstances on a logging operation, in the opinion of the director, are sufficient to endanger life or result in uncorrectable soil erosion or water pollution, or if the operator is not licensed pursuant to this article, or if a certified logger is not supervising the operation, the director shall order the immediate suspension of the timber operation and the operation shall remain suspended until the corrective action mandated in the compliance order suspending the operation is instituted. The director shall not issue an order cancelling the suspension order until compliance is satisfactory or until overruled on appeal. Failure to comply with any compliance order is a violation of this article. The person subject to the order may appeal to the conference panel in accordance with the provisions of section eleven of this article.
- (d) The director may suspend the license of any person conducting a timbering operation or the certification of any certified logger supervising a timbering operation, for no less than thirty nor more than ninety days, if the person is found in violation of this article or article eleven, chapter twenty-two of this code, for a second time within any two-year period: *Provided*, That one or more violations for the same occurrence is only one violation for purposes of this subsection.

22

23

24

- 50 (e) The director may revoke the license of any person conducting timbering operations or the certification of 51 52 any certified logger if the person is found in violation of this article or article eleven, chapter twenty-two of 53 this code, for a third time within any two-year period: 54 Provided, That one or more violations for the same 55 occurrence is only one violation for purposes of this 56 subsection. A revoked license is not subject to reissue 57 58 during the licensing period for which it was issued.
- 60 (f) The director shall notify the chief of any order issued or any suspension or revocation of a license pursuant to this section within three days of the date of the director's action.

§19-1B-7. Certification of persons supervising timbering operations, timbering operations to be supervised, promulgation of rules.

- 1 (a) After the first day of July, one thousand nine 2 hundred ninety-three, any individual supervising any 3 timbering operation must be certified pursuant to this 4 article.
- 5 (b) The director is responsible for the development of 6 standards and criteria for establishment of a regularly 7 scheduled program of education, training and examina-8 tion that all persons must successfully complete in order 9 to be certified to supervise any timbering operation. The 10 program for certified loggers shall provide, at a 11 minimum, for education and training in the safe conduct 12 of timbering operations, in first aid procedures, and in 13 the use of best management practices to prevent, in-so-14 far as possible, soil erosion on timbering operations. The 15 goals of this program will be to assure that timbering 16 operations are conducted in accordance with applicable 17 state and federal safety regulations in a manner that is 18 safest for the individuals conducting the operations and 19 that they are performed in an environmentally sound 20 manner.
 - (c) The director shall provide for such programs by using the resources of the division, other appropriate state agencies, educational systems, and other qualified persons. Each inspector under the jurisdiction of the

chief shall attend a certification program free of charge and complete the certification requirements of this section.

- (d) The director shall promulgate legislative rules in accordance with article three, chapter twenty-nine-a, of this code, which provide the procedure by which certification pursuant to this article may be obtained and shall require the payment of an application fee and an annual renewal fee of fifty dollars.
- (e) Upon a person's successful completion of the certification requirements, the director shall provide that person with proof of the completion by issuing a numbered certificate and a wallet-sized card to that person. The division shall maintain a record of each certificate issued and the person to whom it was issued.
- (f) A certification granted pursuant to this section is renewable only for two succeeding years. For the third renewal and every third renewal thereafter, the licensee shall first attend a program designed by the director to update the training.
- (g) After the first day of July, one thousand nine hundred ninety-three, every timbering operation must have at least one person certified pursuant to this section supervising the operation at any time the timbering operation is being conducted and all timbering operators shall be guided by the West Virginia forest practice standards and the West Virginia silvicultural best management practices in selecting practices appropriate and adequate for reducing sediment movement during a timber operation.
- (h) The director shall, at no more than three year intervals after the effective date of this article, convene a committee to review the best management practices so as to ensure that they reflect and incorporate the most current technologies. The committee shall, at a minimum, include a person doing research in the field of silvicultural best management practices, a person doing research in the field of silviculture, two loggers certified under this article, a representative of the office of water resources of the division of environmental protection,

as may be necessary.

- 65 and a representative of an environmentally active
- organization. The director shall chair the committee and
- 67 may adjust the then current best management practices
- 68 according to the suggestions of the committee in time
- 69 for the next certification cycle.

ARTICLE 12A. FARM MANAGEMENT COMMISSION.

§19-12A-5. Powers, duties and responsibilities of commission.

1 (a) On or before the first day of July, one thousand 2 nine hundred ninety, the commission shall meet and 3 confer with respect to the development of a management 4 plan to determine the optimum use or disposition of all 5 institutional farms, at which time the farm management 6 director shall provide the commission with a complete 7 inventory of all institutional farms, and such informa-8 tion relating to easements, mineral rights, appurtenan-9 ces, farm equipment, agricultural products, livestock, 10 inventories and farm facilities as may be necessary to 11 develop such management plan. The commission shall 12 complete and provide to the governor a management 13 plan, which plan shall set forth the objectives of the 14 commission with respect to institutional farms, the 15 criteria by which the commission shall determine the 16 optimum use or disposition of such property, and 17 determinations as to whether each institutional farm 18 shall be used in production, sold, or leased, in whole or 19 in part. Prior to the adoption of any plan, the commis-20 sion shall consult with the secretaries of the various 21 departments of state government and shall request from 22 such secretaries suggestions for land use and resource 23 development on farm commission lands. On or before 24 the first day of December, one thousand nine hundred 25 ninety, such management plan shall be presented to the 26 Legislature, by providing a copy to the president of the 27 Senate and the speaker of the House of Delegates. The 28 commission may confer with any other agency or 29 individual in implementing and adjusting its manage-30 ment plan. The management plan established pursuant 31 to this subsection may be amended, from time to time,

- (b) The commission shall manage its institutional farms, equipment and other property in order to most efficiently produce food products for state institutions and shall implement the intent of the Legislature as set forth by this article. From the total amount of food, milk and other commodities produced on institutional farms, the commission shall sell, at prevailing wholesale prices, and each of the institutions under the control of the bureau of public health and the division of corrections shall purchase, a proportionate amount of these products based on the dietary needs of each institution.
- (c) If requested by the commissioner of corrections, the commission may authorize the division of corrections to operate a farm or other enterprise using inmates as labor on such lands. The commissioner of corrections is responsible for the selection, direction and supervision of the inmates and shall assign the work to be performed by inmates.
- (d) The commission is hereby authorized and empowered to:
- (1) Lease to public or private parties, for purposes including agricultural production or experimentation, public necessity, or other purposes permitted by the management plan, any land, easements, equipment, or other property, except that property may not be leased for any use in any manner that would render the land toxic for agricultural use, nor may toxic or hazardous materials as identified by the commissioner of agriculture be used or stored upon such property unless all applicable state and federal permits necessary are obtained. Any lease for an annual consideration of one thousand dollars or more shall be by sealed bid auction and the commission shall give notice of such auction by publication thereof as a Class II-0 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication is the county in which the property to be leased is located:
- (2) Transfer to the public land corporation land designated in its management plan as land to be

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

disposed of, which land shall be sold, exchanged or 73 otherwise transferred pursuant to sections four and five. 74 article one-a, chapter twenty of this code: Provided. That 75 the net proceeds of the sale of farm commission lands 76 shall be deposited in the general revenue fund of the 77 state: Provided, however, That no sale may be concluded 78 until on or after the fifteenth day of March, one 79 thousand nine hundred ninety-one, except with respect 80 to: (A) Properties located at institutions closed on or 82 before the effective date of this section, the tenth day 83 of March, one thousand nine hundred ninety; or (B) properties conveyed to or from the farm management 84 85 commission to or from any other entity in order to facilitate the construction of a regional jail or correc-86 87 tional facility by the regional jail and correctional 88 facilities authority or the state building commission. 89 with the decision to execute any such conveyance being 90 solely within the discretion of, and at the direction of, 91 the regional jail and correctional facilities authority;

- (3) Develop lands to which it has title for the public use including forestation, recreation, wildlife, stock grazing, agricultural production, rehabilitation and/or other conservation activities and may contract or lease for the proper development of timber, oil, gas or mineral resources, including coal by underground mining or by surface mining where reclamation as required by specifications of the division of environmental protection will increase the beneficial use of such property. Any such contract or lease shall be by sealed bid auction as provided for in subdivision (1) above;
- (4) Exercise all other powers and duties necessary to effectuate the purposes of this article.
- (e) Notwithstanding the provisions of subsection (d) herein, no timberland may be leased, sold, exchanged or otherwise disposed of unless the division of forestry of the department of commerce, labor and environmental resources certifies that there is no commercially salable timber on the timberland, an inventory is provided, an appraisal of the timber is provided, and the sale, lease, exchange or other disposition is accomplished by the sealed bid auction procedure provided above in subdi-

- 114 visions (1) or (2), as applicable.
- 115 (f) The commission shall promulgate, pursuant to
- 116 chapter twenty-nine-a of this code, rules and regulations
- 117 relating to the powers and duties of the commission as
- 118 enumerated in this section.

ARTICLE 21A. SOIL CONSERVATION DISTRICTS.

§19-21A-4. State committee; soil conservation continuation.

- 1 (a) The state soil conservation committee is continued.
- 2 It is to serve as an agency of the state and to perform
- 3 the functions conferred upon it in this article. The
- 4 committee shall consist of seven members. The following
- 5 shall serve, ex officio, as members of the committee: The
- 6 director of the state cooperative extension service; the
- 7 director of the state agricultural experiment station; the
- 8 director of the division of environmental protection; and
- 9 the state commissioner of agriculture, who shall be
- 10 chairman of the committee.
- 11 The governor shall appoint as additional members of the committee three representative citizens. The term of 12 members thus appointed shall be four years, except that 13 of the first members so appointed, one shall be ap-14 15 pointed for a term of two years, one for a term of three years, and one for a term of four years. In the event of 16
- 17 a vacancy, appointment shall be for the unexpired term.
- The committee may invite the secretary of agriculture 18 19 of the United States of America to appoint one person
- 20 to serve with the committee as an advisory member.
- 21 The committee shall keep a record of its official 22 actions, shall adopt a seal, which seal shall be judicially noticed, and may perform such acts, hold such public 23
- 24 hearings and promulgate such rules as may be neces-
- 25 sary for the execution of its functions under this article.
- 26 (b) The state soil conservation committee may employ an administrative officer and such technical experts and 27
- 28 such other agents and employees, permanent and
- temporary, as it may require, and shall determine their 29
- 30 qualifications, duties and compensation. The committee

49

50 51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

may call upon the attorney general of the state for such 31 legal services as it may require. It shall have authority 32 to delegate to its chairman, to one or more of its 33 members, or to one or more agents or employees, such 34 35 powers and duties as it may deem proper. The committee is empowered to secure necessary and suitable office 36 accommodations, and the necessary supplies and equip-37 38 ment. Upon request of the committee, for the purpose of carrying out any of its functions, the supervising 39 40 officer of any state agency, or of any state institution of learning shall, insofar as may be possible, under 41 42 available appropriations, and having due regard to the 43 needs of the agency to which the request is directed. assign or detail to the committee, members of the staff 44 45 or personnel of such agency or institution of learning. 46 and make such special reports, surveys or studies as the 47 committee may request.

- (c) A member of the committee shall hold office so long as he shall retain the office by virtue of which he shall be serving on the committee. A majority of the committee shall constitute a quorum, and the concurrence of a majority in any matter within their duties shall be required for its determination. The chairman and members of the committee shall receive no compensation for their services on the committee, but shall be entitled to expenses, including traveling expenses. necessarily incurred in the discharge of their duties on the committee. The committee shall provide for the execution of surety bonds for all employees and officers who shall be entrusted with funds or property; shall provide for the keeping of a full and accurate public record of all proceedings and of all resolutions, rules and orders issued or adopted; and shall provide for an annual audit of the accounts of receipts and disbursements.
- (d) In addition to the duties and powers hereinafter conferred upon the state soil conservation committee, it shall have the following duties and powers:
- 69 (1) To offer such assistance as may be appropriate to 70 the supervisors of soil conservation districts, organized 71 as provided hereinafter, in the carrying out of any of

72 their powers and programs;

- (2) To keep the supervisors of each of the several districts, organized under the provisions of this article, informed of the activities and experience of all other districts organized hereunder, and to facilitate an interchange of advice and experience between such districts and cooperation between them;
- (3) To coordinate the programs of the several soil conservation districts organized hereunder so far as this may be done by advice and consultation;
- (4) To secure the cooperation and assistance of the United States and any of its agencies, and of agencies of this state, in the work of such districts:
- (5) To disseminate information throughout the state concerning the activities and programs of the soil conservation districts organized hereunder, and to encourage the formation of such districts in areas where their organization is desirable;
- (6) To accept and receive donations, gifts, contributions, grants and appropriations in money, services, materials or otherwise, from the United States or any of its agencies, from the state of West Virginia, or from other sources, and to use or expend such money, services, materials or other contributions in carrying out the policy and provisions of this article, including the right to allocate such money, services or materials in part to the various soil conservation districts created by this article in order to assist them in carrying on their operations; and
- (7) To obtain options upon and to acquire by purchase, exchange, lease, gift, grant, bequest, devise or otherwise, any property, real or personal, or rights or interests therein; to maintain, administer, operate and improve any properties acquired, to receive and retain income from such property and to expend such income as required for operation, maintenance, administration or improvement of such properties or in otherwise carrying out the purposes and provisions of this article; and to sell, lease or otherwise dispose of any of its

- 111 property or interests therein in furtherance of the
- 112 purposes and the provisions of this article. Money
- 113 received from the sale of land acquired in the small
- 114 watershed program shall be deposited in the special
- 115 account of the state soil conservation committee and
- 116 expended as herein provided.
- 117 After having conducted a performance audit through
- 118 its joint committee on government operations, pursuant
- to article ten, chapter four of this code, the Legislature
- 120 hereby finds and declares that the state soil conservation
- 121 committee should be continued and reestablished.
- 122 Accordingly, pursuant to the provisions of section five
- 123 of said article, the state soil conservation committee
- 124 shall continue to exist until the first day of July, one
- thousand nine hundred ninety-eight.

ARTICLE 25. LIMITING LIABILITY OF LANDOWNERS.

§19-25-5. Definitions.

- 1 Unless the context used clearly requires a different
- 2 meaning, as used in this article:
- 3 (1) "Charge" means:
- 4 (A) For purposes of limiting liability for recreational
- 5 or wildlife propagation purposes set forth in section two
- of this article, the amount of money asked in return for
- 7 an invitation to enter or go upon the land, including a
- 8 one-time fee for a particular event, amusement, occur-
- 9 rence, adventure, incident, experience or occasion which
- 10 may not exceed fifty dollars a year per recreational
- 11 participant;
- 12 (B) For purposes of limiting liability for military
- 13 training set forth in section six of this article, the
- 14 amount of money asked in return for an invitation to
- 15 enter or go upon the land;
- 16 (2) "Land" includes, but shall not be limited to, roads,
- 17 water, watercourses, private ways and buildings,
- 18 structures and machinery or equipment thereon when
- 19 attached to the realty;
- 20 (3) "Noncommercial recreational activity" shall not
- 21 include any activity for which there is any charge which
- 22 exceeds fifty dollars per year, per participant;

23 (4) "Owner" includes, but shall not be limited to, 24 tenant, lessee, occupant or person in control of the 25 premises;

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

- (5) "Recreational purposes" includes, but shall not be limited to, any one or any combination of the following noncommercial recreational activities: Hunting, fishing, swimming, boating, camping, picnicking, hiking, pleasure driving, motorcycle or all-terrain vehicle riding, bicycling, horseback riding, nature study, water skiing, winter sports and visiting, viewing or enjoying historical, archaeological, scenic or scientific sites or otherwise using land for purposes of the user;
- (6) "Wildlife propagation purposes" applies to and includes all ponds, sediment control structures, permanent water impoundments or any other similar or like structure created or constructed as a result of or in connection with surface mining activities, as governed by article three, chapter twenty-two of this code, or from the use of surface in the conduct of underground coal mining as governed by said article, and rules promulgated thereunder, which ponds, structures or impoundments are hereafter designated and certified in writing by the director of the division of environmental protection and the owner to be necessary and vital to the growth and propagation of wildlife, animals, birds and fish or other forms of aquatic life, and finds and determines that the premises has the potential of being actually used by the wildlife for those purposes and that the premises are no longer used or necessary for mining reclamation purposes. The certification shall be in form satisfactory to the director and shall provide that the designated ponds, structures or impoundments shall not be removed without the joint consent of the director and the owner; and
- (7) "Military training" includes, but it not limited to, training, encampments, instruction, overflight by military aircraft, parachute drops of personnel or equipment or other use of land by a member of the army national guard or air national guard, a member of a reserve unit of the armed forces of the United States or

- a person on active duty in the armed forces of the United
- 64 States, acting in that capacity.

CHAPTER 20. NATURAL RESOURCES.

ARTICLE 1. ORGANIZATION AND ADMINISTRATION.

§20-1-2. Definitions.

- 1 As used in this chapter, unless the context clearly
- 2 requires a different meaning:
- 3 "Agency" means any branch, department or unit of
- 4 the state government, however designated or
- 5 constituted.
- 6 "Alien" means any person not a citizen of the United
- 7 States.
- 8 "Bag limit" or "creel limit" means the maximum
- 9 number of wildlife which may be taken, caught, killed
- 10 or possessed by any licensee.
- "Bona fide resident, tenant or lessee" means a person
- 12 who permanently resides on the land.
- "Citizen" means any native born citizen of the United
- 14 States, and foreign born persons who have procured
- 15 their final naturalization papers.
- 16 "Closed season" means the time or period during
- 17 which it shall be unlawful to take any wildlife as
- 18 specified and limited by the provisions of this chapter.
- 19 "Commission" means the natural resources
- 20 commission.
- 21 "Commissioner" means a member of the advisory
- 22 commission of the natural resources commission.
- 23 "Director" means the director of the division of
- 24 natural resources.
- 25 "Fishing" or "to fish" means the taking, by any means,
- 26 of fish, minnows, frogs or other amphibians, aquatic
- 27 turtles and other forms of aquatic life used as fish bait.
- 28 "Fur-bearing animals" include: (a) The mink; (b) the
- weasel; (c) the muskrat; (d) the beaver; (e) the opossum;
- 30 (f) the skunk and civet cat, commonly called polecat; (g)

the otter; (h) the red fox; (i) the gray fox; (j) the wildcat, bobcat or bay lynx; (k) the raccoon; and (1) the fisher.

 "Game" means game animals, game birds and game fish as herein defined.

"Game animals" include: (a) The elk; (b) the deer; (c) the cottontail rabbits and hares; (d) the fox squirrels, commonly called red squirrels, and gray squirrels and all their color phases — red, gray, black or albino; (e) the raccoon; (f) the black bear; and (g) the wild boar.

"Game birds" include: (a) the Anatidae, commonly known as swan, geese, brants and river and sea ducks; (b) the Rallidae, commonly known as rails, sora, coots, mudhens and gallinales; (c) the Limicolae, commonly known as shorebirds, plover, snipe, woodcock, sandpipers, yellow legs and curlews; (d) the Galli, commonly known as wild turkey, grouse, pheasants, quails and partridges (both native and foreign species); and (e) the Columbidae, commonly known as doves, and the Icteridae, commonly known as blackbirds, redwings and grackle.

"Game fish" include: (a) Brook trout; (b) brown trout; (c) rainbow trout; (d) golden rainbow trout; (e) Kokanee salmon; (f) largemouth bass; (g) smallmouth bass; (h) Kentucky or spotted bass; (i) striped bass; (j) pickerel; (k) muskellunge; (l) walleye pike or pike perch; (m) northern pike; (n) rock bass; (o) white bass; (p) white and black crappie; (q) all sunfish; (r) channel and flathead catfish; and (s) sauger.

"Hunt" means to pursue, chase, catch or take any wild birds or wild animals.

"Lands" means land, waters and all other appurtenances connected therewith.

"Migratory birds" means any migratory game or nongame birds included in the terms of conventions between the United States and Great Britain and between the United States and United Mexican States, known as the "Migratory Bird Treaty Act", for the protection of migratory birds and game mammals concluded, respectively, the sixteenth day of August, one

thousand nine hundred sixteen, and the seventh day of February, one thousand nine hundred thirty-six.

"Nonresident" means any person who is a citizen of the United States and who has not been a domiciled resident of the state of West Virginia for a period of thirty consecutive days immediately prior to the date of his or her application for a license or permit except any full-time student of any college or university of this state, even though he or she is paying a nonresident tuition.

"Open season" means the time during which the various species of wildlife may be legally caught, taken, killed or chased in a specified manner, and shall include both the first and the last day of the season or period designated by the director.

"Person" except as otherwise defined elsewhere in this chapter, means the plural "persons" and shall include individuals, partnerships, corporations or other legal entities.

"Preserve" means all duly licensed private game farmlands, or private plants, ponds or areas, where hunting or fishing is permitted under special licenses or seasons other than the regular public hunting or fishing seasons.

"Protected birds" means all wild birds not included within the definition of "game birds" and "unprotected birds".

"Resident" means any person who is a citizen of the United States and who has been a domiciled resident of the state of West Virginia for a period of thirty consecutive days or more immediately prior to the date of his or her application for license or permit: *Provided*, That a member of the armed forces of the United States who is stationed beyond the territorial limits of this state, but who was a resident of this state at the time of his or her entry into such service, and any full-time student of any college or university of this state, even though he or she is paying a nonresident tuition, shall be considered a resident under the provisions of this

- 109 chapter.
- "Roadside menagerie" means any place of business,
- 111 other than commercial game farm, commercial fish
- 112 preserve, place or pond, where any wild bird, game
- 113 bird, unprotected bird, game animal or fur-bearing
- 114 animal is kept in confinement for the attraction and
- amusement of the people for commercial purposes.
- "Take" means to hunt, shoot, pursue, lure, kill,
- 117 destroy, catch, capture, keep in captivity, gig, spear,
- trap, ensnare, wound or injure any wildlife, or attempt
- 119 to do so.
- "Unprotected birds" shall include: (a) The English
- 121 sparrow, (b) the European starling, (c) the cowbird, and
- 122 (d) the crow.
- "Wild animals" means all mammals native to the state
- 124 of West Virginia occurring either in a natural state or
- 125 in captivity, except house mice or rats.
- "Wild birds" shall include all birds other than: (a)
- 127 Domestic poultry chickens, ducks, geese, guinea fowl,
- 128 peafowls and turkeys: (b) psittacidae, commonly called
- 129 parrots and parakeets; and (c) other foreign cage birds
- 130 such as the common canary, exotic finches and ring
- 131 dove. All wild birds, either: (a) Those occurring in a
- natural state in West Virginia; or (b) those imported foreign game birds, such as waterfowl, pheasants,
- 134 partridges, quail and grouse, regardless of how long
- 135 raised or held in captivity, shall remain wild birds
- 136 under the meaning of this chapter.
- "Wildlife" means wild birds, wild animals, game and
- 138 fur-bearing animals, fish (including minnows), reptiles,
- 139 amphibians, mollusks, crustaceans and all forms of
- 140 aquatic life used as fish bait, whether dead or alive.
- "Wildlife refuge" means any land set aside by action
- 142 of the director as an inviolate refuge or sanctuary for
- the protection of designated forms of wildlife.

§20-1-7. Additional powers, duties and services of director.

1 In addition to all other powers, duties and responsi-

- bilities granted and assigned to the director in this
 chapter and elsewhere by law, the director is hereby
 authorized and empowered to:
- 5 (1) With the advice of the commission, prepare and administer, through the various divisions created by this 7 chapter, a long-range comprehensive program for the 8 conservation of the natural resources of the state which 9 best effectuates the purpose of this chapter and which 10 makes adequate provisions for the natural resources 11 laws of the state:
 - (2) Sign and execute in the name of the state by the "division of natural resources" any contract or agreement with the federal government or its departments or agencies, subdivisions of the state, corporations, associations, partnerships or individuals;
- 17 (3) Conduct research in improved conservation me-18 thods and disseminate information matters to the 19 residents of the state;
 - (4) Conduct a continuous study and investigation of the habits of wildlife, and for purposes of control and protection, to classify by regulation the various species into such categories as may be established as necessary;
 - (5) Prescribe the locality in which the manner and method by which the various species of wildlife may be taken, or chased, unless otherwise specified by this chapter;
 - (6) Hold at least six meetings each year at such time and at such points within the state, as in the discretion of the natural resources commission may appear to be necessary and proper for the purpose of giving interested persons in the various sections of the state an opportunity to be heard concerning open season for their respective areas, and report the results of the meetings to the natural resources commission before such season and bag limits are fixed by it;
 - (7) Suspend open hunting season upon any or all wildlife in any or all counties of the state with the prior approval of the governor in case of an emergency such as a drought, forest fire hazard or epizootic disease

- among wildlife. The suspension shall continue during the existence of the emergency and until rescinded by the director. Suspension, or reopening after such suspension, of open seasons may be made upon twentyfour hours' notice by delivery of a copy of the order of suspension or reopening to the wire press agencies at the state capitol;
- 48 (8) Supervise the fiscal affairs and responsibilities of the division;

- (9) Designate such localities as he or she shall determine to be necessary and desirable for the perpetuation of any species of wildlife;
- (10) Enter private lands to make surveys or inspections for conservation purposes, to investigate for violations of provisions of this chapter, to serve and execute warrants and processes, to make arrests and to otherwise effectively enforce the provisions of this chapter;
- (11) Acquire for the state in the name of the "division of natural resources" by purchase, condemnation, lease or agreement, or accept or reject for the state, in the name of the division of natural resources, gifts, donations, contributions, bequests or devises of money, security or property, both real and personal, and any interest in such property, including lands and waters, which he or she deems suitable for the following purposes:
- (a) For state forests for the purpose of growing timber, demonstrating forestry, furnishing or protecting watersheds or providing public recreation;
 - (b) For state parks or recreation areas for the purpose of preserving scenic, aesthetic, scientific, cultural, archaeological or historical values or natural wonders, or providing public recreation;
- (c) For public hunting, trapping or fishing grounds or waters for the purpose of providing areas in which the public may hunt, trap or fish, as permitted by the provisions of this chapter, and the rules issued hereunder;

83

84 85

86

87

88

- 80 (d) For fish hatcheries, game farms, wildlife research areas and feeding stations;
 - (e) For the extension and consolidation of lands or waters suitable for the above purposes by exchange of other lands or waters under his or her supervision;
 - (f) For such other purposes as may be necessary to carry out the provisions of this chapter;
 - (12) Capture, propagate, transport, sell or exchange any species of wildlife as may be necessary to carry out the provisions of this chapter;
- 90 (13) Sell, with the approval in writing of the governor, 91 timber for not less than the value thereof, as appraised by a qualified appraiser appointed by the director, from 92 93 all lands under the jurisdiction and control of the 94 director, except those lands that are designated as state 95 parks and those in the Kanawha state forest. The 96 appraisal shall be made within a reasonable time prior 97 to any sale, reduced to writing, filed in the office of the 98 director and shall be available for public inspection. When the appraised value of the timber to be sold is 99 100 more than five hundred dollars, the director, before 101 making sale thereof, shall receive sealed bids therefor, 102 after notice by publication as a Class II legal advertise-103 ment in compliance with the provisions of article three. 104 chapter fifty-nine of this code, and the publication area 105 for such publication shall be each county in which the 106 timber is located. The timber so advertised shall be sold 107 at not less than the appraised value to the highest 108 responsible bidder, who shall give bond for the proper 109 performance of the sales contract as the director shall 110 designate; but the director shall have the right to reject 111 any and all bids and to readvertise for bids. If the 112 foregoing provisions of this section have been complied 113 with, and no bid equal to or in excess of the appraised 114 value of the timber is received, the director may, at any 115 time, during a period of six months after the opening 116 of the bids, sell the timber in such manner as he or she 117 deems appropriate, but the sale price shall not be less 118 than the appraised value of the timber advertised. No 119 contract for sale of timber made pursuant to this section

120 shall extend for a period of more than ten years. And 121 all contracts heretofore entered into by the state for the 122 sale of timber shall not be validated by this section if 123 the same be otherwise invalid. The proceeds arising 124 from the sale of the timber so sold, shall be paid to the 125 treasurer of the state of West Virginia, and shall be 126 credited to the division and used exclusively for the 127 purposes of this chapter: Provided, That nothing 128 contained herein shall prohibit the sale of timber which 129 otherwise would be removed from rights-of-way neces-130 sary for and strictly incidental to the extraction of 131 minerals;

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

- (14) Sell or lease, with the approval in writing of the governor, coal, oil, gas, sand, gravel and any other minerals that may be found in the lands under the jurisdiction and control of the director, except those lands that are designated as state parks. The director, before making sale or lease thereof, shall receive sealed bids therefor, after notice by publication as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be each county in which such lands are located. The minerals so advertised shall be sold or leased to the highest responsible bidder, who shall give bond for the proper performance of the sales contract or lease as the director shall designate; but the director shall have the right to reject any and all bids and to readvertise for bids. The proceeds arising from any such sale or lease shall be paid to the treasurer of the state of West Virginia and shall be credited to the division and used exclusively for the purposes of this chapter;
 - (15) Exercise the powers granted by this chapter for the protection of forests, and regulate fires and smoking in the woods or in their proximity at such times and in such localities as may be necessary to reduce the danger of forest fires;
 - (16) Cooperate with departments and agencies of state, local and federal governments in the conservation of natural resources and the beautification of the state;

- 160 (17) Report to the governor each year all information relative to the operation and functions of the division 161 and the director shall make such other reports and 162 recommendations as may be required by the governor, 163 164 including an annual financial report covering all 165 receipts and disbursements of the division for each fiscal year, and he or she shall deliver such report to the 166 governor on or before the first day of December next 167 after the end of the fiscal year so covered. A copy of such 168 169 report shall be delivered to each house of the Legislature 170 when convened in January next following:
- 171 (18) Keep a complete and accurate record of all 172 proceedings, record and file all bonds and contracts 173 taken or entered into, and assume responsibility for the 174 custody and preservation of all papers and documents 175 pertaining to his or her office, except as otherwise 176 provided by law;
- 177 (19) Offer and pay, in his or her discretion, rewards 178 for information respecting the violation, or for the 179 apprehension and conviction of any violators, of any of 180 the provisions of this chapter;
- 181 (20) Require such reports as he or she may deem to 182 be necessary from any person issued a license or permit 183 under the provisions of this chapter, but no person shall 184 be required to disclose secret processes or confidential 185 data of competitive significance;
- 186 (21) Purchase as provided by law all equipment necessary for the conduct of the division;
- 188 (22) Conduct and encourage research designed to 189 further new and more extensive uses of the natural 190 resources of this state and to publicize the findings of 191 such research;
- 192 (23) Encourage and cooperate with other public and 193 private organizations or groups in their efforts to 194 publicize the attractions of the state;
- 195 (24) Accept and expend, without the necessity of 196 appropriation by the Legislature, any gift or grant of 197 money made to the division for any and all purposes 198 specified in this chapter, and he or she shall account for

- 199 and report on all such receipts and expenditures to the 200 governor:
- 201 (25) Cooperate with the state historian and other 202 appropriate state agencies in conducting research with 203 reference to the establishment of state parks and 204 monuments of historic, scenic and recreational value, 205 and to take such steps as may be necessary in establish-206 ing such monuments or parks as he or she deems 207 advisable:
- 208 (26) Maintain in his or her office at all times, properly 209 indexed by subject matter, and also, in chronological 210 sequence, all rules and regulations made or issued under the authority of this chapter. Such records shall be 211 212 available for public inspection on all business days 213 during the business hours of working days;

215

216

217

218

219

220

221 222

223

224

225

226 227

228

229

233 234

- (27) Delegate the powers and duties of his or her office, except the power to execute contracts, to appointees and employees of the division, who shall act under the direction and supervision of the director and for whose acts he or she shall be responsible:
- (28) Conduct schools, institutions and other educational programs, apart from or in cooperation with other governmental agencies, for instruction and training in all phases of the natural resources programs of the state:
- (29) Authorize the payment of all or any part of the reasonable expenses incurred by an employee of the division in moving his or her household furniture and effects as a result of a reassignment of the employee: Provided, That no part of the moving expenses of any one such employee shall be paid more frequently than once in twelve months; and
- 230 (30) Promulgate rules, in accordance with the provi-231 sions of chapter twenty-nine-a of this code, to implement and make effective the powers and duties vested in him 232 or her by the provisions of this chapter and take such other steps as may be necessary in his or her discretion for the proper and effective enforcement of the provi-236 sions of this chapter.

§20-1-14. Sections within division.

- 1 Sections of wildlife resources and of law enforcement
- 2 are hereby continued within the division of natural
- 3 resources. Subject to provisions of law, the director of
- 4 the division of natural resources shall allocate the
- 5 functions and services of the division to the sections,
- 6 offices and activities thereof and may from time to time
- 7 establish and abolish other sections, offices and activities
- 8 within the division in order to carry out fully and in an
- 9 orderly manner the powers, duties and responsibilities
- of the office as director. The director shall select and designate a competent and qualified person to be chief
- designate a competent and qualified person to be chief of each section. The chief is the principal administrative
- 13 officer of that section and is accountable and responsible
- 15 officer of that section and is accountable and responsible
- 14 for the orderly and efficient performance of the duties,
- 15 functions and services thereof.

ARTICLE 5J. MEDICAL WASTE ACT.

§20-5J-6. Powers of secretary; authority to promulgate rules.

- 1 (a) The secretary shall promulgate legislative rules, in
- 2 accordance with the provisions of chapter twenty-nine-
- 3 a of this code, necessary to effectuate the findings and
- 4 purposes of this article. Said rules shall include, but not
- 5 be limited to, the following:
- 6 (1) A plan designed to encourage and foster reduction 7 in the volume of infectious and noninfectious medical
- 8 waste and the separation of infectious and noninfectious
- 9 medical waste:
- 10 (2) Guidelines and procedures for the development and
- implementation of local infectious medical waste
- 12 management plans, to be followed by all generators, that
- 13 set forth proper methods for the management of
- 14 infectious and noninfectious medical waste;
- 15 (3) Criteria for identifying the characteristics of infectious medical waste and identifying the character-
- 17 istics of noninfectious medical waste:
- 18 (4) Standards applicable to generators of medical
- 19 waste necessary to protect public health, safety and the

- environment, which standards shall establish requirements respecting:
- 22 (A) Record-keeping practices that accurately identify 23 the quantities of infectious medical waste generated, the 24 constituents thereof which are significant in quantity or 25 in potential harm to human health or the environment, 26 and the disposition of such waste;
 - (B) Labeling practices for containers used in the storage, transportation or disposal of infectious medical waste which will accurately identify such waste;

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43 44

45

46

55 56

- (C) Use of appropriate containers for infectious medical waste;
- (D) Furnishing of information regarding the general composition of infectious medical wastes to persons transporting, treating, storing or disposing of such waste:
- (E) Use of a manifest system and other reasonable means to assure that all infectious medical waste is designated for and arrives at treatment, storage or disposal facilities for which the secretary has issued permits, other than facilities on the premises where the waste is generated; and
- (F) The submission of reports to the secretary, at such times as the secretary deems necessary, setting out the quantity of infectious medical waste generated during a particular time period, and the disposition of such infectious medical waste;
- 47 (5) Performance standards applicable to owners and 48 operators of facilities for the treatment, storage or 49 disposal of infectious medical waste necessary to protect 50 public health and safety and the environment, which 51 standards shall include, but need not be limited to, 52 requirements respecting:
- 53 (A) Maintaining records of all infectious medical 54 waste and the manner in which such waste was treated, 55 stored or disposed of;
 - (B) Reporting, monitoring and inspection of and compliance with the manifest system referred to in

- 58 subdivision (4), subsection (a) of this section;
- 60 (C) Treatment, storage or disposal of all infectious 60 medical waste received by the facility pursuant to 61 operating methods, techniques and practices as may be 62 satisfactory to the secretary;
 - (D) The location, design and construction of infectious medical waste treatment, disposal or storage facilities;
 - (E) Contingency plans for effective action to minimize unanticipated damage from any treatment, storage or disposal of infectious medical waste;
 - (F) The maintenance or operation of such facilities and requiring additional qualifications as to ownership, continuity of operation, training for personnel and financial responsibility as may be necessary or desirable: *Provided*, That no private entity may be precluded by reason of criteria established under this subsection from the ownership or operation of facilities providing infectious medical waste treatment, storage or disposal services where such entity can provide assurances of financial responsibility and continuity of operation consistent with the degree and duration of risks associated with the treatment, storage or disposal of infectious medical waste; and
 - (G) Compliance with the requirements of this article respecting permits for treatment, storage or disposal;
 - (6) The terms and conditions under which the secretary shall issue, modify, suspend, revoke or deny permits required by this article. The legislative rules required by this subdivision shall be promulgated by the first day of August, one thousand nine hundred ninety-one;
 - (7) Establishing and maintaining records; making reports; taking samples and performing tests and analyses; installing, calibrating, operating and maintaining monitoring equipment or methods; and providing any other information necessary to achieve the purposes of this article;
 - (8) Standards and procedures for the certification of personnel at infectious medical waste treatment, storage

- 96 or disposal facilities or sites;
- 97 (9) Procedures for public participation in the implementation of this article;
- 99 (10) Procedures and requirements for the use of 100 manifests during the transportation of infectious 101 medical wastes;
- 102 (11) Procedures and requirements for the submission 103 and approval of a plan by the owners or operators of 104 infectious medical waste storage, treatment and disposal 105 facilities, for closure of such facilities, post-closure 106 monitoring and maintenance, and for both sudden and 107 nonsudden accidental occurrences; and
- 108 (12) A schedule of fees to recover the costs of 109 processing permit applications and renewals, training, 110 enforcement, inspections and program development.
- 111 (b) The legislative rules required by subsection (a) 112 shall be promulgated within six months after the 113 effective date of this article.
- 114 (c) Within twelve months after the effective date of 115 this article, the secretary shall conduct and publish a 116 study of infectious medical waste management in this 117 state which shall include, but not be limited to:
- 118 (1) A description of the sources of infectious medical 119 waste generation within the state, including the types 120 and quantities of such waste;
- 121 (2) A description of current infectious medical waste 122 management practices and costs, including treatment, 123 storage and disposal within the state; and
- 124 (3) An inventory of existing infectious medical waste 125 treatment, storage and disposal sites.
- (d) Any person aggrieved or adversely affected by an order of the secretary pursuant to this article, or by the denial or issuance of a permit, or the failure or refusal of said secretary to act within a reasonable time on an application for a permit or the terms or conditions of a permit granted under the provisions of this article, may appeal to a special hearing examiner appointed to

2

3

4 5

6

7

8

9

10

- hear contested cases in accordance with the provisions of chapter twenty-nine-a of this code. The secretary shall
- 135 promulgate legislative rules establishing procedures for
- 136 appeal and the conduct of hearings.
- 137 (e) In addition to those enforcement and inspection 138 powers conferred upon the secretary elsewhere by law, 139 the secretary has the enforcement and inspection powers 140 as provided in sections seven, eight and nine of this 141 article.
- 142 (f) Nothing in this section diminishes or alters the 143 authority of the director of the division of environmental 144 protection under article five, chapter twenty-two of this 145 code.

§20-5J-10. Regulation of infectious medical waste collectors and haulers by the public service commission; limitation of regulation.

- (a) On and after the first day of July, one thousand nine hundred ninety-one, collectors, haulers and transporters of infectious medical waste who are "common carriers by motor vehicle," as defined in section two, article one, chapter twenty-four-a of this code, shall be regulated by the public service commission in accordance with the provisions of chapter twenty-four-a and rules promulgated thereunder. The rules of the public service commission shall not conflict nor take precedence over the rules promulgated by the secretary.
- 11 (b) The commission shall provide a separate and 12 distinct category of special certificates of convenience 13 and necessity for infectious medical waste collectors, 14 haulers and transporters regulated by this section: 15 Provided, That within six months of the effective date 16 of this article, the commission may issue such special 17 certificates to existing common carriers of solid waste 18 who are presently transporting infectious medical waste 19 and who demonstrate that they are in compliance with 20 the provisions of this article: Provided, however, That 21 such common carriers need not make any additional 22 demonstration of public convenience and necessity. 23 Regulation of collectors, haulers and transporters of 24 medical waste shall be separate and distinct from the

- regulation of solid waste collectors, haulers and transporters provided for in section twenty-three, article three, chapter twenty-two-c of this code.
- 28 (c) At any hearing conducted by the public service 29 commission pertaining to infectious medical waste 30 collectors, haulers and transporters, the secretary may 31 appear before the commission and present evidence.

ARTICLE 7. LAW ENFORCEMENT, MOTORBOATING, LITTER.

§20-7-4. Powers and duties of conservation officers.

- Conservation officers and all other persons authorized to enforce the provisions of this chapter shall be under the supervision and direction of the director in the performance of their duties as herein provided. The authority, powers and duties of the conservation officers shall be statewide and they shall have authority to:
- 7 (1) Arrest on sight, without warrant or other court 8 process, any person or persons committing a criminal 9 offense in violation of any of the laws of this state, in 10 the presence of such officer, but no such arrest shall be 11 made where any form of administrative procedure is 12 prescribed by this chapter for the enforcement of any 13 of the particular provisions contained herein;
- 14 (2) Carry such arms and weapons as may be pres-15 cribed by the director in the course and performance of 16 their duties, but no license or other authorization shall 17 be required of such officers for this privilege;
- 18 (3) Search and examine, in the manner provided by 19 law, any boat, vehicle, automobile, conveyance, express or railroad car, fish box, fish bucket or creel, game bag 20 21 or game coat, or any other place in which hunting and 22 fishing paraphernalia, wild animals, wild birds, fish, amphibians or other forms of aquatic life could be 23 24 concealed, packed or conveyed whenever they have reason to believe that they would thereby secure or 25 discover evidence of the violation of any provisions of 26 27 this chapter;
- 28 (4) Execute and serve any search warrant, notice or 29 any process of law issued under the authority of this

37

38

39 40

41

48

49

50

51

52

53

54

55 56

57

58

59

60

61

62

63

64

65

66

67

68

- chapter or any law relating to wildlife, forests, and all 30 other natural resources, by a magistrate or any court 31 having jurisdiction thereof, in the same manner, with 32 the same authority, and with the same legal effect, as 33 any sheriff can serve or execute such warrant, notice or 34 35 process:
 - (5) Require the operator of any motor vehicle or other conveyance on or about the public highways or roadways, or in or near the fields and streams of this state, to stop for the purpose of allowing such officers to conduct game-kill surveys;
- (6) Summon aid in making arrests or seizures or in 42 executing any warrants, notices or processes, and they 43 shall have the same rights and powers as sheriffs have 44 in their respective counties in so doing;
- 45 (7) Enter private lands or waters within the state 46 while engaged in the performance of their official duties 47 hereunder:
 - (8) Arrest on sight, without warrant or other court process, subject to the limitations set forth in subdivision (1) of this section, any person or persons committing a criminal offense in violation of any law of this state in the presence of any such officer on any state-owned lands and waters and lands and waters under lease by the division of natural resources and all national forest lands, waters and parks, and U.S. Corps of Army Engineers' properties within the boundaries of the state of West Virginia, and, in addition to any authority conferred in the other subdivisions of this section. execute all warrants of arrest on such state and national lands, waters and parks, and U.S. Corps of Army Engineers' properties, consistent with the provisions of article one, chapter sixty-two of this code;
 - (9) Arrest any person who enters upon the land or premises of another without written permission from the owner of the land or premises in order to cut, damage, or carry away, or cause to be cut, damaged, or carried away any timber, trees, logs, posts, fruit, nuts, growing plants, or products of any growing plant. Any person convicted of the foregoing shall be liable to the

- 70 owner in the amount of three times the value of the 71 timber, trees, logs, posts, fruit, nuts, growing plants, or
- 72 products of any growing plant, which shall be in
- 73
- addition to and notwithstanding any other penalties by
- 74 law provided by section thirteen, article three, chapter
- 75 sixty-one of this code; and
- 76 (10) Do all things necessary to carry into effect the 77 provisions of this chapter.

PART III. WEST VIRGINIA LITTER CONTROL PROGRAM.

- §20-7-26. Unlawful disposal of litter: civil and criminal penalties; litter control fund; evidence; notice of violations; litter receptacle placement; penalties; duty to enforce violations.
 - 1 (a) (1) Any person who places, deposits, dumps or 2 throws or causes to be placed, deposited, dumped or 3 thrown any litter as defined in section twenty-four of 4 this article, in or upon any public or private highway, 5 road, street or alley, or upon any private property 6 without the consent of the owner, or in or upon any 7 public park or other public property other than in such 8 place as may be set aside for such purpose by the 9 governing body having charge thereof, is guilty of a misdemeanor, and, upon his or her first conviction, shall 10 be fined not less than fifty dollars nor more than five 11 12 hundred dollars: Provided, That a person shall not be held responsible for the actions of animals under their 13 14 direct control. At the request of the defendant or in the discretion of the court, the court may sentence the 15 16 defendant to pick up and remove from any public 17 highway, road, street, alley or any other public park or 18 public property as designated by the court, any and all litter, garbage, refuse, trash, cans, bottles, papers, 19 20 ashes, carcass of any dead animal or any part thereof. 21 offal or any other offensive or unsightly matter placed, deposited, dumped or thrown contrary to the provisions 22 23 of this section by anyone prior to the date of such 24 conviction. For the first offense, the alternative sentence 25 of litter pickup shall be not less than eight hours nor more than sixteen hours in lieu of other such fine. For 26 purposes of this subdivision, the term "court" includes 27

30

31

32 33

34

35

36 37

38

39

40

41

42

43

44

45

46 47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

28 circuit, magistrate and municipal courts.

- (2) Upon his or her second conviction, such person shall be fined not less than two hundred fifty dollars nor more than one thousand dollars and imprisoned in the county jail not less than twenty-four hours nor more than six months: Provided, That a person shall not be held responsible for the actions of animals under their direct control. At the request of the defendant or in the discretion of the court, the court may sentence the defendant to pick up and remove from any public highway, road, street, alley or any other public park or public property as designated by the court, any and all litter, garbage, refuse, trash, cans, bottles, papers, ashes, carcass of any dead animal or any part thereof, offal or any other offensive or unsightly matter placed, deposited, dumped or thrown contrary to the provisions of this section by anyone prior to the date of such conviction. For the second offense, the alternative sentence of litter pickup shall be not less than sixteen hours nor more than thirty-two hours in lieu of such fine or incarceration, but not both. For purposes of this subdivision, the term "court" shall include circuit and magistrate courts.
- (3) Upon such person's third and successive conviction, he or she shall be fined not less than five hundred dollars nor more than two thousand dollars and imprisoned in the county jail not less than forty-eight hours nor more than one year: Provided. That a person shall not be held responsible for the actions of animals under their direct control. At the request of the defendant or in the discretion of the court, the court may sentence the defendant to pick up and remove from any public highway, road, street, alley or any other public park or public property as designated by the court, any and all litter, garbage, refuse, trash, cans, bottles, papers, ashes, carcass of any dead animal or any part thereof, offal or any other offensive or unsightly matter placed. deposited, dumped or thrown contrary to the provisions of this section by anyone prior to the date of such conviction. Upon a third conviction, the alternative sentence of litter pickup shall be not less than thirty-

two hours nor more than sixty-four hours in lieu of such fine or incarceration, but not both. For purposes of this subdivision, the term "court" includes circuit and magistrate courts.

- (4) The alternative sentence of litter pickup herein set forth shall be verified by the conservation officers from the division of natural resources or environmental inspectors from the division of environmental protection or a regional engineering technician from the division of environmental protection pollution prevention and open dumps program (PPOD) of the county in which the offense occurred. Any defendant receiving the herein specified alternative sentence of litter pickup shall provide within a time to be set by the court written acknowledgement from said conservation officers or environmental officers that the sentence has been completed.
- (5) Any person who has been found by the court to have willfully failed to comply with the terms of an alternative sentence imposed by the court pursuant to this section is subject at the discretion of the court to up to twice the original penalty provisions available to the court at the time of conviction.
- (6) If any litter is thrown or cast from a motor vehicle or boat, such action is prima facie evidence that the driver of such motor vehicle or boat intended to violate the provisions of this section. If any litter is dumped or discharged from a motor vehicle or boat, such action is prima facie evidence that the owner and driver of such motor vehicle or boat intended to violate the provisions of this section.
- (b) Any litter found on any public or private property with any indication of ownership on it will be evidence creating a rebuttable inference it was deposited improperly by the person whose identity is indicated, and any person who improperly disposes of litter is subject to either a civil fine of up to five hundred dollars for such litter or required to pay the costs of removal of such litter if the removal of such litter is required to be done by the division, at the discretion of the director. All such

- fines and costs shall be deposited to the litter control fund: *Provided*, That no inference shall be drawn solely from the presence of any logo, trademark, trade name or other similar mass reproduced identifying character
- or other similar mass reproduced identifying character appearing on litter found.
- 114 (c) Every person who is convicted of or pleads guilty to disposing of litter in violation of subsection (a) of this 115 section shall pay the sum of not less than fifty dollars 116 nor more than five hundred dollars as costs for clean-117 up, investigation and prosecution in such case, in 118 119 addition to any other court costs that the court is 120 otherwise required by law to impose upon such con-121 victed person.
- 122 The clerk of the circuit court, magistrate court or 123 municipal court wherein such additional costs are 124 imposed shall, on or before the last day of each month, 125 transmit all such costs received under this subsection to 126 the state treasurer for deposit in the state treasury to 127 the credit of a special revenue fund to be known as the 128 litter control fund which is hereby continued. Expendi-129 tures for purposes set forth in this section are not 130 authorized from collections but are to be made only in 131 accordance with appropriation and in accordance with 132 the provisions of article three, chapter twelve of this 133 code and upon fulfillment of the provisions set forth in 134 article two, chapter five-a of this code: Provided, That 135 for the fiscal year ending the thirtieth day of June, one 136 thousand nine hundred ninety-three, expenditures shall 137 be authorized from collections. Amounts collected which 138 are found from time to time to exceed the funds needed 139 for the purposes set forth in this article may be 140 transferred to other accounts or funds and redesignated 141 for other purposes by appropriation of the Legislature.
- (d) (1) The commissioner of the division of motor vehicles, upon registering a motor vehicle or issuing an operator's or chauffeur's license, shall issue to the owner or licensee, as the case may be, a copy of subsection (a) of this section.
- 147 (2) The commissioner of the division of highways shall 148 cause appropriate signs to be placed at the state

- boundary on each primary and secondary road, and at other locations throughout the state, informing those entering the state of the maximum penalty provided for disposing of litter in violation of subsection (a) of this
- disposing of litter in violation of subsection (a) of this section.
- 154 (e) Any state agency or political subdivision that owns. 155 operates or otherwise controls any public area as may 156 be designated by the director by rule promulgated 157 pursuant to subdivision (8), subsection (a), section 158 twenty-five of this article, shall procure and place litter 159 receptacles at its own expense upon its premises and shall remove and dispose of litter collected in such litter 160 161 receptacles. After receiving two written warnings from 162 any law-enforcement officer or officers to comply with this subsection or the said rules of the director, any 163 164 person who fails to place and maintain such litter receptacles upon his or her premises in violation of this 165 166 subsection or the rules of the director shall be fined 167 fifteen dollars per day of such violation.
- 168 (f) No portion of this section shall be construed to 169 restrict a private owner in the use of the owner's own 170 private property in any manner otherwise authorized by 171 law.
- 172 (g) Any law-enforcement officer who shall observe a person violating the provisions of this section has a 173 mandatory duty to arrest or otherwise prosecute the 174 175 violator to the limits provided herein. The West Virginia 176 division of highways shall investigate and cause to be prosecuted violations of this section occurring upon the 177 highways of the state as the term "highways" is defined 178 179 in chapter seventeen of this code.

§20-7-28. Litter along streams, criminal penalties, enforcement.

1 (a) It is unlawful to place, deposit, dump or throw, or 2 cause to be placed, deposited, dumped or thrown, any 3 litter as defined in section twenty-four of this article and 4 also any garbage, refuse, trash, can, bottle, paper, ashes, carcass of any dead animal or any part thereof, offal or any other offensive or unsightly matter into any river, stream, creek, branch, brook, lake or pond, or upon the

14

15 16

17 18

19 20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

- surface of any land within one hundred yards thereof, or in such location that high water or normal drainage conditions will cause any such materials or substances to be washed into any river, stream, creek, branch, brook, lake or pond.
 - (b) No portion of this section restricts an owner, renter or lessee in the use of his or her own private property or rented or leased property or to prohibit the disposal of any industrial and other wastes into waters of this state in a manner consistent with the provisions of article eleven, chapter twenty-two of this code. But if any owner, renter or lessee, private or otherwise, knowingly permits any such materials or substances to be placed, deposited, dumped or thrown in such location that high water or normal drainage conditions will cause any such materials or substances to wash into any river, stream, creek, branch, brook, lake or pond, it is prima facie evidence that such owner, renter or lessee intended to violate the provisions of this section: *Provided*, That if a landowner, renter or lessee, private or otherwise, reports any such placing, depositing, dumping or throwing of any such substances or materials upon his or her property to the prosecuting attorney, county commission, or the division of natural resources or the division of environmental protection, then the landowner, renter or lessee will be presumed to not have knowingly permitted such placing, depositing, dumping or throwing of such materials or substances.
 - (c) In addition to enforcement by the director, the director of the division of environmental protection, the chief of the office of water resources of the division of environmental protection, and the division of natural resources' chief law-enforcement officer, the provisions of this section may be enforced by all other proper law-enforcement agencies.
 - (d) (1) Any person violating any provision of this section is guilty of a misdemeanor, and, upon his or her first conviction, shall be fined not less than fifty nor more than five hundred dollars. At the request of the defendant or in the discretion of the court, the court may

 sentence the defendant to pick up and remove from any area of a bank of any river, stream, creek, branch, brook, lake or pond, or other property with prior permission of the owner, the area to be specified by the court, any and all litter, garbage, refuse, trash, cans, bottles, papers, ashes, carcass of any dead animal or any part thereof, offal or any other offensive or unsightly matter placed, deposited, dumped or thrown contrary to the provisions of this section by anyone prior to the date of such conviction. For the first offense, the alternative sentence of litter pickup shall be not less than eight hours nor more than sixteen hours in lieu of a fine. For purposes of this subdivision, the term "court" includes circuit, magistrate and municipal courts.

- (2) Upon his or her second conviction, such person shall be fined not less than two hundred fifty dollars nor more than one thousand dollars and imprisoned in the county jail not less than twenty-four hours nor more than six months. At the request of the defendant or in the discretion of the court, the court may sentence the defendant to pick up and remove from any area of a bank of any river, stream, creek, branch, brook, lake or pond, or other property with prior permission of the owner, the area to be specified by the court, any and all litter, garbage, refuse, trash, cans, bottles, papers, ashes, carcass of any dead animal or any part thereof. offal or any other offensive or unsightly matter placed, deposited, dumped or thrown contrary to the provisions of this section by anyone prior to the date of such conviction. For the second offense, the alternative sentence of litter pickup shall be not less than sixteen hours nor more than thirty-two hours in lieu of such fine or incarceration, but not both. For purposes of this subdivision, the term "court" includes circuit and magistrate courts.
- (3) Upon such person's third and successive conviction, he or she shall be fined not less than five hundred dollars nor more than two thousand dollars and imprisoned in the county jail not less than forty-eight hours nor more than one year. At the request of the defendant or in the discretion of the court, the court may sentence

90 the defendant to pick up and remove from any area of 91 a bank of any river, stream, creek, branch, brook, lake 92 or pond, or other property with prior permission of the owner, the area to be specified by the court, any and all 93 litter, garbage, refuse, trash, cans, bottles, papers, 94 95 ashes, carcass of any dead animal or any part thereof, 96 offal or any other offensive or unsightly matter placed, 97 deposited, dumped or thrown contrary to the provisions of this section by anyone prior to the date of such 98 99 conviction. Upon a third conviction the alternative sentence of litter pickup shall be not less than thirty-100 101 two hours nor more than sixty-four hours in lieu of such fine or incarceration, but not both. For purposes of this 102 subdivision, the term "court" includes circuit and 103 104 magistrate courts.

- 105 (4) The alternative sentence of litter pickup herein set forth shall be verified by division of natural resources 106 107 conservation officers or by environmental inspectors 108 from the division of environmental protection or a regional engineering technician from the pollution 109 110 prevention and open dumps program (PPOD) of the 111 division of environmental protection, of the county in 112 which the offense occurred. Any defendant receiving the 113 herein specified alternative sentence of litter pickup 114 shall provide within a time to be set by the court written 115 acknowledgement from said conservation officers or environmental officers that the sentence has been 116 117 completed.
- 118 (5) Any person who has been found by the court to 119 have willfully failed to comply with the terms of an 120 alternative sentence imposed by the court pursuant to 121 this section is subject at the discretion of the court to 122 up to twice the original penalty provisions available to 123 the court at the time of conviction.

§20-7-29. Assistance to solid waste authorities.

- The director may expend funds from the litter control fund established pursuant to section twenty-six of this
- article to assist county and regional solid waste authorities in the formulation of their comprehensive litter and
- 5 solid waste control plans pursuant to section eight,

- 6 article four, chapter twenty-two-c of this code and in the
- 7 construction and maintenance of approved commercial
- 8 solid waste facilities and collection equipment, including
- 9 the provision of grants as well as bonding assistance for
- 10 those authorities which would in the opinion of the
- 11 director be unable to construct or maintain an approved
- 12 commercial solid waste facility without grant funds.

ARTICLE 8. GENERAL AND MISCELLANEOUS PROVISIONS.

§20-8-1. Transition in terms; continuity.

- 1 Whenever in this code and elsewhere in law the terms 2
- "the conservation commission of West Virginia," 3
- "conservation commission,""director of conservation"
- and similar and related terms are used and referenced. 4
- 5 they shall be read, understood and construed in the light
- 6 of the enactment of this chapter by which the conser-
- 7 vation commission and the office of director of conser-
- 8 vation are abolished and the responsibilities, functions
- 9 and services thereof are transferred to and absorbed in
- the division of natural resources, the natural resources 10
- commission and the office of director of the division of 11
- 12 natural resources as in this chapter provided.
- 13 Any litigation instituted, entered into or pending to
- 14 which any of the governmental corporations and
- agencies abolished by this chapter are named parties 15
- 16 may be continued and prosecuted to completion in such
- party names or, at the option of the litigants and by 17
- 18 leave of court, such party names may be amended or
- changed to correspond with the names of the successor 19
- 20 governmental corporations and agencies as in this
- chapter provided. 21
- 22 All contracts, compacts and agreements, heretofore
- entered into by any of the governmental corporations 23
- 24 and agencies hereby abolished, shall continue to be the
- obligations of the respective successor corporations and 25
- agencies as in this chapter provided. No provision of this 26
- 27 chapter shall be construed as impairing the obligation
- 28 of any contract.

ARTICLE 11. WEST VIRGINIA RECYCLING PROGRAM.

§20-11-4. Recycling plans.

- 1 (a) Each county or regional solid waste authority, as
 2 part of the comprehensive litter and solid waste control
 3 plan required pursuant to the provisions of section eight,
 4 article four, chapter twenty-two-c of this code, shall
 5 prepare and adopt a comprehensive recycling plan to
 6 assist in the implementation of the recycling goals in
 7 section three of this article.
- 8 (b) Each recycling plan required by this section shall include, but not be limited to:
- 10 (1) Designation of the recyclable materials that can be 11 most effectively source separated in the region or 12 county, which shall include at least three recyclable 13 materials; and
- 14 (2) Designation of potential strategies for the collec-15 tion, marketing and disposition of designated source 16 separated recyclable materials in each region or county.

§20-11-5a. Recycling assessment fee; regulated motor carriers; dedication of proceeds; criminal penalties.

- 1 (a) Imposition. — Effective the first day of January, 2 one thousand nine hundred ninety-two, a recycling 3 assessment fee is hereby levied and imposed upon the 4 disposal of solid waste at all solid waste disposal 5 facilities in this state, to be collected at the rate of two 6 dollars per ton or part thereof of solid waste. The fee 7 imposed by this section is in addition to all other fees 8 levied by law.
- 9 (b) Collection, return, payment and records. The 10 person disposing of solid waste at the solid waste 11 disposal facility shall pay the fee imposed by this 12 section, whether or not such person owns the solid waste, 13 and the fee shall be collected by the operator of the solid waste facility who shall remit it to the tax commissioner.
- 15 (1) The fee imposed by this section accrues at the time 16 the solid waste is delivered to the solid waste disposal 17 facility.
- 18 (2) The operator shall remit the fee imposed by this section to the tax commissioner on or before the fifteenth

day of the month next succeeding the month in which the fee accrued. Upon remittance of the fee, the operator shall be required to file returns on forms and in the manner as prescribed by the tax commissioner.

- (3) The operator shall account to the state for all fees collected under this section and shall hold them in trust for the state until they are remitted to the tax commissioner.
- (4) If any operator fails to collect the fee imposed by this section, he or she is personally liable for such amount as he or she failed to collect, plus applicable additions to tax, penalties and interest imposed by article ten, chapter eleven of this code.
- (5) Whenever any operator fails to collect, truthfully account for, remit the fee or file returns with the fee as required in this section, the tax commissioner may serve written notice requiring such operator to collect the fees which become collectible after service of such notice, to deposit such fees in a bank approved by the tax commissioner, in a separate account, in trust for and payable to the tax commissioner, and to keep the amount of such fees in such account until remitted to the tax commissioner. Such notice remains in effect until a notice of cancellation is served on the operator or owner by the tax commissioner.
- (6) Whenever the owner of a solid waste disposal facility leases the solid waste facility to an operator, the operator is primarily liable for collection and remittance of the fee imposed by this section and the owner is secondarily liable for remittance of the fee imposed by this section. However, if the operator fails, in whole or in part, to discharge his or her obligations under this section, the owner and the operator of the solid waste facility are jointly and severally responsible and liable for compliance with the provisions of this section.
- (7) If the operator or owner responsible for collecting the fee imposed by this section is an association or corporation, the officers thereof are liable, jointly and severally, for any default on the part of the association or corporation, and payment of the fee and any additions

- to tax, penalties and interest imposed by article ten, chapter eleven of this code may be enforced against them and against the association or corporation which they represent.
 - (8) Each person disposing of solid waste at a solid waste disposal facility and each person required to collect the fee imposed by this section shall keep complete and accurate records in such form as the tax commissioner may require in accordance with the rules of the tax commissioner.
 - (c) Regulated motor carriers. The fee imposed by this section is a necessary and reasonable cost for motor carriers of solid waste subject to the jurisdiction of the public service commission under chapter twenty-four-a of this code. Notwithstanding any provision of law to the contrary, upon the filing of a petition by an affected motor carrier, the public service commission shall, within fourteen days, reflect the cost of said fee in said motor carrier's rates for solid waste removal service. In calculating the amount of said fee to said motor carrier, the commission shall use the national average of pounds of waste generated per person per day as determined by the United States Environmental Protection Agency.
 - (d) Definitions. For purposes of this section:

"Solid waste disposal facility" means any approved solid waste facility or open dump in this state and includes a transfer station when the solid waste collected at the transfer station is not finally disposed of at a solid waste facility within this state that collects the fee imposed by this section.

Nothing herein authorizes in any way the creation or operation of or contribution to an open dump.

- (e) Exemptions. The following transactions are exempt from the fee imposed by this section:
- 94 (1) Disposal of solid waste at a solid waste facility by 95 the person who owns, operates or leases the solid waste 96 disposal facility if it is used exclusively to dispose of 97 waste originally produced by such person in such 98 person's regular business or personal activities or by

- 99 persons utilizing the facility on a cost-sharing or 100 nonprofit basis;
 - (2) Reuse or recycling of any solid waste; and

- (3) Disposal of residential solid waste by an individual not in the business of hauling or disposing of solid waste on such days and times as designated by the director of the division of environmental protection by rule as exempt from the fee imposed pursuant to section eleven, article fifteen, chapter twenty-two of this code.
- (f) Procedure and administration. Notwithstanding section three, article ten, chapter eleven of this code, each and every provision of the "West Virginia Tax Procedure and Administration Act" set forth in article ten, chapter eleven of this code applies to the fee imposed by this section with like effect as if said act were applicable only to the fee imposed by this section and were set forth in extenso herein.
- (g) Criminal penalties. Notwithstanding section two, article nine, chapter eleven of this code, sections three through seventeen, article nine, chapter eleven of this code apply to the fee imposed by this section with like effect as if said sections were the only fee imposed by this section and were set forth in extenso herein.
- (h) Dedication of proceeds. The proceeds of the fee collected pursuant to this section shall be deposited by the tax commissioner, at least monthly, in a special revenue account designated as the "Recycling Assistance Fund" which is hereby created. The director of the division of natural resources shall allocate the proceeds of the said fund as follows:
- (1) Fifty percent of the total proceeds shall be provided in grants to assist municipalities, counties and other interested parties in the planning and implementation of recycling programs, public education programs, and recycling market procurement efforts, established pursuant to this article. The director of the division of natural resources shall promulgate rules, in accordance with chapter twenty-nine-a of this code, containing application procedures, guidelines for

- eligibility, reporting requirements and other matters deemed appropriate;
- 140 (2) Twelve and one-half percent of the total proceeds 141 shall be expended for personal services and benefit 142 expenses of full-time salaried conservation officers;
- 143 (3) Twelve and one-half percent of the total proceeds 144 shall be transferred to the West Virginia development 145 office, to be used in assisting counties and municipalities 146 in the design and construction of wastewater treatment 147 facilities:
- 148 (4) Twelve and one-half percent of the total proceeds 149 shall be transferred to the solid waste reclamation and 150 environmental response fund, established pursuant to 151 section eleven, article fifteen, chapter twenty-two of this 152 code, to be expended by the division of environmental 153 protection to assist in the funding of the pollution 154 prevention and open dumps program (PPOD) which 155 encourages recycling, reuse, waste reduction and clean-156 up activities: and
- 157 (5) Twelve and one-half percent of the total proceeds 158 shall be deposited in the hazardous waste emergency 159 response fund established in article nineteen, chapter 160 twenty-two of this code.
- 161 (i) Severability. — If any provision of this section or 162 the application thereof is for any reason adjudged by 163 any court of competent jurisdiction to be invalid, such 164 judgment does not affect, impair or invalidate the 165 remainder of this section, but is confined in its operation 166 to the provision thereof directly involved in the controv-167 ersy in which such judgment is rendered, and the 168 applicability of such provision to other persons or 169 circumstances is not affected thereby.
- 170 (j) Effective date. This section is effective on the 171 first day of January, one thousand nine hundred ninety-172 two.

§20-11-5b. Solid and hazardous waste supplemental assessment fee.

1 (a) Imposition. — Effective the first day of January,

- one thousand nine hundred ninety-two, a solid and hazardous waste supplemental assessment fee is hereby imposed upon the disposal of solid or hazardous waste at all solid waste or hazardous waste disposal facilities in this state, to be collected at the rate of twenty-five cents per ton or part thereof of solid or hazardous waste. The fee imposed by this section is in addition to all other fees levied by law.
 - (b) Collection, return, payment and records. The person disposing of solid or hazardous waste at the solid or hazardous waste disposal facility shall pay the fee imposed by this section, whether or not such person owns the solid or hazardous waste, and the fee shall be collected by the operator of the solid or hazardous waste facility who shall remit it to the tax commissioner.
 - (1) The fee imposed by this section accrues at the time the solid or hazardous waste is delivered to the solid or hazardous waste disposal facility.
- (2) The operator shall remit the fee imposed by this section to the tax commissioner on or before the fifteenth day of the month next succeeding the month in which the fee accrued. Upon remittance of the fee, the operator shall be required to file returns on forms and in the manner as prescribed by the tax commissioner.
- (3) The operator shall account to the state for all fees collected under this section and shall hold them in trust for the state until they are remitted to the tax commissioner.
- (4) If any operator fails to collect the fee imposed by this section, he or she shall be personally liable for such amount as he or she failed to collect, plus applicable additions to tax, penalties and interest imposed by article ten, chapter eleven of this code.
- (5) Whenever any operator fails to collect, truthfully account for, remit the fee, or file returns with the fee as required in this section, the tax commissioner may serve written notice requiring such operator to collect the fees which become collectible after service of such notice, to deposit such fees in a bank approved by the

8

- tax commissioner, in a separate account, in trust for and payable to the tax commissioner, and to keep the amount of such fees in such account until remitted to the tax commissioner. Such notice remains in effect until a notice of cancellation is served on the operator or owner by the tax commissioner.
 - (6) Whenever the owner of a solid or hazardous waste disposal facility leases the solid or hazardous waste facility to an operator, the operator is primarily liable for collection and remittance of the fee imposed by this section and the owner is secondarily liable for remittance of the fee imposed by this section. However, if the operator fails, in whole or in part, to discharge his or her obligations under this section, the owner and the operator of the solid or hazardous waste disposal facility are jointly and severally responsible and liable for compliance with the provisions of this section.
 - (7) If the operator or owner responsible for collecting the fee imposed by this section is an association or corporation, the officers thereof are liable, jointly and severally, for any default on the part of the association or corporation, and payment of the fee and any additions to tax, penalties and interest imposed by article ten, chapter eleven of this code may be enforced against them and against the association or corporation which they represent.
 - (8) Each person disposing of solid or hazardous waste at a solid or hazardous waste disposal facility and each person required to collect the fee imposed by this section shall keep complete and accurate records in such form as the tax commissioner may require in accordance with the rules and regulations of the tax commissioner.
 - (c) Regulated motor carriers. The fee imposed by this section is a necessary and reasonable cost for motor carriers of solid or hazardous waste subject to the jurisdiction of the public service commission under chapter twenty-four-a of this code. Notwithstanding any provision of law to the contrary, upon the filing of a petition by an affected motor carrier, the public service commission shall, within fourteen days, reflect the cost

of said fee in said motor carrier's rates for solid or hazardous waste removal service. In calculating the amount of said fee to said motor carrier, the commission shall use the national average of pounds of waste generated per person per day as determined by the United States Environmental Protection Agency.

(d) Definitions. — For purposes of this section:

87

88

89

90

91

92

93

94

95

96

97

98 99

100

101

102

103

104

105

106 107

108 109

- (1) "Solid or hazardous waste disposal facility" means any approved solid or hazardous waste facility or open dump in this state and includes a transfer station when the solid or hazardous waste collected at the transfer station is not finally disposed of at a solid or hazardous waste facility within this state that collects the fee imposed by this section.
- (2) "Coal combustion byproduct" means the residuals, including fly ash, bottom ash, bed ash, and boiler slag produced by coal-fired or coal/gas-fired electrical or steam generating units. For nonelectrical steam generating units burning a combination of solid waste and coal, a carbon monoxide level of less than or equal to one hundred parts per million on a twenty-four hour average basis is required for the byproducts to meet this definition. The carbon monoxide level shall be calculated on a dry gas basis corrected to seven percent oxygen; and
- (3) "Sludge" means any solid, semisolid, residue or precipitate, separated from or created by a municipal, commercial or industrial waste treatment plant, water supply treatment plant or air pollution control facility or any other such waste having similar origin.
- Nothing herein authorizes in any way the creation or operation of or contribution to an open dump.
- 113 (e) Exemptions. The following transactions are 114 exempt from the fee imposed by this section:
- 115 (1) Disposal of solid waste in which the recycling 116 assessment fee levied and imposed by section five-a of 117 this article has been paid;
- 118 (2) Disposal of sludge or coal combustion byproducts;

- 119 (3) Reuse or recycling of any solid or hazardous waste; 120 or
- 121 (4) Disposal of residential solid waste by an individual
 122 not in the business of hauling or disposing of solid waste
 123 on such days and times as designated by the director of
 124 the division of environmental protection by rule as
 125 exempt from the fee imposed pursuant to section eleven,
 126 article fifteen, chapter twenty-two of this code.
 - (f) Procedure and administration. Notwithstanding section three, article ten, chapter eleven of this code, each and every provision of the "West Virginia Tax Procedure and Administration Act" set forth in article ten, chapter eleven of this code applies to the fee imposed by this section with like effect as if said act were applicable only to the fee imposed by this section and were set forth in extenso herein.
 - (g) Criminal penalties.—Notwithstanding section two, article nine, chapter eleven of this code, sections three through seventeen, article nine, chapter eleven of this code shall apply to the fee imposed by this section with like effect as if said sections were the only fee imposed by this section and were set forth in extenso herein.
 - (h) Dedication of proceeds.—The proceeds of the fee collected pursuant to this section shall be deposited by the tax commissioner, at least monthly, to the hazardous waste emergency response fund established in article nineteen, chapter twenty-two of this code.
- (i) Severability.—If any provision of this section or the application thereof is for any reason adjudged by any cour of competent jurisdiction to be invalid, such judgment does not affect, impair or invalidate the remainder of this section, but is confined in its operation to the provision thereof directly involved in the controv-ersy in which such judgment is rendered, and the applicability of such provision to other persons or circumstances is not affected thereby.
- 155 (j) Effective date. This section is effective on the 156 first day of January, one thousand nine hundred ninety-157 two.

§20-11-9. Recycled oil advisory committee.

- 1 (a) The division of natural resources recycled oil 2 advisory committee is continued. The recycled oil 3 advisory committee shall consist of nine members 4 appointed by the governor, for terms of two years, who 5 serve without compensation. One member of the com-6 mittee shall have significant experience in the oil 7 refining industry, one member shall have significant 8 experience in the jobbing or distributing of motor oil, 9 one member shall be a representative of retail gasoline 10 dealers, one member shall be a representative of retail 11 merchants, one member shall be a representative of the 12 insurance industry, one member shall be a member of 13 a county or regional solid waste authority, one member 14 shall be a member of the general public, one member 15 shall be a member of the House of Delegates recom-16 mended by the speaker of the House of Delegates, and 17 one member shall be a member of the Senate recom-18 mended by the president of the Senate. The director of 19 the division of natural resources or his or her designated 20 representative shall be an ex officio member of the 21 committee and shall serve as chair of the committee. 22 The recycled oil advisory committee shall meet at least 23 monthly, or upon the call of four members, to discuss 24 all aspects of the collection, handling, transportation, 25 storage, disposal and recycling of used motor oil.
 - (b) The functions of the committee include, but are not limited to, the following:

26

27

28

29

30

31

32

33

34

35

36

37

(1) Making recommendations to the division of natural resources, division of environmental protection and the Legislature concerning the adoption of management standards with respect to collection, handling, transportation, storage, disposal and recycling of used motor oil. The committee shall make the first report of its recommendations on or before the fifteenth day of January, one thousand nine hundred ninety-two, and other such reports may be made at such times as the committee deems appropriate.

- (2) Carrying out education and promotional activities 38 regarding the use of recycled oil. 39
- (3) Identifying areas in the public and private sectors 40 where recycled oil could be utilized. 41
- 42 (4) Entertaining proposals from citizens, corporations and businesses related to all aspects of used motor oil. 43
- (5) Identifying administrative requirements at both 44 45 the state and local levels to ascertain resources and 46 needs relating to used motor oil.
- 47 (6) Examining federal law and regulations, both 48 existing and proposed, to assure that West Virginia businesses and individuals who generate used motor oil 49 50 may participate in a program of handling and disposing 51 of used motor oil that complies with federal statutes and 52 regulatory requirements.

§20-11-12. Recycling facilities exemption.

- Recycling facilities, as defined in section two, article 1 2 fifteen of chapter twenty-two of this code, whose only 3 function is to accept free-of-charge, buy or transfer
- 4 source separated material or recycled material for
- 5 resale or transfer for further processing shall be exempt
- 6 from the provisions of said article and article four of
- chapter twenty-two-c and sections one-c and one-f,
- 8 article two, chapter twenty-four of this code.

CHAPTER 21. LABOR.

ARTICLE 3B. EMPLOYER ASSISTANCE FOR ENVIRONMENTAL PROTECTION.

§21-3B-3. Environmental assistance resource board.

- 1 There is hereby created within the division of labor 2 an environmental assistance resource board to advise 3 and assist the commissioner of labor in developing the 4 technical resources necessary to administer the provi-5 sions of this article. The board is composed of the 6 commissioner of the division of labor, who serves as 7 chair; the chief of the office of air quality of the division 8 of environmental protection; the chief of the office of 9 water resources of the division of environmental 10 protection; the chief of the office of waste management
- 11 of the division of environmental protection; the director

- 12 of the division of environmental protection; one member
- 13 of the House of Delegates appointed by the speaker of
- 14 the House; and one member of the Senate appointed by
- 15 the president of the Senate. Terms of legislative
- 16 members of the board run concurrent with the
- 17 member's legislative term of office.
- 18 The board shall meet within thirty days of the
- 19 effective date of this article and thereafter at the call
- 20 of the chair. The board shall establish an information
- 21 network wherein the commissioner of labor and any
- 22 consultant advising employers, in order to provide
- 23 accurate information regarding compliance with envir-
- 24 onmental and hazardous waste rules, may access written
- 25 materials or staff having technical expertise within the
- 26 agencies represented on the board. At the request of the
- 27 board, the secretary of the department of commerce,
- 28 labor and environmental resources is authorized to
- 29 direct the assignment of staff, on a temporary or
- 30 permanent basis, from any agency represented on the
- 31 board to the division of labor to assist in the implemen-
- or board to the division of labor to assist in the implement
- 32 tation of the employer assistance program set forth in
- 33 this article.

CHAPTER 22. ENVIRONMENTAL RESOURCES.

ARTICLE 1. DIVISION OF ENVIRONMENTAL PROTECTION.

§22-1-1. Legislative findings; legislative statement of policy and purpose.

- 1 (a) The Legislature finds that:
- 2 (1) Restoring and protecting the environment is
- 3 fundamental to the health and welfare of individual
- 4 citizens, and our government has a duty to provide and
- 5 maintain a healthful environment for our citizens.
- 6 (2) The state has the primary responsibility for
- 7 protecting the environment; other governmental enti-
- 8 ties, public and private organizations and our citizens
- O stool brosse and bittate of Gampations and our consens
- 9 have the primary responsibility of supporting the state
- 10 in its role as protector of the environment.
- 11 (3) Governmental decisions on matters which relate to
- 12 the use, enhancement, preservation, protection and

- conservation of the environment should be made after public participation and public hearings.
- (4) Efficiency in the wise use, enhancement, preservation, protection and conservation of the environment can best be accomplished by an integrated and interdis-ciplinary approach in decision making and would benefit from the coordination, consolidation and integra-tion of state programs and agencies which are signifi-cantly concerned with the use, enhancement, preserva-tion, protection and conservation of the environment.
 - (5) Those functions of government which regulate the environment should be consolidated in order to accomplish the purposes set forth in this article, to carry out the environmental functions of government in the most efficient and cost effective manner, to protect human health and safety and, to the greatest degree practicable, to prevent injury to plant, animal and aquatic life, improve and maintain the quality of life of our citizens, and promote economic development consistent with environmental goals and standards.
 - (b) The Legislature declares that the establishment of a division of environmental protection is in the public interest and will promote the general welfare of the state of West Virginia without sacrificing social and economic development. It is the policy of the state of West Virginia, in cooperation with other governmental agencies, public and private organizations, and the citizens of this state, to use all practicable means and measures to prevent or eliminate harm to the environment and biosphere, to create and maintain conditions under which man and nature can exist in productive harmony, and fulfill the social, economic and other requirements of present and future generations. The purposes of this chapter are:
 - (1) To strengthen the commitment of this state to restore, maintain and protect the environment;
 - (2) To consolidate environmental regulatory programs in a single state agency;
- 51 (3) To provide a comprehensive program for the

- 52 conservation, protection, exploration, development, 53 enjoyment and use of the natural resources of the state 54 of West Virginia;
 - (4) To supplement and complement the efforts of the state by coordinating state programs with the efforts of other governmental entities, public and private organizations, and the general public; to improve the quality of the environment, the public health and public enjoyment of the environment, and the propagation and protection of animal, aquatic and plant life, in a manner consistent with the benefits to be derived from strong agricultural, manufacturing, tourism and energy-producing industries;
 - (5) Insofar as federal environmental programs require state participation, to endeavor to obtain and continue state primacy in the administration of such federally-mandated environmental programs, and to endeavor to maximize federal funds which may be available to accomplish the purposes of the state and federal environmental programs and to cooperate with appropriate federal agencies to meet environmental goals;
- 73 (6) To encourage the increased involvement of all 74 citizens in the development and execution of state 75 environmental programs;
- 76 (7) To promote improvements in the quality of the 77 environment through research, evaluation and sharing 78 of information;
- 79 (8) To improve the management and effectiveness of state environmental protection programs; and
- 81 (9) To increase the accountability of state environmen-82 tal protection programs to the governor, the Legislature 83 and the public generally.

§22-1-2. Definitions.

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

- As used in this article, unless otherwise provided or indicated by the context:
- 3 (1) "Department" means the department of commerce, labor and environmental resources.

- 5 (2) "Director" means the director of the division of environmental protection.
- 7 (3) "Division" means the division of environmental 8 protection.
- 9 (4) "Function" includes any duty, obligation, power, 10 authority, responsibility, right, privilege, activity or 11 program.
- 12 (5) "Office" includes any office, board, agency, unit, organizational entity, or component thereof.
- 14 (6) "Secretary" means the secretary of the department 15 of commerce, labor and environmental resources.

§22-1-3. Rule-making generally; relationship to federal programs.

- 1 (a) The director has the power and authority to propose legislative rules for promulgation in accordance with the provisions of article three, chapter twenty-nine- a of this code to carry out and implement the provisions of this chapter and to carry out and implement any other provision of law relating to offices or functions of the division.
- 8 (b) The requirements and limitations set forth in this 9 section apply to any rule-making authority granted 10 pursuant to this chapter or chapters twenty-two-b and 11 twenty-two-c of this code.
- 12 (c) Prior to the proposal of any new rule, the director 13 shall consult with the division of environmental protection advisory council and after such consultation, the 14 15 director may determine that such a rule should be the 16 same in substance as a counterpart federal regulation. 17 If the director determines that the rule should be the 18 same in substance as a counterpart regulation, then to 19 the greatest degree practicable, such proposed rule shall 20 incorporate by reference the counterpart federal 21 regulation. The director shall file, contemporaneously 22 with the proposed rule, a statement setting forth 23 whether the rule is the same in substance as a counter-24 part federal regulation. If the director determines that 25 the rule should not be the same in substance as a

counterpart federal regulation, then the director shall file contemporaneously with the proposed rule, a statement setting forth the differences between the proposed rule and the counterpart federal regulation. In addition, the director shall file a statement setting forth the results of the consultation with the advisory council.

32

33

34

35

36

37

38

39

40

23

- (d) Whenever any existing rule is modified, amended or replaced, the provisions of subsection (c) of this section apply to the proposal of any such modification, amendment or replacement rule.
- (e) Notwithstanding the provisions of article three, chapter twenty-nine-a of this code, at least one public hearing shall be held by the division in conjunction with each rule-making prior to the expiration of the public comment period for the proposed rules.

§22-1-3a. Rules — New or amended environmental provisions.

Except for legislative rules promulgated for the 1 2 purpose of implementing the provisions of section four, 3 article twelve, section six, article seventeen, and section six, article eighteen, all of this chapter, and notwith-4 5 standing the provisions of section four, article five of this 6 chapter, legislative rules promulgated by the director 7 which become effective on or after the first day of July, 8 one thousand nine hundred ninety-four, may include new or amended environmental provisions which are 9 more stringent than the counterpart federal rule or 10 program to the extent that the director first provides 11 12 specific written reasons which demonstrate that such provisions are reasonably necessary to protect, preserve 13 or enhance the quality of West Virginia's environment 14 15 or human health or safety, taking into consideration the scientific evidence, specific environmental characteris-16 17 tics of West Virginia or an area thereof, or stated legislative findings, policies or purposes relied upon by 18 19 the director in making such determination. In the case 20 of specific rules which have a technical basis, the director shall also provide the specific technical basis 21 upon which the director has relied. 22

In the event that legislative rules promulgated by the

- director which become effective on or after the first day 24 of July, one thousand nine hundred ninety-four, include 25 new or amended environmental provisions which are 26 less stringent than a counterpart federal rule which 27 recommends, but does not require, a particular standard 28 or any federally recommended environmental standard 29 whether or not there be a counterpart federal rule, the 30 division shall first provide specific written reasons 31 which demonstrate that such provisions are not reason-32 ably necessary to protect, preserve or enhance the 33 quality of West Virginia's environment or human health 34 or safety, taking into consideration the scientific 35 evidence, specific environmental characteristic of West 36 37 Virginia or an area thereof, or stated legislative findings, policies or purposes relied upon by the director 38 39 in making such determination. In the case of specific rules which have a technical basis, the director shall also 40 provide the specific technical basis upon which the 41 42 director has relied.
- In the absence of a federal rule, the adoption of a state rule shall not be construed to be more stringent than a federal rule, unless the absence of a federal rule is the result of a specific federal exemption.

§22-1-4. Division of environmental protection; appointment of director.

- 1 The division of environmental protection is continued
- 2 within the department of commerce, labor and environ-
- mental resources. The division shall be administered, in
- 4 accordance with the provisions of this article, under the
- 5 supervision and direction of the director.

§22-1-5. Jurisdiction vested in division.

- 1 Except as may be otherwise provided in this code,
- 2 the division is hereby designated as the lead regulatory
- agency for this state for all purposes of federal legisla-
- 4 tion relating to all activities regulated under this
- 5 chapter.

§22-1-6. Director of the division of environmental protection.

1 (a) The director is the chief executive officer of the

division. Subject to section seven of this article and other provisions of law, the director shall organize the division into such offices, sections, agencies and other units of activity as may be found by the director to be desirable for the orderly, efficient and economical administration of the division and for the accomplishment of its objects and purposes. The director may appoint assistants, hearing officers, clerks, stenographers, and other officers, technical personnel and employees needed for the operation of the division and may prescribe their powers and duties and fix their compensation within amounts appropriated therefor.

- (b) The director has the power to and may designate supervisory officers or other officers or employees of the division to substitute for him or her on any board or commission established under this code or to sit in his or her place in any hearings, appeals, meetings or other activities with such substitute having the same powers, duties, authority and responsibility as the director. Additionally, the director has the power to delegate, as he or she considers appropriate, to supervisory officers or other officers or employees of the division his or her powers, duties, authority and responsibility relating to issuing permits, hiring and training inspectors and other employees of the division, conducting hearings and appeals and such other duties and functions set forth in this chapter or elsewhere in this code.
- (c) The director has responsibility for the conduct of the intergovernmental relations of the division, including assuring: (1) That the division carries out its functions in a manner which supplements and complements the environmental policies, programs and procedures of the federal government, other state governments, and other instrumentalities of this state; and (2) that appropriate officers and employees of the division consult with individuals responsible for making policy relating to environmental issues in the federal government, other state governments, and other instrumentalities of this state concerning differences over environmental policies, programs and procedures and concerning the impact of statutory law and rules upon the

- 43 environment of this state.
 - (d) In addition to other powers, duties and responsibilities granted and assigned to the director by this chapter, the director is hereby authorized and empowered to:
 - (1) Sign and execute in the name of the state by the "division of environmental protection" any contract or agreement with the federal government or its departments or agencies, subdivisions of the state, corporations, associations, partnerships or individuals: *Provided*, That the powers granted to the director to enter into agreements or contracts and to make expenditures and obligations of public funds under this subdivision shall not exceed or be interpreted as authority to exceed the powers heretofore granted by the Legislature to the various commissioners, directors or board members of the various departments, agencies or boards that comprise and are incorporated into each secretary's department pursuant to the provisions of chapter fivefoot this code:
 - (2) Conduct research in improved environmental protection methods and disseminate information to the citizens of this state:
 - (3) Enter private lands to make surveys and inspections for environmental protection purposes; to investigate for violations of statutes or rules which the division is charged with enforcing; to serve and execute warrants and processes; to make arrests; issue orders, which for the purposes of this chapter include consent agreements; and to otherwise enforce the statutes or rules which the division is charged with enforcing;
 - (4) Acquire for the state in the name of the "division of environmental protection" by purchase, condemnation, lease or agreement, or accept or reject for the state, in the name of the division of environmental protection, gifts, donations, contributions, bequests or devises of money, security or property, both real and personal, and any interest in such property;
 - (5) Provide for workshops, training programs and

other educational programs, apart from or in coopera-tion with other governmental agencies, necessary to insure adequate standards of public service in the division. The director may also provide for technical training and specialized instruction of any employee. Approved educational programs, training and instruc-tion time may be compensated for as a part of regular employment. The director is further authorized to pay out of federal or state funds, or both, as such funds are available, fees and expenses incidental to such educa-tional programs, training, and instruction. Eligibility for participation by employees will be in accordance with guidelines established by the director; and

(6) Issue certifications required under 33 U.S.C. §1341. Prior to issuing any such certification the director shall solicit from the division of natural resources reports and comments concerning the possible certification. The reports and comments shall be directed from the division of natural resources to the director for consideration.

- (e) The director shall be appointed by the governor, by and with the advice and consent of the Senate, and serves at the will and pleasure of the governor: Provided, That in lieu of appointing a director, the governor may order the secretary to directly exercise the powers of the director. The secretary shall designate the order in which other officials of the division shall act for and perform the functions of the secretary or the director during the absence or disability of both the secretary and the director or in the event of vacancies in both of those offices.
 - (f) At the time of his or her initial appointment, the director shall be at least thirty years old and shall be selected with special reference and consideration given to his or her administrative experience and ability, to his or her demonstrated interest in the effective and responsible regulation of the energy industry and the conservation and wise use of natural resources. The director shall have at least a bachelor's degree in a related field and shall have at least three years of experience in a position of responsible charge in at least

- one discipline relating to the duties and responsibilities 123 for which the director will be responsible upon assump-124 125 tion of the office of director. The director shall not be a candidate for or hold any other public office, shall not 126 127 be a member of any political party committee and shall immediately forfeit and vacate his or her office as 128 129 director in the event he or she becomes a candidate for 130 or accepts appointment to any other public office or 131 political party committee.
- 132 (g) The director shall receive an annual salary of 133 sixty-five thousand dollars and shall be allowed and paid 134 necessary expenses incident to the performance of his or 135 her official duties. Prior to the assumption of the duties 136 of his or her office, the director shall take and subscribe 137 to the oath required of public officers prescribed by 138 section five, article four of the constitution of West Virginia and shall execute a bond, with surety approved 139 140 by the governor, in the penal sum of ten thousand 141 dollars, which executed oath and bond shall be filed in the office of the secretary of state. Premiums on the 142 143 bond shall be paid from the division funds.

§22-1-7. Offices within division.

8

9

10

- 1 Consistent with the provisions of this article the 2 director shall, at a minimum, maintain the following 3 offices within the division:
- 4 (1) The office of abandoned mine lands and reclama-5 tion, which is charged, at a minimum, with administer-6 ing and enforcing, under the supervision of the director, 7 the provisions of article two of this chapter;
 - (2) The office of mining and reclamation, which is charged, at a minimum, with administering and enforcing, under the supervision of the director the provisions of articles three and four of this chapter;
- 12 (3) The office of air quality, which is charged, at a 13 minimum, with administering and enforcing, under the 14 supervision of the director, the provisions of article five 15 of this chapter;
- 16 (4) The office of oil and gas, which is charged, at a minimum, with administering and enforcing, under the

- supervision of the director, the provisions of articles six, seven, eight, nine and ten of this chapter;
- 20 (5) The office of water resources, which is charged, at 21 a minimum, with administering and enforcing, under 22 the supervision of the director, the provisions of articles 23 eleven, twelve, thirteen and fourteen of this chapter; and
- 24 (6) The office of waste management, which is charged, 25 at a minimum, with administering and enforcing, under 26 the supervision of the director, the provisions of articles 27 fifteen, sixteen, seventeen, eighteen, nineteen and 28 twenty of this chapter.

§22-1-8. Supervisory officers.

2

3

4

5

6

7

- (a) The director shall appoint a competent and qualified person to be chief of each office specified in section seven of this article. The chief is the principal administrative officer of that office and is accountable and responsible for the orderly and efficient performance of the duties, functions and services of her or his office.
- 8 (b) There shall be in the division such other supervi-9 sory officers as the director determines is necessary to 10 administer the functions of the division. Such supervisory officers are "administrators" as such term is 11 12 defined in section two, article six, chapter twenty-nine 13 of this code, notwithstanding the fact that the positions 14 filled by such persons are not statutorily created. Any 15 such supervisory officer may be designated by the 16 director as a deputy director, assistant director, chief, 17 administrator, or other administrative title or designa-18 tion. Each of the supervisory officers shall be appointed 19 by the director and serve at the will and pleasure of the 20 director. The compensation of such supervisory officers 21 shall be fixed by the director. A single individual may 22 be appointed to serve simultaneously in two distinct 23 supervisory positions, but in a case where such dual 24 appointment is made, such supervisory officer shall not receive additional compensation above that which would 25 26 be paid for serving in one supervisory position.
 - (c) A supervisory officer appointed pursuant to the

- provisions of this section shall report directly to the director and shall, in addition to any functions vested in or required to be delegated to such officer, perform such additional functions as the director may prescribe.
- 32 (d) The supervisory officers of the division shall, before entering upon the discharge of their duties, take 33 the oath of office prescribed by section five, article four 34 of the constitution of West Virginia, and shall execute 35 a bond in the penalty of two thousand dollars, with 36 security to be approved by the governor, conditioned 37 38 upon the faithful discharge of their duties, a certificate of which oath and which bond shall be filed in the office 39 40 of the secretary of state. Premiums on such bond shall 41 be paid from the division funds.

§22-1-9. Environmental protection advisory council.

- 1 (a) There is created within the department of com-2 merce, labor and environmental resources the environ-3 mental protection advisory council. The environmental 4 protection advisory council consists of seven members. 5 The director serves as an ex officio member of the council and as its chair. The remaining six members are 6 7 appointed by the governor. Each member serves for a 8 term of four years and may be reappointed. Of the 9 members of the council first appointed, two shall be 10 appointed for terms ending on the thirtieth day of June. 11 one thousand nine hundred ninety-six, and two each for 12 terms ending one and two years thereafter. Vacancies 13 on the council shall be filled within sixty days after the 14 vacancy occurs.
- 15 (b) Two members of the council shall represent 16 industries regulated by the division or their trade 17 associations. Two members shall represent organiza-18 tions advocating environmental protection. One member 19 shall represent organizations representing local govern-20 ments. One member shall represent public service 21 districts. In making subsequent appointments this 22 balance of membership shall be maintained.
- 23 (c) Appointed members shall be paid the same 24 compensation and expense reimbursement as is paid to 25 members of the Legislature for their interim duties as

- 26 recommended by the citizens legislative compensation
- 27 commission and authorized by law for each day or
- 28 portion thereof engaged in the discharge of official
- 29 duties.

- 30 (d) The council shall meet at least once every quarter 31 and at the call of the chair.
 - (e) The council shall:
- 33 (1) Consult with and advise the director on program 34 and policy development, problem solving and other 35 appropriate subjects;
- 36 (2) Identify and define problems associated with the 37 implementation of the policy set forth in section one of this article:
- 39 (3) Provide and disseminate to industry and the public 40 early identification of major federal program and 41 regulatory changes;
- 42 (4) Provide a forum for the resolution of conflicts 43 between constituency groups;
- 44 (5) To the extent possible, strive for consensus on the development of overall environmental policy; and
- 46 (6) Provide an annual report to the joint committee on 47 government and finance on or before the first day of 48 January of each year relating to its findings with regard 49 to the division's performance during the previous year. 50 The report will specifically address the division's
- 51 performance in accomplishing the nine purposes set
- 52 forth in subsection (b), section one of this article.

§22-1-10. Allocation of appropriations and effect on personnel.

- 1 (a) The director may, with the exception of the special
- 2 reclamation fund established in section eleven, article 3 three, of this chapter, expend, in accordance with the
- three, of this chapter, expend, in accordance with the
- 4 provisions of chapter five-a of this code, from special
- 5 revenue accounts, and funds established pursuant to this
- 6 chapter and chapters twenty-two-b and twenty-two-c of 7 this code, amounts necessary to implement and admin-
- 8 ister the general powers, duties and responsibilities of

- the division of environmental protection: *Provided*, That federal funds required by law to be expended for a specific purpose may not be expended for any purpose contrary to the laws, rules or regulations of the federal government.
- 14 (b) With respect to employees affected by the creation of the division or the transfer of functions and offices 15 to the division the layoff and recall rights of such 16 employees within the classified service of the state as 17 provided in subsections (5) and (6), section ten, article 18 six, chapter twenty-nine of this code are limited to the 19 department of commerce, labor and environmental 20 21 resources and further limited to an occupational group 22 substantially similar to the occupational group estab-23 lished by the classification and compensation plan for 24 the classified service of the agency or board in which 25 the employee was employed: Provided. That the em-26 ployee has the qualifications established for the job 27 class. The duration of recall rights provided in this 28 subsection is limited to two years or the length of tenure, 29 whichever is less. Except as provided in this subsection, 30 nothing contained in this section abridges the rights of 31 employees within the classified service of the state as 32 provided in sections ten and ten-a, article six, chapter 33 twenty-nine of this code.
- 34 (c) The director is empowered to authorize the 35 payment of all or any part of the reasonable expenses 36 of employees of the division in moving their household 37 furniture and effects as a result of a reassignment of 38 such employee caused by a transfer of functions or 39 offices to the division.

§22-1-11. Saving provisions.

(a) All orders, determinations, rules, permits, grants, contracts, certificates, licenses, waivers, bonds, authorizations and privileges which have been issued, made, granted, or allowed to become effective by the governor, any state department or agency or official thereof, or by a court of competent jurisdiction, in the performance of functions which have been transferred to the director or to the division, and were in effect on the date such

transfer occurred continue in effect, for the benefit of the division, according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with the law by the governor, the secretary, the director, or other authorized official, a court of competent jurisdiction, or by operation of law.

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31 32

33

34

35

36

37

38

39

40 41

42

43

44

45 46

47 48

- (b) Any proceedings, including notices of proposed rule making, or any application for any license, permit, certificate, or financial assistance pending before any department, division or other office, functions of which were transferred to the division are not affected by the transfer. Orders issued in any such proceedings shall continue in effect until modified, terminated, superseded, or revoked by the governor, the secretary, the director, by a court of competent jurisdiction, or by operation of law. Nothing in this subsection prohibits the discontinuance or modification of any such proceeding under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if the division had not been created or if functions or offices had not been transferred to the division. The director is authorized to propose legislative rules in accordance with the provisions of chapter twenty-nine-a of this code for the orderly transfer of proceedings continued under the provisions of this subsection.
- (c) Except as provided in subsection (e) of this section, the creation of the division and the subsequent transfer of functions to it do not affect suits commenced prior to the effective date of the creation or any transfer of functions or offices to it, and in all such suits, proceedings shall be had, appeals taken, and judgments rendered in the same manner and with like effect as if the creation or transfer had not occurred.
- (d) No suit, action or other proceeding commenced by or against any officer in the official capacity of such individual as an officer of any department, division or other office, functions of which were transferred to the division abates by reason of such transfer. No cause of action by or against any department, division or other office, functions of which were transferred to the

- division, or by or against any officer thereof in the official capacity of such officer, abates by reason of the transfer.
- 53 (e) If, before the transfer, any department, division or other office, or officer thereof in the official capacity of 54 such officer, was a party to a suit, and any function of 55 such department, division or other office, or officer was 56 57 transferred to the secretary, the director or other officer of the division, then such suit shall be continued with 58 the secretary, the director or other appropriate officer 59 60 substituted or added as a party.

§22-1-12. Public information.

- 1 The division shall collect, organize and from time to 2 time distribute to the public, through news media or otherwise, interesting facts, information and data 3 4 concerning the state's environment and its environmen-5 tal regulatory programs. The director may organize and 6 promote lectures, demonstrations, symposiums, schools 7 and other educational programs relating to the state's 8 environment and its protection. Video tapes, motion 9 pictures, slide films and other photographic services 10 may be provided for instruction on the environment and 11 its protection for schools, other governmental agencies, 12 and civic organizations under such rules as may be 13 prescribed by the director.
- The director shall select and designate a competent and qualified person as division public information officer, who is responsible for the organization and management of the division's public information and public affairs programs.

§22-1-13. Notification of permitting decisions.

Any person may request the director to notify the person of a decision to issue or deny a specific permit applied for under this chapter. The request must be in writing and received by the director within the public comment period or at a public hearing held for the specific permit application. If there is no public comment period or public hearing held for the specific permit application the director is required to make the

- 9 notification under this section only if the request for
- 10 notification is received by the director at least two
- working days prior to notifying the applicant of the 11
- 12 decision. The director shall notify all persons who have
- 13 made a timely request under this section of the decision
- 14 on the application at the same time the applicant is
- 15 notified of the decision. The notification shall advise the
- 16 person of any appeal rights under this chapter.

Stream restoration fund; creation; special §22-1-14. account; purposes and expenditures.

- 1 (a) There is hereby created in the state treasury a
- 2 special interest bearing account known as the "stream 3
 - restoration fund." Moneys received by the division
- 4 pursuant to transfers from any other account lawfully
- 5 transferred, from the federal government and other
- 6 sources, from mitigation, moneys, from gifts, bequests,
- donations and contributions, and other moneys lawfully 7
- 8 received from whatever source, may be deposited in the
- 9 state treasury to the credit of the stream restoration
- fund. 10
- 11 (b) Expenditures from the fund are not authorized
- 12 from collections but shall only be authorized by line item
- 13 appropriation by the Legislature. The moneys are to be
- 14 used and expended for the restoration and enhancement
- of the streams and water resources of this state which 15
- 16 have been affected by coal mining or acid mine
- 17 drainage.

§22-1-15. Laboratory certification; rules; fees; revocation and suspension; environmental laboratory certification fund; programs affected; and appeals.

- 1 (a) The director shall promulgate rules to require the
- 2 certification of laboratories conducting waste and wastewater tests and analyses to be used for purposes 3
- 4 of demonstrating compliance under the covered statu-
- 5 tory programs, including reasonable annual certifica-
- tion fees based upon the type or classification of tests 6
- 7 or analyses being conducted by laboratories not to 8 exceed an annual program aggregate of one hundred
- fifty thousand dollars, to be assessed against laboratory

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

- owners or operators in such an amount as is necessary 10 to cover the actual costs of administration of this 11 12 program and the processing of certification applications, to be deposited in the state environmental laboratory 13 certification fund created pursuant to this section. By 14 the first day of July of each year beginning the first day 15 16 of July, one thousand nine hundred ninety-five, the director shall provide to the secretary a written report 17 18 reflecting funds collected, how the funds were expended, and an assessment of the adequacy of the funding to 19 20 administer the program.
 - (b) After the effective date of the rules promulgated pursuant to this section, waste and wastewater tests and analyses conducted in laboratories that are not certified for the parameters or toxicity being tested or analyses shall not be accepted by the division, except as otherwise provided, as being in compliance with the requirements. rules or orders of the division issued under authority of one or more of the covered statutory programs: Provided, That field tests and remote monitoring or testing equipment which is conducted or located away from any laboratory shall not be deemed a laboratory for purposes of assessing the fee but shall be subject to such quality assurance and quality control standards as may be established by the director in rules promulgated pursuant to this section. The director shall provide by rule for the granting of certification for laboratories located outside of West Virginia without performance testing or assessment of certification fee pursuant to this section if such laboratories provide written documentation that approval has been received under requirements in another state determined by the director to be equivalent to the West Virginia laboratory certification program. Such reciprocal certification shall be granted only for testing methods and parameters for which the laboratory holds a valid authorization in such other state and only for laboratories in states which allow reciprocity with respect to laboratories located in this state.
 - (c) Application shall be made to the director for approval or certification by laboratories on forms and in a manner prescribed by the director.

- (d) Certification shall be renewed on an annual basis. The existing certification shall remain in effect until the director notifies the applicant for renewal that renewal of certification has been granted or denied.
- (e) Certification shall be granted for those tests or parameters for which the laboratory demonstrates adequate performance on performance evaluation tests based on the criteria established in rules by the director. The director shall, by rule, establish criteria governing what shall be considered in any decision to deny or issue a certification.
- (f) Failure to comply with the requirements of the applicable analytical methods and procedures or standards specified in the rules of the director shall be grounds for revocation or suspension of certification for the affected test procedures or parameters.
- (g) No person subject to the covered statutory programs shall be allowed to use data or test results from waste and wastewater tests and analyses conducted at laboratories lacking certification for purposes of demonstrating compliance under the covered statutory programs: *Provided*, That any person whose data or test results are invalidated because such person had relied upon a laboratory which loses its certification, shall be granted thirty days after notice thereof by the director during which data or test results may be repeated or reanalyzed by a certified laboratory for purposes of demonstrating compliance under the covered statutory programs.
- (h) A special revenue fund designated the "environmental laboratory certification fund" shall be established in the state treasury on the first day of July, one thousand nine hundred ninety-four. The net proceeds of all fees collected pursuant to this section shall be deposited in the environmental laboratory certification fund. Upon line item appropriation by the Legislature, the director shall expend the proceeds of the environmental laboratory certification fund solely for the administration of the requirements of this section: *Provided*, That for fiscal year one thousand nine

- 91 hundred ninety-five, expenditures are permitted from
- 92 collection without further appropriation by the
- 93 Legislature.
- 94 (i) For purposes of this section, "covered statutory 95 program" means one of the regulatory programs
- 96 developed under statutory authority of one of the
- 96 developed under statutory authority of one of the 97 following acts of the Legislature: Water Pollution
- 98 Control Act, article eleven of this chapter; Hazardous
- 98 Control Act, article eleven of this chapter, fiazardous
- 99 Waste Management Act, article eighteen of this chapter;
- 100 Hazardous Waste Emergency Response Fund Act,
- 101 article nineteen of this chapter; Underground Storage
- 102 Tank Act, article seventeen of this chapter; the Solid
- 103 Waste Management Act, article fifteen of this chapter;
- 104 or the Groundwater Protection Act, article twelve of this
- 105 chapter.
- (j) Any person adversely affected by an order or action
- 107 by the director pursuant to this section, or aggrieved by
- 108 the failure or refusal of the director to act within a
- 109 reasonable time, or by the action of the director in
- 110 granting or denying a certification or renewal thereof,
- 111 may appeal to the environmental quality board pursuant
- to article one, chapter twenty-two-b of this code.
- 113 (k) The provisions of this section shall apply only to
- 114 tests and analyses of waste or wastewater subject to
- 115 regulation by the division of environmental protection.
- 116 The provisions of this section do not apply to tests or
- analyses of potable or drinking water.

ARTICLE 1A. PRIVATE REAL PROPERTY PROTECTION.

§22-1A-1. Short title.

- 1 This article shall be known and may be cited as the
- 2 "Private Real Property Protection Act".

§22-1A-2. Legislative findings and purpose.

- 1 It is the policy of this state that action by the division
- 2 of environmental protection affecting private real
- 3 property is subject to such protection as is afforded by
- 4 the constitutions of the United States and of West
- 5 Virginia and the principles of nuisance law. The
- 6 Legislature intends that the division of environmental

7 protection follow certain procedures to ensure constitu-8 tional protection of private real property rights, while 9 also meeting its obligation to protect the quality of the 10 environment, and reduce the burden on citizens, local 11 governments and this state caused by certain actions 12 affecting private real property. The purpose of this 13 article is to establish an orderly, consistent process that 14 better enables the division to evaluate how potential 15 administrative action by it may affect privately owned 16 real property. It is not the purpose of this article to 17 reduce or expand the scope of private real property 18 protections provided in section nine, article three of the 19 constitution of West Virginia and the fifth and four-20 teenth amendments of the constitution of the United States, as those provisions have been and may in the 21 22 future be interpreted by the state and federal courts of 23 competent jurisdiction with respect to such matters for 24 this state.

§22-1A-3. Actions by division of environmental protection; requirement for assessment.

- 1 (a) Whenever the division of environmental protection
 2 considers any action within its statutory authority that
 3 is reasonably likely to deprive a private real property
 4 owner of his or her property in fee simple or to deprive
 5 an owner of all productive use of his or her private real
 6 property, it shall prepare an assessment that includes
 7 but need not be limited to the following:
 - (1) An identification of the risk created by the private real property use, and a description of the environmental, health, safety, or other benefit to be achieved by the proposed action;

8

9

10

11

12

- (2) The anticipated effects, if any, on other real property owners or on the environment if the division does not take the proposed action;
- 15 (3) An explanation of how the division believes its 16 action advances the purpose of protecting against the 17 risk;
- 18 (4) The reasons that the division believes that its action is likely to result in requiring the state, under

- 20 applicable constitutional principles and case law, to
- 21 compensate the owner of private real property, includ-
- 22 ing a description of how the action affects the use or
- 23 value of private real property;
- 24 (5) Alternatives, if any, to the proposed action that the
- 25 division believes will fulfill the legal obligations of the
- 26 division, reduce the impact on the private real property
- 27 owner and reduce the likelihood of requiring compen-
- 28 sation; and
- 29 (6) An estimate of the cost to the state for compensa-30 tion in the event such compensation is required.
- No assessment is required under this article, unless
- 32 the West Virginia Supreme Court of Appeals or the
- 33 United State Supreme Court has under similar factual circumstances required compensation to be paid.
- 35 (b) In the case of an immediate threat to human health
- 36 and safety that constitutes an emergency and requires
- 37 an immediate response, the assessment required by this
- 38 section may be delayed until after the emergency
- 39 response is completed.
- 40 (c) The following do not require an assessment under
- 41 this section:
- 42 (1) Licensing or permitting conditions, requirements
- 43 or limitations to the use of private real property
- 44 pursuant to any applicable state or federal statutes,
- 45 rules or regulations; or
- 46 (2) Rules and emergency rules of the division that are
- 47 reasonably likely to limit the use of private real property
- 48 pursuant to any applicable state or federal statutes,
- 49 rules or regulations; or
- 50 (3) Enforcement actions undertaken by the division
- 51 pursuant to any applicable state or federal statutes,
- 52 rules or regulations.

§22-1A-4. Buffer zones.

- 1 (a) Prior to the division of environmental protection
- 2 requiring that a buffer zone be created on private real
- 3 property, the division shall prepare a report which shall

- 4 identify the public purpose or policy which is to be
- 5 served by the creation of the buffer zone and how the
- 6 creation and maintenance of the buffer zone promotes
- 7 or fulfills that public purpose or policy. This report is
- 8 in addition to any other assessment required pursuant
- 9 to the provisions of this article.
- 10 (b) Any report made pursuant to this section is public information.
- 12 (c) In the case of an immediate threat to human health
- 13 and safety that constitutes an emergency and requires
- 14 an immediate response, the report required by this
- 15 section may be delayed until after the emergency
- 16 response is completed.

§22-1A-5. Remedies.

2

- 1 When a court of competent jurisdiction determines
 - that action of the division of environmental protection,
- 3 within its statutory authority, requires that compensa-
- 4 tion be paid to a private real property owner pursuant
- 5 to section nine, article three of the constitution of West
- 6 Virginia, or the fifth or fourteenth amendments of the
- 7 constitution of the United States or the principles of
- 8 nuisance law, the private real property owner is also
- 9 entitled to his or her reasonable attorney fees and costs:
- 10 (1) If the court determines that the division failed to
- 11 perform the assessment required in section three of this
- 12 article; or
- 13 (2) If the court determines that the division performed
- 14 the assessment required in section three of this article
- 15 but failed to conclude that its action was reasonably
- 16 likely to require compensation to be paid to the private
- 17 real property owner.

§22-1A-6. Scope of application.

- 1 The provisions of this article only apply to the
- 2 programs administered by the division of environmental
- 3 protection on the effective date of this article.

ARTICLE 2. ABANDONED MINE LANDS AND RECLAMATION ACT.

§22-2-1. Short title.

This article shall be known and cited as the "Abandoned Mine Lands and Reclamation Act".

§22-2-2. Legislative findings; intent and purpose of article; jurisdiction and authority of director.

1 The Legislature finds that there are a substantial number of acres of land throughout the state that were 2 3 disturbed by surface-mining operations prior to the time 4 of present day effective control and regulation. There 5 was little or no reclamation conducted and the impacts 6 from these unreclaimed lands impose social and eco-7 nomic costs on residents in nearby and adjoining areas 8 as well as continue to impair environmental quality, 9 prevent or damage the beneficial use of land or water resources, or endanger the health and safety of the 10 11 public.

Further, the Legislature finds and declares that, due to the passage of the federal Surface Mining Control and Reclamation Act of 1977, certain areas within the boundaries of this state do not meet present day standards for reclamation.

Further, the Legislature finds that Title IV of the 17 18 federal Surface Mining Control and Reclamation Act of 19 1977, Public Law 95-87, provides for the collection of 20 thirty-five cents per ton of coal produced from surface-21 mine operations and fifteen cents per ton of coal 22 produced from underground mine operations in West 23 Virginia to be collected by the secretary of the United 24 States department of the interior until the thirtieth day 25 of September, two thousand four. At least fifty percent 26 of the funds collected are to be allocated directly to the 27 state of West Virginia to accomplish reclamation of 28 abandoned coal mining operations, as of the date the 29 state of West Virginia obtained an approved abandoned 30 mine reclamation plan in accordance with Sections 405 31 and 503 of the federal Surface Mining Control and 32 Reclamation Act of 1977, as amended.

Therefore, it is the intent of the Legislature by this article to vest jurisdiction and authority in the director of the division of environmental protection to maintain program approval by, and receipt of funds from, the

- 37 United States department of the interior to accomplish
- 38 the desired restoration and reclamation of our land and
- 39 water resources.

§22-2-3. Definitions.

- 1 (a) All definitions set forth in article three of this 2 chapter apply to those defined terms which also appear 3 in this article, if applicable.
- 4 (b) For the purposes of this article the following words have the meanings ascribed to them in this subsection:
- 6 (1) "Director" means the director of the division of 7 environmental protection or such other person to whom 8 the director has delegated authority or duties pursuant 9 to sections six or eight, article one of this chapter;
- 10 (2) "Division" means the division of environmental 11 protection; and
- 12 (3) "Secretary" means the secretary of the United 13 States Department of Interior.

§22-2-4. Abandoned land reclamation fund and objectives of fund; lands eligible for reclamation.

- 1 (a) All abandoned land reclamation funds available 2 under Title IV of the federal Surface Mining Control 3 and Reclamation Act of 1977, as amended, private donations received, any state appropriated or trans-4 ferred funds, or funds received from the sale of land by the director, under this article shall be deposited with 6 the treasurer of the state of West Virginia to the credit 7 of the abandoned land reclamation fund heretofore 8 9 created, and expended pursuant to the requirements of 10 this article.
- 11 (b) Moneys in the fund may be used by the director 12 for the following:
- 13 (1) Reclamation and restoration of land and water 14 resources adversely affected by past coal surface-mining 15 operations, including, but not limited to, reclamation 16 and restoration of abandoned surface mine areas, 17 abandoned coal processing areas and abandoned coal 18 processing waste areas; sealing and filling abandoned

- deep mine entries and voids; planting of land adversely affected by past coal surface-mining operations to prevent erosion and sedimentation; prevention, abate-ment, treatment and control of water pollution created by coal mine drainage, including restoration of stream beds and construction and operation of water treatment plants; prevention, abatement and control of burning coal processing waste areas and burning coal in situ; prevention, abatement and control of coal mine subsidence; and payment of administrative expenses and all other necessary expenses incurred to accomplish the purpose of this article: Provided, That all expenditures from this fund shall reflect the following priorities in the order stated:
 - (A) The protection of public health, safety, general welfare and property from extreme danger of adverse effects of past surface-mining practices;
 - (B) The protection of public health, safety and general welfare from adverse effects of past coal surface-mining practices;
 - (C) The restoration of land and water resources and environment previously degraded by adverse effects of past coal surface-mining practices, including measures for the conservation and development of soil, water (excluding channelization), woodland, fish and wildlife, recreation resources and agricultural productivity;
 - (D) Research and demonstration projects relating to the development of surface-mining reclamation and water quality control program methods and techniques;
 - (E) The protection, repair, replacement, construction or enhancement of public facilities such as utilities, roads, recreation and conservation facilities adversely affected by past coal surface-mining practices; and
 - (F) The development of publicly owned land adversely affected by past coal surface-mining practices, including land acquired as provided in this article for recreation and historic purposes, conservation and reclamation purposes and open space benefits.
 - (2) (A) The director may expend up to thirty percent

of the funds allocated to the state in any year through the grants made available under paragraphs (1) and (5), subsection (g) of Section 402 of the federal Surface Mining Control and Reclamation Act of 1977, as amended, for the purpose of protecting, repairing, replacing, constructing or enhancing facilities relating to water supply, including water distribution facilities and treatment plants, to replace water supplies adver-selv affected by coal surface-mining practices.

- (B) If the adverse effects on water supplies referred to in this subdivision occurred both prior to and after the third day of August, one thousand nine hundred seventy-seven, subsection (c) of this section does not prohibit the state from using funds for the purposes of this subdivision if the director determines that the adverse effects occurred predominantly prior to the third day of August, one thousand nine hundred seventy-seven.
- (3) The director may receive and retain up to ten percent of the total of the grants made annually to the state under paragraphs (1) and (5), subsection (g) of Section 402 of the federal Surface Mining Control and Reclamation Act of 1977, as amended, if the amounts are deposited to the credit of either:
- (A) The special account in the state treasury designated the "Reclamation and Restoration Fund" is hereby continued. Moneys in the fund may be expended by the director to achieve the priorities stated in subdivision (1) of this subsection after the thirtieth day of September, one thousand nine hundred ninety-five and for associated administrative and personnel expenses; or
- (B) The special account in the state treasury designated the "Acid Mine Drainage Abatement and Treatment Fund" is hereby continued. Moneys in the fund may be expended by the director to implement, in consultation with the United States soil conservation service, acid mine drainage abatement and treatment plans approved by the secretary of the United States department of interior and for associated administrative and personnel expenses. The plans shall provide for the

of the effects of acid mine drainage within qualified hydrologic units affected by coal surface-mining practices.

102 (c) Except as provided for in this subsection, lands and 103 water eligible for reclamation or drainage abatement expenditures under this article are those which were 104 mined for coal or which were affected by the mining. 105 106 wastebanks, coal processing or other coal mining 107 processes, and abandoned or left in an inadequate 108 reclamation status prior to the third day of August, one 109 thousand nine hundred seventy-seven, and for which 110 there is no continuing reclamation responsibility: 111 Provided, That moneys from the funds made available by the secretary of the United States department of 112 113 interior pursuant to paragraphs (1) and (5), subsection 114 (g), Section 402 of the federal Surface Mining Control 115 and Reclamation Act of 1977, as amended, may be 116 expended for the reclamation or drainage abatement of 117 a site that: (1) The surface-mining operation occurred 118 during the period beginning on the fourth day of 119 August, one thousand nine hundred seventy-seven, and 120 ending on or before the twenty-first day of January, one 121 thousand nine hundred eighty-one, and that any funds 122 for reclamation or abatement which are available 123 pursuant to a bond or other financial guarantee or from 124 any other source, and not sufficient to provide for 125 adequate reclamation or abatement of the site; or (2) the 126 surface-mining operation occurred during the period 127 beginning on the fourth day of August, one thousand 128 nine hundred seventy-seven, and ending on or before the 129 fifth day of November, one thousand nine hundred 130 ninety, and that the surety of the surface-mining 131 operation became insolvent during that period, and as 132 of the fifth day of November, one thousand nine hundred 133 ninety, funds immediately available from proceeding 134 relating to the insolvency or from any financial guaran-135 tees or other sources are not sufficient to provide for 136 adequate reclamation of the site: Provided, however, 137 That the director, with the concurrence of the secretary, 138 makes either of the above-stated findings, and that the 139 site is eligible, or more urgent than the reclamation

- priorities set forth in paragraphs (A) and (B), subdivision (1), subsection (b) of this section.
- 142 (d) One purpose of this article is to provide additional 143 and cumulative remedies to abate the pollution of the 144 waters of the state and nothing contained in this article 145 abridges or alters rights of action or remedies now or 146 hereafter existing, nor do any provisions in this article 147 or any act done by virtue of this article estop the state, 148 municipalities, public health officers or persons as 149 riparian owners or otherwise in the exercise of their 150 rights to suppress nuisances or to abate any pollution 151 now or hereafter existing or to recover damages.
- 152 (e) Where the governor certifies that the above objectives of the fund have been achieved and there is a need for construction of specific public facilities in communities impacted by coal development, and other sources of federal funds are inadequate and the secretary concurs, then the director may expend money from the fund for the construction.

§22-2-5. Powers and duties of director; program plans and reclamation projects.

4

5

6 7

8

9

10

- 1 (a) The director shall submit to the secretary a state 2 reclamation plan and annual projects to carry out the 3 purposes of this article.
 - (b) That reclamation plan shall generally identify the areas to be reclaimed, the purposes for which the reclamation is proposed, the relationship of the lands to be reclaimed and the proposed reclamation to surrounding areas, the specific criteria for ranking and identifying projects to be funded and the legal authority and programatic capability to perform the work in conformance with the provisions of this article.
- 12 (c) On an annual basis, the director shall submit to the 13 secretary an application for the support of the state 14 program and implementation of specific reclamation 15 projects. The annual requests shall include information 16 as may be requested by the secretary including:
- 17 (1) A general description of each proposed project;

- 18 (2) A priority evaluation of each proposed project;
- 19 (3) A statement of the estimated benefits in such terms
- 20 as number of acres restored, miles of stream improved,
- 21 acres of surface lands protected from subsidence,
- 22 population protected from subsidence, air pollution and
- 23 hazards of mine and coal refuse disposal area fires;
- 24 (4) An estimate of the cost for each proposed project;
- 25 (5) In the case of proposed research and demonstration 26 projects, a description of the specific techniques to be 27 evaluated or objective to be attained;
- 28 (6) An identification of lands or interest therein to be acquired and the estimated cost; and
- 30 (7) In each year after the first in which a plan is filed 31 under this article, an inventory of each project funded 32 under the previous year's grant, which inventory shall 33 include details of financial expenditures on the project 34 together with a brief description of the project, includ-35 ing the project's location, the landowner's name, acreage
- 36 and the type of reclamation performed.
- 37 (d) The costs for each proposed project under this
- 38 section include actual construction costs, actual opera-
- 39 tion and maintenance costs of permanent facilities,
- 40 planning and engineering costs, construction inspection
- 41 costs and other necessary administrative expenses.

§22-2-6. Acquisition and reclamation of land adversely affected by past coal surface-mining practices.

- 1 (a) If the director makes a finding of fact that:
- 2 (1) Land or water resources have been adversely affected by past coal surface-mining practices;
- 4 (2) The adverse effects are at a stage where, in the public interest, action to restore, reclaim, abate, control or prevent should be taken;
- 7 (3) The owners of the land or water resources where 8 entry must be made to restore, reclaim, abate, control 9 or prevent the adverse effects of past coal surface-10 mining practices are not known or readily available; or

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38 39

40 41

42

43

44

45

46 47

48

49

50

- (4) The owners will not give permission for the director, his or her agents, employees or contractors to enter upon the property to restore, reclaim, abate, control or prevent the adverse effects of past coal surface-mining practices, then, upon giving notice by mail to the owners, if known, or if not known by posting notice upon the premises and advertising once in a newspaper of general circulation in the county in which the land lies, the director, his or her agents, employees or contractors have the right to enter upon the property adversely affected by past coal surface-mining practices and any other property to have access to the property to do all things necessary or expedient to restore, reclaim, abate, control or prevent the adverse effects. The entry shall be construed as an exercise of the police power of the state for the protection of public health. safety and general welfare and shall not be construed as an act of condemnation of property nor of trespass thereon. The moneys expended for the work and the benefits accruing to any premises so entered upon is chargeable against the land and mitigates or offsets any claim in or any action brought by any owner of any interest in the premises for any alleged damages by virtue of the entry: Provided, That this provision is not intended to create new rights of action or eliminate existing immunities.
- (b) The director, his or her agents, employees or contractors have the right to enter upon any property for the purpose of conducting studies or exploratory work to determine the existence of adverse effects of past coal surface-mining practices and to determine the feasibility of restoration, reclamation, abatement, control or prevention of the adverse effects. The entry shall be construed as an exercise of the police power of the state for the protection of public health, safety and general welfare and shall not be construed as an act of condemnation of property nor trespass thereon.
- (c) The director may acquire any land by purchase, donation or condemnation, which is adversely affected by past coal surface-mining practices, if the director determines that acquisition of the land is necessary to

52 successful reclamation and that:

- (1) The acquired land, after restoration, reclamation, abatement, control or prevention of the adverse effects of past coal surface-mining practices will serve recreation, historic, conservation or reclamation purposes or provide open space benefits;
- (2) Permanent facilities such as a treatment plant or a relocated stream channel will be constructed on the land for the restoration, reclamation, abatement, control or prevention of the adverse effects of past coal surfacemining practices; or
- (3) Acquisition of coal refuse disposal sites and all coal refuse thereon will serve the purposes of this article or that public ownership is desirable to meet emergency situations and prevent recurrences of the adverse effects of past coal surface-mining practices.
- (d) Title to all lands acquired pursuant to this section shall be in the name of the state of West Virginia, by the West Virginia division of environmental protection. The price paid for land acquired under this section shall reflect the fair market value of the land as adversely affected by past coal surface-mining practices.
- (e) The director is hereby authorized to transfer land obtained under subsection (c) of this section to the secretary. The director may purchase the land from the secretary after reclamation at the fair market value less the state's original acquisition price.
- (f) The director may accept and local political subdivisions may transfer to the director land belonging to them to carry out the purposes set out in this article and in that event they have a preferential right to purchase the land after reclamation at the fair market value less the political subdivision's cost of acquisition, but at no time shall the director sell the land to a political subdivision at a price less than the cost of the acquisition and reclamation of the land: *Provided*, That if any land sold to a political subdivision under this subsection is not used for a valid public purpose as specified by the director in the terms and conditions of

- the sales agreement, then all rights, title and interest in the land revert to the West Virginia division of environmental protection. Any moneys received from the sale shall be deposited in the abandoned land reclamation fund.
 - (g) Where land acquired pursuant to this section is considered to be suitable for industrial, commercial, residential or recreational development, the director may sell the land by public sale under a system of competitive bidding at not less than fair market value and pursuant to rules promulgated to ensure that the lands are put to proper use consistent with state and local land use plans.
 - (h) The director, if requested and after appropriate public notice, shall hold a public hearing in the county in which land acquired pursuant to this section is located. The hearing shall be held at a time which affords local citizens and government the maximum opportunity to participate in the decision concerning the use and disposition of the land after restoration, reclamation, abatement, control or prevention of the adverse effects of past coal surface-mining practices.
 - (i) In addition to the authority to acquire land under other provisions of this section, the director is authorized to use money in the fund to acquire land from any federal, state or local government or from a political subdivision thereof, or from any person, firm, association or corporation, if he or she determines that such is an integral and necessary element of an economically feasible plan for the project to construct or rehabilitate housing for persons disabled as the result of employment in the mines or work incidental thereto, persons displaced by acquisition of land pursuant to this section, or persons dislocated as the result of adverse effects of coal surface-mining practices which constitute an emergency as provided in section 410 of the federal Surface Mining Control and Reclamation Act of 1977, as amended, or persons dislocated as the result of natural disasters or catastrophic failures from any cause. The activities shall be accomplished under such terms and conditions as the director requires, which

may include transfers of land with or without monetary 132 consideration: Provided. That to the extent that the 133 consideration is below the fair market value of the land 134 transferred, no portion of the difference between the fair 135 market value and the consideration shall accrue as a 136 137 profit to such persons, firm, association or corporation. No part of the funds provided under this article may be 138 used to pay the actual construction costs of housing. The 139 director may carry out the purposes of this subsection 140 directly or he or she may make grants and commitments 141 for grants, and may advance money under such terms 142 and conditions as he or she may require to any depart-143 ment, agency or political subdivision of this state, or any 144 145 public body or nonprofit organization designated by the 146 director.

§22-2-7. Liens against reclaimed land; petition by landowner; appeal; priority of liens.

1 (a) Within six months after the completion of a project 2 to restore, reclaim, abate, control or prevent adverse 3 effects of past coal surface-mining practices on a 4 privately owned land, the director shall itemize the 5 moneys so expended and may file a statement thereof 6 in the office of the clerk of the county commission in the 7 county in which the land lies, together with a notarized 8 appraisal by an independent appraiser of the value of 9 the land before the restoration, reclamation, abatement, 10 control or prevention of adverse effects of past coal 11 surface-mining practices, if the moneys so expended 12 result in a significant increase in property value. The 13 statement constitutes a lien upon the land. The lien shall 14 not exceed the amount determined by the appraisal to 15 be the increase in the market value of the land as a 16 result of the restoration, reclamation, abatement, control 17 or prevention of the adverse effects of past coal surface-18 mining practices. No lien may be filed against the 19 property of any person in accordance with this subsec-20 tion, who owned the surface prior to the second day of 21 May, one thousand nine hundred seventy-seven, and who 22 neither consented to, nor participated in, nor exercised 23 control over the mining operation which necessitated the 24 reclamation performed hereunder.

- 25 (b) The landowner may petition the director within 26 sixty days of the filing of the lien to determine the 27 increase in the market value of the land as a result of 28 the restoration, reclamation, abatement, control or 29 prevention of the adverse effects of past coal surface-30 mining practices. The amount reported to be the 31 increase in value of the premises is the amount of lien 32 and shall be recorded with the statement herein 33 provided. Any party aggrieved by the decision may 34 appeal to the circuit court of the county in which the 35 land is located.
- 36 (c) The statement filed pursuant to subsection (a) of 37 this section is a lien upon the land as of the date of the 38 expenditure of the moneys and has priority as a lien 39 second only to the lien of real estate taxes imposed upon 40 the land.

§22-2-8. Filling voids and sealing tunnels.

20

21

22

- 1 (a) The Legislature declares that voids, open and 2 abandoned tunnels, shafts and entryways and subsi-3 dence resulting from any previous coal surface-mining operation are a hazard to the public welfare and safety 4 5 and that surface impacts of any underground or surface-6 mining operation may degrade the environment. The 7 director is authorized to fill the voids, seal the aban-8 doned tunnels, shafts and entryways, and reclaim 9 surface impacts of underground or surface mines and remove water and other matter from mines which the 10 director determines could endanger life and property, 11 12 are a hazard to the public welfare and safety or degrade 13 the environment.
- 14 (b) In those instances where coal mine waste piles are
 15 being reworked for conservation purposes, the incre16 mental costs of disposing of the wastes from such
 17 operations by filling voids and sealing tunnels may be
 18 eligible for funding, if the disposal of those wastes meets
 19 the purposes of this article.
 - (c) The director may acquire by purchase, donation, easement or otherwise such interest in land as he or she determines necessary to carry out the provisions of this section.

- §22-2-9. General and miscellaneous powers and duties of director; cooperative agreements; injunctive relief; water treatment plants and facilities; transfer of funds and interagency cooperation.
 - 1 (a) The director is authorized to engage in any work 2 and to do all things necessary and proper, including 3 promulgation of rules, to implement and administer the 4 provisions of this article.
 - 5 (b) The director is authorized to engage in cooperative 6 projects under this article with any other agency of the 7 United States of America, any state, county or munic-8 ipal agency or subdivision thereof.
 - 9 (c) The director may request the attorney general, who
 10 is hereby authorized to initiate, in addition to any other
 11 remedies provided for in this article, in any court of
 12 competent jurisdiction, an action in equity for an
 13 injunction to restrain any interference with the exercise
 14 of the right to enter or to conduct any work provided
 15 in this article.
 - (d) The director has the authority to construct and 16 17 operate a plant or any facilities for the control and 18 treatment of water pollution resulting from mine 19 drainage. The extent of this control and treatment may 20 be dependent upon the ultimate use of the water: 21 Provided, That this subsection does not repeal or 22 supersede any portion of the applicable federal or state 23 water pollution control laws and no control or treatment 24 under this section may be less than that required under 25 any applicable federal or state water pollution control 26 law. The construction of any facilities may include 27 major interceptors and other facilities appurtenant to 28 the plant.
 - 29 (e) All departments, boards, commissions and agencies 30 of the state shall cooperate with the director by 31 providing technical expertise, personnel, equipment, 32 materials and supplies to implement and administer the 33 provisions of this article.

§22-3-1. Short title.

- This article shall be known and cited as the "Surface Coal Mining and Reclamation Act."
- §22-3-2. Legislative findings and purpose; jurisdiction vested in division of environmental protection; authority of director; inter-departmental cooperation.
 - 1 (a) The Legislature finds that it is essential to the 2 economic and social well-being of the citizens of the state 3 of West Virginia to strike a careful balance between the 4 protection of the environment and the economical 5 mining of coal needed to meet energy requirements.
 - 6 Further, the Legislature finds that there is great 7 diversity in terrain, climate, biological, chemical and 8 other physical conditions in parts of this nation where 9 mining is conducted; that the state of West Virginia in 10 particular needs an environmentally sound and econom-11 ically healthy mining industry; and by reason of the 12 above it may be necessary for the director to promulgate 13 rules which vary from federal regulations as is provided for in sections 101 (f) and 201 (c)(9) of the federal 14 15 Surface Mining Control and Reclamation Act of 1977, as amended, "Public Law 95-87." 16
 - 17 Further, the Legislature finds that unregulated 18 surface coal mining operations may result in disturbances of surface and underground areas that burden and 19 20 adversely affect commerce, public welfare and safety by 21 destroying or diminishing the utility of land for 22 commercial, industrial, residential, recreational, agricultural and forestry purposes; by causing erosion and 23 24 landslides: by contributing to floods: by polluting the 25 water and river and stream beds; by destroying fish, aquatic life and wildlife habitats; by impairing natural 26 27 beauty; by damaging the property of citizens; by creating hazards dangerous to life and property; and by 28 29 degrading the quality of life in local communities, all where proper mining and reclamation is not practiced. 30
 - 31 (b) Therefore, it is the purpose of this article to:
 - 32 (1) Expand the established and effective statewide

62

- program to protect the public and the environment from the adverse effects of surface-mining operations;
- 35 (2) Assure that the rights of surface and mineral 36 owners and other persons with legal interest in the land 37 or appurtenances to land are adequately protected from 38 such operations;
- 39 (3) Assure that surface-mining operations are not conducted where reclamation as required by this article is not feasible;
- 42 (4) Assure that surface-mining operations are con-43 ducted in a manner to adequately protect the 44 environment:
- 45 (5) Assure that adequate procedures are undertaken 46 to reclaim surface areas as contemporaneously as 47 possible with the surface-mining operations;
- 48 (6) Assure that adequate procedures are provided for public participation where appropriate under this article:
- 51 (7) Assure the exercise of the full reach of state 52 common law, statutory and constitutional powers for the 53 protection of the public interest through effective 54 control of surface-mining operations; and
- 55 (8) Assure that the coal production essential to the 56 nation's energy requirements and to the state's economic 57 and social well-being is provided.
- 58 (c) In recognition of these findings and purposes, the 59 Legislature hereby vests authority in the director of the 60 division of environmental protection to:
 - (1) Administer and enforce the provisions of this article as it relates to surface mining to accomplish the purposes of this article;
- 64 (2) Conduct hearings and conferences or appoint persons to conduct them in accordance with this article;
- 66 (3) Promulgate, administer and enforce rules pursuant to this article;
- 68 (4) Enter into a cooperative agreement with the

- secretary of the United States department of the interior to provide for state regulation of surface-mining operations on federal lands within West Virginia consistent with section 523 of the federal Surface Mining Control and Reclamation Act of 1977, as amended: and
 - (5) Administer and enforce rules promulgated pursuant to this chapter to accomplish the requirements of programs under the federal Surface Mining Control and Reclamation Act of 1977, as amended.
- 79 (d) The director of the division of environmental protection and the director of the office of miners' 80 81 health, safety and training shall cooperate with respect to each agency's programs and records to effect an 82 83 orderly and harmonious administration of the provisions 84 of this article. The director of the division of environ-85 mental protection may avail himself or herself of any 86 services which may be provided by other state agencies in this state and other states or by agencies of the 87 federal government, and may reasonably compensate 88 89 them for such services. Also, he or she may receive any 90 federal funds, state funds or any other funds, and enter 91 into cooperative agreements, for the reclamation of land 92 affected by surface mining.

§22-3-3. Definitions.

75

76

77

- As used in this article, unless used in a context that clearly requires a different meaning, the term:
- 3 (a) "Adequate treatment" means treatment of water 4 by physical, chemical or other approved methods in a 5 manner so that the treated water does not violate the 6 effluent limitations or cause a violation of the water 7 quality standards established for the river, stream or 8 drainway into which such water is released.
- 9 (b) "Affected area" means, when used in the context 10 of surface-mining activities, all land and water resources within the permit area which are disturbed or 12 utilized during the term of the permit in the course of 13 surface-mining and reclamation activities. "Affected 14 area" means, when used in the context of underground

- mining activities, all surface land and water resources affected during the term of the permit: (1) By surface operations or facilities incident to underground mining activities; or (2) by underground operations.
 - (c) "Adjacent areas" means, for the purpose of permit application, renewal, revision, review and approval, those land and water resources, contiguous to or near a permit area, upon which surface-mining and reclamation operations conducted within a permit area during the life of such operations may have an impact. "Adjacent areas" means, for the purpose of conducting surface-mining and reclamation operations, those land and water resources contiguous to or near the affected area upon which surface-mining and reclamation operations conducted within a permit area during the life of such operations may have an impact.
 - (d) "Applicant" means any person who has or should have applied for any permit pursuant to this article.
 - (e) "Approximate original contour" means that surface configuration achieved by the backfilling and grading of the disturbed areas so that the reclaimed area, including any terracing or access roads, closely resembles the general surface configuration of the land prior to mining and blends into and complements the drainage pattern of the surrounding terrain, with all highwalls and spoil piles eliminated: *Provided*, That water impoundments may be permitted pursuant to subdivision (8), subsection (b), section thirteen of this article: *Provided*, *however*, That minor deviations may be permitted in order to minimize erosion and sedimentation, retain moisture to assist revegetation, or to direct surface runoff.
 - (f) "Assessment officer" means an employee of the division, other than a surface-mining reclamation supervisor, inspector or inspector-in-training, appointed by the director to issue proposed penalty assessments and to conduct informal conferences to review notices, orders and proposed penalty assessments.
 - (g) "Breakthrough" means the release of water which
 has been trapped or impounded, or the release of air into

any underground cavity, pocket or area as a result of surface-mining operations.

- (h) "Coal processing wastes" means earth materials which are or have been combustible, physically unstable or acid-forming or toxic-forming, which are wasted or otherwise separated from product coal, and slurried or otherwise transported from coal processing plants after physical or chemical processing, cleaning or concentrating of coal.
- (i) "Director" means the director of the division of environmental protection or such other person to whom the director has delegated authority or duties pursuant to sections six or eight, article one of this chapter.
- (j) "Disturbed area" means an area where vegetation, topsoil or overburden has been removed or placed by surface-mining operations, and reclamation is incomplete.
- (k) "Division" means the division of environmental protection.
- (l) "Imminent danger to the health or safety of the public" means the existence of such condition or practice, or any violation of a permit or other requirement of this article, which condition, practice or violation could reasonably be expected to cause substantial physical harm or death to any person outside the permit area before such condition, practice or violation can be abated. A reasonable expectation of death or serious injury before abatement exists if a rational person, subjected to the same conditions or practices giving rise to the peril, would not expose the person to the danger during the time necessary for the abatement.
- (m) "Minerals" means clay, coal, flagstone, gravel, limestone, manganese, sand, sandstone, shale, iron ore and any other metal or metallurgical ore.
- (n) "Operation" means those activities conducted by an operator who is subject to the jurisdiction of this article.
- (o) "Operator" means any person who is granted or who should obtain a permit to engage in any activity

- covered by this article and any rule promulgated hereunder and includes any person who engages in surface mining or surface mining and reclamation operations, or both. The term shall also be construed in a manner consistent with the federal program pursuant to the federal Surface Mining Control and Reclamation Act of 1977, as amended.
- 100 (p) "Permit" means a permit to conduct surface-101 mining operations pursuant to this article.
- 102 (q) "Permit area" means the area of land indicated on 103 the approved proposal map submitted by the operator 104 as part of the operator's application showing the location 105 of perimeter markers and monuments and shall be 106 readily identifiable by appropriate markers on the site.
- 107 (r) "Permittee" means a person holding a permit 108 issued under this article.
- 109 (s) "Person" means any individual, partnership, firm, 110 society, association, trust, corporation, other business 111 entity or any agency, unit or instrumentality of federal, 112 state or local government.
- 113 (t) "Prime farmland" has the same meaning as that 114 prescribed by the United States secretary of agriculture 115 on the basis of such factors as moisture availability, 116 temperature regime, chemical balance, permeability, 117 surface layer composition, susceptibility to flooding and 118 erosion characteristics, and which historically have been 119 used for intensive agricultural purposes and as pub-120 lished in the federal register.
- 121 (u) "Surface mine", "surface mining" or "surface-122 mining operations" means:
- 123 (1) Activities conducted on the surface of lands for the 124 removal of coal, or, subject to the requirements of 125 section fourteen of this article, surface operations and 126 surface impacts incident to an underground coal mine. 127 including the drainage and discharge therefrom. Such 128 activities include: Excavation for the purpose of 129 obtaining coal, including, but not limited to, such 130 common methods as contour, strip, auger, mountaintop 131 removal, box cut, open pit and area mining; the uses of

explosives and blasting; reclamation; in situ distillation or retorting, leaching or other chemical or physical processing; the cleaning, concentrating or other processing or preparation and loading of coal for commercial purposes at or near the mine site; and

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151 152

153

154

155

156

157 158

159

160

161

162

163

164

165 166

167

168 169

170

- (2) The areas upon which the above activities occur or where such activities disturb the natural land surface. Such areas shall also include any adjacent land, the use of which is incidental to any such activities; all lands affected by the construction of new roads or the improvement or use of existing roads to gain access to the site of such activities and for haulage; and excavations, workings, impoundments, dams, ventilation shafts, entryways, refuse banks, dumps, stockpiles, overburden piles, spoil banks, culm banks, tailings, holes or depressions, repair areas, storage areas, processing areas, shipping areas and other areas upon which are sited structures, facilities, or other property or materials on the surface, resulting from or incident to such activities: Provided, That such activities do not include the extraction of coal incidental to the extraction of other minerals where coal does not exceed sixteen and two-thirds percent of the tonnage of minerals removed for purposes of commercial use or sale, or coal prospecting subject to section seven of this article.
 - (v) "Underground mine" means the surface effects associated with the shaft, slopes, drifts or inclines connected with excavations penetrating coal seams or strata and the equipment connected therewith which contribute directly or indirectly to the mining, preparation or handling of coal.
- (w) "Significant, imminent environmental harm to land, air or water resources" means the existence of any condition or practice, or any violation of a permit or other requirement of this article, which condition, practice or violation could reasonably be expected to cause significant and imminent environmental harm to land, air or water resources. The term "environmental harm" means any adverse impact on land, air or water resources, including, but not limited to, plant, wildlife and fish, and the environmental harm is imminent if a

- 173 condition or practice exists which is causing such harm
- 174 or may reasonably be expected to cause such harm at
- 175 any time before the end of the abatement time set by
- 176 the director. An environmental harm is significant if
- 177 that harm is appreciable and not immediately repair-
- 178 able.

§22-3-4. Reclamation; duties and functions of director.

- 1 (a) The director shall administer the provisions of this 2 article relating to surface-mining operations. The
- 3 director has within his or her jurisdiction and supervi-
- 4 sion all lands and areas of the state, mined or susceptible
- 5 of being mined, for the removal of coal and all other
- 6 lands and areas of the state deforested, burned over,
- 7 barren or otherwise denuded, unproductive and subject
- 8 to soil erosion and waste. Included within such lands and
- 9 areas are lands seared and denuded by chemical
- 10 operations and processes, abandoned coal mining areas,
- 11 swamplands, lands and areas subject to flowage ease-
- ments and backwaters from river locks and dams, and
- 13 river, stream, lake and pond shore areas subject to soil
- 14 erosion and waste. The jurisdiction and supervision
- 15 exercised by the director shall be consistent with other
- 16 provisions of this chapter.

17 (b) The director has the authority to:

- 18 (1) Promulgate rules, in accordance with the provi-19 sions of chapter twenty-nine-a of this code, to implement 20 the provisions of this article: *Provided*, That the director 21 shall give notice by publication of the public hearing 22 required in article three, chapter twenty-nine-a of this 23 code: Provided, however, That any forms, handbooks or 24 similar materials having the effect of a rule as defined 25 in article three, chapter twenty-nine-a of this code were 26 issued, developed or distributed by the director pursu-27 ant to or as a result of a rule are subject to the provisions 28 of article three, chapter twenty-nine-a of this code;
- 29 (2) Make investigations or inspections necessary to 30 ensure complete compliance with the provisions of this 31 code;
- 32 (3) Conduct hearings or appoint persons to conduct

- 33 hearings under provisions of this article or rules adopted 34 by the director; and for the purpose of any investigation 35 or hearing hereunder, the director or his or her 36 designated representative, may administer oaths or 37 affirmations, subpoena witnesses, compel their attend-38 ance, take evidence and require production of any books, papers, correspondence, memoranda, agreements, or 39 40 other documents or records relevant or material to the 41 inquiry;
- 42 (4) Enforce the provisions of this article as provided 43 herein; and

45

46

47

48

49

50

51

52

53

54

55

56 57

58

- (5) Appoint such advisory committees as may be of assistance to the director in the development of programs and policies: *Provided*, That such advisory committees shall, in each instance, include members representative of the general public.
- (c) (1) After the director has adopted the rules required by this article, any person may petition the director to initiate a proceeding for the issuance, amendment or appeal of a rule under this article.
- (2) The petition shall be filed with the director and shall set forth the facts which support the issuance, amendment or appeal of a rule under this article.
- (3) The director may hold a public hearing or may conduct such investigation or proceeding as he or she considers appropriate in order to determine whether the petition should be granted or denied.
- 60 (4) Within ninety days after filing of a petition described in subdivision (1) of this subsection, the 61 62 director shall either grant or deny the petition. If the 63 director grants the petition, he or she shall promptly commence an appropriate proceeding in accordance 64 65 with the provisions of chapter twenty-nine-a of this code. If the director denies the petition, he or she shall notify 66 67 the petitioner in writing setting forth the reasons for the denial. 68
- §22-3-5. Surface-mining reclamation supervisors and inspectors; appointment and qualifications; salary.

- 1 The director shall determine the number of surfacemining reclamation supervisors and inspectors needed 2 to carry out the purposes of this article and appoint 3 them as such. All such appointees shall be qualified civil 4 service employees, but no person is eligible for such 5 appointment until he or she has served in a probationary 6 status for a period of six months to the satisfaction of 7 8 the director.
- Every surface-mining reclamation supervisor shall be paid not less than thirty thousand dollars per year. Every surface-mining reclamation inspector shall be paid not less than twenty-five thousand dollars per year.

§22-3-6. Duties of surface-mining reclamation inspectors and inspectors in training.

1 Except as otherwise provided in this article, surface-2 mining reclamation inspectors and inspectors in train-3 ing shall make all necessary surveys and inspections of 4 surface-mining operations required by the provisions of this article, shall administer and enforce all surface-5 6 mining laws and rules and shall perform such other 7 duties and services as may be prescribed by the director. 8 Such inspectors shall give particular attention to all 9 conditions of each permit to ensure complete compliance therewith. Such inspectors shall note and describe all 10 11 violations of this article and immediately report such 12 violations to the director in writing, furnishing at the 13 same time a copy of such report to the operator 14 concerned.

§22-3-7. Notice of intention to prospect, requirements therefor; bonding; director's authority to deny or limit; postponement of reclamation; prohibited acts; exceptions.

(a) Any person intending to prospect for coal in an 1 2 area not covered by a surface-mining permit, in order 3 to determine the location, quantity or quality of a 4 natural coal deposit, making feasibility studies or for 5 any other purpose, shall file with the director, at least 6 fifteen days prior to commencement of any disturbance 7 associated with prospecting, a notice of intention to 8 prospect, which notice shall include a description of the

9 prospecting area, the period of supposed prospecting 10 and such other information as required by rules 11 promulgated pursuant to this section: Provided, That 12 prior to the commencement of such prospecting, the 13 director may issue an order denying or limiting 14 permission to prospect where the director finds that 15 prospecting operations will damage or destroy a unique 16 natural area, or will cause serious harm to water 17 quality, or that the operator has failed to satisfactorily 18 reclaim other prospecting sites, or that there has been 19 an abuse of prospecting by previous prospecting 20 operations in the area.

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

- (b) Notice of intention to prospect shall be made in writing on forms prescribed by the director and shall be signed and verified by the applicant. The notice shall be accompanied by (1) a United States geological survey topographic map showing by proper marking the crop line and the name, where known, of the seam or seams to be prospected, and (2) a bond, or cash, or collateral securities or certificates of the same type and form and in the same manner as provided in section eleven of this article, in the amount of five hundred dollars per acre or fraction thereof for the total estimated disturbed area. If such bond is used, it shall be payable to the state of West Virginia and conditioned that the operator faithfully perform the requirements of this article as they relate to backfilling and revegetation of the disturbed area.
- (c) Any person prospecting under the provisions of this section shall ensure that such prospecting operation is conducted in accordance with the performance standards in section thirteen of this article for all lands disturbed in explorations, including excavations, roads, drill holes, and the removal of necessary facilities and equipment.
- (d) Information submitted to the director pursuant to this section as confidential, concerning trade secrets or privileged commercial or financial information, which relates to the competitive rights of the person or entity intended to prospect the described area, is not available for public examination.

- 50 (e) Any person who conducts any prospecting activi-51 ties which substantially disturb the natural land surface 52 in violation of this section or rules issued pursuant 53 thereto is subject to the provisions of sections sixteen 54 and seventeen of this article.
- (f) No operator shall remove more than two hundred 55 fifty tons of coal without the specific written approval 56 of the director. Such approval shall be requested by the 57 operator on forms prescribed by the director. The 58 director shall promulgate rules governing such opera-59 60 tions and setting forth information required in the application for approval. Each such application shall be 61 accompanied by a two thousand dollar filing fee. 62
- 63 (g) The bond accompanying said notice of intention to 64 prospect shall be released by the director when the 65 operator demonstrates that a permanent species of 66 vegetative cover is established.
- 67 (h) In the event an operator desires to mine the area 68 currently being prospected, and has requested and 69 received an appropriate surface mine application 70 (S.M.A.) number, the director may permit the postpone-71 ment of the reclamation of the area prospected. Any 72 part of a prospecting operation, where reclamation has 73 not been postponed as provided above, shall be re-74 claimed within a period of three months from 75 disturbance.
- 76 (i) For the purpose of this section, the word "prospect"
 77 or "prospecting" does not include core drilling related
 78 solely to taxation or highway construction.

§22-3-8. Prohibition of surface mining without a permit; permit requirements; successor in interest; duration of permits; proof of insurance; termination of permits; permit fees.

- No person may engage in surface-mining operations unless such person has first obtained a permit from the commissioner in accordance with the following:
- 4 (1) All permits issued pursuant to the requirements 5 of this article shall be issued for a term not to exceed 6 five years: *Provided*, That if the applicant demonstrates

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35 36

37

38

39

40

41

42

43 44

45

46

47

that a specified longer term is reasonably needed to allow the applicant to obtain necessary financing for equipment and the opening of the operation, and if the application is full and complete for such specified longer term, the director may extend a permit for such longer term: Provided, however, That subject to the prior approval of the director, with such approval being subject to the provisions of subsection (c), section eighteen of this article, a successor in interest to a permittee who applies for a new permit, or transfer of a permit, within thirty days of succeeding to such interest, and who is able to obtain the bond coverage of the original permittee, may continue surface-mining and reclamation operations according to the approved mining and reclamation plan of the original permittee until such successor's permit application or application for transfer is granted or denied.

- (2) Proof of insurance is required on an annual basis.
- (3) A permit terminates if the permittee has not commenced the surface-mining operations covered by such permit within three years of the date the permit was issued: Provided, That the director may grant reasonable extensions of time upon a timely showing that such extensions are necessary by reason of litigation precluding such commencement, or threatening substantial economic loss to the permittee, or by reason of conditions beyond the control and without the fault or negligence of the permittee: Provided, however, That with respect to coal to be mined for use in a synthetic fuel facility or specific major electric generating facility, the permittee shall be deemed to have commenced surface-mining operations at such time as the construction of the synthetic fuel or generating facility is initiated.
- (4) Each application for a new surface-mining permit filed pursuant to this article shall be accompanied by a fee of one thousand dollars. All permit fees and renewal fees provided for in this section or elsewhere in this article shall be collected by the director and deposited with the treasurer of the state of West Virginia to the credit of the operating permit fees fund

- and shall be used, upon requisition of the director, for the administration of this article.
- 50 (5) Prior to the issuance of any permit, the director shall ascertain from the commissioner of the division of 51 labor whether the applicant is in compliance with 52 section fourteen, article five, chapter twenty-one of this 53 code. Upon issuance of the permit, the director shall 54 forward a copy to the commissioner of the division of 55 56 labor, who shall assure continued compliance under 57 such permit.
- 58 (6) Prior to the issuance of any permit, the director 59 shall ascertain from the commissioner of the bureau of 60 employment programs whether the applicant is in 61 compliance with the provisions of section five, article 62 two, chapter twenty-three of this code. If the applicant 63 is not in compliance, then the permit shall not be issued 64 until the applicant returns to compliance: Provided, 65 That in all such inquiries the commissioner of the 66 bureau of employment programs shall make response to 67 the division of environmental protection within fifteen 68 calendar days, otherwise failure to respond timely shall 69 be considered to indicate the applicant is in compliance 70 and such failure will not be used to preclude issuance 71 of the permit.

§22-3-9. Permit application requirements and contents.

- 1 (a) The surface-mining permit application shall 2 contain:
- 3 (1) The names and addresses of: (A) The permit 4 applicant; (B) the owner of record of the property, 5 surface and mineral, to be mined: (C) the holders of 6 record of any leasehold interest in the property; (D) any 7 purchaser of record of the property under a real estate 8 contract; (E) the operator, if different from the appli-9 cant; and (F) if any of these are business entities other 10 than a single proprietor, the names and addresses of the 11 principals, officers and resident agent;
- 12 (2) The names and addresses of the owners of record 13 of all surface and subsurface areas contiguous to any 14 part of the proposed permit area: *Provided*, That all

residents living on property contiguous to the proposed permit area shall be notified by the applicant, by registered or certified mail, of such application on or before the first day of publication of the notice provided for in subdivision (6) of this subsection;

- (3) A statement of any current surface-mining permits held by the applicant in the state and the permit number and each pending application;
- (4) If the applicant is a partnership, corporation, association or other business entity, the following where applicable: The names and addresses of every officer, partner, resident agent, director or person performing a function similar to a director, together with the names and addresses of any person owning of record ten percent or more of any class of voting stock of the applicant; and a list of all names under which the applicant, officer, director, partner or principal shareholder previously operated a surface-mining operation in the United States within the five-year period preceding the date of submission of the application;
- (5) A statement of whether the applicant, or any officer, partner, director, principal shareholder of the applicant, any subsidiary, affiliate or persons controlled by or under common control with the applicant, has ever been an officer, partner, director or principal shareholder in a company which has ever held a federal or state mining permit which in the five-year period prior to the date of submission of the application has been permanently suspended or revoked or has had a mining bond or similar security deposited in lieu of bond forfeited and, if so, a brief explanation of the facts involved;
- (6) A copy of the applicant's advertisement to be published in a newspaper of general circulation in the locality of the proposed permit area at least once a week for four successive weeks. The advertisement shall contain in abbreviated form the information required by this section including the ownership and map of the tract location and boundaries of the proposed site so that the proposed operation is readily locatable by local

66

67 68

69

70 71

72

73

74

75

76 77

78

79

80

81

82

83

84

85

86

87

88

89 90

91

92

- residents, the location of the office of the division where 55 the application is available for public inspection and 56 stating that written protests will be accepted by the 57 director until a certain date which is at least thirty days 58 59 after the last publication of the applicant's 60 advertisement:
- 61 (7) A description of the type and method of surfacemining operation that exists or is proposed, the engi-62 neering techniques used or proposed, and the equipment 63 64 used or proposed to be used;
 - (8) The anticipated starting and termination dates of each phase of the surface-mining operation and the number of acres of land to be affected;
 - (9) A description of the legal documents upon which the applicant's legal right to enter and conduct surfacemining operations on the proposed permit area is based and whether that right is the subject of pending court litigation: Provided, That nothing in this article may be construed as vesting in the director the jurisdiction to adjudicate property-rights disputes;
 - (10) The name of the watershed and location of the surface stream or tributary into which surface and pit drainage will be discharged:
- (11) A determination of the probable hydrologic consequences of the mining and reclamation operations, both on and off the mine site, with respect to the hydrologic regime, quantity and quality of water in surface and ground water systems, including the dissolved and suspended solids under seasonal flow conditions and the collection of sufficient data for the mine site and surrounding areas so that an assessment can be made by the director of the probable cumulative impacts of all anticipated mining in the area upon the hydrology of the area, and particularly upon water availability: Provided, That this determination is not required until such time as hydrologic information on the general area prior to mining is made available from an appropriate federal or state agency or, if existing and in the possession of the applicant, from the applicant: 94 Provided, however, That the permit application shall not

be approved until the information is available and is incorporated into the application;

- (12) Accurate maps to an appropriate scale clearly showing: (A) The land to be affected as of the date of application; (B) the area of land within the permit area upon which the applicant has the legal right to enter and conduct surface-mining operations; and (C) all types of information set forth on enlarged topographical maps of the United States geological survey of a scale of 1:24,000 or larger, including all man-made features and significant known archaeological sites existing on the date of application. In addition to other things specified by the director, the map shall show the boundary lines and names of present owners of record of all surface areas abutting the proposed permit area and the location of all structures within one thousand feet of the proposed permit area;
- (13) Cross-section maps or plans of the proposed affected area, including the actual area to be mined. prepared by or under the direction of and certified by a person approved by the director, showing pertinent elevation and location of test borings or core samplings, where required by the director, and depicting the following information: (A) The nature and depth of the various strata or overburden; (B) the location of subsurface water, if encountered, and its quality; (C) the nature and thickness of any coal or rider seams above the seam to be mined; (D) the nature of the stratum immediately beneath the coal seam to be mined: (E) all mineral crop lines and the strike and dip of the coal to be mined, within the area of land to be affected; (F) existing or previous surface-mining limits; (G) the location and extent of known workings of any under-ground mines, including mine openings to the surface: (H) the location of any significant aquifers; (I) the estimated elevation of the water table; (J) the location of spoil, waste or refuse areas and topsoil preservation areas; (K) the location of all impoundments for waste or erosion control; (L) any settling or water treatment facility or drainage system; (M) constructed or natural drainways and the location of any discharges to any

154

155

156

157

- surface body of water on the area of land to be affected or adjacent thereto; and (N) adequate profiles at appropriate cross sections of the anticipated final surface configuration that will be achieved pursuant to the operator's proposed reclamation plan;
- 141 (14) A statement of the result of test borings or core samples from the permit area, including: (A) Logs of the 142 drill holes; (B) the thickness of the coal seam to be mined 143 and analysis of the chemical and physical properties of 144 145 the coal; (C) the sulfur content of any coal seam; (D) chemical analysis of potentially acid or toxic forming 146 sections of the overburden; and (E) chemical analysis of 147 148 the stratum lying immediately underneath the coal to 149 be mined: *Provided*, That the provisions of this subdi-150 vision may be waived by the director with respect to the 151 specific application by a written determination that 152 such requirements are unnecessary;
 - (15) For those lands in the permit application which a reconnaissance inspection suggests may be prime farmlands, a soil survey shall be made or obtained according to standards established by the secretary of agriculture in order to confirm the exact location of such prime farmlands;
- 159 (16) A reclamation plan as presented in section ten of this article;
- 161 (17) Information pertaining to coal seams, test 162 borings, core samplings or soil samples as required by 163 this section shall be made available to any person with 164 an interest which is or may be adversely affected: 165 *Provided*, That information which pertains only to the 166 analysis of the chemical and physical properties of the 167 coal, except information regarding mineral or elemental 168 content which is potentially toxic to the environment, 169 shall be kept confidential and not made a matter of 170 public record;
- 171 (18) When requested by the director, the climatolog-172 ical factors that are peculiar to the locality of the land 173 to be affected, including the average seasonal precipi-174 tation, the average direction and velocity of prevailing 175 winds, and the seasonal temperature ranges; and

- 176 (19) Other information that may be required by rules 177 reasonably necessary to effectuate the purposes of this 178 article.
- 179 (b) If the director finds that the probable total annual 180 production at all locations of any coal surface-mining 181 operator will not exceed three hundred thousand tons. 182 the determination of probable hydrologic consequences 183 including the engineering analyses and designs neces-184 sary as required by this article or rules promulgated 185 thereunder: the development of cross-section maps and 186 plans as required by this article or rules promulgated 187 thereunder: the geologic drilling and statement of 188 results of test borings and core samplings as required 189 by this article or rules promulgated thereunder: 190 preblast surveys required by this article or rules 191 promulgated thereunder: the collection of site-specific 192 resource information and production of protection and 193 enhancement plans for fish and wildlife habitats and 194 other environmental values required by this article or 195 rules promulgated thereunder; and the collection of 196 archaeological and historical information required by 197 this article and rules promulgated thereunder and any 198 other archaeological and historical information required 199 by the federal department of the interior and the 200 preparation of plans that may be necessitated thereby 201 shall, upon the written request of the operator, be 202 performed by a qualified public or private laboratory 203 designated by the director and a reasonable cost of the 204 preparation of such determination and statement shall 205 be assumed by the division from funds provided by the 206 United States department of the interior pursuant to the 207 federal Surface Mining Control and Reclamation Act of 1977, as amended. 208
 - (c) Before the first publication of the applicant's advertisement, each applicant for a surface-mining permit shall file, except for that information pertaining to the coal seam itself, a copy of the application for public inspection in the nearest office of the division as specified in the applicant's advertisement.

210

211

212

213

214

215216

(d) Each applicant for a permit shall be required to submit to the director as a part of the permit application

- a certificate issued by an insurance company authorized to do business in this state covering the surface-mining operation for which the permit is sought, or evidence that the applicant has satisfied state self-insurance requirements. The policy shall provide for personal injury and property damage protection in an amount adequate to compensate any persons damaged as a result of surface coal mining and reclamation opera-tions, including use of explosives, and entitled to compensation under the applicable provisions of state law. The policy shall be maintained in full force and effect during the terms of the permit or any renewal, including the length of all reclamation operations.
 - (e) Each applicant for a surface-mining permit shall submit to the director as part of the permit application a blasting plan where explosives are to be used, which shall outline the procedures and standards by which the operator will meet the provisions of the blasting performance standards.
 - (f) The applicant shall file as part of the permit application a schedule listing all notices of violation, bond forfeitures, permit revocations, cessation orders or permanent suspension orders resulting from a violation of the federal Surface Mining Control and Reclamation Act of 1977, as amended, this article or any law or regulation of the United States or any department or agency of any state pertaining to air or environmental protection received by the applicant in connection with any surface-mining operation during the three-year period prior to the date of application, and indicating the final resolution of any notice of violation, forfeiture, revocation, cessation or permanent suspension.
 - (g) Within five working days of receipt of an application for a permit, the director shall notify the operator in writing, stating whether the application is administratively complete and whether the operator's advertisement may be published. If the application is not administratively complete, the director shall state in writing why the application is not administratively complete.

§22-3-10. Reclamation plan requirements.

1

2

3

4

5

26

27

28 29

30 31

32

33

34 35

36

37

- (a) Each reclamation plan submitted as part of a surface-mining permit application shall include, in the degree of detail necessary to demonstrate that reclamation required by this article can be accomplished, a statement of:
- 6 (1) The identification of the lands subject to surface 7 mining over the estimated life of these operations and 8 the size, sequence and timing of the operations for which 9 it is anticipated that individual permits for mining will 10 be sought;
- (2) The condition of the land to be covered by the 11 12 permit prior to any mining, including: (A) The uses 13 existing at the time of the application and, if such land 14 has a history of previous mining, the uses which 15 preceded any mining; (B) the capability of the land prior 16 to any mining to support a variety of uses, giving 17 consideration to soil and foundation characteristics. 18 topography and vegetation cover and, if applicable, a 19 soil survey prepared pursuant to subdivision (15), 20 subsection (a), section nine of this article; and (C) the 21 best information available on the productivity of the 22 land prior to mining, including appropriate classifica-23 tion as prime farmlands, and the average yield of food, 24 fiber, forage or wood products from such lands obtained 25 under high levels of management:
 - (3) The use which is proposed to be made of the land following reclamation, including a discussion of the utility and capacity of the reclaimed land to support a variety of alternative uses and the relationship of such use to existing land use policies and plans, and the comments of any owner of the surface, other state agencies and local governments, which would have to initiate, implement, approve or authorize the proposed use of the land following reclamation;
 - (4) A detailed description of how the proposed postmining land use is to be achieved and the necessary support activities which may be needed to achieve the proposed land use;

- (5) The engineering techniques proposed to be used in mining and reclamation and a description of the major equipment; a plan for the control of surface water drainage and of water accumulation; a plan where appropriate, for backfilling, soil stabilization and compacting, grading, revegetation and a plan for soil reconstruction, replacement and stabilization pursuant to the performance standards in subdivision (7), subsec-tion (b), section thirteen of this article for those food. forage and forest lands identified therein; and a statement as to how the operator plans to comply with each of the applicable requirements set out in section thirteen or fourteen of this article:
 - (6) A detailed estimated timetable for the accomplishment of each major step in the reclamation plan;
 - (7) The consideration which has been given to conducting surface-mining operations in a manner consistent with surface owner plans and applicable state and local land use plans and programs;
 - (8) The steps to be taken to comply with applicable air and water quality laws and rules and any applicable health and safety standards;
 - (9) The consideration which has been given to developing the reclamation plan in a manner consistent with local physical environmental and climatological conditions;
 - (10) All lands, interests in lands or options on such interests held by the applicant or pending bids on interests in lands by the applicant, which lands are contiguous to the area to be covered by the permit;
 - (11) A detailed description of the measures to be taken during the surface-mining and reclamation process to assure the protection of: (A) The quality of surface and groundwater systems, both on and off-site, from adverse effects of the surface-mining operation; (B) the rights of present users to such water; and (C) the quantity of surface and groundwater systems, both on and off-site, from adverse effects of the surface-mining operation or to provide alternative sources of water where such

- 78 protection of quantity cannot be assured;
- 79 (12) The results of tests borings which the applicant 80 has made at the area to be covered by the permit, or 81 other equivalent information and data in a form 82 satisfactory to the director, including the location of 83 subsurface water, and an analysis of the chemical 84 properties, including acid forming properties of the 85 mineral and overburden: Provided, That information 86 which pertains only to the analysis of the chemical and 87 physical properties of the coal, except information 88 regarding such mineral or elemental contents which are 89 potentially toxic in the environment, shall be kept 90 confidential and not made a matter of public record;
- 91 (13) The consideration which has been given to 92 maximize the utilization and conservation of the solid 93 fuel resource being recovered so that reaffecting the 94 land in the future can be minimized; and
- 95 (14) Such other requirements as the director may 96 prescribe by rule.
- 97 (b) The reclamation plan shall be available to the 98 public for review except for those portions thereof 99 specifically exempted in subsection (a) of this section.

§22-3-11. Bonds; amount and method of bonding; bonding requirements; special reclamation tax and fund; prohibited acts; period of bond liability.

1 (a) After a surface-mining permit application has 2 been approved pursuant to this article, but before a permit has been issued, each operator shall furnish a 3 4 penal bond, on a form to be prescribed and furnished by the director, payable to the state of West Virginia 5 6 and conditioned upon the operator faithfully performing 7 all of the requirements of this article and of the permit. The penal amount of the bond shall be one thousand 8 dollars for each acre or fraction thereof. The bond shall 9 10 cover (1) the entire permit area, or (2) that increment of land within the permit area upon which the operator 11 12 will initiate and conduct surface-mining and reclamation operations within the initial term of the permit. If 13

27

28

29

- the operator chooses to use incremental bonding, as 14 succeeding increments of surface mining and reclama-15 tion operations are to be initiated and conducted within 16 the permit area, the operator shall file with the director 17 an additional bond or bonds to cover such increments 18 in accordance with this section: Provided, That once the 19 operator has chosen to proceed with bonding either the 20 entire permit area or with incremental bonding, the 21 operator shall continue bonding in that manner for the 22 23 term of the permit: Provided, however. That the minimum amount of bond furnished shall be ten 24 25 thousand dollars.
 - (b) The period of liability for bond coverage begins with issuance of a permit and continues for the full term of the permit plus any additional period necessary to achieve compliance with the requirements in the reclamation plan of the permit.
- 31 (c) (1) The form of the bond shall be approved by the 32 director and may include, at the option of the operator. 33 surety bonding, collateral bonding (including cash and 34 securities), establishment of an escrow account, self-35 bonding or a combination of these methods. If collateral 36 bonding is used, the operator may elect to deposit cash. 37 or collateral securities or certificates as follows: Bonds 38 of the United States or its possessions, of the federal 39 land bank, or of the homeowners' loan corporation; full 40 faith and credit general obligation bonds of the state of 41 West Virginia, or other states, and of any county. 42 district or municipality of the state of West Virginia or 43 other states; or certificates of deposit in a bank in this 44 state, which certificates shall be in favor of the division. 45 The cash deposit or market value of such securities or 46 certificates shall be equal to or greater than the penal 47 sum of the bond. The director shall, upon receipt of any 48 such deposit of cash, securities or certificates, promptly 49 place the same with the treasurer of the state of West 50 Virginia whose duty it is to receive and hold the same 51 in the name of the state in trust for the purpose for 52 which the deposit is made when the permit is issued. 53 The operator making the deposit is entitled from time 54 to time to receive from the state treasurer, upon the

written approval of the director, the whole or any portion of any cash, securities or certificates so deposited, upon depositing with him or her in lieu thereof, cash or other securities or certificates of the classes herein specified having value equal to or greater than the sum of the bond.

- (2) The director may approve an alternative bonding system if it will (A) reasonably assure that sufficient funds will be available to complete the reclamation, restoration and abatement provisions for all permit areas which may be in default at any time, and (B) provide a substantial economic incentive for the permittee to comply with all reclamation provisions.
- (d) The director may accept the bond of the applicant itself without separate surety when the applicant demonstrates to the satisfaction of the director the existence of a suitable agent to receive service of process and a history of financial solvency and continuous operation sufficient for authorization to self-insure.
- (e) It is unlawful for the owner of surface or mineral rights to interfere with the present operator in the discharge of the operator's obligations to the state for the reclamation of lands disturbed by the operator.
- (f) All bond releases shall be accomplished in accordance with the provisions of section twenty-three of this article.
- (g) The special reclamation fund previously created is continued. The moneys accrued in the fund, including interest, are reserved solely and exclusively for the purposes set forth in this subsection. The fund shall be administered by the director, and he or she is authorized to expend the moneys in the fund for the reclamation and rehabilitation of lands which were subjected to permitted surface-mining operations and abandoned after the third day of August, one thousand nine hundred seventy-seven, where the amount of the bond posted and forfeited on such land is less than the actual cost of reclamation. The director shall develop a long-range planning process for selection and prioritization of sites to be reclaimed so as to avoid inordinate short-

109 110

111

112

113

114 115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

term obligations of the assets in the fund of such 95 magnitude that the solvency of the fund is jeopardized. 96 The director may use an amount, not to exceed twenty-97 five percent of the annual amount of the fees collected, 98 for the purpose of designing, constructing and maintain-99 ing water treatment systems when they are required for 100 a complete reclamation of the affected lands described 101 in this subsection. The director may also expend an 102 amount not to exceed ten percent of the total annual 103 104 assets in the fund to implement and administer the provisions of this article, articles two and four of this 105 chapter and, as they apply to the surface mine board. 106 articles one and four, chapter twenty-two-b of this code. 107

Every person conducting coal surface-mining operations shall contribute into the fund a sum equal to three cents per ton of clean coal mined. This fee shall be collected by the state tax commissioner in the same manner, at the same time, and upon the same tonnage as the minimum severance tax imposed by article twelve-b, chapter eleven of this code is collected: Provided, That under no circumstance shall this tax be construed to be an increase in either the minimum severance tax imposed by said article twelve-b or the severance tax imposed by article thirteen of said chapter eleven. Every person liable for payment of this special tax shall pay the amount due without notice or demand for payment. The tax commissioner shall provide to the director a quarterly listing of all persons known to be delinquent in payment of the special tax. The director may take such delinquencies into account in making determinations on the issuance, renewal or revision of any permit. Such tax shall be collected whenever the liabilities of the state established in this subsection exceed the accrued amount in the fund. The tax commissioner shall deposit the fees collected with the treasurer of the state of West Virginia to the credit of the special reclamation fund. The moneys in the fund shall be placed by the treasurer in interest bearing account with the interest being returned to the fund on an annual basis. At the beginning of each quarter, the director shall advise the state tax commissioner and the governor of the assets, excluding payments, expendi137 tures and liabilities, in the fund.

1

2

3

4

§22-3-12. Site-specific bonding; legislative rule; contents of legislative rule; legislative intent; expiration of rule; reporting.

- (a) Notwithstanding the provisions of section eleven of this article, the director may establish and implement a site-specific bonding system in accordance with the provisions of this section.
- 5 (b) Such site-specific bonding system shall be estab-6 lished by a legislative rule proposed by the director. The 7 rule shall be proposed for promulgation in accordance 8 with the provisions of article three, chapter twenty-nine-9 a of this code, except as the provisions of this section 10 otherwise direct. The notice of the proposed promulga-11 tion and the text of the proposed rule shall be filed in 12 the state register in compliance with the requirements 13 of section five, article three, chapter twenty-nine-a of 14 this code: Provided, That such filing shall be made on 15 or before the thirtieth day of June, one thousand nine hundred ninety-two: Provided, however, That a period 16 17 for receiving public comment on the merits of such rule 18 shall be afforded, which period shall extend for not less 19 than sixty days next following the filing of the proposed 20 rule in the state register. The notice establishing the 21 period for public comment shall also fix a date, time and 22 place for a hearing for public comment at which both 23 written and oral presentations may be made, and such 24 hearing shall be held after the thirtieth day of the public comment period but before the forty-sixth day of such 25 26 comment period. The provisions of section nine, article 27 three, chapter twenty-nine-a of this code to the contrary notwithstanding, after the close of the public comment 28 29 period, the director shall proceed to agency approval and final adoption of the rule, including any amend-30 ments made by the director prior to such final adoption, 31 without further hearing or public comment. No such 32 33 amendment may change the main purpose of the rule. Such final adoption shall occur on or before the first day 34 35 of November, one thousand nine hundred ninety-two, and such rule shall become effective, and have the full 36 force and effect of law on and after the first day of 37

52 53

54 55

- December, one thousand nine hundred ninety-two, without submission to the Legislature. Such rule shall continue in effect until the first day of May, one thousand nine hundred ninety-three, or until sooner
- modified, codified or abrogated by the Legislature. Such
- rule shall not be promulgated as an emergency legislative rule.
- 45 (c) A legislative rule proposed or promulgated 46 pursuant to this section must provide, at a minimum, 47 for the following:
- 48 (1) The penal amount of a bond shall be not less than 49 one thousand dollars nor more than five thousand 50 dollars per acre or fraction thereof.
 - (2) Any such bond, subject to the limitations of subdivision (1) of this subsection, shall reflect a relative potential cost of reclamation associated with the activities proposed to be permitted, which cost would not otherwise be reflected by bonds calculated by merely applying a specific dollar amount per acre for all permits.
- 58 (3) Such bond, subject to the provisions of subdivision 59 (1) of this subsection, shall also reflect an analysis under 60 the legislative rule of various factors, as applicable, 61 which affect the cost of reclamation, including, but not 62 limited to: (A) The general category of mining, whether 63 surface or underground; (B) mining techniques and 64 methods proposed to be utilized; (C) support facilities, 65 fixtures, improvements and equipment; (D) topography 66 and geology; and (E) the potential for degrading or 67 improving water quality.
- 68 (d) A legislative rule proposed or promulgated 69 pursuant to the provisions of this section may, in 70 addition to the requirements of subsection (c) of this 71 section, provide for a consideration of other factors 72 deemed relevant by the director. For example, such rule 73 may provide for the following:
- 74 (1) A consideration as to whether the bond relates to 75 a new permit application, a renewal of an existing 76 permit, an application for an incidental boundary

77 revision, or the reactivation of an inactive permit;

83

84

85

86

87

88

89

90

- 78 (2) A consideration of factors which may result in 79 environmental enhancement, as in a case where remin-80 ing may improve water quality or reduce or eliminate 81 existing highwalls, or a permitted operation may create 82 or improve wetlands; or
 - (3) An analysis of various factors related to the specific permit applicant, including, but not limited to: (A) The prior mining experience of the applicant with the activities sought to be permitted; and (B) the history of the applicant as it relates to prior compliance with statutory and regulatory requirements designed to protect, maintain or enhance the environment in this or any other state.
- 91 (e) It is the intent of the Legislature that a legislative 92 rule proposed or promulgated pursuant to the provisions 93 of this section shall be constructed so that when the 94 findings of fact by the division of environmental 95 protection with respect to the proposed mining activity 96 and the particular permit applicant coincide with the particular factors or criteria to be considered and 97 98 analyzed under the rule, the rule will direct a conclusion 99 as to the amount of the bond to be required, subject to 100 rebuttal and refutation of the findings by the applicant. 101 To the extent practicable, the rule shall limit subjectiv-102 ity and discretion by the director and the division in 103 fixing the amount of the bond.
- (f) On or before the thirty-first day of December, one thousand nine hundred ninety-one, and every ninety days thereafter, the director shall report in writing to the joint committee on government and finance of the Legislature or its designated subcommittee as to the progress of the division in developing or implementing, as the case may be, the provisions of this section.

§22-3-13. General environmental protection performance standards for surface mining; variances.

1 (a) Any permit issued by the director pursuant to this 2 article to conduct surface-mining operations shall 3 require that such surface-mining operations will meet

10 11

12

13

14

15 16

17

18

19 20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37 38

39

40

41

42

- all applicable performance standards of this article and other requirements as the director promulgates.
- 6 (b) The following general performance standards are 7 applicable to all surface mines and require the opera-8 tion, at a minimum to:
 - (1) Maximize the utilization and conservation of the solid fuel resource being recovered to minimize reaffecting the land in the future through surface mining;
 - (2) Restore the land affected to a condition capable of supporting the uses which it was capable of supporting prior to any mining, or higher or better uses of which there is reasonable likelihood so long as the use or uses do not present any actual or probable hazard to public health or safety or pose any actual or probable threat of water diminution or pollution, and the permit applicants' declared proposed land use following reclamation is not deemed to be impractical or unreasonable, inconsistent with applicable land use policies and plans, involves unreasonable delay in implementation, or is violative of federal, state or local law:
 - (3) Except as provided in subsection (c) of this section. with respect to all surface mines, backfill, compact where advisable to ensure stability or to prevent leaching of toxic materials, and grade in order to restore the approximate original contour: *Provided*. That in surface mining which is carried out at the same location over a substantial period of time where the operation transects the coal deposit, and the thickness of the coal deposits relative to the volume of the overburden is large and where the operator demonstrates that the overburden and other spoil and waste materials at a particular point in the permit area or otherwise available from the entire permit area is insufficient. giving due consideration to volumetric expansion, to restore the approximate original contour, the operator. at a minimum, shall backfill, grade and compact, where advisable, using all available overburden and other spoil and waste materials to attain the lowest practicable grade, but not more than the angle of repose, to provide adequate drainage and to cover all acid-forming and

44 other toxic materials, in order to achieve an ecologically 45 sound land use compatible with the surrounding region: 46 Provided, however, That in surface mining where the 47 volume of overburden is large relative to the thickness 48 of the coal deposit and where the operator demonstrates 49 that due to volumetric expansion the amount of over-50 burden and other spoil and waste materials removed in 51 the course of the mining operation is more than 52 sufficient to restore the approximate original contour, 53 the operator shall, after restoring the approximate 54 contour, backfill, grade and compact, where advisable, 55 the excess overburden and other spoil and waste materials to attain the lowest grade, but not more than 56 57 the angle of repose, and to cover all acid-forming and 58 other toxic materials, in order to achieve an ecologically 59 sound land use compatible with the surrounding region 60 and, such overburden or spoil shall be shaped and 61 graded in such a way as to prevent slides, erosion and 62 water pollution and is revegetated in accordance with 63 the requirements of this article: Provided further, That 64 the director shall promulgate rules governing variances 65 to the requirements for return to approximate original 66 contour or highwall elimination and where adequate 67 material is not available from surface-mining operations 68 permitted after the effective date of this article for: (A) 69 Underground mining operations existing prior to the 70 third day of August, one thousand nine hundred seventy-71 seven, or (B) for areas upon which surface mining prior 72 to the first day of July, one thousand nine hundred 73 seventy-seven, created highwalls;

(4) Stabilize and protect all surface areas, including spoil piles, affected by the surface-mining operation to effectively control erosion and attendant air and water pollution;

74

75

76

77

78

79

80 81

82

83

84

(5) Remove the topsoil from the land in a separate layer, replace it on the backfill area, or if not utilized immediately, segregate it in a separate pile from other spoil and, when the topsoil is not replaced on a backfill area within a time short enough to avoid deterioration of the topsoil, maintain a successful vegetative cover by quick growing plants or by other similar means in order

94

- to protect topsoil from wind and water erosion and keep 85 it free of any contamination by other acid or toxic 86 87 material: Provided, That if topsoil is of insufficient quantity or of poor quality for sustaining vegetation, or 88 if other strata can be shown to be more suitable for 89 90 vegetation requirements, then the operator shall remove, segregate and preserve in a like manner such 91 other strata which is best able to support vegetation: 92
 - (6) Restore the topsoil or the best available subsoil which is best able to support vegetation;
- 95 (7) Ensure that all prime farmlands are mined and reclaimed in accordance with the specifications for soil 96 97 removal, storage, replacement and reconstruction 98 established by the United States secretary of agriculture 99 and the soil conservation service pertaining thereto. The 100 operator, at a minimum, shall be required to: (A) 101 Segregate the A horizon of the natural soil, except 102 where it can be shown that other available soil materials 103 will create a final soil having a greater productive 104 capacity, and if not utilized immediately, stockpile this 105 material separately from other spoil, and provide 106 needed protection from wind and water erosion or 107 contamination by other acid or toxic material; (B) 108 segregate the B horizon of the natural soil, or underly-109 ing C horizons or other strata, or a combination of such 110 horizons or other strata that are shown to be both 111 texturally and chemically suitable for plant growth and 112 that can be shown to be equally or more favorable for 113 plant growth than the B horizon, in sufficient quantities 114 to create in the regraded final soil a root zone of 115 comparable depth and quality to that which existed in 116 the natural soil, and if not utilized immediately, 117 stockpile this material separately from other spoil and 118 provide needed protection from wind and water erosion 119 or contamination by other acid or toxic material; (C) 120 replace and regrade the root zone material described in 121 subparagraph (B) above with proper compaction and 122 uniform depth over the regraded spoil material; and (D) 123 redistribute and grade in a uniform manner the surface 124 soil horizon described in subparagraph (A) above;
 - (8) Create, if authorized in the approved surface-

126 mining and reclamation plan and permit, permanent 127 impoundments of water on mining sites as part of 128 reclamation activities in accordance with rules promul-129 gated by the ; director (9) Where augering is the method 130 of recovery, seal all auger holes with an impervious and 131 noncombustible material in order to prevent drainage 132 except where the director determines that the resulting 133 impoundment of water in such auger holes may create 134 a hazard to the environment or the public welfare and 135 safety: Provided, That the dire ctor may prohibit 136 augering if necessary to maximize the utilization. 137 recoverability or conservation of the mineral resources 138 or to protect against adverse water quality impacts;

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158159

160

161

162163

164 165

166

167

(10) Minimize the disturbances to the prevailing hydrologic balance at the mine site and in associated offsite areas and to the quality and quantity of water in surface and groundwater systems both during and after surface-mining operations and during reclamation by: (A) Avoiding acid or other toxic mine drainage by such measures as, but not limited to: (i) Preventing or removing water from contact with toxic producing deposits: (ii) treating drainage to reduce toxic content which adversely affects downstream water upon being released to water courses; and (iii) casing, sealing or otherwise managing boreholes, shafts and wells and keep acid or other toxic drainage from entering ground and surface waters; (B) conducting surface-mining operations so as to prevent to the extent possible, using the best technology currently available, additional contributions of suspended solids to streamflow or runoff outside the permit area, but in no event shall contributions be in excess of requirements set by applicable state or federal law; (C) constructing an approved drainage system pursuant to subparagraph (B) of this subdivision prior to commencement of surface-mining operations, such system to be certified by a person approved by the director to be constructed as designed and as approved in the reclamation plan: (D) avoiding channel deepening or enlargement in operations requiring the discharge of water from mines; (E) unless otherwise authorized by the director, cleaning out and removing temporary or large settling ponds or other

- siltation structures after disturbed areas are revegetated and stabilized, and depositing the silt and debris at a site and in a manner approved by the director; (F) restoring recharge capacity of the mined area to approximate premining conditions; and (G) such other actions as the director may prescribe;
 - (11) With respect to surface disposal of mine wastes, tailings, coal processing wastes and other wastes in areas other than the mine working excavations, stabilize all waste piles in designated areas through construction in compacted layers, including the use of noncombustible and impervious materials if necessary, and assure the final contour of the waste pile will be compatible with natural surroundings and that the site will be stabilized and revegetated according to the provisions of this article;
 - (12) Design, locate, construct, operate, maintain, enlarge, modify and remove or abandon, in accordance with standards and criteria developed pursuant to subsection (f) of this section, all existing and new coal mine waste piles consisting of mine wastes, tailings, coal processing wastes or other liquid and solid wastes, and used either temporarily or permanently as dams or embankments:
 - (13) Refrain from surface mining within five hundred feet of any active and abandoned underground mines in order to prevent breakthroughs and to protect health or safety of miners: *Provided*, That the director shall permit an operator to mine near, through or partially through an abandoned underground mine or closer to an active underground mine if: (A) The nature, timing and sequencing of the approximate coincidence of specific surface-mine activities with specific underground mine activities are coordinated jointly by the operators involved and approved by the director; and (B) such operations will result in improved resource recovery, abatement of water pollution or elimination of hazards to the health and safety of the public: *Provided*, *however*, That any breakthrough which does occur shall be sealed;
 - (14) Ensure that all debris, acid-forming materials,

208 toxic materials or materials constituting a fire hazard 209 are treated or buried and compacted, or otherwise 210 disposed of in a manner designed to prevent contami-211 nation of ground or surface waters, and that contingency 212 plans are developed to prevent sustained combustion: 213 *Provided*, That the operator shall remove or bury all 214 metal, lumber, equipment and other debris resulting 215 from the operation before grading release;

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248249

(15) Ensure that explosives are used only in accordance with existing state and federal law and the rules promulgated by the director, which shall include provisions to: (A) Provide adequate advance written notice to local governments and residents who might be affected by the use of the explosives by publication of the planned blasting schedule in a newspaper of general circulation in the locality and by mailing a copy of the proposed blasting schedule to every resident living within one-half mile of the proposed blasting site: *Provided*, That this notice shall suffice as daily notice to residents or occupants of the areas: (B) maintain for a period of at least three years and make available for public inspection, upon written request, a log detailing the location of the blasts, the pattern and depth of the drill holes, the amount of explosives used per hole and the order and length of delay in the blasts; (C) limit the type of explosives and detonating equipment, the size, the timing and frequency of blasts based upon the physical conditions of the site so as to prevent: (i) Injury to persons; (ii) damage to public and private property outside the permit area; (iii) adverse impacts on any underground mine; and (iv) change in the course, channel or availability of ground or surface water outside the permit area; (D) require that all blasting operations be conducted by persons certified by the director; and (E) provide that upon written request of a resident or owner of a man-made dwelling or structure within one-half mile of any portion of the permit area, the applicant or permittee shall conduct a preblasting survey or other appropriate investigation of the structures and submit the results to the director and a copy to the resident or owner making the request. The area of the survey shall be determined by the director in

- 250 accordance with rules promulgated by him or her;
- 251 (16) Ensure that all reclamation efforts proceed in an environmentally sound manner and as contemporane-253 ously as practicable with the surface-mining operations.
- 254 Time limits shall be established by the director requir-
- 255 ing backfilling, grading and planting to be kept current:
- 256 *Provided*, That where surface-mining operations and 257 underground mining operations are proposed on the
- 257 underground mining operations are proposed on the 258 same area, which operations must be conducted under
- 259 separate permits, the director may grant a variance
- 260 from the requirement that reclamation efforts proceed
- 261 as contemporaneously as practicable to permit under-
- 262 ground mining operations prior to reclamation:
- 263 (A) If the director finds in writing that:
- 264 (i) The applicant has presented, as part of the permit 265 application, specific, feasible plans for the proposed 266 underground mining operations;
- 267 (ii) The proposed underground mining operations are 268 necessary or desirable to assure maximum practical 269 recovery of the mineral resource and will avoid multiple 270 disturbance of the surface:
- (iii) The applicant has satisfactorily demonstrated that the plan for the underground mining operations conforms to requirements for underground mining in the jurisdiction and that permits necessary for the underground mining operations have been issued by the appropriate authority;
- 277 (iv) The areas proposed for the variance have been 278 shown by the applicant to be necessary for the imple-279 menting of the proposed underground mining 280 operations;
- 281 (v) No substantial adverse environmental damage, 282 either on-site or off-site, will result from the delay in 283 completion of reclamation as required by this article; 284 and
- (vi) Provisions for the off-site storage of spoil will comply with subdivision (22), subsection (b) of this section;

288 (B) If the director has promulgated specific rules to govern the granting of such variances in accordance with the provisions of this subparagraph and has imposed such additional requirements as the director deems necessary;

- (C) If variances granted under the provisions of this paragraph are reviewed by the director not more than three years from the date of issuance of the permit: *Provided*, That the underground mining permit shall terminate if the underground operations have not commenced within three years of the date the permit was issued, unless extended as set forth in subdivision (3), section eight of this article; and
- (D) If liability under the bond filed by the applicant with the director pursuant to subsection (b), section eleven of this article is for the duration of the underground mining operations and until the requirements of subsection (g), section eleven and section twenty-three of this article have been fully complied with.
- (17) Ensure that the construction, maintenance and postmining conditions of access and haulroads into and across the site of operations will control or prevent erosion and siltation, pollution of water, damage to fish or wildlife or their habitat, or public or private property: *Provided*, That access roads constructed for and used to provide infrequent service to surface facilities, such as ventilators or monitoring devices, are exempt from specific construction criteria provided adequate stabilization to control erosion is achieved through alternative measures;
- (18) Refrain from the construction of roads or other access ways up a stream bed or drainage channel or in proximity to the channel so as to significantly alter the normal flow of water;
- (19) Establish on the regraded areas, and all other lands affected, a diverse, effective and permanent vegetative cover of the same seasonal variety native to the area of land to be affected or of a fruit, grape or berry producing variety suitable for human consumption and capable of self-regeneration and plant succes-

334

335

336 337

338

339

340

341

342

343

344

345

346

347

348

sion at least equal in extent of cover to the natural vegetation of the area, except that introduced species may be used in the revegetation process where desirable or when necessary to achieve the approved postmining land use plan;

- (20) Assume the responsibility for successful revegetation, as required by subdivision (19) of this subsection, for a period of not less than five growing seasons, as defined by the, director after the last year of augmented seeding, fertilizing, irrigation or other work in order to assure compliance with subdivision (19) of this subsection: Provided, That when the director issues a written finding approving a long-term agricultural postmining land use as a part of the mining and reclamation plan, the director may grant exception to the provisions of subdivision (19) of this subsection: Provided, however, That when the director approves an agricultural postmining land use, the applicable five growing seasons of responsibility for revegetation begins on the date of initial planting for such agricultural postmining land use:
- 349 (21) Protect off-site areas from slides or damage 350 occurring during surface-mining operations and not 351 deposit spoil material or locate any part of the opera-352 tions or waste accumulations outside the permit area: 353 *Provided*, That spoil material may be placed outside the 354 permit area, if approved by the director after a finding 355 that environmental benefits will result from such;
- 356 (22) Place all excess spoil material resulting from 357 surface-mining activities in such a manner that: (A) 358 Spoil is transported and placed in a controlled manner 359 in position for concurrent compaction and in a way as 360 to assure mass stability and to prevent mass movement; 361 (B) the areas of disposal are within the bonded permit 362 areas and all organic matter is removed immediately 363 prior to spoil placements; (C) appropriate surface and 364 internal drainage system or diversion ditches are used 365 to prevent spoil erosion and movement: (D) the disposal 366 area does not contain springs, natural water courses or 367 wet weather seeps, unless lateral drains are constructed 368 from the wet areas to the main underdrains in a manner

369 that filtration of the water into the spoil pile will be 370 prevented: (E) if placed on a slope, the spoil is placed 371 upon the most moderate slope among those upon which, 372 in the judgment of the director, the spoil could be placed 373 in compliance with all the requirements of this article, 374 and is placed, where possible, upon, or above, a natural 375 terrace, bench or berm, if placement provides additional 376 stability and prevents mass movement; (F) where the toe 377 of the spoil rests on a downslope, a rock toe buttress, of 378 sufficient size to prevent mass movement, is constructed; 379 (G) the final configuration is compatible with the 380 natural drainage pattern and surroundings and suitable 381 for intended uses; (H) design of the spoil disposal area 382 is certified by a qualified registered professional 383 engineer in conformance with professional standards; 384 and (I) all other provisions of this article are met: 385 *Provided*, That where the excess spoil material consists 386 of at least eighty percent, by volume, sandstone, 387 limestone or other rocks that do not slake in water and 388 will not degrade to soil material, the director may 389 approve alternate methods for disposal of excess spoil 390 material, including fill placement by dumping in a 391 single lift, on a site specific basis: Provided, however, 392 That the services of a qualified registered professional 393 engineer experienced in the design and construction of 394 earth and rockfill embankment are utilized: Provided 395 further. That such approval shall not be unreasonably 396 withheld if the site is suitable:

(23) Meet such other criteria as are necessary to achieve reclamation in accordance with the purposes of this article, taking into consideration the physical, climatological and other characteristics of the site;

397

398

399

400

401

402

403

404

405

406

407

408

- (24) To the extent possible, using the best technology currently available, minimize disturbances and adverse impacts of the operation on fish, wildlife and related environmental values, and achieve enhancement of these resources where practicable; and
- (25) Retain a natural barrier to inhibit slides and erosion on permit areas where outcrop barriers are required: *Provided*, That constructed barriers may be allowed where: (A) Natural barriers do not provide

. 444

- adequate stability: (B) natural barriers would result in potential future water quality deterioration; and (C) natural barriers would conflict with the goal of maxi-mum utilization of the mineral resource: Provided. however. That at a minimum, the constructed barrier must be of sufficient width and height to provide adequate stability and the stability factor must equal or exceed that of the natural outcrop barrier: Provided further, That where water quality is paramount, the constructed barrier must be composed of impervious material with controlled discharge points.
 - (c) (1) The director may prescribe procedures pursuant to which he or she may permit surface-mining operations for the purposes set forth in subdivision (3) of this subsection.
 - (2) Where an applicant meets the requirements of subdivisions (3) and (4) of this subsection, a permit without regard to the requirement to restore to approximate original contour set forth in subsection (b) or (d) of this section may be granted for the surface mining of coal where the mining operation will remove an entire coal seam or seams running through the upper fraction of a mountain, ridge or hill, except as provided in subparagraph (A), subdivision (4) of this subsection, by removing all of the overburden and creating a level plateau or a gently rolling contour with no highwalls remaining, and capable of supporting postmining uses in accordance with the requirements of this subsection.
 - (3) In cases where an industrial, commercial, woodland, agricultural, residential or public use is proposed for the postmining use of the affected land, the director may grant a permit for a surface-mining operation of the nature described in subdivision (2) of this subsection where: (A) The proposed postmining land use is deemed to constitute an equal or better use of the affected land, as compared with premining use; (B) the applicant presents specific plans for the proposed postmining land use and appropriate assurances that the use will be: (i) Compatible with adjacent land uses; (ii) practicable with respect to achieving the proposed use; (iii) supported by commitments from public agencies where appropriate;

451 (iv) practicable with respect to private financial 452 capability for completion of the proposed use; (v) 453 planned pursuant to a schedule attached to the reclama-454 tion plan so as to integrate the mining operation and 455 reclamation with the postmining land use; and (vi) 456 designed by a person approved by the director in 457 conformance with standards established to assure the 458 stability, drainage and configuration necessary for the 459 intended use of the site; (C) the proposed use would be 460 compatible with adjacent land uses, and existing state 461 and local land use plans and programs; (D) the director 462 provides the county commission of the county in which 463 the land is located and any state or federal agency which 464 the, director in his or her discretion, determines to have 465 an interest in the proposed use, an opportunity of not 466 more than sixty days to review and comment on the 467 proposed use; and (E) all other requirements of this 468 article will be met.

469

470

471

472

473

474

475

476

477

478

479

480

481

482

483

484

485

486 487

488

489

490

491

492

(4) In granting any permit pursuant to this subsection, the director shall require that: (A) A natural barrier be retained to inhibit slides and erosion on permit areas where outcrop barriers are required: Provided, That constructed barriers may be allowed where: (i) Natural barriers do not provide adequate stability; (ii) natural barriers would result in potential future water quality deterioration; and (iii) natural barriers would conflict with the goal of maximum utilization of the mineral resource: Provided, however, That, at a minimum, the constructed barrier must be sufficient width and height to provide adequate stability and the stability factor must equal or exceed that of the natural outcrop barrier: Provided further, That where water quality is paramount, the constructed barrier must be composed of impervious material with controlled discharge points; (B) the reclaimed area is stable; (C) the resulting plateau or rolling contour drains inward from the outslopes except at specific points; (D) no damage will be done to natural watercourses; (E) spoil will be placed on the mountaintop bench as is necessary to achieve the planned postmining land use: And provided further. That all excess spoil material not retained on the mountaintop shall be placed in accordance with the

- provisions of subdivision (22), subsection (b) of this section; and (F) ensure stability of the spoil retained on the mountaintop and meet the other requirements of this article.
 - (5) All permits granted under the provisions of this subsection shall be reviewed not more than three years from the date of issuance of the permit; unless the applicant affirmatively demonstrates that the proposed development is proceeding in accordance with the terms of the approved schedule and reclamation plan.
 - (d) In addition to those general performance standards required by this section, when surface mining occurs on slopes of twenty degrees or greater, or on such lesser slopes as may be defined by rule after consideration of soil and climate, no debris, abandoned or disabled equipment, spoil material or waste mineral matter will be placed on the natural downslope below the initial bench or mining cut: *Provided*, That soil or spoil material from the initial cut of earth in a new surface-mining operation may be placed on a limited specified area of the downslope below the initial cut if the permittee can establish to the satisfaction of the director that the soil or spoil will not slide and that the other requirements of this section can still be met.
 - (e) The director may promulgate rules that permit variances from the approximate original contour requirements of this section: *Provided*, That the watershed control of the area is improved: *Provided*, however, That complete backfilling with spoil material is required to completely cover the highwall, which material will maintain stability following mining and reclamation.
 - (f) The director shall promulgate rules for the design, location, construction, maintenance, operation, enlargement, modification, removal and abandonment of new and existing coal mine waste piles. In addition to engineering and other technical specifications, the standards and criteria developed pursuant to this subsection must include provisions for review and approval of plans and specifications prior to construc-

533 tion, enlargement, modification, removal or abandon-534 ment; performance of periodic inspections during 535 construction; issuance of certificates of approval upon 536 completion of construction; performance of periodic 537 safety inspections; and issuance of notices and orders for 538 required remedial or maintenance work or affirmative 539 action: Provided, That whenever the director finds that 540 any coal processing waste pile constitutes an imminent 541 danger to human life, he or she may, in addition to all 542 other remedies and without the necessity of obtaining 543 the permission of any person prior or present who 544 operated or operates a pile or the landowners involved, enter upon the premises where any such coal processing 545 546 waste pile exists and may take or order to be taken such 547 remedial action as may be necessary or expedient to 548 secure the coal processing waste pile and to abate the 549 conditions which cause the danger to human life: 550 Provided, however, That the cost reasonably incurred in 551 any remedial action taken by the director under this 552 subsection may be paid for initially by funds approp-553 riated to the division for these purposes, and the sums 554 so expended shall be recovered from any responsible 555 operator or landowner, individually or jointly, by suit 556 initiated by the attorney general at the request of the 557 director. For purposes of this subsection "operates" or 558 "operated" means to enter upon a coal processing waste 559 pile, or part thereof, for the purpose of disposing, 560 depositing, dumping coal processing wastes thereon or 561 removing coal processing waste therefrom, or to employ 562 a coal processing waste pile for retarding the flow of or 563 for the impoundment of water.

§22-3-14. General environmental protection performance standards for the surface effects of underground mining; application of other provisions of article to surface effects of underground mining.

1

2

3

4 5 (a) The director shall promulgate separate rules directed toward the surface effects of underground coal mining operations, embodying the requirements in subsection (b) of this section: *Provided*, That in adopting such rules, the director shall consider the distinct

- difference between surface coal mines and underground coal mines in West Virginia. Such rules may not conflict with or supersede any provision of the federal or state coal mine health and safety laws or any rule issued pursuant thereto.
- 11 (b) Each permit issued by the director pursuant to this 12 article and relating to underground coal mining shall 13 require the operation at a minimum to:
 - (1) Adopt measures consistent with known technology in order to prevent subsidence causing material damage to the extent technologically and economically feasible, maximize mine stability and maintain the value and reasonably foreseeable use of overlying surface lands, except in those instances where the mining technology used requires planned subsidence in a predictable and controlled manner: *Provided*, That this subsection does not prohibit the standard method of room and pillar mining;
 - (2) Seal all portals, entryways, drifts, shafts or other openings that connect the earth's surface to the underground mine workings when no longer needed for the conduct of the mining operations in accordance with the requirements of all applicable federal and state law and rules promulgated pursuant thereto;
 - (3) Fill or seal exploratory holes no longer necessary for mining and maximize to the extent technologically and economically feasible, if environmentally acceptable, return of mine and processing waste, tailings and any other waste incident to the mining operation to the mine workings or excavations;
 - (4) With respect to surface disposal of mine wastes, tailings, coal processing wastes and other wastes in areas other than the mine workings or excavations, stabilize all waste piles created by the operator from current operations through construction in compacted layers, including the use of incombustible and impervious materials, if necessary, and assure that any leachate therefrom will not degrade surface or groundwaters below water quality standards established pursuant to applicable federal and state law and that

the final contour of the waste accumulation will be compatible with natural surroundings and that the site is stabilized and revegetated according to the provisions of this section;

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68 69

70

71

72

73

74

75

76

77 78

79

80

81

82

83 84

- (5) Design, locate, construct, operate, maintain, enlarge, modify and remove or abandon, in accordance with the standards and criteria developed pursuant to subsection (f), section thirteen of this article, all existing and new coal mine waste piles consisting of mine wastes, tailings, coal processing wastes and solid wastes and used either temporarily or permanently as dams or embankments;
- (6) Establish on regraded areas and all other disturbed areas a diverse and permanent vegetative cover capable of self-regeneration and plant succession and at least equal in extent of cover to the natural vegetation of the area within the time period prescribed in subdivision (20), subsection (b), section thirteen of this article:
- (7) Protect off-site areas from damages which may result from such mining operations;
- (8) Eliminate fire hazards and otherwise eliminate conditions which constitute a hazard to health and safety of the public;
- (9) Minimize the disturbance of the prevailing hydrologic balance at the mine site and in associated offsite areas and to the quantity and the quality of water in surface and groundwater systems both during and after mining operations and during reclamation by: (A) Avoiding acid or other toxic mine drainage by such measures as, but not limited to: (i) Preventing or removing water from contact with toxic producing deposits; (ii) treating drainage to reduce toxic content which adversely affects downstream water before being released to water courses; and (iii) casing, sealing or otherwise managing boreholes, shafts and wells to keep acid or other toxic drainage from entering ground and surface waters; and (B) conducting mining operations so as to prevent, to the extent possible using the best technology currently available, additional contributions

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

- of suspended solids to streamflow or runoff outside the 86 permit area, but in no event shall the contributions be 87 in excess of requirements set by applicable state or 88 89 federal law, and avoiding channel deepening or enlargement in operations requiring the discharge of water 90 from mines: *Provided*, That in recognition of the distinct 91 differences between surface and underground mining 92 93 the monitoring of water from underground coal mine workings shall be in accordance with the provisions of 94 95 the Clean Water Act of 1977;
 - (10) With respect to other surface impacts of underground mining not specified in this subsection, including the construction of new roads or the improvement or use of existing roads to gain access to the site of such activities and for haulage, repair areas, storage areas, processing areas, shipping areas, and other areas upon which are sited structures, facilities or other property or materials on the surface, resulting from or incident to such activities, operate in accordance with the standards established under section thirteen of this article for such effects which result from surface-mining operations: *Provided*, That the director shall make such modifications in the requirements imposed by this subdivision as are necessary to accommodate the distinct difference between surface and underground mining in West Virginia;
 - (11) To the extent possible using the best technology currently available, minimize disturbances and adverse impacts of the operation on fish, aquatic life, wildlife and related environmental values, and achieve enhancement of such resources where practicable; and
 - (12) Unless otherwise permitted by the director and in consideration of the relevant safety and environmental factors, locate openings for all new drift mines working in acid producing or iron producing coal seams in a manner as to prevent a gravity discharge of water from the mine.
- 123 (c) In order to protect the stability of the land, the 124 director shall suspend underground mining under 125 urbanized areas, cities, towns and communities and

- adjacent to industrial or commercial buildings, major impoundments or permanent streams if he or she finds imminent danger to inhabitants of the urbanized areas,
- 129 cities, towns or communities.

15

16 17

130 (d) The provisions of this article relating to permits. 131 bonds, insurance, inspections, reclamation and enforce-132 ment, public review and administrative and judicial 133 review are also applicable to surface operations and 134 surface impacts incident to an underground mine with 135 such modifications by rule to the permit application 136 requirements, permit approval or denial procedures and 137 bond requirements as are necessary to accommodate the distinct difference between surface mines and under-138 139 ground mines in West Virginia.

§22-3-15. Inspections; monitoring; right of entry; inspection of records; identification signs; progress maps.

- 1 (a) The director shall cause to be made such inspec-2 tions of surface-mining operations as are necessary to 3 effectively enforce the requirements of this article and 4 for such purposes the director or his or her authorized 5 representative shall without advance notice and upon 6 presentation of appropriate credentials: (A) Have the right of entry to, upon or through surface-mining 7 8 operations or any premises in which any records 9 required to be maintained under subdivision (1), subsection (b) of this section are located; and (B) at 10 reasonable times and without delay, have access to and 11 12 copy any records and inspect any monitoring equipment 13 or method of operation required under this article.
 - (b) For the purpose of enforcement under this article, in the administration and enforcement of any permit under this article, or for determining whether any person is in violation of any requirement of this article:
- 18 (1) The commissioner shall, at a minimum, require 19 any operator to: (A) Establish and maintain appropriate 20 records; (B) make monthly reports to the division; (C) 21 install, use and maintain any necessary monitoring 22 equipment or methods consistent with subdivision (11), 23 subsection (a), section nine of this article; (D) evaluate

30

31 32

33

34

35 36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52 53

54

55

56

57

58

59

60 61

62

63

results in accordance with such methods, at such locations, intervals and in such manner as the director prescribes; and (E) provide such other information relative to surface-mining operations as the director finds reasonable and necessary; and

- (2) For those surface-mining operations which remove or disturb strata that serve as aquifers which significantly ensure the hydrologic balance of water use either on or off the mining site, the director shall require that: (A) Monitoring sites be established to record the quantity and quality of surface drainage above and below the mine site as well as in the potential zone of influence; (B) monitoring sites be established to record level, amount and samples of groundwater and aquifers potentially affected by the surface mining and also below the lowermost mineral seam to be mined; (C) records or well logs and borehole data be maintained; and (D) monitoring sites be established to record precipitation. The monitoring data collection and analysis required by this section shall be conducted according to standards and procedures set forth by the director in order to assure their reliability and validity.
- (c) All surface-mining operations shall be inspected at least once every thirty days. Such inspections shall be made on an irregular basis without prior notice to the operator or the operator's agents or employees, except for necessary on-site meetings with the operator. The inspections shall include the filing of inspection reports adequate to enforce the requirements, terms and purposes of this article.
 - (d) Each permittee shall maintain at the entrances to the surface-mining operations a clearly visible monument which sets forth the name, business address and telephone number of the permittee and the permit number of the surface-mining operations.
 - (e) Copies of any records, reports, inspection materials or information obtained under this article by the director shall be made immediately available to the public at central and sufficient locations in the county, multicounty or state area of mining so that they are

- conveniently available to residents in the areas of mining unless specifically exempted by this article.
- 66 (f) Within thirty days after service of a copy of an 67 order of the director upon an operator by registered or 68 certified mail, the operator shall furnish to the director 69 five copies of a progress map prepared by or under the 70 supervision of a person approved by the director 71 showing the disturbed area to the date of such map. 72 Such progress map shall contain information identical 73 to that required for both the proposed and final maps 74 required by this article, and shall show in detail 75 completed reclamation work as required by the director. 76 Such progress map shall include a geologic survey 77 sketch showing the location of the operation, shall be 78 properly referenced to a permanent landmark, and shall 79 be within such reasonable degree of accuracy as may be 80 prescribed by the director. If no land has been disturbed 81 by operations during the preceding year, the operator 82 shall notify the director of that fact.
- 83 (g) Whenever on the basis of available information, 84 including reliable information from any person, the 85 director has cause to believe that any person is in 86 violation of this article, any permit condition or any rule 87 promulgated under this article, the director shall 88 immediately order state inspection of the surface-89 mining operation at which the alleged violation is 90 occurring unless the information is available as a result of a prior state inspection. The director shall notify any 91 92 person who supplied such reliable information when the state inspection will be carried out. Such person may 93 accompany the inspector during the inspection. 94

§22-3-16. Cessation of operation by order of inspector; informal conference; imposition of affirmative obligations; appeal.

1 (a) Notwithstanding any other provisions of this 2 article, a surface-mining reclamation inspector has the 3 authority to issue a cessation order for any portion of 4 a surface-mining operation when an inspector determines that any condition or practice exists, or that any permittee is in violation of any requirements of this

28

29

30

31

32

33

34

35

36

37

38

39

article or any permit condition required by this article, 7 which condition, practice or violation also creates an 8 imminent danger to the health or safety of the public. 9 or is causing or can reasonably be expected to cause 10 significant, imminent environmental harm to land, air 11 12 or water resources. The cessation order takes effect immediately. Unless waived in writing, an informal 13 conference shall be held at or near the site relevant to 14 the violation set forth in the cessation order within 15 16 twenty-four hours after the order becomes effective or such order shall expire. The conference shall be held 17 18 before a surface-mining reclamation supervisor who 19 shall, immediately upon conclusion of said hearing, 20 determine when and if the operation or portion thereof 21 may resume. Operators who believe they are aggrieved 22 by the decision of the surface-mining reclamation 23 supervisor may immediately appeal to the director, 24 setting forth reasons why the operation should not be halted. The director forthwith shall determine when the 25 26 operation or portion thereof may be resumed.

- (b) The cessation order remains in effect until the director determines that the condition, practice or violation has been abated, or until modified, vacated or released by the director. Where the director finds that the ordered cessation of any portion of a surface coal mining operation will not completely abate the imminent danger to health or safety of the public or the significant imminent environmental harm to land, air or water resources, the director shall, in addition to the cessation order, impose affirmative obligations on the operator requiring the operator to take whatever steps the director determines necessary to abate the imminent danger or the significant environmental harm.
- 40 (c) Any cessation order issued pursuant to this section
 41 or any other provision of this article may be released by
 42 any inspector. An inspector shall be readily available to
 43 terminate a cessation order upon abatement of the violation.
- §22-3-17. Notice of violation; procedure and actions; enforcement; permit revocation and bond forfeiture; civil and criminal penalties;

appeals to the board; prosecution; injunctive relief.

- 1 (a) If any of the requirements of this article, rules 2 promulgated pursuant thereto or permit conditions have 3 not been complied with, the director shall cause a notice 4 of violation to be served upon the operator or the 5 operator's duly authorized agent. A copy of the notice 6 shall be handed to the operator or the operator's duly 7 authorized agent in person or served by certified mail 8 addressed to the operator at the permanent address 9 shown on the application for a permit. The notice shall 10 specify in what respects the operator has failed to 11 comply with this article, rules or permit conditions and 12 shall specify a reasonable time for abatement of the 13 violation not to exceed thirty days. If the operator has 14 not abated the violation within the time specified in the 15 notice, or any reasonable extension thereof, not to exceed 16 sixty days, the director shall order the cessation of the 17 operation or the portion thereof causing the violation. 18 unless the operator affirmatively demonstrates that 19 compliance is unattainable due to conditions totally 20 beyond the control of the operator. If a violation is not 21 abated within the time specified or any extension thereof, or any cessation order is issued, a mandatory 22 23 civil penalty of not less than seven hundred fifty dollars 24 per day per violation shall be assessed. A cessation order 25 remains in effect until the director determines that the 26 violation has been abated or until modified, vacated or 27 terminated by the director or by a court. In any 28 cessation order issued under this subsection, the director 29 shall determine the steps necessary to abate the violation 30 in the most expeditious manner possible and shall include the necessary measures in the order. 31
 - (b) If the director determines that a pattern of violations of any requirement of this article or any permit condition exists or has existed, as a result of the operator's lack of reasonable care and diligence, or that the violations are willfully caused by the operator, the director shall immediately issue an order directing the operator to show cause why the permit should not be suspended or revoked and giving the operator thirty

32

33

34

35

36

37 38

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

days in which to request a public hearing. If a hearing 40 is requested, the director shall inform all interested 41 parties of the time and place of the hearing. Any 42 hearing under this section shall be recorded and is 43 subject to the provisions of chapter twenty-nine-a of this 44 45 code. Within sixty days following the public hearing, the director shall issue and furnish to the permittee and all 46 other parties to the hearing a written decision, and the 47 48 reasons therefor, concerning suspension or revocation of 49 the permit. Upon the operator's failure to show cause why the permit should not be suspended or revoked, the 50 director shall immediately suspend or revoke the 51 operator's permit. If the permit is revoked, the director 52 53 shall initiate procedures in accordance with rules promulgated by the director to forfeit the entire amount 54 55 of the operator's bond, or other security posted pursuant 56 to sections eleven or twelve of this article, and give 57 notice to the attorney general, who shall collect the forfeiture without delay: Provided, That the entire 58 59 proceeds of such forfeiture shall be deposited with the 60 treasurer of the state of West Virginia to the credit of 61 the special reclamation fund. All forfeitures collected 62 shall be deposited in the special reclamation fund and 63 shall be expended back upon the areas for which the 64 bond was posted: Provided, however, That any excess 65 therefrom shall remain in the special reclamation fund.

(c) Any person engaged in surface-mining operations who violates any permit condition or who violates any other provision of this article or rules promulgated pursuant thereto may also be assessed a civil penalty. The penalty shall not exceed five thousand dollars. Each day of continuing violation may be deemed a separate violation for purposes of penalty assessments. In determining the amount of the penalty, consideration shall be given to the operator's history of previous violations at the particular surface-mining operation, the seriousness of the violation, including any irreparable harm to the environment and any hazard to the health or safety of the public, whether the operator was negligent, and the demonstrated good faith of the operator charged in attempting to achieve rapid compliance after notification of the violation.

- (d) (1) Upon the issuance of a notice or order pursuant to this section, the assessment officer shall, within thirty days, set a proposed penalty assessment and notify the operator in writing of such proposed penalty assessment. The proposed penalty assessment must be paid in full within thirty days of receipt or, if the operator wishes to contest either the amount of the penalty or the fact of violation, an informal conference with the assessment officer may be requested within fifteen days or a formal hearing before the surface mine board may be requested within thirty days. The notice of proposed penalty assessment shall advise the operator of the right to an informal conference and a formal hearing pursuant to this section. When an informal conference is requested, the operator has fifteen days from receipt of the assessment officer's decision to request a formal hearing before the board.
 - (A) When an informal conference is held, the assessment officer has authority to affirm, modify or vacate the notice, order or proposed penalty assessment.
 - (B) When a formal hearing is requested, the amount of the proposed penalty assessment shall be forwarded to the director for placement in an escrow account. Formal hearings shall be of record and subject to the provisions of article five, chapter twenty-nine-a of this code. Following the hearing the board shall affirm, modify or vacate the notice, order or proposed penalty assessment and, when appropriate, incorporate an assessment order requiring that the assessment be paid.
 - (2) Civil penalties owed under this section may be recovered by the director in the circuit court of Kanawha county. Civil penalties collected under this article shall be deposited with the treasurer of the state of West Virginia to the credit of the special reclamation fund established in section eleven of this article. If, through the administrative or judicial review of the proposed penalty it is determined that no violation occurred or that the amount of the penalty should be reduced, the director shall within thirty days remit the appropriate amount to the person, with interest at the rate of six percent or at the prevailing United States

order.

132

149

156

157

158

she may prescribe if:

- 123 department of the treasury rate, whichever is greater.
- 124 Failure to forward the money to the director within
- thirty days is a waiver of all legal rights to contest the
- 126 violation or the amount of the penalty.
- 127 (e) Any person having an interest which is or may be
 128 adversely affected by any order of the director or the
 129 surface mine board may file an appeal only in accor130 dance with the provisions of article one, chapter twenty131 two-b of this code, within thirty days after receipt of the
- 133 (f) The filing of an appeal or a request for an informal 134 conference or formal hearing provided for in this section 135 does not stay execution of the order appealed from. Pending completion of the investigation and conference 136 137 or hearing required by this section, the applicant may 138 file with the director a written request that the director 139 grant temporary relief from any notice or order issued 140 under section sixteen or seventeen of this article, 141 together with a detailed statement giving reasons for 142 granting such relief. The director shall issue an order 143 or decision granting or denving such relief expedi-144 tiously: Provided, That where the applicant requests 145 relief from an order for cessation of surface-mining and 146 reclamation operations, the decision on the request shall 147 be issued within five days of its receipt. The director 148 may grant such relief, under such conditions as he or
- 150 (1) All parties to the proceedings have been notified 151 and given an opportunity to be heard on a request for 152 temporary relief;
- 153 (2) The person requesting the relief shows that there 154 is a substantial likelihood that they will prevail on the 155 merits in the final determination of the proceedings;
 - (3) The relief will not adversely affect the public health or safety or cause significant imminent environmental harm to land, air or water resources; and
- 159 (4) The relief sought is not the issuance of a permit 160 where a permit has been denied, in whole or in part, 161 by the director.

- (g) Any person who willfully and knowingly violates a condition of a permit issued pursuant to this article or rules promulgated pursuant thereto, or fails or refuses to comply with any order issued under said article and rules or any order incorporated in a final decision issued by the director, is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than one hundred dollars nor more than ten thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.
- (h) Whenever a corporate operator violates a condition of a permit issued pursuant to this article, rules promulgated pursuant thereto, or any order incorporated in a final decision issued by the director, any director, officer or agent of the corporation who willfully and knowingly authorized, ordered or carried out the failure or refusal, is subject to the same civil penalties, fines and imprisonment that may be imposed upon a person under subsections (c) and (g) of this section.
- (i) Any person who knowingly makes any false statement, representation or certification, or knowingly fails to make any statement, representation or certification in any application, petition, record, report, plan or other document filed or required to be maintained pursuant to this article or rules promulgated pursuant thereto, is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than one hundred dollars nor more than ten thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.
- (j) Whenever any person: (A) Violates or fails or refuses to comply with any order or decision issued by the director under this article; or (B) interferes with, hinders or delays the director in carrying out the provisions of this article; or (C) refuses to admit the director to the mine; or (D) refuses to permit inspection of the mine by the director; or (E) refuses to furnish any reasonable information or report requested by the director in furtherance of the provisions of this article; or (F) refuses to permit access to, and copying of, such records as the director determines necessary in carrying

12

13

14

15

16

- out the provisions of this article; or (G) violates any other 203 provisions of this article, the rules promulgated pursu-204 ant thereto, or the terms and conditions of any permit, 205 the director, the attorney general or the prosecuting 206 attorney of the county in which the major portion of the 207 permit area is located may institute a civil action for 208 209 relief, including a permanent or temporary injunction, restraining order or any other appropriate order, in the 210 circuit court of Kanawha county or any court of 211 212 competent jurisdiction to compel compliance with and enjoin such violations, failures or refusals. The court or 213 214 the judge thereof may issue a preliminary injunction in 215 any case pending a decision on the merits of any 216 application filed without requiring the filing of a bond 217 or other equivalent security.
- (k) Any person who shall, except as permitted by law, willfully resists, prevents, impedes or interferes with the director or any of his or her agents in the performance of duties pursuant to this article is guilty of a misdemeanor, and, upon conviction thereof, shall be punished by a fine of not more than five thousand dollars or by imprisonment for not more than one year, or both.

§22-3-18. Approval, denial, revision and prohibition of permit.

- (a) Upon the receipt of a complete surface-mining 1 2 application or significant revision or renewal thereof. 3 including public notification and an opportunity for a 4 public hearing, the director shall grant, require revision 5 of, or deny the application for a permit within sixty days 6 and notify the applicant in writing of the decision. The 7 applicant for a permit, or revision of a permit, has the 8 burden of establishing that the application is in 9 compliance with all the requirements of this article and 10 the rules promulgated hereunder.
 - (b) No permit or significant revision of a permit may be approved unless the applicant affirmatively demonstrates and the director finds in writing on the basis of the information set forth in the application or from information otherwise available which shall be documented in the approval and made available to the

applicant that:

- (1) The permit application is accurate and complete and that all the requirements of this article and rules thereunder have been complied with;
 - (2) The applicant has demonstrated that reclamation as required by this article can be accomplished under the reclamation plan contained in the permit application;
- (3) The assessment of the probable cumulative impact of all anticipated mining in the area on the hydrologic balance, as specified in section nine of this article, has been made by the director and the proposed operation has been designed to prevent material damage to the hydrologic balance outside the permit area;
- (4) The area proposed to be mined is not included within an area designated unsuitable for surface mining pursuant to section twenty-two of this article or is not within an area under administrative study by the director for such designation; and
- (5) In cases where the private mineral estate has been severed from the private surface estate, the applicant has submitted: (A) The written consent of the surface owner to the extraction of coal by surface mining; or (B) a conveyance that expressly grants or reserves the right to extract the coal by surface mining; or (C) if the conveyance does not expressly grant the right to extract coal by surface mining, the surface-subsurface legal relationship shall be determined in accordance with applicable law: *Provided*, That nothing in this article shall be construed to authorize the director to adjudicate property rights disputes.
- (c) Where information available to the division indicates that any surface-mining operation owned or controlled by the applicant is currently in violation of this article or other environmental laws or rules, the permit shall not be issued until the applicant submits proof that such violation has been corrected or is in the process of being corrected to the satisfaction of the director or the department or agency which has

57

58

59

60

61 62

63

64

65 66

67

68 69

70 71

72

73

74 75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

jurisdiction over the violation, and no permit may be issued to any applicant after a finding by the director, after an opportunity for hearing, that the applicant or the operator specified in the application controls or has controlled mining operations with a demonstrated pattern of willful violations of this article or of other state or federal programs implementing the federal Surface Mining Control and Reclamation Act of 1977, as amended, of such nature and duration with such irreparable damage to the environment as to indicate an intent not to comply with the provisions of this article or the federal Surface Mining Control and Reclamation Act of 1977, as amended: Provided. That if the director finds that the applicant is or has been affiliated with, or managed or controlled by, or is or has been under the common control of, other than as an employee, a person who has had a surface-mining permit revoked or bond or other security forfeited for failure to reclaim lands as required by the laws of this state, he or she shall not issue a permit to the applicant: Provided, however. That subject to the discretion of the director and based upon a petition for reinstatement, permits may be issued to any applicant if: (1) After the revocation or forfeiture, the operator whose permit has been revoked or bond forfeited has paid into the special reclamation fund any additional sum of money determined by the director to be adequate to reclaim the disturbed area; (2) the violations which resulted in the revocation or forfeiture have not caused irreparable damage to the environment; and (3) the director is satisfied that the petitioner will comply with this article.

(d) (1) In addition to finding the application in compliance with subsection (b) of this section, if the area proposed to be mined contains prime farmland, the director may, pursuant to rules promulgated hereunder, grant a permit to mine on prime farmland if the operator affirmatively demonstrates that the operator has the technological capability to restore such mined area, within a reasonable time, to equivalent or higher levels of yield as nonmined prime farmland in the surrounding area under equivalent levels of management, and can meet the soil reconstruction standards in

98 subdivision (7), subsection (b), section thirteen of this 99 article. Except for compliance with subsection (b) of this 100 section, the requirements of subdivision (1) of this 101 subsection apply to all permits issued after the third day 102 of August, one thousand nine hundred seventy-seven.

103

104

105

106

107

108

- (2) Nothing in this subsection applies to any permit issued prior to the third day of August, one thousand nine hundred seventy-seven, or to any revisions or renewals thereof, or to any existing surface-mining operations for which a permit was issued prior to said date.
- 109 (e) If the director finds that the overburden on any 110 part of the area of land described in the application for 111 a permit is such that experience in the state with a 112 similar type of operation upon land with similar 113 overburden shows that one or more of the following 114 conditions cannot feasibly be prevented: (1) Substantial 115 deposition of sediment in stream beds: (2) landslides: or 116 (3) acid-water pollution, the director may delete such 117 part of the land described in the application upon which 118 such overburden exists.

§22-3-19. Permit revision and renewal requirements; incidental boundary revisions; requirements for transfer; assignment and sale of permit rights; and operator reassignment.

1 (a) (1) Any valid permit issued pursuant to this article 2 carries with it the right of successive renewal upon 3 expiration with respect to areas within the boundaries of the existing permit. The holders of the permit may 4 5 apply for renewal and the renewal shall be issued: Provided. That on application for renewal, the burden 6 7 is on the opponents of renewal, unless it is established 8 that and written findings by the director are made that: (A) The terms and conditions of the existing permit are 9 not being satisfactorily met: Provided, however, That if 10 the permittee is required to modify operations pursuant 11 12 to mining or reclamation requirements which become applicable after the original date of permit issuance, the 13 permittee shall be provided an opportunity to submit a 14 schedule allowing a reasonable period to comply with 15

29

30

31

32

33

34 35

36

37

38

39 40

41

42

43

44

45

- 16 such revised requirements: (B) the present surfacemining operation is not in compliance with the applica-17 ble environmental protection standards of this article; 18 (C) the renewal requested substantially jeopardizes the 19 operator's continuing responsibility on existing permit 20 areas; (D) the operator has not provided evidence that 21 the bond in effect for said operation will continue in 22 effect for any renewal requested as required pursuant 23 to sections eleven or twelve of this article; or (E) any 24 25 additional revised or updated information as required 26 pursuant to rules promulgated by the director has not 27 been provided.
 - (2) If an application for renewal of a valid permit includes a proposal to extend the surface-mining operation beyond the boundaries authorized in the existing permit, that portion of the application for renewal which addresses any new land area is subject to the full standards of this article, which includes, but is not limited to: (A) Adequate bond; (B) a map showing the disturbed area and facilities; and (C) a reclamation plan.
 - (3) Any permit renewal shall be for a term not to exceed the period of time for which the original permit was issued. Application for permit renewal shall be made at least one hundred twenty days prior to the expiration of the valid permit.
 - (4) Any renewal application for an active permit shall be on forms prescribed by the director and shall be accompanied by a filing fee of two thousand dollars. The application shall contain such information as the director requires pursuant to rule.
- (b)(1) During the term of the permit, the permittee may submit to the director an application for a revision of the permit, together with a revised reclamation plan.
- 50 (2) An application for a significant revision of a 51 permit is subject to all requirements of this article and 52 rules promulgated pursuant thereto.
- 53 (3) Any extension to an area already covered by the permit, except incidental boundary revisions, shall be

made by application for another permit. If the permittee desires to add the new area to his or her existing permit in order to have existing areas and new areas under one permit, the director may so amend the original permit: *Provided*, That the application for the new area is subject to all procedures and requirements applicable to applications for original permits under this article.

62

63

64

65

66

67 68

69

70

- (c) The director shall review outstanding permits of a five-year term before the end of the third year of the permit. Other permits shall be reviewed within the time established by rules. The director may require reasonable revision or modification of the permit following review: *Provided*, That such revision or modification shall be based upon written findings and shall be preceded by notice to the permittee of an opportunity for hearing.
- 71 (d) No transfer, assignment or sale of the rights 72 granted under any permit issued pursuant to this article 73 shall be made without the prior written approval of the 74 director.

§22-3-20. Public notice; written objections; public hearings; informal conferences.

(a) At the time of submission of an application for a 1 2 surface-mining permit or a significant revision of an existing permit pursuant to the provisions of this article, 3 4 the applicant shall submit to the division a copy of the 5 required advertisement. At the time of submission, the 6 applicant shall place the advertisement in a local 7 newspaper of general circulation in the county of the 8 proposed surface-mining operation at least once a week for four consecutive weeks. The director shall notify 9 various appropriate federal and state agencies as well 10 as local governmental bodies, planning agencies and 11 sewage and water treatment authorities or water 12 13 companies in the locality in which the proposed surfacemining operation will take place, notifying them of the 14 operator's intention to mine on a particularly described 15 16 tract of land and indicating the application number and 17 where a copy of the proposed mining and reclamation plan may be inspected. These local bodies, agencies, 18

33

34

37

authorities or companies may submit written comments 19 within a reasonable period established by the director 20 on the mining application with respect to the effect of 21 the proposed operation on the environment which is 22 within their area of responsibility. Such comments shall 23 be immediately transmitted by the director to the 24 applicant and to the appropriate office of the division. 25 The director shall provide the name and address of each 26 applicant to the commissioner of the division of labor 27 28 who shall within fifteen days from receipt notify the 29 director as to the applicant's compliance, if necessary, with section fourteen, article five, chapter twenty-one of 30 31 this code.

(b) Any person having an interest which is or may be adversely affected, or the officer or head of any federal. state or local governmental agency, has the right to file 35 written objections to the proposed initial or revised 36 permit application for a surface-mining operation with the director within thirty days after the last publication 38 of the advertisement required in subsection (a) of this 39 section. Such objections shall be immediately transmit-40 ted to the applicant by the director and shall be made 41 available to the public. If written objections are filed 42 and an informal conference requested within thirty days 43 of the last publication of the above notice, the director 44 shall then hold a conference in the locality of the 45 proposed mining within three weeks after the close of the public comment period. Those requesting the 46 47 conference shall be notified and the date, time and 48 location of the informal conference shall also be 49 advertised by the director in a newspaper of general 50 circulation in the locality at least two weeks prior to the 51 scheduled conference date. The director may arrange 52 with the applicant, upon request by any party to the 53 conference proceeding, access to the proposed mining 54 area for the purpose of gathering information relevant 55 to the proceeding. An electronic or stenographic record 56 shall be made of the conference proceeding unless 57 waived by all parties. Such record shall be maintained 58 and shall be accessible to the parties at their respective 59 expense until final release of the applicant's bond or 60 other security posted in lieu thereof. The director's

- 61 authorized agent will preside over the conference. In the 62 event all parties requesting the informal conference
- 63 stipulate agreement prior to the conference and with-
- 64 draw their request, a conference need not be held.

§22-3-21. Decision of director on permit application; hearing thereon.

- 1 (a) If an informal conference has been held, the 2
- director shall issue and furnish the applicant for a 3 permit and persons who were parties to the informal
- 4 conference with the written finding granting or denying
- 5 the permit, in whole or in part, and stating the reasons
- 6 therefor within thirty days of the informal conference,
- 7 notwithstanding the requirements of subsection (a),
- 8 section eighteen of this article.
- 9 (b) If the application is approved, the permit shall be
- 10 issued. If the application is disapproved, specific reasons
- therefor must be set forth in the notification. Within 11
- thirty days after the applicant is notified of the 12
- 13 director's decision, the applicant or any person with an 14
- interest which is or may be adversely affected may request a hearing before the surface mine board as 15
- 16 provided in article one, chapter twenty-two-b of this
- code to review the director's decision. 17

§22-3-22. Designation of areas unsuitable for surface mining; petition for removal of designation; prohibition of surface mining on certain areas; exceptions; taxation of minerals underlying land designated unsuitable.

- 1 (a) The director shall establish a planning process to
- enable objective decisions based upon competent and 2 3 scientifically sound data and information as to which, if
- any, land areas of this state are unsuitable for all or 4
- certain types of surface-mining operations pursuant to 5
- the standards set forth in subdivisions (1) and (2) of this 6
- subsection: Provided, That such designation shall not 7
- prevent prospecting pursuant to section seven of this 8
- article on any area so designated. 9
- 10 (1) Upon petition pursuant to subsection (b) of this section, the director shall designate an area as unsuit-11

17

18

19

20 21

22

23

2425

26

27

28

29

30

31

32

33

34

35

36

37

38

39 40

41

42

43

44

45

46

47 48

49

50

- able for all or certain types of surface-mining operations, if it determines that reclamation pursuant to the requirements of this article is not technologically and economically feasible.
 - (2) Upon petition pursuant to subsection (b) of this section, a surface area may be designated unsuitable for certain types of surface-mining operations, if the operations: (A) Conflict with existing state or local land use plans or programs; (B) affect fragile or historic lands in which the operations could result in significant damage to important historic, cultural, scientific and aesthetic values and natural systems: (C) affect renewable resource lands, including significant aquifers and aquifer recharge areas, in which the operations could result in a substantial loss or reduction of long-range productivity of water supply, food or fiber products; or (D) affect natural hazard lands in which the operations could substantially endanger life and property. Such lands shall include lands subject to frequent flooding and areas of unstable geology.
 - (3) The director shall develop a process which includes: (A) The review of surface-mining lands; (B) a data base and an inventory system which will permit proper evaluation of the capacity of different land areas of the state to support and permit reclamation of surface-mining operations; (C) a method for implementing land use planning decisions concerning surface-mining operations; and (D) proper notice and opportunities for public participation, including a public hearing prior to making any designation or redesignation pursuant to this section.
 - (4) Determinations of the unsuitability of land for surface mining, as provided for in this section, shall be integrated as closely as possible with present and future land use planning and regulation processes at federal, state and local levels.
 - (5) The requirements of this section do not apply to lands on which surface-mining operations were being conducted on the third day of August, one thousand nine hundred seventy-seven, or under a permit issued

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75 76

77

78

79 80

81

82

83

84 85

86

87

88 89

90

91

pursuant to this article, or where substantial legal and financial commitments in the operations were in existence prior to the fourth day of January, one thousand nine hundred seventy-seven.

- (b) Any person having an interest which is or may be adversely affected has the right to petition the director to have an area designated as unsuitable for surfacemining operations or to have such a designation terminated. The petition shall contain allegations of fact with supporting evidence which would tend to establish the allegations. After receipt of the petition, the director shall immediately begin an administrative study of the area specified in the petition. Within ten months after receipt of the petition, the director shall hold a public hearing in the locality of the affected area after appropriate notice and publication of the date, time and location of the hearing. After the director or any person having an interest which is or may be adversely affected has filed a petition and before the hearing required by this subsection, any person may intervene by filing allegations of fact with supporting evidence which would tend to establish the allegations. Within sixty days after the hearing, the director shall issue and furnish to the petitioner and any other party to the hearing, a written decision regarding the petition and the reasons therefor. In the event that all the petitioners stipulate agreement prior to the requested hearing and withdraw their request, the hearing need not be held.
- (c) Prior to designating any land areas as unsuitable for surface-mining operations, the director shall prepare a detailed statement on: (1) The potential coal resources of the area; (2) the demand for the coal resources; and (3) the impact of the designation on the environment, the economy and the supply of coal.
- (d) After the third day of August, one thousand nine hundred seventy-seven, and subject to valid existing rights, no surface-mining operations, except those which existed on that date, shall be permitted:
- (1) On any lands in this state within the boundaries of units of the national park system, the national wildlife

107

108

109

118

119

120

121

122

123

124

125

126

127 128

129

130

- refuge systems, the national system of trails, the 92 national wilderness preservation system, the wild and 93 scenic rivers system, including study rivers designated 94 under section five-a of the Wild and Scenic Rivers Act. 95 and national recreation areas designated by act of 96 97 Congress:
- 98 (2) Which will adversely affect any publicly owned park or places included in the national register of 99 historic sites, or national register of natural landmarks 100 unless approved jointly by the director and the federal. 101 state or local agency with jurisdiction over the park, the 102 103 historic site or natural landmark:
- 104 (3) Within one hundred feet of the outside right-of-way line on any public road, except where mine access roads or haulage roads join such right-of-way line, and except that the director may permit the roads to be relocated or the area affected to lie within one hundred feet of the road if, after public notice and an opportunity for a 110 public hearing in the locality, the director makes a 111 written finding that the interests of the public and the 112 landowners affected thereby will be protected;
- 113 (4) Within three hundred feet from any occupied dwelling, unless waived by the owner thereof, or within 114 115 three hundred feet of any public building, school, 116 church, community or institutional building, public park. or within one hundred feet of a cemetery; or 117
 - (5) On any federal lands within the boundaries of any national forest: Provided, That surface coal mining operations may be permitted on the lands if the secretary of the interior finds that there are no significant recreational, timber, economic or other values which may be incompatible with the surfacemining operations: Provided, however, That the surface operations and impacts are incident to an underground coal mine.
 - (e) Notwithstanding any other provision of this code, the coal underlying any lands designated unsuitable for surface-mining operations under any provisions of this article or underlying any land upon which mining is prohibited by any provisions of this article shall be

assessed for taxation purposes according to their value and the Legislature hereby finds that the coal has no value for the duration of the designation or prohibition unless suitable for underground mining not in violation of this article: *Provided*, That the owner of the coal shall forthwith notify the proper assessing authorities if the

138 designation or prohibition is removed so that the coal

may be reassessed.

23

24

25 26

27

28

29

30

§22-3-23. Release of bond or deposits; application; notice; duties of director; public hearings; final maps on grade release.

(a) The permittee may file a request with the director 1 2 for the release of a bond or deposit. The permittee shall 3 publish an advertisement regarding such request for 4 release in the same manner as is required of advertise-5 ments for permit applications. A copy of such advertise-6 ment shall be submitted to the director as part of any 7 bond release application and shall contain a notification 8 of the precise location of the land affected, the number 9 of acres, the permit and the date approved, the amount 10 of the bond filed and the portion sought to be released, 11 the type and appropriate dates of reclamation work performed and a description of the results achieved as 12 13 they relate to the permittee's approved reclamation 14 plan. In addition, as part of any bond release applica-15 tion, the permittee shall submit copies of letters which 16 the permittee has sent to adjoining property owners, 17 local government bodies, planning agencies, sewage and water treatment authorities or water companies in the 18 19 locality in which the surface-mining operation is located, 20 notifying them of the permittee's intention to seek 21 release from the bond. Any request for grade release 22 shall also be accompanied by final maps.

(b) Upon receipt of the application for bond release, the director, within thirty days, taking into consideration existing weather conditions, shall conduct an inspection and evaluation of the reclamation work involved. Such evaluation shall consider, among other things, the degree of difficulty to complete any remaining reclamation, whether pollution of surface and subsurface water is occurring, the probability of

- continuance or future occurrence of such pollution and the estimated cost of abating such pollution. The director shall notify the permittee in writing of his or her decision to release or not to release all or part of the bond or deposit within sixty days from the date of the initial publication of the advertisement if no public hearing is requested. If a public hearing is held, the director's decision shall be issued within thirty days thereafter.
- 40 (c) If the director is satisfied that reclamation covered 41 by the bond or deposit or portion thereof has been 42 accomplished as required by this article, he or she may 43 release said bond or deposit, in whole or in part, 44 according to the following schedule:
 - (1) When the operator completes the backfilling, regrading and drainage control of a bonded area in accordance with the operator's approved reclamation plan, the release of sixty percent of the bond or collateral for the applicable bonded area: *Provided*, That a minimum bond of ten thousand dollars shall be retained after grade release;
 - (2) Two years after the last augmented seeding, fertilizing, irrigation or other work to ensure compliance with subdivision (19), subsection (b), section thirteen of this article, the release of an additional twenty-five percent of the bond or collateral for the applicable bonded area: *Provided*, That a minimum bond of ten thousand dollars shall be retained after the release provided for in this subdivision; and
 - (3) When the operator has completed successfully all surface mining and reclamation activities, the release of the remaining portion of the bond, but not before the expiration of the period specified in subdivision (20), subsection (b), section thirteen of this article: *Provided*, That the revegetation has been established on the regraded mined lands in accordance with the approved reclamation plan: *Provided*, *however*, That such a release may be made where the quality of the untreated postmining water discharged is better than or equal to the premining water quality discharged from the mining

71 site.

No part of the bond or deposit may be released under this subsection so long as the lands to which the release would be applicable are contributing additional suspended solids to streamflow or runoff outside the permit area in excess of the requirements set by section thirteen of this article, or until soil productivity for prime farmlands has returned to equivalent levels of yield as nonmined land of the same soil type in the surrounding area under equivalent management practices as determined from the soil survey performed pursuant to section nine of this article. Where a sediment dam is to be retained as a permanent impoundment pursuant to section thirteen of this article, or where a road or minor deviation is to be retained for sound future maintenance of the operation, the portion of the bond may be released under this subsection so long as provisions for sound future maintenance by the operator or the landowner have been made with the director.

- (d) If the director disapproves the application for release of the bond or portion thereof, the director shall notify the permittee, in writing, stating the reasons for disapproval and recommending corrective actions necessary to secure said release and notifying the operator of the right to a hearing.
- (e) When any application for total or partial bond release is filed with the director, he or she shall notify the municipality in which a surface-mining operation is located by registered or certified mail at least thirty days prior to the release of all or a portion of the bond.
- (f) Any person with a valid legal interest which is or may be adversely affected by release of the bond or the responsible officer or head of any federal, state or local governmental agency which has jurisdiction by law or special expertise with respect to any environmental, social or economic impact involved in the operation, or is authorized to develop and enforce environmental standards with respect to such operations, has the right to file written objections to the proposed bond release and request a hearing with the director within thirty

- 111 days after the last publication of the permittee's
- 112 advertisement. If written objections are filed and a
- 113 hearing requested, the director shall inform all of the
- interested parties of the time and place of the hearing
- and shall hold a public hearing in the locality of the
- 116 surface-mining operation proposed for bond release
- 117 within three weeks after the close of the public comment
- 118 period. The date, time and location of such public
- 119 hearing shall also be advertised by the director in a
- 120 newspaper of general circulation in the same locality.
- 121 (g) Without prejudice to the rights of the objectors, the
- 122 applicant, or the responsibilities of the director pursuant
- 123 to this section, the director may hold an informal
- 124 conference to resolve any written objections and satisfy
- 125 the hearing requirements of this section thereby.
- 126 (h) For the purpose of such hearing, the director has
- the authority and is hereby empowered to administer oaths, subpoena witnesses and written or printed
- 129 materials, compel the attendance of witnesses, or
- 130 production of materials, and take evidence including,
- but not limited to, inspections of the land affected and
- 132 other surface-mining operations carried on by the
- 133 applicant in the general vicinity. A verbatim record of
- each public hearing required by this section shall be
- 135 made and a transcript made available on the motion of
- any party or by order of the director at the cost of the
- 137 person requesting the transcript.

§22-3-24. Water rights and replacement; waiver of replacement.

- 1 (a) Nothing in this article affects in any way the rights 2 of any person to enforce or protect, under applicable
- of any person to enforce or protect, under applicable law, the person's interest in water resources affected by
- 4 a surface-mining operation.
- 5 (b) Any operator shall replace the water supply of an
- 6 owner of interest in real property who obtains all or part
 7 of the owner's supply of water for domestic agricultu-
- of the owner's supply of water for domestic, agricultu-
- 8 ral, industrial or other legitimate use from an under-9 ground or surface source where such supply has been
- affected by contamination, diminution or interruption
- 11 proximately caused by such surface-mining operation,

12 unless waived by said owner.

§22-3-25. Citizen suits; order of court; damages.

- 1 (a) Except as provided in subsection (b) of this section,
 2 any person having an interest which is or may be
 3 adversely affected may commence a civil action in the
 4 circuit court of the county to which the surface-mining
 5 operation is located on the person's own behalf to compel
 6 compliance with this article:
 - (1) Against the state of West Virginia or any other governmental instrumentality or agency thereof, to the extent permitted by the West Virginia constitution and by law, which is alleged to be in violation of the provisions of this article or any rule, order or permit issued pursuant thereto, or against any other person who is alleged to be in violation of any rule, order or permit issued pursuant to this article; or
 - (2) Against the director, division, surface mine board or appropriate division employees, to the extent permitted by the West Virginia constitution and by law, where there is alleged a failure of the above to perform any act or duty under this article which is not discretionary.
- 20 (b) No action may be commenced:
 - (1) Under subdivision (1), subsection (a) of this section: (A) Prior to sixty days after the plaintiff has given notice in writing of the violation to the director or to any alleged violator, or (B) if the director has commenced and is diligently prosecuting a civil action in a circuit court to require compliance with the provisions of this article or any rule, order or permit issued pursuant to this article; or
 - (2) Under subdivision (2), subsection (a) of this section prior to sixty days after the plaintiff has given notice in writing of such action to the director, except that such action may be brought immediately after such notification in the case where the violation or order complained of constitutes an imminent threat to the health or safety of the plaintiff or would immediately affect a legal interest of the plaintiff.

51 52

53

54

- 37 (c) Any action respecting a violation of this article or 38 the rules thereunder may be brought in any appropriate 39 circuit court. In such action under this section, the 40 director, if not a party, may intervene as a matter of 41 right.
- 42 (d) The court in issuing any final order in any action brought pursuant to subsection (a) of this section may 43 award costs of litigation, including reasonable attorney 44 and expert witness fees, to any party whenever the court 45 determines such award is appropriate. The court may, 46 if a temporary restraining order or preliminary injunc-47 48 tion is sought, require the filing of a bond or equivalent security. 49
 - (e) Nothing in this section restricts any right which any person or class of persons may have under any statute or common law to seek enforcement of any of the provisions of this article and the rules thereunder or to seek any other relief.
- 55 (f) Any person or property who is injured through the 56 violation by any operator of any rule, order or permit 57 issued pursuant to this article may bring an action for damages, including reasonable attorney and expert 58 59 witness fees, in any court of competent jurisdiction. 60 Nothing in this subsection affects the rights established 61 by or limits imposed under state workers' compensation 62 laws.
- 63 (g) This section applies to violations of this article and 64 the rules promulgated thereto, or orders or permits 65 issued pursuant to said article insofar as said violations, 66 rules orders and permits relate to surface-mining 67 operations.

§22-3-26. Surface-mining operations not subject to article.

- The provisions of this article do not apply to any of the following activities:
- 3 (a) The extraction of coal by a landowner for the landowner's own noncommercial use from land owned or leased by the landowner.

- 6 (b) The extraction of coal as an incidental part of
- 7 federal, state, county, municipal or other local govern-
- 8 ment-financed highway or other construction: Provided.
- 9 That the provisions of the construction contract require
- 10 the furnishing of a suitable bond which provides for
- 11 reclamation, wherever practicable, of the area affected
- 12 by such extraction.

§22-3-27. Leasing of lands owned by state for surface mining of coal.

- 1 No land or interest in land owned by the state may
- 2 be leased, and no present lease may be renewed by the
- 3 state, nor any agency of the state, for the purpose of
- 4 conducting surface-mining operations thereon unless
- 5 said lease or renewal has been first authorized by an act
- 6 of the Legislature: *Provided*. That the provisions of this
- 7 section do not apply to underground mining on such
- 8 land.

§22-3-28. Special permits for reclamation of existing abandoned coal processing waste piles.

- 1 (a) Except where exempted by section twenty-six of
- 2 this article, it is unlawful for any person to engage in
- 3 surface mining as defined in this article as an incident
- 4 to the development of land for commercial, residential.
- 5 industrial or civic use without having first obtained 6 from the director a permit therefor as provided in
- 7 section eight of this article, unless a special permit
- 8 therefor has been first obtained from the director as
- 9 provided in this section.
- 10 Application for a special permit to engage in surface
- mining as an incident to the development of land for 11 12 commercial, residential, industrial or civic use shall be
- 13 made in writing on forms prescribed by the director and
- 14 shall be signed and verified by the applicant. The
- application shall be accompanied by: 15
- 16 (1) A site preparation plan, prepared and certified by
- or under the supervision of a person approved by the 17 director, showing the tract of land which the applicant
- 18 19 proposes to develop for commercial, residential, indus-
- 20 trial or civic use; the probable boundaries and areas of

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

- the coal deposit to be mined and removed from said tract of land incident to the proposed commercial, residential, industrial or civic use thereof; and such other information as prescribed by the director;
- 25 (2) A development plan for the proposed commercial, residential, industrial or civic use of said land;
- 27 (3) The name of owner of the surface of the land to 28 be developed;
- 29 (4) The name of owner of the coal to be mined incident to the development of the land;
 - (5) A reasonable estimate of the number of acres of coal that would be mined as a result of the proposed development of said land: *Provided*, That in no event may such number of acres to be mined, excluding roadways, exceed five acres; and
 - (6) Such other information as the director may require to satisfy and assure the director that the surface mining under special permit is incidental or secondary to the proposed commercial, residential, industrial or civic use of said land.
 - (b) There shall be attached to the application for the special permit a certificate of insurance certifying that the applicant has in force a public liability insurance policy issued by an insurance company authorized to do business in this state affording personal injury protection in accordance with subsection (d), section nine of this article.
- The application for the special permit shall also be accompanied by a bond, or cash or collateral securities or certificates of the same type, in the form as prescribed by the director and in the minimum amount of two thousand dollars per acre, for a maximum disturbance of five acres.
- The bond shall be payable to the state of West Virginia and conditioned that the applicant complete the site preparation for the proposed commercial, residential, industrial or civic use of said land. At the conclusion of the site preparation, in accordance with

- the site preparation plan submitted with the application, the bond conditions are satisfied and the bond and any cash, securities or certificates furnished with said bond may be released and returned to the applicant. The filing fee for the special permit is five hundred dollars. The special permit is valid until work permitted is completed.
- 66 (c) The purpose of this section is to vest jurisdiction 67 in the director, where the surface mining is incidental 68 or secondary to the preparation of land for commercial, 69 residential, industrial or civic use and where, as an 70 incident to such preparation of land, minerals must be 71 removed, including, but not limited to, the building and 72 construction of railroads, shopping malls, factory and 73 industrial sites, residential and building sites and 74 recreational areas. Anyone who has been issued a special 75 permit shall not be issued an additional special permit 76 on the same or adjacent tract of land unless satisfactory 77 evidence has been submitted to the director that such 78 permit is necessary to subsequent development or 79 construction. As long as the operator complies with the 80 purpose and provisions of this section, the other sections of this article are not applicable to the operator holding 81 82 a special permit: Provided, That the director shall promulgate rules establishing applicable performance 83 84 standards for operations permitted under this section.
 - (d) The director may, in the exercise of his or her sound discretion, when not in conflict with the purposes and findings of this article and to bring about a more desirable land use or to protect the public and the environment, issue a special permit solely for the removal of existing abandoned coal processing waste piles. The director shall promulgate specific rules for such operations: *Provided*, That a bond and a reclamation plan is required for such operations.

§22-3-29. Experimental practices.

85

86

87

88

89

90

91

92 93

In order to encourage advances in surface mining and

2 reclamation practices or to allow postmining land use 3 for industrial, commercial, residential, agricultural or

for industrial, commercial, residential, agricultural or public use, including recreational facilities, the director

- 5 may authorize departures, in individual cases and on an
- 6 experimental basis, from the environmental protection
- 7 performance standards promulgated under this article.
- 8 Such departures may be authorized if the experimental
- 9 practices are potentially more or at least as environmen-
- 10 tally protective during and after surface-mining oper-
- ations as those required by promulgated standards; the
- 12 surface-mining operations approved for particular land
- 13 use or other purposes are not larger or more numerous
- than necessary to determine the effectiveness and
- economic feasibility of the experimental practices; and
- 16 the experimental practices do not reduce the protection
- 17 afforded health or safety of the public below that
- 18 provided by promulgated standards.

§22-3-30. Certification and training of blasters.

- 1 The director is responsible for the training, examina-
- 2 tion and certification of persons engaging in or directly
- 3 responsible for blasting or use of explosives in surface-
- 4 mining operations.

§22-3-31. Conflict of interest prohibited; criminal penalties therefor; employee protection.

- 1 (a) No employee of the division engaged in the 2 enforcement or administration of this article or em-
- 3 ployee of the surface mine board performing any
- 4 function or duty under this article shall have a direct
- 5 or indirect financial interest in any surface-mining
- 6 operation. Whoever knowingly violates the provisions of
- 7 this subsection is guilty of a misdemeanor, and, upon
- 8 conviction thereof, shall be fined not more than two 9 thousand five hundred dollars, or imprisoned in the
- 10 county jail not more than one year, or both fined and
- 11 imprisoned. The director shall establish methods by
- which the provisions of this subsection will be monitored
- and enforced, including appropriate provisions for the
- 14 filing and the review of statements and supplements
- 15 thereto concerning any financial interest which may be
- 16 affected by this subsection.
- 17 (b) No person shall discharge or in any other way
- discriminate against, or cause to be fired or discriminate against, any employee or any authorized representations.

 tative of employees by reason of the fact that the employee or representative has filed, instituted, or caused to be filed or instituted, any proceeding under this article, or has testified or is about to testify in any proceeding resulting from the administration or enforcement of the provisions of this article.

- (c) Any employee or a representative of employees who has reason to believe that he or she has been fired or otherwise discriminated against by any person in violation of subsection (b) of this section may, within thirty days after the alleged violation occurs, petition to the surface mine board for a review of the firing or discrimination. The employee or representative is the petitioner and shall serve a copy of the petition upon the person or operator who will be the respondent. The participants shall be given ten days' written notice of the hearing before the board and the hearing shall be held within thirty days of the filing of the petition. The board shall have the same powers and shall hear the petition in the same manner as provided in article one, chapter twenty-two-b of this code.
- (d) If the board finds that the alleged violation did occur, it shall issue an order incorporating therein findings of fact and conclusions requiring the participant committing the violation to take such affirmative action to abate the violation by appropriate action, including, but not limited to, the hiring or reinstatement of the employee or representative to his former position with compensation. If the board finds no violation, it shall issue a finding to that effect. Orders issued by the board under this section shall be subject to judicial review in the same manner as other orders of the board issued under this article or article one, chapter twenty-two-b of this code.
- (e) Whenever an order is issued under this section to abate any violation, at the request of the petitioner a sum equal to the aggregate costs and expenses, including attorneys' fees to have been reasonably incurred by the petitioner for, or in connection with, the institution and prosecution of the proceedings, shall be assessed against the person committing the violation.

§22-3-32. Special tax on coal production; mines and minerals operations fund.

- (a) Imposition of tax. Upon every person in this state engaging in the privilege of severing, extracting, reducing to possession or producing coal for sale, profit or commercial use, there is hereby imposed an annual tax equal to two cents per ton of coal produced by such person for sale, profit or commercial use during such person's taxable year. The special tax imposed by this section is in addition to all other taxes levied by law. In no event may a ton of coal be taxed more than once under the provisions of this section.
- (b) Payment and collection of tax. The tax imposed by this section shall be collected by the tax commissioner in the same manner, at the same time, and upon the same tonnage as the minimum severance tax imposed by article twelve-b, chapter eleven of this code is collected: Provided, That under no circumstance shall this tax be construed to be an increase in either the minimum severance tax imposed by said article twelveb or the severance tax imposed by article thirteen of said chapter eleven. Every person liable for payment of this special tax shall pay the amount due without notice or demand for payment. The tax commissioner shall provide to the director a quarterly listing of all persons known to be delinquent in payment of the special tax. The director may take such delinquencies into account in making determinations on the issuance, renewal or revision of any permit.
 - (c) Mining and Reclamation Operations Fund. The special fund previously created in the state treasury known as the "Mines and Minerals Operations Fund" is renamed the "Mining and Reclamation Operations Fund". The tax commissioner shall, at least quarterly, deposit into the fund the net amount of tax collected under this section, including any additions to tax, penalties and interest collected with respect thereto. The treasurer shall deposit all moneys deposited in or credited to this fund in an interest-bearing account, with the amount of interest earned being credited to this fund as it is earned. The moneys in this special fund shall be

- 40 expended solely for the purposes of carrying out those 41 statutory duties relating to the enforcement of environ-42 mental regulatory programs for the coal industry as 43 imposed by this chapter and the federal Surface Mining 44 Control and Reclamation Act of 1977 and any amend-45 ments thereto. Expenditures from the fund are not 46 authorized from collections but are to be made only in 47 accordance with appropriations by the Legislature and 48 in accordance with the provisions of article three, 49 chapter twelve of this code and upon fulfillment of the 50 provisions set forth in article two, chapter five-a of this 51 code.
- 52 (d) General procedure and administration. - Each 53 and every provision of the "West Virginia Tax Proce-54 dure and Administration Act" set forth in article ten, 55 chapter eleven of the code applies to the special tax 56 imposed by this section with like effect as if such act 57 were applicable only to the special tax imposed by this 58 section and were set forth in extenso in this article, 59 notwithstanding the provisions of section three of said 60 article ten.
- 61 (e) Crimes and penalties. — Each and every provision of the "West Virginia Tax Crimes and Penalties Act" set 62 63 forth in article nine of said chapter eleven applies to the special tax imposed by this section with like effect as 64 65 if such act were applicable only to the special tax 66 imposed by this section and set forth in extenso in this 67 article, notwithstanding the provisions of section two of 68 said article nine.
- 69 (f) Effective date. The special tax imposed by this 70 section applies to all coal produced in this state after the 71 thirtieth day of September, one thousand nine hundred 72 ninety-one.

ARTICLE 4. SURFACE MINING AND RECLAMATION OF MINERALS OTHER THAN COAL.

§22-4-1. Jurisdiction vested in division of environmental protection; legislative purpose; apportionment of responsibility.

Except as otherwise provided in section thirty-eight, article one, chapter twenty-two-a of this code the

division of environmental protection is hereby vested with jurisdiction over all aspects of surface mining and with jurisdiction and control over land, water and soil aspects pertaining to surface-mining operations, and the restoration and reclamation of lands surface mined and areas affected thereby.

The Legislature finds that, although surface mining provides much needed employment and has produced good safety records, unregulated surface mining causes soil erosion, pyritic shales and materials, landslides, noxious materials, stream pollution and accumulation of stagnant water, increases the likelihood of floods and slides, destroys the value of some lands for agricultural purposes and some lands for recreational purposes, destroys aesthetic values, counteracts efforts for the conservation of soil, water and other natural resources, and destroys or impairs the health, safety, welfare and property rights of the citizens of West Virginia, where proper mining and reclamation is not practiced.

The Legislature also finds that there are wide variations regarding location and terrain conditions surrounding and arising out of the surface mining primarily in topographical and geological conditions, and by reason thereof, it is necessary to provide the most effective, beneficial and equitable solution to the problems involved.

The Legislature further finds that authority should be vested in the director of the division of environmental protection to administer and enforce the provisions of this article.

The director of the division of environmental protection and the director of the office of miners' health, safety and training shall cooperate with respect to each agency's programs and records so as to effect an orderly and harmonious administration of the provisions of this article. The director of the division of environmental protection may avail himself or herself of any services which may be provided by other state agencies in this state and other states or by agencies of the federal government, and may reasonably compensate them for

such services. He or she may also receive any federal funds, state funds or any other funds for the reclamation of land affected by surface mining.

46 No public officer or employee in the division of 47 environmental protection, the office of miners' health, 48 safety and training, or in the office of attorney general. 49 having any responsibility or duty either directly or of 50 a supervisory nature with respect to the administration 51 or enforcement of this article shall (1) engage in surface 52 mining as a sole proprietor or as a partner or (2) be an 53 officer, director, stockholder, owner or part owner of 54 any corporation or other business entity engaged in 55 surface mining or (3) be employed as an attorney, agent 56 or in any other capacity by any person, partnership, 57 firm, association, trust or corporation engaged in 58 surface mining. Any violation of this paragraph by any 59 such public officer or employee shall constitute grounds 60 for his or her removal from office or dismissal from his 61 or her employment, as the case may be.

§22-4-2. Definitions.

3

4 5

6 7

8

9

- Unless the context in which used clearly requires a different meaning, as used in this article:
 - (a) "Adequate treatment" means treatment of water by physical, chemical or other approved methods in a manner that will cause the analyzed pH level of the treated water to be 6.0 -9.0 and analyzed content of iron of the treated water to be seven milligrams per liter or less, or approved treatment which will not lower the water quality standards established for the river, stream or drainway into which such water is released.
- 11 (b) "Breakthrough" means the release of water which 12 has been trapped or impounded underground, or the 13 release of air into any underground cavity, pocket or 14 area.
- 15 (c) "Director" means the director of the division of 16 environmental protection or such other person to whom 17 the director has delegated authority or duties pursuant 18 to section six or eight, article one of this chapter.
- 19 (d) "Disturbed land" or "land disturbed" means (1) the

28

29

30 31

32

33

34

46

47

48

49

- area from which overburden has been removed in surface-mining operations, (2) the area covered by the spoil, and (3) any areas used in surface-mining operations which by virtue of their use are susceptible to excessive erosion including all lands disturbed by the construction or improvement of haulageways, roads or trails.
 - (e) "Minerals" means clay, flagstone, gravel, limestone, manganese, sand, sandstone, shale, iron ore and any other metal or metallurgical ore: *Provided*, That the term "minerals" does not include coal.
 - (f) "Mulch" means any natural or plant residue, organic or inorganic material, applied to the surface of the earth to retain moisture and curtail or limit soil erosion.
- 35 (g) "Operator" means any individual, partnership, 36 firm, association, trust or corporation who or which is 37 granted or should obtain a permit to engage in any 38 activity covered by this article.
- 39 (h) "Permit area" means the area of land indicated on 40 the approved map submitted by the operator with the 41 reclamation plan as specified in section seven of this 42 article showing the exact location of end strip markers, 43 permit markers and monument.
- 44 (i) "Person" means any individual, partnership, firm, association, trust or corporation.
 - (j) "Surface mine" means all areas surface mined or being surface mined, as well as adjacent areas ancillary to the operation, together with preparation and processing plants, storage areas and haulageways, roads or trails.
- (k) "Surface mining" means all activity for the 51 52 recovery of minerals, and all plants and equipment used 53 in processing said minerals: Provided, That the bonding 54 and reclamation provisions of this article do not apply 55 to surface mining of limestone, sandstone and sand: 56 Provided, however, That the surface mining of limestone, 57 sandstone and sand is subject to separate rules to be 58 promulgated by the director.

59 (l) "Surface of a regraded bench" means the top 60 portion or part of any regraded area.

§22-4-3. Director of the division of environmental protection; duties and functions.

- 1 Except as otherwise provided in this article, the
- 2 director shall administer all of the laws of this state
- 3 relating to surface mining and shall exercise all of the
- 4 powers and perform all of the duties by law vested in
- 5 and imposed upon him or her in relation to said
- 6 operations.

§22-4-4. Surface-mining reclamation supervisors and inspectors; appointment and qualifications; salary.

- 1 The director shall determine the number of surface-
- 2 mining reclamation supervisors and inspectors needed
- 3 to carry out the purposes of this article and appoint
- 4 them as such. All such appointees shall be eligible civil
- 5 service employees, but no person is qualified for such
- 6 appointment until he or she has served in a probationary
- 7 status for a period of one year to the satisfaction of the
- 8 director.
- 9 Every surface-mining reclamation supervisor or
- 10 inspector shall be paid not less than sixteen thousand
- 11 dollars per year.

§22-4-5. Duties of surface-mining reclamation inspectors.

- 1 The surface-mining reclamation inspectors shall make
- 2 all necessary surveys and inspections of surface-mining
- 3 operations, shall administer and enforce all surface-
- 4 mining laws and rules, and shall perform such other
- 5 duties and services as may be prescribed by the director.
- 6 Such inspectors shall give particular attention to all
- 7 conditions of each permit to ensure complete compliance
- 8 therewith. The director shall cause inspections to be
- 9 made of each active surface-mining operation in this
- state by a surface-mining reclamation inspector at least once every fifteen days. Said inspector shall note and
- 12 describe violations of this article and immediately
- 13 report such violations to the director in writing,
- 14 furnishing at the same time a copy of such report to the
- 15 operator concerned.

§22-4-6. Permit required; applications; issuance and renewals: fees and use of proceeds.

1 It is unlawful for any person to engage in surface 2 mining without having first obtained from the division of environmental protection a permit therefor as 3 provided in this section. Application for a surface-4 mining permit shall be made in writing on forms 5 6 prescribed by the director, and shall be signed and verified by the applicant. The application, in addition to 7 8 such other information as may be reasonably required 9 by the director, shall contain the following information: 10 (1) The common name and geologic title, where applicable, of the mineral or minerals to be extracted: (2) 11 12 maps and plans as provided in section seven hereof: (3) 13 the owner or owners of the surface of the land to be 14 mined: (4) the owner or owners of the mineral to be 15 mined: (5) the source of the operator's legal right to 16 enter and conduct operations on the land to be covered 17 by the permit: (6) a reasonable estimate of the number 18 of acres of land that will be disturbed by mining on the 19 area to be covered by the permit; (7) the permanent and 20 temporary post-office addresses of the applicant and of 21 the owners of the surface and the mineral: (8) whether 22 any surface-mining permits are now held and the 23 numbers thereof; (9) the names and post-office addresses 24 of every officer, partner, director (or person performing 25 a similar function), of the applicant, together with all 26 persons, if any, owning of record or beneficially (alone 27 or with associates), if known, ten percent or more of any 28 class of stock of the applicant: Provided. That if such list 29 be so large as to cause undue inconvenience, the director 30 may waive the requirements that such list be made a 31 part of such application, except the names and current 32 addresses of every officer, partner, director and 33 applicant must accompany such application; (10) if 34 known, whether applicant, any subsidiary or affiliate or 35 any person controlled by or under common control with 36 applicant, or any person required to be identified by 37 item (9) above, has ever had a surface-mining permit 38 issued under the laws of this state revoked or has ever 39 had a surface-mining bond, or security deposited in lieu 40 of bond, forfeited; and (11) names and addresses of the reputed owner or owners of all surface area within five hundred feet of any part of proposed disturbed land, which such owners shall be notified by registered or certified mail of such application and such owners shall be given ten days within which to file written objections thereto, if any, with the director. There shall be attached to the application a true copy of an original policy of insurance issued by an insurance company authorized to do business in this state covering all surface-mining operations of the applicant in this state and affording personal injury protection in an amount not less than one hundred thousand dollars and property damage including blasting damage, protection in an amount of not less than three hundred thousand dollars.

The director shall upon receipt of the application for a permit cause to be published, as a Class III legal advertisement in accordance with the provisions of article three, chapter fifty-nine of this code, a notice of the application for the permit. Such notice shall contain in abbreviated form the information required by this section, together with the director's statement that written protests to such application will be received by him or her until a specified date, which date is at least thirty days after the first publication of the notice.

The publication area of the notices required by this section is the county or counties in which the proposed permit area is located. The cost of all publications required by this section shall be borne by the applicant.

Upon the filing of an application in proper form, accompanied by the fees and bond required by this article and said true copy of the policy of insurance, and after consideration of the merits of the application and written protests, if any, the director may issue the permit applied for if the applicant has complied with all of the provisions of this article. If the director finds that the applicant is or has been affiliated with or managed or controlled by, or is or has been under the common control of, other than as an employee, a person who or which has had a surface-mining permit revoked or bond or other security forfeited for failure to reclaim lands as required by the laws of this state, he or she

shall not issue a permit to the applicant: Provided. That 82 no surface-mining permit shall be refused because of 83 any past revocation of a permit and forfeiture of a bond 84 or other security if such revocation and forfeiture 85 occurred before the first day of July, one thousand nine 86 hundred seventy-one, and if, after such revocation and 87 forfeiture, the operator whose permit has been revoked 88 and bond forfeited has paid into the surface-mining 89 reclamation fund the full amount of the bond so 90 forfeited, and any additional sum of money determined 91 by the director to be adequate to reclaim the land 92 93 covered by such forfeited bond: Provided, however, That in no event shall such additional sum be less than sixty 94 95 dollars per acre.

96 The permit is valid for one year from its date of issue. 97 Upon verified application, containing such information 98 as the director may reasonably require, accompanied by 99 such fees and bond as are required by this article, and 100 a true copy of the policy of insurance as aforesaid, the 101 director shall from year to year renew the permit, if the operation is in compliance with the provisions of this 102 103 article.

The registration fee for all permits for surface mining, is five hundred dollars. The annual renewal fee for permits for surface mining is one hundred dollars payable on the anniversary date of said permit upon renewal.

The permit of any operator who fails to pay any fees provided for in this article shall be revoked.

All registration and renewal fees for surface mining shall be collected by the director and shall be deposited with the treasurer of the state of West Virginia to the credit of the operating permit fees fund and shall be used, upon requisition of the director, for the administration of this article.

§22-4-7. Preplans.

- 1 Under the provisions of this article, and rules adopted
- 2 by the director, the operator shall prepare a complete
- 3 reclamation and mining plan for the area of land to be

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30 31

32

33

34

35

36

37

38

39

40

41

42

43

44

disturbed. Said reclamation and mining plan shall include a proposed method of operation, prepared by a registered professional engineer or a person approved by the director, for grading, backfilling, soil preparation, mining and planting and such other proposals as may be necessary to develop the complete reclamation and mining plan contemplated by this article. In developing this complete reclamation and mining plan all reasonable measures shall be taken to eliminate damages to members of the public, their real and personal property, public roads, streams and all other public property from soil erosion, rolling stones and overburden, water pollution and hazards dangerous to life and property. The plan shall be submitted to the director and the director shall notify the applicant by certified mail within thirty days after receipt of the plan and complete application if it is or is not acceptable. If the plan is not acceptable, the director shall set forth the reasons why the plan is not acceptable, and he or she may propose modifications, delete areas or reject the entire plan. Should the applicant disagree with the decision of the director, the applicant may, by written notice, request a hearing before the director. The director shall hold such hearing within thirty days after receipt of this notice. When a hearing is held by the director, he or she shall notify the applicant of his or her decision by certified mail within twenty days after the hearing. Any person aggrieved by a final order of the director made after the hearing or without a hearing may appeal to the surface mine board.

The application for a permit shall be accompanied by copies of an enlarged United States geological survey topographic map meeting the requirements of the subdivisions below. Aerial photographs of the area are acceptable if the plan for reclamation can be shown to the satisfaction of the director. The maps shall:

(a) Be prepared and certified by or under the supervision of a registered professional civil engineer, or a registered professional mining engineer, or a registered land surveyor, who shall submit to the director a certificate of registration as a qualified engineer or land

45 surveyor;

55

56

57 58

59

67

68 69

70 71

72

73

74

75

76

77

78

79

80

81

82

- 46 (b) Identify the area to correspond with application;
- (c) Show probable limits of adjacent deep-mining operations, probable limits of adjacent inactive or mined-out deep-mined areas and the boundaries of surface properties and names of surface and mineral owners of the surface area within five hundred feet of any part of the proposed disturbed area;
- 53 (d) Be of such scale as may be prescribed by the 54 director;
 - (e) Show the names and locations of all streams, creeks or other bodies of public water, roads, buildings, cemeteries, active, abandoned or plugged oil and gas wells, and utility lines on the area of land to be disturbed and within five hundred feet of such area;
- 60 (f) Show by appropriate markings the boundaries of 61 the area of land to be disturbed, the crop line of the 62 seam to be mined, if any, and the total number of acres 63 involved in the area of land to be disturbed;
- 64 (g) Show the date on which the map was prepared, 65 the north point and the quadrangle sketch and exact 66 location of the operation;
 - (h) Show the drainage plan on and away from the area of land to be disturbed. Such plan shall indicate the directional flow of water, constructed drainways, natural waterways used for drainage, and the streams or tributaries receiving or to receive this discharge. Upon receipt of such drainage plan, the director may furnish the office of water resources of the division a copy of all information required by this subdivision, as well as the names and locations of all streams, creeks or other bodies of public water within five hundred feet of the area to be disturbed;
 - (i) Show the presence of any acid-producing materials which when present in the overburden, may cause spoil with a pH factor below 3.5, preventing effective revegetation. The presence of such materials, wherever occurring in significant quantity, shall be indicated on

the map, filed with the application for permit. The operator shall also indicate the manner in which acid-bearing spoil will be suitably prepared for revegetation and stabilization, whether by application of mulch or suitable soil material to the surface or by some other type of treatment, subject to approval of the director.

The operator shall also indicate the manner in which all permanent overburden disposal sites will be stabilized.

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

The certification of the maps shall read as follows: "I, the undersigned, hereby certify that this map is correct, and shows to the best of my knowledge and belief all the information required by the surface-mining laws of this state." The certification shall be signed and notarized. The director may reject any map as incomplete if its accuracy is not so attested.

In addition to the information and maps required above, each application for a permit shall be accompanied by a detailed reclamation plan as required by this article.

A monument as prescribed by the director shall be placed in an approved location near the operation. If the operations under a single permit are not geographically continuous, the operator shall locate additional monuments and submit additional maps before mining other areas.

Upon an order of the director, the operator shall, 109 110 within thirty days after service of a copy of said order 111 upon said operator by certified United States mail, furnish to the director four copies of a progress map 112 113 prepared by or under the supervision of a registered 114 professional civil engineer or registered professional 115 mining engineer, or by a registered land surveyor. showing the area disturbed by operations to the date of 116 117 such map. Such progress map shall contain information identical to that required for both the proposed and final 118 maps, required by this article, and shall show in detail 119 completed reclamation work, as required by the direc-120 121 tor. Such progress map shall include a geologic survey sketch showing the location of the operation, shall be 122

- properly referenced to a permanent landmark, and shall 123
- be within such reasonable degree of accuracy as may be 124
- prescribed by the director. If no land has been disturbed 125
- by operations during the preceding year, the operator 126
- shall notify the director of this fact. A final map shall 127
- 128 be submitted within sixty days after completion of
- mining operations. Failure to submit maps or aerial 129
- photographs or notices at specified times shall cause the 130
- 131 permit in question to be suspended.

§22-4-8. Installation of drainage system.

- 1 Prior to the beginning of surface-mining operations,
- 2 the operator shall complete and shall thereafter main-
- 3 tain a drainage system including any necessary settling
- 4 ponds in accordance with the rules as established by the
- 5 director.

8

§22-4-9. Alternative plans; time.

- 1 An operator may propose alternative plans not calling
- 2 for backfilling where a water impoundment is desired,
- 3 if such restoration will be consistent with the purpose
- 4 of this article. Such plans shall be submitted to the
- 5 director, and if such plans are approved by the director
- 6 and complied with within such time limits as may be
- 7 determined by him or her as being reasonable for
 - carrying out such plans, the backfilling requirements of
- 9 this article may be modified.
- 10 By rule of the director, time limits shall be established
- 11 requiring backfilling, grading and planting to be kept
- current. All backfilling and grading shall be completed 12
- 13 before equipment necessary for such backfilling and
- 14 grading is moved from the operation.
- 15 If the operator or other person desires to conduct deep 16 mining upon the premises or use a deep-mine opening
- 17 for haulageways or other lawful purposes, the operator
- 18 may designate locations to be used for such purposes at
- 19 which places it will not be necessary to backfill as herein
- 20 provided for until such deep mining or other use is
- 21 completed, during which time the bond on file for that
- 22 portion of that operation shall not be released. Such
- 23 locations shall be described and designated on the map

24 required by the provisions of section seven of this article.

Where applicable, suitable soil material shall be used to cover the surface of the regraded and backfilled area of operation in an amount sufficient to support vegetation.

When the backfilling and grading have been completed and approved by the director, the director shall release that portion of the bond which was filed and designated to cover the backfilling and grading requirements of this article, the remaining portion of the bond in an amount equal to two hundred fifty dollars per acre, but not less than a total amount of five thousand dollars being retained by the treasurer until such time as the planting and revegetation is done according to law and is approved by the director, at which time the director shall release the remainder of the bond.

All fill and cut slopes shall be seeded during the first planting or seeding season after the construction of a haulageway to the area. Upon abandonment of any haulageway, the haulageway shall be seeded and every effort made to prevent its erosion by means of culverts, waterbars or other devices required by the director. In proper season, all fill and cut slopes of the operation and haulageways shall be seeded and planted in a manner as prescribed by the director, as soil tests indicate soil suitability and in accordance with accepted agricultural and reforestation practices.

In any such area where surface mining is being conducted, mulch is required on all disturbed areas where the remaining slope exceeds twenty degrees from horizontal as shown on the preplan map filed with the director as required by the provisions of section seven of this article.

After the operation has been backfilled, graded and approved by the director, the operator shall prepare or cause to be prepared a final planting plan for the planting of trees, shrubs, vines, grasses or legumes upon the area of the land affected in order to provide a suitable vegetative cover. The seed or plant mixtures, quantities, method of planting, type and amount of lime,

fertilizer, mulch, and any other measures necessary to provide a suitable vegetative cover shall be defined by the rules of the director.

67 The planting called for by the final planting plan shall be carried out in a manner so as to establish a 68 satisfactory cover of trees, shrubs, grasses, legumes or 69 vines upon the disturbed area covered by the planting 70 plan within a reasonable period of time. Such planting 71 shall be done by the operator or such operator may 72 contract in writing with the soil conservation district for 73 the district in which the operation covered by such 74 permit is located or with a private contractor approved 75 by the director to have such planting done by such 76 district or private contractor. The director shall not 77 78 release the operator's bond until all haulageways, roads 79 and trails within the permit area have been abandoned 80 according to the provisions of this article and the rules 81 promulgated thereunder or such operator or any other 82 person has secured a permit to deep mine such area as 83 required by article three of this chapter.

84 The purpose of this section is to require restoration of 85 land disturbed by surface mining to a desirable purpose 86 and use. The director may, in the exercise of his or her 87 sound discretion when not in conflict with such purpose, 88 modify such requirements to bring about a more 89 desirable land use, including, but not limited to, 90 industrial sites, sanitary landfills, recreational areas, 91 building sites: *Provided*, That the person or agency 92 making such modifications will execute contracts, post 93 bond or otherwise ensure full compliance with the 94 provisions of this section in the event such modified 95 program is not carried to completion within a reasona-96 ble length of time.

§22-4-10. Limitations; mandamus.

The Legislature finds that there are certain areas in the state of West Virginia which are impossible to reclaim either by natural growth or by technological activity and that if surface mining is conducted in these certain areas such operations may naturally cause stream pollution, landslides, the accumulation of

stagnant water, flooding, the destruction of land for agricultural purposes, the destruction of aesthetic values, the destruction of recreational areas and future use of the area and surrounding areas, thereby destroy-ing or impairing the health and property rights of others, and in general creating hazards dangerous to life and property so as to constitute an imminent and inordinate peril to the welfare of the state, and that such areas shall not be mined by the surface-mining process.

Therefore, authority is hereby vested in the director to delete certain areas from all surface-mining operations.

No application for a permit shall be approved by the director if there is found on the basis of the information set forth in the application or from information available to the director and made available to the applicant that the requirements of this article or rules hereafter adopted will not be observed or that there is not probable cause to believe that the proposed method of operation, backfilling, grading or reclamation of the affected area can be carried out consistent with the purpose of this article.

If the director finds that the overburden on any part of the area of land described in the application for a permit is such that experience in the state of West Virginia with a similar type of operation upon land with similar overburden shows that one or more of the following conditions cannot feasibly be prevented: (1) Substantial deposition of sediment in stream beds, (2) landslides or (3) acid-water pollution, the director may delete such part of the land described in the application upon which such overburden exists.

If the director finds that the operation will constitute a hazard to a dwelling house, public building, school, church, cemetery, commercial or institutional building, public road, stream, lake or other public property, then he or she shall delete such areas from the permit application before it can be approved.

The director shall not give approval to surface mine any area which is within one hundred feet of any public

- road, stream, lake or other public property, and shall 47 not approve the application for a permit where the 48 surface-mining operation will adversely affect a state. 49 national or interstate park unless adequate screening 50 and other measures approved by the commission are to 51 be utilized and the permit application so provides: 52 Provided. That the one-hundred-foot restriction afore-53 said does not include ways used for ingress and egress 54 to and from the minerals as herein defined and the 55 transportation of the removed minerals, nor does it 56 apply to the dredging and removal of minerals from the 57 streams or watercourses of this state. 58
- Whenever the director finds that ongoing surfacemining operations are causing or are likely to cause any of the conditions set forth in the first paragraph of this section, he or she may order immediate cessation of such operations and he or she shall take such other action or make such changes in the permit as he or she may deem necessary to avoid said described conditions.
- The failure of the director to discharge the mandatory duty imposed by this section is subject to a writ of mandamus, in any court of competent jurisdiction by any private citizen affected thereby.

§22-4-11. Blasting restriction; formula; filing preplan; penalties; notice.

- Where blasting of overburden or mineral is necessary, such blasting shall be done in accordance with established principles for preventing vibration damage to residences, buildings and communities. Such blasting is in compliance with provisions of this article if the following measures are followed:
- 7 (1) The weight in pounds of explosive charge deto-8 nated at any one time shall conform with the following 9 scaled distance formula: W (D/50)(to the second power). 10 Where W equals weight in pounds of explosives deto-11 nated at any one instant time, then D equals distance 12 in feet from nearest point of blast to nearest residence. 13 building, or structure, other than operation facilities of 14 the mine: Provided, That explosive charges are deto-
- the mine: *Provided*, That explosive charges are detonated at one time if their detonation occurs within eight

- 16 milliseconds or less of each other.
- 17 (2) Where blast sizes would exceed the limits under 18 subdivision (1) of this section, blasts shall be detonated 19 by the use of delay detonators (either electric or 20 nonelectric) to provide detonation times separated by 21 nine milliseconds or more for each section of the blast 22 complying with the scaled distance of the formula.
 - (3) A plan of each operation's methods for compliance with this section (blast delay design) for typical blasts which shall be adhered to in all blasting at each operation, shall be submitted to the director with the application for a permit. It shall be accepted if it meets the scaled distance formula established in subdivision (1) of this section.
- 30 (4) Records of each blast shall be kept in a log to be 31 maintained for at least three years, which will show for 32 each blast other than secondary (boulder-breaking) 33 blasts the following information:
- 34 (a) Date and time of blast,
- 35 (b) Number of holes,

24

25 26

27

28 29

- 36 (c) Typical explosive weight per delay period,
- 37 (d) Total explosives in blast at any one time,
- 38 (e) Number of delays used,
- 39 (f) Weather conditions, and
- 40 (g) Signature of operator employee in charge of the 41 blast.
- 42 (5) Where inspection by the director establishes that 43 the scaled distance formula and the approved preplan 44 are not being adhered to, the following penalties shall 45 be imposed:
- 46 (a) For the first offense in any one permit year under 47 this section, the permit holder shall be assessed not less 48 than five hundred dollars nor more than one thousand 49 dollars;
- 50 (b) For the second offense in any one permit year under this section, the permit holder shall be assessed

- 52 not less than one thousand dollars nor more than five thousand dollars:
- 54 (c) For the third offense in any one permit year under 55 this section or for the failure to pay any assessment 56 hereinabove set forth within a reasonable time estab-57 lished by the director, the permit shall be revoked.
- All such assessments as set forth in this section shall be assessed by the director, collected by him or her and deposited with the treasurer of the state of West Virginia, to the credit of the operating permit fees fund.
- The director shall promulgate rules which shall provide for a warning of impending blasting to the owners, residents or other persons who may be present on property adjacent to the blasting area.

§22-4-12. Time in which reclamation shall be done.

It is the duty of an operator to commence the 1 2 reclamation of the area of land disturbed by the operator's operation after the beginning of surface 3 mining of that area in accordance with plans previously 4 approved by the director and to complete such reclama-5 6 tion within twelve months after the permit has expired, 7 except that such grading, backfilling and watermanagement practices as are approved in the plans 8 9 shall be kept current with the operations as defined by rules of the director and no permit or supplement to a 10 11 permit shall be issued or renewed, if in the discretion 12 of the director, these practices are not current.

§22-4-13. Obligations of the operator.

- In addition to the method of operation, grading, backfilling and reclamation requirements of this article and rules adopted pursuant thereto, the operator is required to perform the following:
- 5 (1) Cover the face of the coal and the disturbed area 6 with material suitable to support vegetative cover and 7 of such thickness as may be prescribed by the director, 8 or with a permanent water impoundment.
- 9 (2) Bury under adequate fill, all materials determined 10 by the director to be acid-producing materials, toxic

- 11 material or materials constituting a fire hazard.
- (3) Seal off any breakthrough of acid water caused by the operator: Provided, That any breakthrough caused by the operator during the course of the operator's operations shall be sealed immediately and reported immediately to the director. If the breakthrough is one that allows air to enter a mine, the seal shall either prevent any air from entering the mine by way of the breakthrough, or prevent any air from entering the breakthrough while allowing the water to flow from the breakthrough. If the breakthrough is one that allows acid water to escape, the seal shall prevent the acid water from flowing. Seals shall be constructed of stone. brick, block, earth or similar impervious materials which are acid resistant. Any cement or concrete employed in the construction of these seals shall also be of an acid resistant, impervious type.
 - (4) Impound, drain or treat all runoff water so as to reduce soil erosion, damage to agricultural lands and pollution of streams and other waters.

In the case of storm water accumulations or any breakthrough of water, adequate treatment shall be undertaken by the operator so as to prevent pollution occurring from the release of such water into the natural drainway or stream. Treatment may include check-dams, settling ponds and chemical or physical treatment. In the case of a breakthrough of water, where it is possible, the water released shall be impounded immediately. All water so impounded shall receive adequate treatment by the operator before it is released into the natural drainway or stream.

Storm water or water which escapes, including that which escapes after construction of the seals, and is polluted as defined in this code, or as defined in the rules promulgated under this code, is subject to the requirements of article eleven of this chapter.

(5) Remove or bury all metal, lumber, equipment and other refuse resulting from the operation. No operator shall throw, dump or pile; or permit the throwing, dumping, piling or otherwise placing of any overburden,

61 62

63 64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

51 stones, rocks, coal, mineral, earth, soil, dirt, debris, trees, wood, logs or other materials or substances of any 52 kind or nature beyond or outside the area of land which 53 is under permit and for which bond has been posted; nor 54 shall any operator place any of the foregoing listed 55 materials in such a way that normal erosion or slides 56 57 brought about by natural physical causes will permit the same to go beyond or outside the area of land which 58 is under permit and for which bond has been posted. 59

The operator shall show on the map, filed with the application for a permit, the percent of slope of original surface within each two-hundred-foot interval along the contour of the operation, the first measurement to be taken at the starting point of the operation. The flagged field measurement shall be made from the estimated crop line or proposed mineral seam down slope to the estimated toe of the outer spoil. All reasonable measures shall be taken so as not to overload the fill bench during the first cut. No overburden material in excess of the first cut shall be placed over the fill bench. With the exception of haulageways and auger-mining operations, trees and brush shall be removed from the upper one half of all fill sections prior to excavation, and no trees or brush removed from the cut section shall be placed therein or thereon.

No fill bench shall be produced on slopes of more than sixty-five percent, except for construction of haulageways, and such haulageways shall not exceed thirty-five feet in width, with very scattered forty-five-foot passing areas permitted.

Lateral drainage ditches connecting to natural or constructed waterways shall be constructed to control water runoff and prevent erosion whenever required by the director. There shall be no depressions that will accumulate water except those the director may specify and approve. The depth and width of natural drainage ditches and any other diversion ditches may vary depending on the length and degree of slope.

With the exception of limestone, sandstone and sand, complete backfilling is required, not to exceed the

- 91 approximate original contour of the land. Such backfil-
- 92 ling shall eliminate highwalls and spoil peaks. Whe-
- 93 never directed by the director, the operator shall
- 94 construct, in the final grading, such diversion ditches or
- 95 terraces as will control the water runoff. Additional
- 96 restoration work may be required by the director,
- 97 according to rules adopted by the director.

§22-4-14. Cessation of operation by inspector.

Notwithstanding any other provisions of this article, 1 2 a surface-mining reclamation inspector has authority to 3 order the immediate cessation of any operation where 4 (1) any of the requirements of this article or the rules promulgated pursuant thereto or the orders of the 5 6 director have not been complied with or (2) the public 7 welfare or safety calls for the immediate cessation of the 8 operation. Such cessation of operation shall continue 9 until corrective steps have been started by the operator 10 to the satisfaction of the surface-mining reclamation 11 inspector. Operators who believe they are aggrieved by 12 the actions of the surface-mining reclamation inspector 13 may immediately appeal to the director, setting forth 14 reasons why their operations should not be halted. The 15 director shall determine immediately when and if an 16 operation may continue.

§22-4-15. Completion of planting; inspection and evaluation.

1 When the planting of an area has been completed, the 2 operator shall file or cause to be filed a planting report 3 with the director on a form to be prescribed and furnished by the director providing the following 4 5 information: (1) Identification of the operation; (2) the 6 type of planting or seeding, including mixtures and 7 amounts; (3) the date of planting or seeding; (4) the area 8 of land planted; and (5) such other relevant information as the director may require. All planting reports shall 9 be certified by the operator, or by the party with whom 10 11 the operator contracted for such planting, as aforesaid.

§22-4-16. Performance bonds.

1 Each operator who makes application for a permit

under section six of this article shall, at the time such 2 permit is requested, furnish bond, on a form to be 3 prescribed and furnished by the director, payable to the 4 state of West Virginia and conditioned that the operator 5 6 shall faithfully perform all of the requirements of this article. The amount of the bond shall be not less than 7 six hundred dollars for each acre or fraction thereof of 8 the land to be disturbed: *Provided*. That the director has 9 the discretion to determine the amount per acre of the 10 bond that is required before a permit is issued, such 11 amount to be based upon the estimated reclamation 12 13 costs per acre, not to exceed a maximum of one thousand dollars per acre or fraction thereof. The minimum 14 amount of bond furnished shall be ten thousand dollars. 15 Such bond shall be executed by the operator and a 16 17 corporate surety licensed to do business in the state of 18 West Virginia: Provided, however, That in lieu of 19 corporate surety, the operator may elect to deposit with 20 the director cash, or collateral securities or certificates 21 as follows: Bonds of the United States or its possessions, 22 of the federal land banks, or of the home owners' loan 23 corporation; full faith and credit general obligation 24 bonds of the state of West Virginia, or other states, and 25 of any county, district or municipality of the state of 26 West Virginia or other states; or certificates of deposit 27 in a bank in this state, which certificates shall be in 28 favor of the director. The cash deposit or market value 29 of such securities or certificates shall be equal to or 30 greater than the sum of the bond. The director shall, 31 upon receipt of any such deposit of cash, securities or 32 certificates, immediately place the same with the 33 treasurer of the state of West Virginia whose duty it is 34 to receive and hold the same in the name of the state 35 in trust for the purpose for which such deposit is made. 36 The operator making the deposit is entitled from time 37 to time to receive from the state treasurer, upon the 38 written order of the director, the whole or any portion 39 of any cash, securities or certificates so deposited, upon 40 depositing with the treasurer in lieu thereof, cash or 41 other securities or certificates of the classes herein 42 specified having value equal to or greater than the sum 43 of the bond.

44 It is unlawful for the owner or owners of surface 45 rights or the owner or owners of mineral rights to 46 interfere with the operator in the discharge of the 47 operator's obligation to the state for the reclamation of 48 lands disturbed by the operator. If the owner or owners 49 of the surface rights or the owner or owners of the 50 mineral rights desire another operator or other opera-51 tors to conduct mining operations on lands disturbed by 52 the operator furnishing bond hereunder, it is the duty 53 of said owner or owners to require the other operator 54 or operators to secure the necessary mining permit and 55 furnish suitable bond as herein provided. The director 56 may then release an equivalent amount of the bond of 57 the operator originally furnishing bond on the disturbed 58 area.

The director shall not release that portion of any bond filed by any operator which is designated to assure faithful performance of, and compliance with, the backfilling and regrading requirements of the reclamation plan until all acid-bearing or acid-producing spoil within the permit area has received adequate treatment as specified in section nine of this article.

§22-4-17. Exception as to highway construction projects for reclamation requirements.

Any provision of this article to the contrary notwith-1 2 standing, a person or operator is not subject to any duty 3 or requirement whatever with respect to reclamation 4 requirements when engaged in the removal of borrow 5 and fill material for grading in federal and state 6 highway construction projects: Provided, That the 7 provisions of the highway construction contract require the furnishing of a suitable bond which provides for 9 reclamation wherever practicable of the area affected 10 by such recovery activity.

§22-4-18. Rules.

- 1 The director shall promulgate rules , in accordance
- 2 with the provisions of chapter twenty-nine-a of said
- 3 code, for the effective administration of this article.

§22-4-19. Noncompliance.

1 If any of the requirements of this article or rules promulgated pursuant thereto or the orders of the 2 director have not been complied with within the time 3 limits set by the director or by this article, the director 4 shall cause a notice of noncompliance to be served upon 5 the operator, which notice shall order the operation to 6 cease, or where found necessary, the director shall order 7 8 the suspension of a permit. A copy of such notice or 9 order shall be handed to the operator in person or served by certified mail addressed to the operator at the 10 permanent address shown on the application for a 11 permit. The notice of noncompliance or order of 12 13 suspension shall specify in what respects the operator 14 has failed to comply with this article or the rules or 15 orders of the director. If the operator has not reached 16 an agreement with the director or has not complied with 17 the requirements set forth in the notice of noncom-18 pliance or order of suspension within the time limits set 19 therein, the permit may be revoked by order of the 20 director and the performance bond shall then be 21 forfeited. If an agreement satisfactory to the director 22 has not been reached within thirty days after suspension 23 of any permit, any and all suspended permits shall then 24 be declared revoked and the performance bonds with 25 respect thereto forfeited.

When any bond is forfeited pursuant to the provisions of this article, the director shall give notice to the attorney general who shall collect the forfeiture without delay.

§22-4-20. Adjudications, findings, etc., to be by written order; contents; notice.

1 Every adjudication, determination or finding by the 2 director affecting the rights, duties or privileges of any 3 person subject to this article shall be made by written 4 order and shall contain a written finding by the director 5 of the facts upon which the adjudication, determination 6 or finding is based. Notice of the making of such order 7 shall be given to the person whose rights, duties or 8 privileges are affected thereby by mailing a true copy 9 thereof to such person by certified mail.

§22-4-21. Appeals to board.

Any person claiming to be aggrieved or adversely affected by any rule or order of the director or his or her failure to enter an order may appeal to the surface mine board, pursuant to the provisions of article one, chapter twenty-two-b of this code, for an order vacating or modifying such rule or order, or for such order as the director should have entered.

§22-4-22. Offenses; penalties; prosecutions; treble damages; injunctive relief.

1 (a) Any person who conducts any surface-mining 2 operation, or any part thereof, without a permit or 3 without having furnished the required bond, or who 4 carries on such operation or be a party thereto on land 5 not covered by a permit, or who falsely represents any 6 material fact in an application for a permit or in an 7 application for the renewal of a permit, or who willfully 8 violates any provision of this article, is guilty of a 9 misdemeanor, and, upon conviction thereof, shall be 10 punished by a fine of not less than one hundred nor more 11 than one thousand dollars or by imprisonment not 12 exceeding six months, or by both. Any person who 13 deliberately violates any provision of this article or 14 conducts surface-mining operations without a permit is 15 guilty of a misdemeanor, and, upon conviction thereof, 16 shall be punished by a fine of not less than one thousand 17 nor more than ten thousand dollars or by imprisonment 18 not exceeding six months, or by both. Each day of 19 violation is a separate offense. It is the duty of the 20 director to institute prosecutions for violations of the 21 provisions hereof. Any person convicted under the 22 provisions of this section shall, in addition to any fine 23 imposed, pay to the director for deposit in the surface-24 mining reclamation fund an amount sufficient to 25 reclaim the area with respect to which such conviction 26 relates. The commissioner shall institute any suit or 27 other legal action necessary for the effective administra-28 tion of the provisions of this article.

29 (b) In addition to and notwithstanding any other 30 penalties provided by law, any operator who directly

causes damage to the property of others as a result of surface mining is liable to them, in an amount not in excess of three times the provable amount of such damage, if and only if such damage occurs before or within one year after such operator has completed all reclamation work with respect to the land on which such surface mining was carried out and all bonds of such operator with respect to such reclamation work are released. Such damages are recoverable in an action at law in any court of competent jurisdiction. The director shall require, in addition to any other bonds and insurance required by other provisions of this article, that any person engaged in the business of surface mining shall file with the director a certificate of insurance, or other security in an amount of not less than ten thousand dollars, to cover possible damage to property for which a recovery may be sought under the provisions of this subsection.

(c) Upon application by the director, the attorney general, or the prosecuting attorney of the county in which the major portion of the permit area is located, any court of competent jurisdiction may by injunction compel compliance with and enjoin violations of the provisions of this article. The court or the judge thereof in vacation may issue a preliminary injunction in any case pending a decision on the merits of any application filed.

An application for an injunction under the provisions of this section may be filed and injunctive relief granted notwithstanding that all of the administrative remedies provided for in this article have not been pursued or invoked against the person or persons against whom such relief is sought and notwithstanding that the person or persons against whom such relief is sought have not been prosecuted or convicted under the provisions of this article.

The judgment of the circuit court upon any application filed under the provisions of this article is final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought in the manner provided by law for appeals from

- 72 circuit courts in other civil cases, except that the
- 73 petition seeking such review must be filed with said
- 74 supreme court of appeals within thirty days from the
- 75 date of entry of the judgment of the circuit court.

§22-4-23. Validity and construction of existing surfacemining permits.

- Any valid surface-mining permit existing on the 1 2
 - effective date of this article shall remain in full force
- 3 and effect until such permit expires under its terms or
- 4 is otherwise terminated under the provisions of this
- 5 article. The provisions of this section do not require the
- 6 regrading or replanting of any area on which such work
- 7 was satisfactorily performed prior to the effective date
- 8 of this article.

ARTICLE 5. AIR POLLUTION CONTROL.

§22-5-1. Declaration of policy and purpose.

- It is hereby declared to be the public policy of this
- 2 state and the purpose of this article to achieve and
- 3 maintain such levels of air quality as will protect human
- health and safety, and to the greatest degree practica-4
- ble, prevent injury to plant and animal life and 5
- 6 property, foster the comfort and convenience of the
- 7 people, promote the economic and social development of
- this state and facilitate the enjoyment of the natural 8
- attractions of this state. 9
- 10 To these ends it is the purpose of this article to provide
- 11 for a coordinated statewide program of air pollution
- 12 prevention, abatement and control; to facilitate cooper-
- 13 ation across jurisdictional lines in dealing with problems
- of air pollution not confined within single jurisdictions; 14
- 15 and to provide a framework within which all values may
- 16 be balanced in the public interest.
- 17 Further, it is the public policy of this state to fulfill
- its primary responsibility for assuring air quality 18
- 19 pursuant to the "Federal Clean Air Act," as amended.

§22-5-2. Definitions.

1 The terms used in this article are defined as follows:

- 2 (1) "Air pollutants" means solids, liquids or gases which, if discharged into the air, may result in a statutory air pollution.
- 5 (2) "Board" means the air quality board continued 6 pursuant to the provisions of article two, chapter 7 twenty-two-b of this code.
- 8 (3) "Director" means the director of the division of 9 environmental protection or such other person to whom 10 the director has delegated authority or duties pursuant 11 to sections six or eight, article one, chapter twenty-two 12 of this code.
- 13 (4) "Discharge" means any release, escape or emission of air pollutants into the air.
- 15 (5) "Person" means any and all persons, natural or artificial, including the state of West Virginia or any other state, the United States of America, any municipal, statutory, public or private corporation organized or existing under the laws of this or any other state or country, and any firm, partnership or association of whatever nature.
- 22 (6) "Statutory air pollution" means and is limited to 23 the discharge into the air by the act of man of substan-24 ces (liquid, solid, gaseous, organic or inorganic) in a 25 locality, manner and amount as to be injurious to human 26 health or welfare, animal or plant life, or property, or 27 which would interfere with the enjoyment of life or 28 property.

§22-5-3. Causing statutory pollution unlawful; article not to provide persons with additional legal remedies.

It is unlawful for any person to cause a statutory air 1 pollution, to violate the provisions of this article, to 3 violate any rules promulgated pursuant to this article 4 to operate any facility subject to the permit require-5 ments of the director without a valid permit, or to 6 knowingly misrepresent to any person in the state of 7 West Virginia that the sale of air pollution control 8 equipment will meet the standards of this article or any 9 rules promulgated pursuant to this article. Nothing

- 10 contained in this article provides any person with a legal
- 11 remedy or basis for damages or other relief not
- 12 otherwise available to such person immediately prior to
- 13 enactment of this article.

4

5

6

7

8

§22-5-4. Powers and duties of director; and legal services;

- (a) The director is authorized:
- 2 (1) To develop ways and means for the regulation and control of pollution of the air of the state;
 - (2) To advise, consult and cooperate with other agencies of the state, political subdivisions of the state, other states, agencies of the federal government, industries, and with affected groups in furtherance of the declared purposes of this article;
- 9 (3) To encourage and conduct such studies and 10 research relating to air pollution and its control and 11 abatement as the director may deem advisable and 12 necessary;
- 13 (4) To promulgate legislative rules in accordance with 14 the provisions of chapter twenty-nine-a of this code not inconsistent with the provisions of this article, relating 15 16 to the control of air pollution: Provided. That no rule of 17 the director shall specify a particular manufacturer of 18 equipment nor a single specific type of construction nor 19 a particular method of compliance except as specifically required by the "Federal Clean Air Act," as amended, 20 21 nor shall any such rule apply to any aspect of an 22 employer-employee relationship: Provided, however. 23 That no legislative rule or program of the director 24 hereafter adopted shall be any more stringent than any 25 federal rule or program except to the limited extent that the director first makes a specific written finding for 26 27 any such departure that there exists scientifically 28 supportable evidence for such rule or program reflect-29 ing factors unique to West Virginia or some area 30 thereof:
- 31 (5) To enter orders requiring compliance with the 32 provisions of this article and the rules lawfully promul-33 gated hereunder:

- 34 (6) To consider complaints, subpoena witnesses, 35 administer oaths, make investigations and hold hearings 36 relevant to the promulgation of rules and the entry of 37 compliance orders hereunder;
- 38 (7) To encourage voluntary cooperation by municipalities, counties, industries and others in preserving the 40 purity of the air within the state;
 - (8) To employ personnel, including specialists and consultants, purchase materials and supplies, and enter into contracts necessary, incident or convenient to the accomplishment of the purpose of this article;
 - (9) To enter and inspect any property, premise or place on or at which a source of air pollutants is located or is being constructed, installed or established at any reasonable time for the purpose of ascertaining the state of compliance with this article and rules promulgated under the provisions of this article. No person shall refuse entry or access to any authorized representative of the director who requests entry for purposes of inspection, and who presents appropriate credentials; nor shall any person obstruct, hamper or interfere with any such inspection: *Provided*, That nothing contained in this article eliminates any obligation to follow any process that may be required by law;
 - (10) Upon reasonable evidence of a violation of this article, which presents an imminent and serious hazard to public health, to give notice to the public or to that portion of the public which is in danger by any and all appropriate means;
 - (11) To cooperate with, receive and expend money from the federal government and other sources; and the director may cooperate with any public or private agency or person and receive therefrom and on behalf of the state gifts, donations, and contributions, which shall be deposited to the credit of the "Air Pollution Education and Environment Fund" which is hereby continued in the state treasury. The moneys collected pursuant to this article which are directed to be deposited in the air pollution education and environment fund must be deposited in a separate account in the state

- treasury and expenditures for purposes set forth in this article are not authorized from collection but are to be made only in accordance with appropriation and in accordance with the provisions of article three, chapter twelve of this code and upon fulfillment of the provisions set forth in article two, chapter five-a of this code. Amounts collected which are found from time to time to exceed the funds needed for the purposes set forth in this article may be transferred to other accounts or funds and redesignated for other purposes by appropri-ation of the Legislature;
 - (12) To represent the state in any and all matters pertaining to plans, procedures and negotiations for interstate compacts in relation to the control of air pollution;

- (13) To appoint advisory councils from such areas of the state as he or she may determine. The members shall possess some knowledge and interest in matters pertaining to the regulation, control and abatement of air pollution. The council may advise and consult with the director about all matters pertaining to the regulation, control and abatement of air pollution within such area;
- (14) To require any and all persons who are directly or indirectly discharging air pollutants into the air to file with the director such information as the director may require in a form or manner prescribed by him or her for such purpose, including, but not limited to, location, size and height of discharge outlets, processes employed, fuels used and the nature and time periods of duration of discharges. Such information shall be filed with the director, when and in such reasonable time, and in such manner as the director may prescribe;
- (15) To require the owner or operator of any stationary source discharging air pollutants to install such monitoring equipment or devices as the director may prescribe and to submit periodic reports on the nature and amount of such discharges to the director; (16) To do all things necessary and convenient to prepare and submit a plan or plans for the implementation, maintenance and enforcement of the "Federal Clean Air

127

128

129

130 131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

Act," as amended: Provided, That in preparing and 114 submitting each such plan the director shall establish 115 in such plan that such standard shall be first achieved, 116 maintained and enforced by limiting and controlling 117 emissions of pollutants from commercial and industrial 118 sources and locations and shall only provide in such 119 plans for limiting and controlling emissions of pollutants 120 from private dwellings and the curtilage thereof as a 121 last resort: Provided, however, That nothing herein 122 123 contained affects plans for achievement, maintenance and enforcement of motor vehicle emission standards 124 125 and of standards for fuels used in dwellings:

> (17) To promulgate legislative rules, in accordance with the provisions of chapter twenty-nine-a of this code, providing for the following: (A) Procedures and requirements for permit applications, transfers and modifications and the review thereof; (B) Imposition of permit application and transfer fees; (C) Establishment of criteria for construction, modification, relocation and operating permits; (D) Imposition of permit fees and of certificate fees: *Provided*, That any person subject to operating permit fees pursuant to section twelve of this article is exempt from imposition of the certificate fee; and (E) Imposition of penalties and interest for the nonpayment of fees. The fees, penalties and interest shall be deposited in a special account in the state treasury designated the "Air Pollution Control Fund", formerly the "Air Pollution Control Commission Fund", which is hereby continued to be appropriated for the sole purpose of paying salaries and expenses of the board, the office of air quality and their employees to carry out the provisions of this article: *Provided*, That the fees, penalties and interest collected for operating permits required by section twelve of this article shall be expended solely to cover all reasonable direct and indirect costs required to administer the operating permit program. The fees collected pursuant to this subdivision must be deposited in a separate account in the state treasury and expenditures for purposes set forth in this article are not authorized from collections but are to be made only in accordance with appropriation and in accordance with the provisions of article

- 156 three, chapter twelve of this code and upon fulfillment 157 of the provisions set forth in article two, chapter five-158 a of this code. Amounts collected which are found from 159 time to time to exceed the funds needed for the purposes 160 set forth in this article may be transferred to other 161 accounts or funds and redesignated for other purposes 162 by appropriation of the Legislature: *Provided*, however, 163 That for fiscal year one thousand nine hundred ninety-164 three, expenditures are permitted from collections 165 without appropriation by the Legislature; and (18) 166 Receipt of any money by the director as a result of the 167 entry of any consent order shall be deposited in the state 168 treasury to the credit of the air pollution education and 169 environment fund.
- 170 (b) The attorney general and his or her assistants and 171 the prosecuting attorneys of the several counties shall 172 render to the director without additional compensation 173 such legal services as the director may require of them 174 to enforce the provisions of this article.

§22-5-5. Issuance of cease and desist orders by director; service; permit suspension, modification and revocation; appeals to board.

1

2

3

4

5

6

7

8

9

10 11

12

13

14

15 16

17

18

- If, from any investigation made by the director or from any complaint filed with him or her, the director is of the opinion that a person is violating the provisions of this article, or any rules promulgated pursuant thereto, he or she shall make and enter an order directing such person to cease and desist such activity. The director shall fix a reasonable time in such order by which such activity must stop or be prevented. The order shall contain the findings of fact upon which the director determined to make and enter such order.
- If, after any investigation made by the director, or from any complaint filed with him or her, the director is of the opinion that a permit holder is violating the provisions of this article, or any rules promulgated pursuant thereto, or any order of the director, or any provision of a permit, the director may issue notice of intent to suspend, modify or revoke and reissue such permit. Upon notice of the director's intent to suspend,

- modify or revoke a permit, the permit holder may 19 request a conference with the director to show cause 20 why the permit should not be suspended, modified or 21 revoked. The request for conference must be received by 22 the director within fifteen days following receipt of 23 notice. After conference or fifteen days after issuance of 24 25 notice of intent, if no conference is requested, the director may enter an order suspending, modifying or 26 revoking the permit and send notice to the permit 27 28 holder. Such order is a cease and desist order for 29 purposes of administrative and judicial review and shall contain findings of fact upon which the director 30 determined to make and enter such order. If an appeal 31 of the director's order is filed, the order of the director 32 shall be stayed from the date of issuance pending a final 33 decision of the board. 34
- The director shall cause a copy of any such order to be served upon such person by registered or certified mail or by any proper law-enforcement officer.
- Any person upon whom a copy of such final order has been served may appeal such order to the air quality board pursuant to the provisions of article one, chapter twenty-two-b of this code.

§22-5-6. Penalties; recovery and disposition; duties of prosecuting attorneys.

(a) Any person who violates any provision of this 1 2 article, any permit or any rule or order issued pursuant 3 to this article or article one, chapter twenty-two-b of this 4 code is subject to a civil penalty not to exceed ten 5 thousand dollars for each day of such violation, which 6 penalty shall be recovered in a civil action brought by 7 the director in the name of the state of West Virginia 8 in the circuit court of any county wherein such person 9 resides or is engaged in the activity complained of or 10 in the circuit court of Kanawha county. The amount of 11 the penalty shall be fixed by the court without a jury: 12 Provided, That any such person is not subject to such 13 civil penalties unless such person has been given written 14 notice thereof by the director: Provided, however, That 15 for the first such minor violation, if such person corrects

16 the violation within such time as was specified in the 17 notice of violation issued by the director, no such civil 18 penalty may be recovered: Provided further. That if such 19 person fails to correct such minor violation or for any 20 serious or subsequent serious or minor violation, such 21 person is subject to civil penalties imposed pursuant to 22 this section from the first day of such violation notwith-23 standing the date of the issuance or receipt of the notice 24 of violation. The director shall, by rule subject to the 25 provisions of chapter twenty-nine-a of this code, deter-26 mine the definitions of serious and minor violations. The 27 amount of any such penalty collected by the director 28 shall be deposited in the general revenue of the state 29 treasury according to law.

30

31

32

33

34

35

36 37

38

39

40

41

42

43 44

45

46

47

48

49

50 51

- (b) (1) Any person who knowingly misrepresents any material fact in an application, record, report, plan or other document filed or required to be maintained under the provisions of this article or any rules promulgated under this article is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than twenty-five thousand dollars or imprisoned in the county jail not more than six months or both fined and imprisoned.
- (2) Any person who knowingly violates any provision of this article, any permit or any rule or order issued pursuant to this article or article one, chapter twenty-two-b of this code is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than twenty-five thousand dollars for each day of such violation or imprisoned in the county jail not more than one year or both fined and imprisoned.
- (c) Upon a request in writing from the director it is the duty of the attorney general and the prosecuting attorney of the county in which any such action for penalties accruing under this section or section seven of this article may be brought to institute and prosecute all such actions on behalf of the director.
- 52 (d) For the purpose of this section, violations on separate days are separate offenses.

§22-5-7. Applications for injunctive relief.

1 The director may seek an injunction against any person in violation of any provision of this article or any 2 permit, rule or order issued pursuant to this article or 3 article one, chapter twenty-two-b of this code. In seeking 4 an injunction, it is not necessary for the director to post 5 bond nor to allege or prove at any stage of the proceed-6 ing that irreparable damage will occur if the injunction 7 is not issued or that the remedy at law is inadequate. 8 An application for injunctive relief brought under this 9 section or for civil penalty brought under section six of 10 this article may be filed and relief granted notwith-11 12 standing the fact that all administrative remedies provided in this article have not been exhausted or 13 14 invoked against the person or persons against whom such relief is sought. 15

In any action brought pursuant to the provisions of section six or of this section, the state, or any agency of the state which prevails, may be awarded costs and reasonable attorney's fees.

§22-5-8. Emergencies.

1 Whenever air pollution conditions in any area of the 2 state become such as, in the opinion of the director, to 3 create an emergency and to require immediate action 4 for the protection of the public health, the director may, 5 with the written approval of the governor, so find and 6 enter such order as it deems necessary to reduce or 7 prevent the emission of air pollutants substantially 8 contributing to such conditions. In any such order the 9 director shall also fix a time, not later than twenty-four 10 hours thereafter, and place for a hearing to be held 11 before it for the purpose of investigating and determin-12 ing the factors causing or contributing to such condi-13 tions. A true copy of any such order shall be served upon 14 persons whose interests are directly prejudiced thereby 15 in the same manner as a summons in a civil action may 16 be served, and a true copy of such order shall also be 17 posted on the front door of the courthouse of the county 18 in which the alleged conditions originated. All persons 19 whose interests are prejudiced or affected in any 20 manner by any such order shall have the right to appear 21 in person or by counsel at the hearing and to present

22 evidence relevant to the subject of the hearing. Within 23 twenty-four hours after completion of the hearing the 24 director shall affirm, modify or set aside said order in 25 accordance and consistent with the evidence adduced. 26 Any person aggrieved by such action of the director may 27 thereafter apply by petition to the circuit court of the 28 county for a review of the director's action. The circuit 29 court shall forthwith fix a time for hearing de novo upon 30 the petition and shall, after such hearing, by order 31 entered of record, affirm, modify or set aside, in whole 32 or in part, the order and action of the director. Any 33 person whose interests shall have been substantially 34 affected by the final order of the circuit court may 35 appeal the same to the supreme court of appeals in the 36 manner prescribed by law.

§22-5-9. Powers reserved to secretary of the department of health and human resources, commissioner of bureau of public health, local health boards and political subdivisions; conflicting statutes repealed.

1 Nothing in this article affects or limits the powers or 2 duties heretofore conferred by the provisions of chapter 3 sixteen of this code upon the secretary of the department 4 of health and human resources, the commissioner of the 5 bureau of public health, county health boards, county 6 health officers, municipal health boards, municipal 7 health officers, combined boards of health or any other 8 health agency or political subdivision of this state except 9 insofar as such powers and duties might otherwise apply to the control, reduction or abatement of air pollution. 10 11 All existing statutes or parts of statutes are, to the 12 extent of their inconsistencies with the provisions of this article and to the extent that they might otherwise apply 13 to the control, reduction or abatement of air pollution, 14 15 hereby repealed: Provided, That no ordinance previously 16 adopted by any municipality relating to the control, 17 reduction or abatement of air pollution is repealed by 18 this article.

§22-5-10. Records, reports, data or information; confidentiality; proceedings upon request to inspect or copy.

33

34

35

36

37

38

39

40

41

42

All air quality data, emission data, permits, com-1 pliance schedules, orders of the director, board orders 2 and any other information required by a federal 3 implementation program (all for convenience hereinaf-4 ter referred to in this section as "records, reports, data 5 or information") obtained under this article shall be 6 available to the public, except that upon a showing 7 satisfactory to the director, by any person, that records, 8 reports, data or information or any particular part 9 10 thereof, to which the director has access under this article if made public, would divulge methods or 11 12 processes entitled to protection as trade secrets of such 13 person, the director shall consider such records, reports. 14 data or information or such particular portion thereof 15 confidential: Provided, That such confidentiality does not apply to the types and amounts of air pollutants 16 17 discharged and that such records, reports, data or 18 information may be disclosed to other officers, em-19 ployees or authorized representatives of the state or of 20 the federal environment protection agency concerned 21 with enforcing this article, the federal Clean Air Act, 22 as amended, or the federal Resource Conservation and 23 Recovery Act, as amended, when relevant to any official 24 proceedings thereunder: Provided, however, That such 25 officers, employees or authorized representatives of the 26 state or federal environmental protection agency protect 27 such records, reports, data or information to the same 28 degree required of the director by this section. The 29 director shall promulgate legislative rules regarding the 30 protection of records, reports, data or information, or 31 trade secrets, as required by this section.

All requests to inspect or copy documents must state with reasonable specificity the documents or type of documents sought to be inspected or copied. Within five business days of the receipt of such a request, the director or his or her designate shall: (a) Advise the person making such request of the time and place at which the person may inspect and copy the documents; or (b) deny the request, stating in writing the reasons for such denial. For purposes of judicial appeal, a written denial by the director shall be deemed an exhaustion of administrative remedies. Any person

whose request for information is denied, in whole or in part, may appeal from such denial by filing with the director a notice of appeal. Such notice shall be filed within thirty days from the date the request for information was denied, and shall be signed by the person whose request was denied or the person's attorney. The appeal shall be taken to the circuit court of Kanawha county, where it shall be heard without a jury. The scope of review is limited to the question of whether the records, reports, data or other information. or any particular part thereof (other than emission data), sought to be inspected or copied, would, if made public, divulge methods or processes entitled to protec-tion as trade secrets. The said court shall make findings of fact and conclusions of law based upon the evidence and testimony. The director, the person whose request was denied, or any other person whose interest has been substantially affected by the final order of the circuit court may appeal to the supreme court of appeals in the manner prescribed by law.

§22-5-11. Construction, modification or relocation permits required for stationary sources of air pollutants.

No person shall construct, modify or relocate any stationary source of air pollutants without first obtaining a construction, modification or relocation permit as provided in this section.

The director shall by rule specify the class or categories of stationary sources to which this section applies. Application for permits shall be made upon such form, in such manner, and within such time as the rule prescribes and shall include such information, as in the judgment of the director, will enable him or her to determine whether such source will be so designed as to operate in conformance with the provisions of this article or any rules of the director.

The director shall, within a reasonable time not to exceed twelve months for major sources, as defined by the director, and six months for all other sources after the receipt of a complete application, issue such permit unless he or she determines that the proposed construc-

- 19 tion, modification or relocation will not be in accordance
- 20 with this article or rules promulgated thereunder, in
- 21 which case the director shall issue an order for the
- 22 prevention of such construction, modification or reloca-
- 23 tion. For the purposes of this section, a modification is
- deemed to be any physical change in, or change in the
- 25 method of operation of, a stationary source which
- 26 increases the amount of any air pollutant discharged by
- 27 such source above a de minimis level set by the director.

§22-5-12. Operating permits required for stationary sources of air pollution.

No person may operate a stationary source of air 1 2 pollutants without first obtaining an operating permit 3 as provided in this section. The director shall promul-4 gate legislative rules, in accordance with chapter 5 twenty-nine-a of this code, which specify classes or 6 categories of stationary sources which are required to 7 obtain an operating permit. The legislative rule shall 8 provide for the form and content of the application 9 procedure including time limitations for obtaining the 10 required permits. Any person who has filed a timely and 11 complete application for a permit or renewal thereof 12 required by this section, and who is abiding by the 13 requirements of this article and the rules promulgated 14 pursuant thereto is in compliance with the requirements 15 of this article and any rule promulgated thereunder 16 until a permit is issued or denied. Any legislative rule 17 promulgated pursuant to the authority granted by this 18 section shall be equivalent to and consistent with rules 19 and regulations adopted by the administrator of United 20 States environmental protection agency pursuant to 21 Title IV and Title V of the Clean Air Act Amendments 22 of 1990, 42 U.S.C. §7651 et seg. and 42 U.S.C. §7661 et 23 seq., respectively: Provided, That such legislative rule 24 may deviate from the federal rules and regulations 25 where a deviation is appropriate to implement the policy 26 and purpose of this article taking into account such 27 factors unique to West Virginia.

§22-5-13. Consolidation of permits.

1 For permits required by sections eleven and twelve of

- 2 this article, the director may incorporate the required
- 3 permits with an existing permit or consolidate the
- 4 required permits into a single permit.

§22-5-14. Administrative review of permit actions.

- Any person whose interest may be affected, including,
- 2 but not necessarily limited to, the applicant and any
- 3 person who participated in the public comment process.
- 4 by a permit issued, modified or denied by the director
- 5 may appeal such action of the director to the air quality
- 6 board pursuant to article one, chapter twenty-two-b of
- 7 this code.

§22-5-15. Motor vehicle pollution, inspection and maintenance.

- 1 (a) As the state of knowledge and technology relating 2
- to the control of emissions from motor vehicles may permit or make appropriate, and in furtherance of the 3
- 4 purposes of this article, the director may provide by
- 5 legislative rule for the control of emissions from motor
- 6 vehicles. Such legislative rule may prescribe require-
- 7 ments for the installation and use of equipment designed
- 8 to reduce or eliminate emissions and for the proper
- 9 maintenance of such equipment and of vehicles. Any
- 10 legislative rule pursuant to this section shall be 11 consistent with provisions of federal law, if any, relating
- 12 to control of emissions from the vehicles concerned. The
- 13 director shall not require, as a condition precedent to the
- initial sale of a vehicle or vehicular equipment, the 14
- 15 inspection, certification or other approval of any feature
- 16 or equipment designed for the control of emissions from
- 17 motor vehicles, if such feature or equipment has been
 - certified, approved, or otherwise authorized pursuant to
- federal law. 19

18

20

21 22

23

24

25 26

27

(b) Except as permitted or authorized by law or legislative rule, no person shall fail to maintain in good working order or remove, dismantle or otherwise cause to be inoperative any equipment or feature constituting an operational element of the air pollution control system or mechanism of a motor vehicle required by rules of the director to be maintained in or on the vehicle. Any such failure to maintain in good working

- 28 order or removal, dismantling or causing of inoperabil-
- 29 ity subjects the owner or operator to suspension or
- 30 cancellation of the registration for the vehicle by the
- department of transportation, division of motor vehicles.
- 32 The vehicle is not thereafter eligible for registration
- 33 until all parts and equipment constituting operational
- 34 elements of the motor vehicle have been restcred,
- 35 replaced or repaired and are in good working order.
- 36 (c) The department of transportation, division of motor vehicles, department of administration, informa-37 38 tion and communication services division, and the department of public safety shall make available 39 technical information and records to the director to 40 implement the legislative rule regarding motor vehicle 41 42 pollution, inspection and maintenance. The director shall promulgate a legislative rule establishing motor 43 44 vehicle pollution, inspection and maintenance standards 45 and imposing an inspection fee at a rate sufficient to

implement the motor vehicle inspection program.

- 47 (d) The director shall promulgate a legislative rule 48 requiring maintenance of features of equipment in or on motor vehicles for the purpose of controlling emissions 49 therefrom, and no motor vehicle may be issued a 50 51 division of motor vehicles registration certificate, or the 52 existing registration certificate shall be revoked, unless 53 the motor vehicle has been found to be in compliance 54 with the director's legislative rule.
- 55 (e) The remedies and penalties provided in this section 56 and section one, article three, chapter seventeen-a of this 57 code, apply to violations hereof, and the provisions of 58 sections six or seven of this article do not apply thereto.
- (f) As used in this section "motor vehicle" has the same meaning as in chapter seventeen-c of this code.

§22-5-16. Small business environmental compliance assistance program, compliance advisory panel.

- 1 The secretary of the department of commerce, labor.
- 2 and environmental resources shall establish a small
- 3 business stationary source technical and environmental

- 4 compliance assistance program which meets the re-5 quirements of Title V of the Clean Air Act Amendments
- 6 of 1990, 42 U.S.C. §7661 et seq. A compliance advisory
- 7 panel composed of seven members appointed as follows
- 8 shall be created to periodically review the effectiveness
- 9 and results of this assistance program:
- 10 (a) Two members who are not owners, nor represen-11 tatives of owners, of small business stationary sources, 12 selected by the governor to represent the general public:
- 13 (b) One member selected by the speaker of the House 14 of Delegates who is an owner or who represents owners
- 15 of small business stationary sources:
- 16 (c) One member selected by the minority leader of the
- 17 House of Delegates who is an owner or who represents
- 18 owners of small business stationary sources;
- 19 (d) One member selected by the president of the
- 20 Senate who is an owner or who represents owners of
- 21 small business stationary sources;
- 22 (e) One member selected by the minority leader of the
- 23 Senate who is an owner or who represents owners of
- 24 small business stationary sources; and
- 25 (f) One member selected by the director to represent
- 26 the director.

ARTICLE 6. OFFICE OF OIL AND GAS; OIL AND GAS WELLS; ADMINISTRATION; ENFORCEMENT.

§22-6-1. Definitions.

- Unless the context in which used clearly requires a different meaning, as used in this article:
- 3 (a) "Casing" means a string or strings of pipe 4 commonly placed in wells drilled for natural gas or
- 5 petroleum or both;
- 6 (b) "Cement" means hydraulic cement properly mixed with water:
- 8 (c) "Chair" means the chair of the West Virginia
- 9 shallow gas well review board as provided for in section
- 10 four, article eight, chapter twenty-two-c of this code;

34

35

36

- (d) "Coal operator" means any person or persons, firm, 11 partnership, partnership association or corporation that 12 proposes to or does operate a coal mine: 13
- 14 (e) "Coal seam" and "workable coal bed" are interchangeable terms and mean any seam of coal twenty 15 inches or more in thickness, unless a seam of less 16 thickness is being commercially worked, or can in the 17 judgment of the department foreseeably be commer-18 cially worked and will require protection if wells are 19 20 drilled through it:
- (f) "Director" means the director of the division of 22 environmental protection as established in article one of 23 this chapter or such other person to whom the director 24 has delegated authority or duties pursuant to sections 25 six or eight, article one of this chapter.
- 26 (g) "Deep well" means any well other than a shallow 27 well, drilled and completed in a formation at or below the top of the uppermost member of the "Onondaga 28 29 Group":
- 30 (h) "Expanding cement" means any cement approved 31 by the office of oil and gas which expands during the 32 hardening process, including, but not limited to, regular 33 oil field cements with the proper additives;
 - (i) "Facility" means any facility utilized in the oil and gas industry in this state and specifically named or referred to in this article or in article eight or nine of this chapter, other than a well or well site;
- 38 (j) "Gas" means all natural gas and all other fluid 39 hydrocarbons not defined as oil in this section:
- 40 (k) "Oil" means natural crude oil or petroleum and 41 other hydrocarbons, regardless of gravity, which are 42 produced at the well in liquid form by ordinary 43 production methods and which are not the result of 44 condensation of gas after it leaves the underground 45 reservoirs:
- (1) "Owner" when used with reference to any well, 46 47 shall include any person or persons, firm, partnership, 48 partnership association or corporation that owns,

- 49 manages, operates, controls or possesses such well as 50 principal, or as lessee or contractor, employee or agent 51 of such principal:
- (m) "Owner" when used with reference to any coal 52 53 seam, shall include any person or persons who own, lease 54 or operate such coal seam:

56

57

58

59

60

61

62

63

64

65 66

67

68

69

70

71

72

73

74

75

76 77

79

80

81

82

83 84

85

- (n) "Person" means any natural person, corporation, firm, partnership, partnership association, venture, receiver, trustee, executor, administrator, guardian, fiduciary or other representative of any kind, and includes any government or any political subdivision or any agency thereof;
- (o) "Plat" means a map, drawing or print showing the location of a well or wells as herein defined:
 - (p) "Review board" means the West Virginia shallow gas well review board as provided for in section four, article eight, chapter twenty-two-c of this code:
 - (q) "Safe mining through of a well" means the mining of coal in a workable coal bed up to a well which penetrates such workable coal bed and through such well so that the casing or plug in the well bore where the well penetrates the workable coal bed is severed;
- (r) "Shallow well" means any gas well drilled and completed in a formation above the top of the uppermost member of the "Onondaga Group": Provided, That in drilling a shallow well the operator may penetrate into the "Onondaga Group" to a reasonable depth, not in excess of twenty feet, in order to allow for logging and completion operations, but in no event may the "Onondaga Group" formation be otherwise produced, perfo-78 rated or stimulated in any manner;
 - (s) "Stimulate" means any action taken by a well operator to increase the inherent productivity of an oil or gas well, including, but not limited to, fracturing, shooting or acidizing, but excluding cleaning out, bailing or workover operations;
 - (t) "Waste" means (i) physical waste, as the term is generally understood in the oil and gas industry; (ii) the

118

119

120

121

122

123

124

125

126

127

locating, drilling, equipping, operating or producing of 87 any oil or gas well in a manner that causes, or tends 88 to cause a substantial reduction in the quantity of oil or 89 gas ultimately recoverable from a pool under prudent 90 and proper operations, or that causes or tends to cause 91 a substantial or unnecessary or excessive surface loss of 92 oil or gas; or (iii) the drilling of more deep wells than 93 94 are reasonably required to recover efficiently and 95 economically the maximum amount of oil and gas from 96 a pool; (iv) substantially inefficient, excessive or improper use, or the substantially unnecessary dissipa-97 98 tion of, reservoir energy, it being understood that nothing in this chapter shall be construed to authorize 99 100 any agency of the state to impose mandatory spacing of 101 shallow wells except for the provisions of section eight, 102 article nine, chapter twenty-two-c of this code and the 103 provisions of article eight, chapter twenty-two-c of this 104 code; (v) inefficient storing of oil or gas: Provided, That 105 storage in accordance with a certificate of public 106 convenience issued by the federal energy regulatory 107 commission shall be conclusively presumed to be 108 efficient and (vi) other underground or surface waste in 109 the production or storage of oil, gas or condensate, 110 however caused. Waste does not include gas vented or 111 released from any mine areas as defined in section two. 112 article one, chapter twenty-two-a of this code or from 113 adjacent coal seams which are the subject of a current 114 permit issued under article two of chapter twenty-two-115 a of this code: Provided, however, That nothing in this 116 exclusion is intended to address ownership of the gas;

- (u) "Well" means any shaft or hole sunk, drilled, bored or dug into the earth or into underground strata for the extraction or injection or placement of any liquid or gas, or any shaft or hole sunk or used in conjunction with such extraction or injection or placement. The term "well" does not include any shaft or hole sunk, drilled, bored or dug into the earth for the sole purpose of core drilling or pumping or extracting therefrom potable, fresh or usable water for household, domestic, industrial, agricultural or public use;
- (v) "Well work" means the drilling, redrilling,

- 128 deepening, stimulating, pressuring by injection of any
- 129 fluid, converting from one type of well to another,
- 130 combining or physically changing to allow the migration
- 131 of fluid from one formation to another or plugging or
- 132 replugging of any well;
- 133 (w) "Well operator" or "operator" means any person
- 134 or persons, firm, partnership, partnership association or
- 135 corporation that proposes to or does locate, drill, operate
- 136 or abandon any well as herein defined;
- 137 (x) "Pollutant" shall have the same meaning as
- 138 provided in subsection (17), section three, article eleven,
- 139 chapter twenty-two of this code; and
- 140 (y) "Waters of this state" shall have the same meaning
- as the term "waters" as provided in subsection (23), 141
- 142 section three, article eleven, chapter twenty-two of this
- 143 code.

§22-6-2. Director — Powers and duties generally; division records open to public; inspectors.

- 1 (a) The director shall have as his or her duty the
- supervision of the execution and enforcement of matters
- 3 related to oil and gas set out in this article and in
- articles eight and nine of this chapter. 4
- (b) The director is authorized to enact rules necessary 5 6
- to effectuate the above stated purposes.
- 7 (c) The director shall have full charge of the oil and
- gas matters set out in this article and in articles eight 8
- and nine of this chapter. In addition to all other powers 9
- 10 and duties conferred upon him, the director shall have
- 11 the power and duty to:
- 12 (1) Supervise and direct the activities of the office of
- 13 oil and gas and see that the purposes set forth in
- 14 subsections (a) and (b) of this section are carried out;
- 15 (2) Employ a supervising oil and gas inspector and oil
- 16 and gas inspectors.
- 17 (3) Supervise and direct such oil and gas inspectors
- 18 and supervising inspector in the performance of their
- 19 duties:

- 20 (4) Suspend for good cause any oil and gas inspector 21 or supervising inspector without compensation for a 22 period not exceeding thirty days in any calendar year;
 - (5) Prepare report forms to be used by oil and gas inspectors or the supervising inspector in making their findings, orders and notices, upon inspections made in accordance with this article and articles seven, eight, nine and ten of this chapter;
 - (6) Employ a hearing officer and such clerks, stenographers and other employees, as may be necessary to carry out his duties and the purposes of the office of oil and gas and fix their compensation;
 - (7) Hear and determine applications made by owners, well operators and coal operators for the annulment or revision of orders made by oil and gas inspectors or the supervising inspector, and to make inspections, in accordance with the provisions of this article and articles eight and nine of this chapter;
 - (8) Cause a properly indexed permanent and public record to be kept of all inspections made by the director or by oil and gas inspectors or the supervising inspector;
- (9) Conduct such research and studies as the director shall deem necessary to aid in protecting the health and safety of persons employed within or at potential or existing oil or gas production fields within this state, to improve drilling and production methods and to provide for the more efficient protection and preservation of oil and gas-bearing rock strata and property used in connection therewith:
 - (10) Collect a permit fee of two hundred fifty dollars for each permit application filed: *Provided*, That no permit application fee shall be required when an application is submitted solely for the plugging or replugging of a well. All application fees required hereunder shall be in addition to any other fees required by the provisions of this article;
- 56 (11) Perform all other duties which are expressly 57 imposed upon the director by the provisions of this 58 chapter.

- (12) Perform all duties as the permit issuing authority for the state in all matters pertaining to the exploration, development, production, storage and recovery of this state's oil and gas;
- (13) Adopt rules with respect to the issuance, denial, retention, suspension or revocation of permits, authorizations and requirements of this chapter, which rules shall assure that the rules, permits and authorizations issued by the director are adequate to satisfy the purposes of this article and articles seven, eight, nine and ten of this chapter particularly with respect to the consolidation of the various state and federal programs which place permitting requirements on the exploration, development, production, storage and recovery of this state's oil and gas: Provided, That notwithstanding any provisions of this article and articles seven, eight, nine and ten of this chapter to the contrary, the environmental quality board shall have the sole authority pursuant to section three, article three, chapter twenty-two-b to promulgate rules setting standards of water quality applicable to waters of the state; and
- (14) Perform such acts as may be necessary or appropriate to secure to this state the benefits of federal legislation establishing programs relating to the exploration, development, production, storage and recovery of this state's oil and gas, which programs are assumable by the state.
- (d) The director shall have authority to visit and inspect any well or well site and any other oil or gas facility in this state and may call for the assistance of any oil and gas inspector or inspectors or supervising inspector whenever such assistance is necessary in the inspection of any such well or well site or any other oil or gas facility. Similarly, all oil and gas inspectors and the supervising inspector shall have authority to visit and inspect any well or well site and any other oil or gas facility in this state. Any well operator, coal operator operating coal seams beneath the tract of land, or the coal seam owner or lessee, if any, if said owner or lessee is not yet operating said coal seams beneath said tract of land may request the director to have an

- 100 immediate inspection made. The operator or owner of
- 101 every well or well site or any other oil or gas facility
- 102 shall cooperate with the director, all oil and gas
- 103 inspectors and the supervising inspector in making
- 104 inspections or obtaining information.
- 105 (e) Oil and gas inspectors shall devote their full time 106 and undivided attention to the performance of their
- 107 duties, and they shall be responsible for the inspection
- 108 of all wells or well sites or other oil or gas facilities in
- 109 their respective districts as often as may be required in
- 110 the performance of their duties.
- (f) All records of the office shall be open to the public.
- §22-6-3. Findings and orders of inspectors concerning violations; determination of reasonable time for abatement; extensions of time for abatement; special inspections; notice of findings and orders.
 - 1 (a) If an oil and gas inspector, upon making an 2 inspection of a well or well site or any other oil or gas
 - 3 facility, finds that any provision of this article is being
 - 4 violated, the inspector shall also find whether or not an
 - 5 imminent danger to persons exists, or whether or not
 - 6 there exists an imminent danger that a fresh water
 - 7 source or supply will be contaminated or lost. If the
 - 8 inspector finds that such imminent danger exists, an order requiring the operator of such well or well site or
 - other oil or gas facility to cease further operations until
 - such imminent danger has been abated shall be issued
 - 12 by the inspector. If the inspector finds that no such
 - 13 imminent danger exists, the inspector shall determine
 - 14 what would be a reasonable period of time within which
 - such violation should be totally abated. Such findings shall contain reference to the provisions of this article
 - which the inspector finds are being violated, and a
 - 18 detailed description of the conditions which cause and
 - 19 constitute such violation.
 - 20 (b) The period of time so found by such oil and gas 21 inspector to be a reasonable period of time shall not
 - 22 exceed seven days. Such period may be extended by
- 23 such inspector, or by any other oil and gas inspector

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57 58

59

60

61

62

63

64

duly authorized by the director, from time to time, for good cause, but not to exceed a total of thirty days, upon the making of a special inspection to ascertain whether or not such violation has been totally abated: Provided. That such thirty day period may be extended beyond thirty days by such inspectors where abatement is shown to be incapable of accomplishment because of circumstances or conditions beyond the control of the well operator. The director shall cause a special inspection to be made: (A) Whenever an operator of a well or well site or any other oil or gas facility, prior to the expiration of any such period of time, requests the director to cause a special inspection to be made at such well or well site or any other oil or gas facility; and (B) upon expiration of such period of time as originally fixed or as extended, unless the director is satisfied that the violation has been abated. Upon making such special inspection, such oil and gas inspector shall determine whether or not such violation has been totally abated. If the inspector determines that such violation has not been totally abated, the inspector shall determine whether or not such period of time as originally fixed, or as so fixed and extended, should be extended. If the inspector determines that such period of time should be extended, the inspector shall determine what a reasonable extension would be. If the inspector determines that such violation has not been totally abated, and if such period of time as originally fixed, or as so fixed and extended, has then expired, and if the inspector also determines that such period of time should not be further extended, the inspector shall thereupon make an order requiring the operator of such well or well site or other oil or gas facility to cease further operations of such well, well site or facility, as the case may be. Such findings and order shall contain reference to the specific provisions of this article which are being violated.

- (c) Notice of each finding and order made under this section shall promptly be given to the operator of the well or well site or other oil or gas facility to which it pertains by the person making such finding or order.
 - (d) No order shall be issued under the authority of this

26

27

28

29

30

31

32

33

34

35

36

section which is not expressly authorized herein.

§22-6-4. Review of findings and orders by director; special inspection; annulment, revision, etc., of order; notice.

- 1 (a) Any well operator, complaining coal operator, 2 owner or lessee, if any, aggrieved by findings or an order made by an oil or gas inspector pursuant to section 3 three of this article, may within fifteen days apply to 4 the director for annulment or revision of such order. 5 Upon receipt of such application the director shall make 6 a special inspection of the well, well site or other oil and 7 gas facility affected by such order, or cause two duly 8 authorized oil and gas inspectors, other than the oil and 9 gas inspector who made such order or the supervising 10 inspector and one duly authorized oil and gas inspector 11 12 other than the oil and gas inspector who made such 13 order, to make such inspection of such well, or well site 14 or other oil or gas facility and to report thereon to them. 15 Upon making such special inspection, or upon receiving 16 the report of such special inspection, as the case may be, 17 the director shall make an order which shall include the 18 director's findings and shall annul, revise or affirm the 19 order of the oil and gas inspector.
- 20 (b) The director shall cause notice of each finding and order made under this section to be given promptly to the operator of the well, well site or other oil or gas facility to which such findings and order pertain, and the complainant under section three, if any.
 - (c) At any time while an order made pursuant to section three of this article is in effect, the operator of the well, well site or other oil or gas facility affected by such order may apply to the director for annulment or revision of such order. The director shall thereupon proceed to act upon such application in the manner provided in this section.
 - (d) In view of the urgent need for prompt decision of matters submitted to the director under this article, all actions which the director, or oil and gas inspectors or the supervising inspector are required to take under this article, shall be taken as rapidly as practicable,

37 consistent with adequate consideration of the issues 38 involved.

§22-6-5. Requirements for findings, orders and notices; posting of findings and orders; judicial review of final orders of director.

- 1 (a) All findings and orders made pursuant to section 2 three or four of this article, and all notices required to 3 be given of the making of such findings and orders, shall 4 be in writing. All such findings and orders shall be 5 signed by the person making them, and all such notices 6 shall be signed by the person charged with the duty of 7 giving the notice. All such notices shall contain a copy 8 of the findings and orders referred to therein.
- 9 (b) Notice of any finding or order required by section 10 three or four of this article to be given to an operator 11 shall be given by causing such notice, addressed to the 12 operator of the well, well site or other oil and/or gas 13 facility to which such finding or order pertains, to be 14 delivered to such operator by causing a copy thereof to 15 be sent by registered mail to the permanent address of 16 such operator as filed with the division and by causing 17 a copy thereof to be posted upon the drilling rig or other 18 equipment at the well, well site or other oil and/or gas 19 facility, as the case may be. The requirement of this 20 article that a notice shall be "addressed to the operator 21 of the well, well site or other oil and/or gas facility to 22 which such finding or order pertains," shall not require 23 that the name of the operator for whom it is intended 24 shall be specifically set out in such address. Addressing such notice to "Operator of," specifying the well, well 25 26 site or other oil and/or gas facility sufficiently to identify 27 it, shall satisfy such requirement.
- 28 (c) Any well operator, complaining coal operator, 29 owner or lessee, if any, adversely affected by a final order issued by the director under section four of this 30 article shall be entitled to judicial review thereof. All 31 of the pertinent provisions of section four, article five, 32 33 chapter twenty-nine-a of this code shall apply to and govern such judicial review with like effect as if the 34 35 provisions of said section four were set forth in extenso

- 36 in this section.
- 37 (d) The judgment of the circuit court shall be final
- unless reversed, vacated or modified on appeal to the 38
- supreme court of appeals in accordance with the 39
- provisions of section one, article six, chapter twenty-40
- nine-a of this code.(e) Legal counsel and services for the 41
- director in all appeal proceedings in any circuit court 42
- and the supreme court of appeals shall be provided by 43
- the attorney general or his or her assistants and in any 44
- 45 circuit court by the prosecuting attorney of the county
- 46 as well, all without additional compensation. The
- director, with written approval of the attorney general, 47
- may employ special counsel to represent the director at 48
- 49 any such appeal proceedings.

§22-6-6. Permit required for well work; permit fee; application; soil erosion control plan.

- 1 (a) It is unlawful for any person to commence any well
- 2 work, including site preparation work which involves
- 3 any disturbance of land, without first securing from the
- 4 director a well work permit. An application may
- 5 propose and a permit may approve two or more
- activities defined as well work. 6
- 7 (b) The application for a well work permit shall be
- 8 accompanied by applicable bond as prescribed by 9 section twelve, fourteen or twenty-three of this article.
- 10 and the applicable plat required by section twelve or
- 11 fourteen of this article.

- (c) Every permit application filed under this section 12
- 13 shall be verified and shall contain the following:
- 14 (1) The names and addresses of (i) the well operator,
 - (ii) the agent required to be designated under subsection
- 16 (e) of this section, and (iii) every person whom the 17
 - applicant must notify under any section of this article
- 18 together with a certification and evidence that a copy
- 19 of the application and all other required documentation
- 20 has been delivered to all such persons;
- 21 (2) The name and address of every coal operator 22
- operating coal seams under the tract of land on which 23 the well is or may be located, and the coal seam owner

- of record and lessee of record required to be given notice by section twelve, if any, if said owner or lessee is not yet operating said coal seams;
- 27 (3) The number of the well or such other identification as the director may require;
 - (4) The type of well;

30

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48 49

50

51 52

53

54

55

56

57 58

59 60

- (5) The well work for which a permit is requested;
- 31 (6) The approximate depth to which the well is to be drilled or deepened, or the actual depth if the well has been drilled;
 - (7) Any permit application fee required by law;
 - (8) If the proposed well work will require casing or tubing to be set, the entire casing program for the well, including the size of each string of pipe, the starting point and depth to which each string is to be set, and the extent to which each such string is to be cemented;
 - (9) If the proposed well work is to convert an oil well or a combination well or to drill a new well for the purpose of introducing pressure for the recovery of oil as provided in section twenty-five of this article, specifications in accordance with the data requirements of section fourteen of this article;
 - (10) If the proposed well work is to plug or replug the well, (i) specifications in accordance with the data requirements of section twenty-three of this article, (ii) a copy of all logs in the operator's possession as the director may require, and (iii) a work order showing in detail the proposed manner of plugging or unplugging the well, in order that a representative of the director and any interested persons may be present when the work is done. In the event of an application to drill, redrill or deepen a well, if the well work is unsuccessful so that the well must be plugged and abandoned, and if the well is one on which the well work has been continuously progressing pursuant to a permit, the operator may proceed to plug the well as soon as the operator has obtained the verbal permission of the director or the director's designated representative to

99

- plug and abandon the well, except that the operator 62 shall make reasonable effort to notify as soon as 63 practicable the surface owner and the coal owner, if any, 64 65 of the land at the well location, and shall also timely file the plugging affidavit required by section twenty-three 66 67 of this article:
- 68 (11) If the proposed well work is to stimulate an oil 69 or gas well, specifications in accordance with the data requirements of section thirteen of this article: 70
- 71 (12) The erosion and sediment control plan required 72 under subsection (d) of this section for applications for 73 permits to drill; and
- 74 (13) Any other relevant information which the 75 director may require by rule.
- 76 (d) An erosion and sediment control plan shall 77 accompany each application for a well work permit 78 except for a well work permit to plug or replug any 79 well. Such plan shall contain methods of stabilization 80 and drainage, including a map of the project area 81 indicating the amount of acreage disturbed. The erosion 82 and sediment control plan shall meet the minimum 83 requirements of the West Virginia erosion and sediment 84 control manual as adopted and from time to time 85 amended by the division, in consultation with the several 86 soil conservation districts pursuant to the control 87 program established in this state through section 208 of 88 the federal Water Pollution Control Act Amendments of 89 1972 (33 U.S.C.1288). The erosion and sediment control 90 plan shall become part of the terms and conditions of 91 a well work permit, except for a well work permit to 92 plug or replug any well, which is issued and the 93 provisions of the plan shall be carried out where 94 applicable in the operation. The erosion and sediment 95 control plan shall set out the proposed method of 96 reclamation which shall comply with the requirements 97 of section thirty of this article.
- (e) The well operator named in such application shall designate the name and address of an agent for such 100 operator who shall be the attorney-in-fact for the operator and who shall be a resident of the state of West

Virginia upon whom notices, orders or other communications issued pursuant to this article or article eleven, chapter twenty-two, may be served, and upon whom process may be served. Every well operator required to designate an agent under this section shall within five days after the termination of such designate a new agent.

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

- (f) The well owner or operator shall install the permit number as issued by the director in a legible and permanent manner to the well upon completion of any permitted work. The dimensions, specifications and manner of installation shall be in accordance with the rules of the director.
 - (g) The director may waive the requirements of this section and sections nine, ten and eleven of this article in any emergency situation, if the director deems such action necessary. In such case the director may issue an emergency permit which would be effective for not more than thirty days, but which would be subject to reissuance by the director.
- (h) The director shall deny the issuance of a permit if the director determines that the applicant has committed a substantial violation of a previously issued permit, including the erosion and sediment control plan, or a substantial violation of one or more of the rules promulgated hereunder, and has failed to abate or seek review of the violation within the time prescribed by the director pursuant to the provisions of sections three and four of this article and the rules promulgated hereunder, which time may not be unreasonable: *Provided*, That in the event that the director does find that a substantial violation has occurred and that the operator has failed to abate or seek review of the violation in the time prescribed, the director may suspend the permit on which said violation exists, after which suspension the operator shall forthwith cease all well work being conducted under the permit: Provided, however, That the director may reinstate the permit without further notice, at which time the well work may be continued. The director shall make written findings of any such determination and may enforce the same in the circuit

- 143 courts of this state and the operator may appeal such
- suspension pursuant to the provisions of section forty of
- 145 this article. The director shall make a written finding
- 146 of any such determination.
- 147 (i) Any person who violates any provision of this
- 148 section shall be guilty of a misdemeanor, and, upon
- 149 conviction thereof, shall be fined not more than five
- thousand dollars, or be imprisoned in the county jail not
- more than twelve months, or both fined and imprisoned.

§22-6-7. Water pollution control permits; powers and duties of the director; penalties.

- 1 (a) In addition to a permit for well work, the director,
- 2 after public notice and an opportunity for public
- 3 hearings, may either issue a separate permit, general
- 4 permit or a permit consolidated with the well work
- 5 permit for the discharge or disposition of any pollutant
- 6 or combination of pollutants into waters of this state
- 7 upon condition that such discharge or disposition meets
- 8 or will meet all applicable state and federal water
- 9 quality standards and effluent limitations and all other
- 10 requirements of the director.
- 11 (b) It shall be unlawful for any person conducting
- 12 activities which are subject to the requirements of this
- 13 article, unless that person holds a water pollution
- 14 control permit therefor from the director, which is in
- 15 full force and effect to:
- 16 (1) Allow pollutants or the effluent therefrom,
- 17 produced by or emanating from any point source, to flow
- 18 into the water of this state:
- 19 (2) Make, cause or permit to be made any outlet, or
- 20 substantially enlarge or add to the load of any existing
- outlet, for the discharge of pollutants or the effluent therefrom, into the waters of this state;
- 23 (3) Acquire, construct, install, modify or operate a disposal system or part thereof for the direct or indirect
- discharge or deposit of treated or untreated pollutants
- 26 or the effluent therefrom, into the waters of this state,
- 27 or any extension to or addition to such disposal system;

- (4) Increase in volume or concentration any pollutants in excess of the discharges or disposition specified or permitted under any existing permit:
- (5) Extend, modify or add to any point source, the operation of which would cause an increase in the volume or concentration of any pollutants discharging or flowing into the waters of the state;
- (6) Operate any disposal well for the injection or reinjection underground of any pollutant, including, but not limited to, liquids or gasses, or convert any well into such a disposal well or plug or abandon any such disposal well.
- (c) Notwithstanding any provision of this article or articles seven, eight, nine or ten of this chapter to the contrary, the director shall have the same powers and duties relating to inspection and enforcement as those granted under article eleven, chapter twenty-two of this code in connection with the issuance of any water pollution control permit or any person required to have such permit.
- (d) Any person who violates any provision of this section, any order issued under this section or any permit issued pursuant to this section or any rule of the director relating to water pollution or who willfully or negligently violates any provision of this section or any permit issued pursuant to this section or any rule or order of the director relating to water pollution or who fails or refuses to apply for and obtain a permit or who intentionally misrepresents any material fact in an application, record, report, plan or other document files or required to be maintained under this section shall be subject to the same penalties for such violations as are provided for in sections twenty-two and twenty-four, article eleven, chapter twenty-two of this code: Provided, That the provisions of section twenty-six, article eleven, chapter twenty-two of this code relating to exceptions to criminal liability shall also apply.
- All applications for injunction filed pursuant to section twenty-two, article eleven, chapter twenty-two of the code shall take priority on the docket of the circuit

- 68 court in which pending, and shall take precedence over 69 all other civil cases.
- 70 (e) Any water pollution control permit issued pursuant 71 to this section or any order issued in connection with 72 such permit for the purpose of implementing the 73 "national pollutant discharge elimination system" 74 established under the federal Clean Water Act shall be
- 75 issued by the chief of the office of water resources of the
- division in consultation with the chief of the office of oil and gas of the division and shall be appealable to the
- 78 environmental quality board pursuant to the provisions
- 79 of section twenty-five, article eleven, chapter twenty-two
- 80 and section seven, article one, chapter twenty-two-b of
- 81 this code.

§22-6-8. Permits not to be on flat well royalty leases; legislative findings and declarations; permit requirements.

- (a) The Legislature hereby finds and declares:
- 2 (1) That a significant portion of the oil and gas 3 underlying this state is subject to development pursuant 4 to leases or other continuing contractual agreements 5 wherein the owners of such oil and gas are paid upon 6 a royalty or rental basis known in the industry as the 7 annual flat well royalty basis, in which the royalty is 8 based solely on the existence of a producing well, and 9 thus is not inherently related to the volume of the oil 10 and gas produced or marketed;
- 12 (2) That continued exploitation of the natural resour-12 ces of this state in exchange for such wholly inadequate 13 compensation is unfair, oppressive, works an unjust 14 hardship on the owners of the oil and gas in place, and 15 unreasonably deprives the economy of the state of West 16 Virginia of the just benefit of the natural wealth of this 17 state;
- 18 (3) That a great portion, if not all, of such leases or other continuing contracts based upon or calling for an 20 annual flat well royalty, have been in existence for a 21 great many years and were entered into at a time when 22 the techniques by which oil and gas are currently

extracted, produced or marketed, were not known or contemplated by the parties, nor was it contemplated by the parties that oil and gas would be recovered or extracted or produced or marketed from the depths and horizons currently being developed by the well operators;

- (4) That while being fully cognizant that the provisions of section 10, article I of the United States constitution and of section 4, article III of the constitution of West Virginia, proscribe the enactment of any law impairing the obligation of a contract, the Legislature further finds that it is a valid exercise of the police powers of this state and in the interest of the state of West Virginia and in furtherance of the welfare of its citizens, to discourage as far as constitutionally possible the production and marketing of oil and gas located in this state under the type of leases or other continuing contracts described above.
- (b) In the light of the foregoing findings, the Legislature hereby declares that it is the policy of this state, to the extent possible, to prevent the extraction, production or marketing of oil or gas under a lease or leases or other continuing contract or contracts providing a flat well royalty or any similar provisions for compensation to the owner of the oil and gas in place, which is not inherently related to the volume of oil or gas produced or marketed, and toward these ends, the Legislature further declares that it is the obligation of this state to prohibit the issuance of any permit required by it for the development of oil or gas where the right to develop, extract, produce or market the same is based upon such leases or other continuing contractual agreements.
- (c) In addition to any requirements contained in this article with respect to the issuance of any permit required for the drilling, redrilling, deepening, fracturing, stimulating, pressuring, converting, combining or physically changing to allow the migration of fluid from one formation to another, no such permit shall be hereafter issued unless the lease or leases or other continuing contract or contracts by which the right to

- extract, produce or market the oil or gas is filed with the application for such permit. In lieu of filing the lease or leases or other continuing contract or contracts, the applicant for a permit described herein may file the following:
- 69 (1) A brief description of the tract of land including 70 the district and county wherein the tract is located;
 - (2) The identification of all parties to all leases or other continuing contractual agreements by which the right to extract, produce or market the oil or gas is claimed;
 - (3) The book and page number wherein each such lease or contract by which the right to extract, produce or market the oil or gas is recorded; and
 - (4) A brief description of the royalty previsions of each such lease or contract.
 - (d) Unless the provisions of subsection (e) are met, no such permit shall be hereafter issued for the drilling of a new oil or gas well, or for the redrilling, deepening, fracturing, stimulating, pressuring, converting, combining or physically changing to allow the migration of fluid from one formation to another, of an existing oil or gas production well, where or if the right to extract, produce or market the oil or gas is based upon a lease or leases or other continuing contract or contracts providing for flat well royalty or any similar provision for compensation to the owner of the oil or gas in place which is not inherently related to the volume of oil and gas so extracted, produced and marketed.
 - (e) To avoid the permit prohibition of subsection (d), the applicant may file with such application an affidavit which certifies that the affiant is authorized by the owner of the working interest in the well to state that it shall tender to the owner of the oil or gas in place not less than one eighth of the total amount paid to or received by or allowed to the owner of the working interest at the wellhead for the oil or gas so extracted, produced or marketed before deducting the amount to be paid to or set aside for the owner of the oil or gas

- in place, on all such oil or gas to be extracted, produced or marketed from the well. If such affidavit be filed with such application, then such application for permit shall be treated as if such lease or leases or other continuing contract or contracts comply with the provisions of this section.
- 109 (f) The owner of the oil or gas in place shall have a 110 cause of action to enforce the owner's rights established 111 by this section.
- 112 (g) The provisions of this section shall not affect or 113 apply to any lease or leases or other continuing contract 114 or contracts for the underground storage of gas or any 115 well utilized in connection therewith or otherwise 116 subject to the provisions of article nine of this chapter.
- 117 (h) The director shall enforce this requirement 118 irrespective of when the lease or other continuing 119 contract was executed.
- 120 (i) The provisions of this section shall not adversely 121 affect any rights to free gas.

§22-6-9. Notice to property owners.

- 1 (a) No later than the filing date of the application, the
 2 applicant for a permit for any well work shall deliver
 3 by personal service or by certified mail, return receipt
 4 requested, copies of the application, well plat and
 5 erosion and sediment control plan required by section
 6 six of this article to each of the following persons:
- 7 (1) The owners of record of the surface of the tract 8 on which the well is, or is to be located; and
- 9 (2) The owners of record of the surface tract or tracts overlying the oil and gas leasehold being developed by the proposed well work, if such surface tract is to be utilized for roads or other land disturbance as described in the erosion and sediment control plan submitted pursuant to section six of this article.
- 15 (b) If more than three tenants in common or other co-16 owners of interests described in subsection (a) of this 17 section hold interests in such lands, the applicant may 18 serve the documents required upon the person described

33

34

35 36

37

38

39

40

41

- in the records of the sheriff required to be maintained 19 pursuant to section eight, article one, chapter eleven-a 20 of this code, or publish in the county in which the well 21 is located or to be located a Class II legal advertisement 22 as described in section two, article three, chapter fifty-23 nine of this code, containing such notice and information 24 as the director shall prescribe by rule, with the first 25 publication date being at least ten days prior to the 26 27 filing of the permit application: Provided, That all 28 owners occupying the tracts where the well work is, or is proposed to be located at the filing date of the permit 29 application shall receive actual service of the documents 30 required by subsection (a) of this section. 31
 - (c) Materials served upon persons described in subsections (a) and (b) of this section shall contain a statement of the methods and time limits for filing comments, who may file comments and the name and address of the director for the purpose of filing comments and obtaining additional information and a statement that such persons may request, at the time of submitting comments, notice of the permit decision and a list of persons qualified to test water as provided in this section.
- 42 (d) Any person entitled to submit comments shall also 43 be entitled to receive a copy of the permit as issued or 44 a copy of the order denying the permit if such person 45 requests the receipt thereof as a part of the comments 46 concerning said permit application.
- (e) Persons entitled to notice may contact the district office of the division to ascertain the names and location of water testing laboratories in the area capable and qualified to test water supplies in accordance with standard accepted methods. In compiling such list of names the division shall consult with the state bureau of public health and local health departments.

§22-6-10. Procedure for filing comments; certification of notice.

- 1 (a) All persons described in subsections (a) and (b), 2 section nine of this article may file comments with the
- 3 director as to the location or construction of the

- 4 applicant's proposed well work within fifteen days after
 5 the application is filed with the director.
- 6 (b) Prior to the issuance of any permit for well work,
 7 the applicant shall certify to the director that the
 8 requirements of section nine of this article have been
 9 completed by the applicant. Such certification may be
 10 by affidavit of personal service or the return receipt
 11 card, or other postal receipt for certified mailing.

§22-6-11. Review of application; issuance of permit in the absence of objections; copy of permits to county assessor.

The director shall review each application for a well work permit and shall determine whether or not a permit shall be issued.

4 No permit shall be issued less than fifteen days after 5 the filing date of the application for any well work 6 except plugging or replugging; and no permit for 7 plugging or replugging shall be issued less than five 8 days after the filing date of the application except a permit for plugging or replugging a dry hole: Provided, 9 10 That if the applicant certifies that all persons entitled to notice of the application under the provisions of this 11 12 article have been served in person or by certified mail. return receipt requested, with a copy of the well work 13 14 application, including the erosion and sediment control 15 plan, if required, and the plat required by section six of this article, and further files written statements of no 16 17 objection by all such persons, the director may issue the 18 well work permit at any time.

The director may cause such inspections to be made of the proposed well work location as to assure adequate review of the application. The permit shall not be issued, or shall be conditioned including conditions with respect to the location of the well and access roads prior to issuance if the director determines that:

19

20

21

22

23

- 25 (1) The proposed well work will constitute a hazard to the safety of persons; or
- 27 (2) The plan for soil erosion and sediment control is not adequate or effective; or

- 29 (3) Damage would occur to publicly owned lands or 30 resources; or
- 31 (4) The proposed well work fails to protect fresh water 32 sources or supplies.

33 The director shall promptly review all comments filed. If after review of the application and all comments 34 received, the application for a well work permit is 35 approved, and no timely objection or comment has been 36 filed with the director or made by the director under 37 the provisions of section fifteen, sixteen or seventeen of 38 this article, the permit shall be issued, with conditions, 39 if any. Nothing in this section shall be construed to 40 supersede the provisions of sections six, twelve, thirteen, 41 42 fourteen, fifteen, sixteen and seventeen of this article.

The director shall mail a copy of the permit as issued or a copy of the order denying a permit to any person who submitted comments to the director concerning said permit and requested such copy.

Upon the issuance of any permit pursuant to the provisions of this article, the director shall transmit a copy of such permit to the office of the assessor for the county in which the well is located.

- §22-6-12. Plats prerequisite to drilling or fracturing wells; preparation and contents; notice and information furnished to coal operators, owners or lessees; issuance of permits; performance bonds or securities in lieu thereof; bond forfeiture.
 - (a) Before drilling for oil or gas, or before fracturing 1 or stimulating a well on any tract of land, the well 2 3 operator shall have a plat prepared by a licensed land 4 surveyor or registered engineer showing the district and 5 county in which the tract of land is located, the name 6 and acreage of the same, the names of the owners of 7 adjacent tracts, the proposed or actual location of the 8 well determined by survey, the courses and distances of 9 such location from two permanent points or landmarks 10 on said tract and the number to be given the well and 11 the date of drilling completion of a well when it is

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33 34

35

36

37

38

39

40

41

42

43 44

45

46

47

48 49

50

51

52

53

proposed that such well be fractured and shall forward by registered or certified mail a copy of the plat to the director. In the event the tract of land on which the said well proposed to be drilled or fractured is located is known to be underlaid with one or more coal seams, copies of the plat shall be forwarded by registered or certified mail to each and every coal operator operating said coal seams beneath said tract of land, who has mapped the same and filed such maps with the office of miners' health, safety and training in accordance with chapter twenty-two-a of this code and the coal seam owner of record and lessee of record, if any, if said owner or lessee has recorded the declaration provided in section thirty-six of this article, and if said owner or lessee is not yet operating said coal seams beneath said tract of land. With each of such plats there shall be enclosed a notice (form for which shall be furnished on request by the director) addressed to the director and to each such coal operator, owner and lessee, if any, at their respective addresses, informing them that such plat and notice are being mailed to them respectively by registered or certified mail, pursuant to the requirements of this article.

(b) If no objections are made, or are found by the director, to such proposed location or proposed fracturing within fifteen days from receipt of such plat and notice by the director, the same shall be filed and become a permanent record of such location or fracturing subject to inspection at any time by any interested person, and the director may forthwith issue to the well operator a permit reciting the filing of such plat, that no objections have been made by the coal operators, owners and lessees, if any, or found thereto by the director, and authorizing the well operator to drill at such location, or to fracture the well. Unless the director has objections to such proposed location or proposed fracturing or stimulating, such permit may be issued prior to the expiration of such fifteen-day period upon the obtaining by the well operator of the consent in writing of the coal operator or operators, owners and lessees, if any, to whom copies of the plat and notice shall have been mailed as herein required, and upon

- presentation of such written consent to the director. The 54
- notice above provided for may be given to the coal 55
- operator by delivering or mailing it by registered or 56
- certified mail as above to any agent or superintendent 57
- 58 in actual charge of mines.
- 59 (c) A permit to drill, or to fracture or stimulate an
- oil or gas well, shall not be issued unless the application 60
- therefor is accompanied by a bond as provided in section 61
- twenty-six of this article. 62

§22-6-13. Notice to coal operators, owners or lessees and director of intention to fracture certain other wells; contents of such notice; bond; permit required.

- 1 Before fracturing any well the well operator shall, by
- 2 registered or certified mail, forward a notice of 3
- intention to fracture such well to the director and to
- 4 each and every coal operator operating coal seams 5
- beneath said tract of land, who has mapped the same
- 6 and filed such maps with the office of miners' health.
- 7 safety and training in accordance with chapter twenty-
- 8 two-a of this code, and the coal seam owner and lessee.
- 9 if any, if said owner of record or lessee of record has
- 10 recorded the declaration provided in section thirty-six
- 11 of this article, and if said owner or lessee is not yet
- 12 operating said coal seams beneath said tract of land.

13 The notice shall be addressed to the director and to

- 14 each such coal operator at their respective addresses,
- 15 shall contain the number of the drilling permit for such
- 16 well and such other information as may be required by
- 17 the director to enable the division and the coal operators
- 18 to locate and identify such well and shall inform them
- 19 that such notice is being mailed to them, respectively,
- 20 by registered or certified mail, pursuant to the require-
- 21 ments of this article. The form for such notice of
- 22 intention shall be furnished on request by the director.
- 23 If no objections are made, or are found by the director
- 24 to such proposed fracturing within fifteen days from
- 25 receipt of such notice by the director, the same shall be 26 filed and become a permanent record of such fracturing,
- 27 subject to inspection at any time by any interested

28 person, and the director shall forthwith issue to the well 29 operator a permit reciting the filing of such notice, that 30 no objections have been made by the coal operators, or 31 found thereto by the director, and authorizing the well 32 operator to fracture such well. Unless the director has 33 objections to such proposed fracturing, such permit shall 34 be issued prior to the expiration of such fifteen-day 35 period upon the obtaining by the well operator of the 36 consent in writing of the coal operator or operators, 37 owners or lessees, if any, to whom notice of intention to 38 fracture shall have been mailed as herein required, and 39 upon presentation of such written consent to the 40 director. The notice above provided for may be given to 41 the coal operator by delivering or mailing it by 42 registered or certified mail as above to any agent or 43 superintendent in actual charge of mines.

§22-6-14. Plats prerequisite to introducing liquids or waste into wells; preparation and contents; notice and information furnished to coal operators, owners or lessees and director; issuance of permits; performance bonds or security in lieu thereof.

(a) Before drilling a well for the introduction of 1 2 liquids for the purposes provided for in section twenty-3 five of this article or for the introduction of liquids for 4 the disposal of pollutants or the effluent therefrom on 5 any tract of land, or before converting an existing well 6 for such purposes, the well operator shall have a plat 7 prepared by a registered engineer or licensed land 8 surveyor showing the district and county in which the 9 tract of land is located, the name and acreage of the 10 same, the names of the owners of all adjacent tracts, the proposed or actual location of the well or wells deter-11 mined by a survey, the courses and distances of such 12 13 location from two permanent points of land marked on said tract and the number to be given to the well, and 14 shall forward by registered or certified mail the original 15 16 and one copy of the plat to the director. In addition, the well operator shall provide the following information on 17 18 the plat or by way of attachment thereto to the director 19 in the manner and form prescribed by the director's

33

34

35

36

37

44

54

55

56

57

58

59

- rules: (1) The location of all wells, abandoned or 20 otherwise located within the area to be affected; (2) 21 where available, the casing records of all such wells; (3) 22 where available, the drilling log of all such wells; (4) the 23 maximum pressure to be introduced; (5) the geological 24 25 formation into which such liquid or pressure is to be introduced; (6) a general description of the liquids to be 26 introduced; (7) the location of all water-bearing horizons 27 above and below the geological formation into which 28 29 such pressure, liquid or waste is to be introduced; and 30 (8) such other information as the director by rule may 31 require.
- (b) In the event the tract of land on which said well proposed to be drilled or converted for the purposes provided for in this section is located is known to be underlaid with coal seams, copies of the plat and all information required by this section shall be forwarded by the operator by registered or certified mail to each 38 and every coal operator operating coal seams beneath 39 said tract of land, who has mapped the same and filed 40 such maps with the office of miners' health, safety and 41 training in accordance with chapter twenty-two-a of this 42 code, and the coal seam owner of record and lessee of 43 record, if any, if said owner or lessee has recorded the declaration provided in section thirty-six of this article, 45 and if said owner or lessee is not yet operating said 46 seams beneath said tract of land. With each of such 47 plats, there shall be enclosed a notice (form for which 48 shall be furnished on request by the director) addressed 49 to the director and to each such coal operator, owner or 50 lessee, if any, at their respective addresses, informing 51 them that such plat and notice are being mailed to them, 52 respectively, by registered or certified mail, pursuant to 53 the requirements of this section.
 - (c) If no objections are made by any such coal operator, owner or lessee, or the director such proposed drilling or converting of the well or wells for the purposes provided for in this section within thirty days from the receipt of such plat and notice by the director, the same shall be filed and become a permanent record of such location or well, subject to inspection at any time

- 61 by any interested person, and the director may after 62 public notice and opportunity to comment, issue such 63 permit authorizing the well operator to drill at such 64 location or convert such existing well or wells for the 65 purposes provided for in this section. The notice above 66 provided for may be given to the coal operator by 67 delivering or mailing it by registered or certified mail 68 as above to any agent or superintendent in actual charge 69 of the mines.
- 70 (d) A permit to drill a well or wells or convert an existing well or wells for the purposes provided for in 71 this section shall not be issued until all of the bonding 72 73 provisions required by the provisions of section twelve 74 of this article have been fully complied with and all such 75 bonding provisions shall apply to all wells drilled or 76 converted for the purposes provided for in this section 77 as if such wells had been drilled for the purposes 78 provided for in section twelve of this article, except that 79 such bonds shall be conditioned upon full compliance 80 with all laws, rules relating to the drilling of a well or 81 the converting of an existing well for the purposes 82 provided for in said section twenty-five, or introducing 83 of liquids for the disposal of pollutants including the 84 redrilling, deepening, casing, plugging or abandonment 85 of all such wells.

§22-6-15. Objections to proposed drilling of deep wells and oil wells; objections to fracturing; notices and hearings; agreed locations or conditions; indication of changes on plats, etc.; issuance of permits.

(a) When a proposed deep well drilling site or oil well 1 2 drilling site or any site is above a seam or seams of coal, 3 then the coal operator operating said coal seams beneath the tract of land, or the coal seam owner or lessee, if 4 5 any, if said owner or lessee is not yet operating said coal seams, may within fifteen days from the receipt by the 6 7 director of the plat and notice required by section twelve of this article, or within fifteen days from the receipt 8 by the director of notice required by section thirteen of 9 this article, file objections in writing (forms for which 10 will be furnished by the director on request) to such 11

proposed drilling or fracturing with the director, setting out therein as definitely as is reasonably possible the ground or grounds on which such objections are based.

15 If any objection is filed, or if any objection is made by the director, the director shall notify the well 16 operator of the character of the objections and by whom 17 made and fix a time and place, not less than fifteen days 18 from the end of said fifteen-day period, at which such 19 objections will be considered of which time and place the 20 well operator and all objecting coal operators, owners or 21 lessees, if any, shall be given at least ten days' written 22 notice by the director, by registered or certified mail, 23 24 and summoned to appear. At the time and place so fixed 25 the well operator and the objecting coal operators. 26 owners or lessees, if any, or such of them as are present 27 or represented, shall proceed to consider the objections. In the case of proposed drilling, such parties present or 28 29 represented may agree upon either the location as made 30 or so moved as to satisfy all objections and meet the 31 approval of the director, and any change in the original 32 location so agreed upon and approved by the director 33 shall be indicated on said plat on file with the director, and the distance and direction of the new location from 34 35 the original location shall be shown, and as so altered, 36 the plat shall be filed and become a permanent record, 37 and in the case of proposed fracturing, such parties 38 present or represented may agree upon conditions under 39 which the well is to be fractured which will protect life 40 and property and which will satisfy all objections and 41 meet the approval of the director, at which time the plat 42 and notice required by section twelve or the notice 43 required by section thirteen, as the case may be, shall 44 be filed and become a permanent record. Whereupon the 45 director shall forthwith issue to the well operator a 46 drilling or fracturing permit, as the case may be, 47 reciting the filing of the plat and notice required by said 48 section twelve, or the notice required by said section 49 thirteen, as the case may be, that at a hearing duly held 50 a location as shown on the plat or the conditions under 51 which the fracturing is to take place for the protection 52 of life and property were agreed upon and approved, 53 and that the well operator is authorized to drill at such

location or to fracture at the site shown on such plat, or to fracture the well identified in the notice required by section thirteen, as the case may be.

- (b) In the event the well operator and the objecting coal operators, owners or lessees, if any, or such as are present or represented at such hearing are unable to agree upon a drilling location, or upon a drilling location that meets the approval of the director, then the director shall proceed to hear the evidence and testimony in accordance with sections one and two, article five, chapter twenty-nine-a of this code, except where such provisions are inconsistent with the article. The director shall take into consideration in arriving at his decision:
- (1) Whether the drilling location is above or in close proximity to any mine opening or shaft, entry, travelway, airway, haulageway, drainageway or passageway, or to any proposed extension thereof in any operated or abandoned or operating coal mine or coal mines already surveyed and platted, but not yet being operated;
- (2) Whether the proposed drilling can reasonably be done through an existing or planned pillar of coal, or in close proximity to an existing well or such pillar of coal, taking into consideration the surface topography;
- (3) Whether a well can be drilled safely, taking into consideration the dangers from creeps, squeezes or other disturbances due to the extraction of coal; and
- (4) The extent to which the proposed drilling location unreasonably interferes with the safe recovery of coal, oil and gas.
- At the close of the hearing or within ten days thereafter the director shall issue an order: (1) Refusing to issue a permit;
- (2) Issuing a permit for the proposed drilling location; or
- 88 (3) Issuing a permit for a drilling location different from that requested by the well operator.
- The order shall state with particularity the reasons for the director's order and shall be mailed by registered

or certified mail to the parties present or represented at such hearing. If the director has ruled that a permit will be issued, the director shall issue a permit effective ten days after such order is mailed, except that for good cause shown, the director may stay the issuance of a permit for a period not to exceed thirty days.

If a permit is issued, the director shall indicate the new drilling location on the plat on file and shall number and keep an index of and docket each plat and notice received by mail as provided in section twelve of this article, and each notice mailed as provided in section thirteen of this article, entering in such docket the name of the well operator, and the names and addresses of all persons notified, the dates of hearings and all actions taken by the director. The director shall also prepare a record of the proceedings, which record shall include all applications, plats and other documents filed with the director, all notices given and proof of service thereof, all orders issued, all permits issued and a transcript of the hearing. The record prepared by the director shall be open to inspection by the public.

(c) In the event the well operator and the objecting coal operators, owners or lessees, if any, or such as are present or represented at such hearing, are unable to agree upon the conditions under which the well is to be fractured as to protect life and property, or upon conditions of fracturing that meet with the approval of the director, then the director shall proceed to hear the evidence and testimony in accordance with sections one and two, article five, chapter twenty-nine-a of this code, except where such provisions are inconsistent with this article.

The director shall take into consideration whether the well can be fractured safely, taking into consideration the dangers from creeps, squeezes or other disturbances.

At the close of the hearing, or within ten days thereafter, the director shall issue an order stating the conditions under which the well is to be fractured, provided the well can be fractured safely, taking into consideration the dangers from creeps, squeezes or other disturbances. If such fracturing cannot be done safely, the director shall issue an order stating with particularity the reasons for refusing to issue a permit.

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

The order shall state with particularity the reasons for the director's order and shall be mailed by registered or certified mail to the parties present or represented at such hearing. If the director has ruled that a permit will be issued, the director shall issue a permit effective ten days after such order is mailed, except that for good cause shown, the director may stay the issuance of a permit for a period not to exceed thirty days.

If a permit is issued, the director shall indicate the well to be fractured on the plat on file and shall number and keep an index of and docket each plat and notice received by mail as provided in section twelve of this article, and each notice received by mail as provided in section thirteen of this article, entering in such docket the name of the well operator, the names and addresses of all persons notified, the dates of hearings and all actions taken by the director. The director shall also prepare a record of the proceedings, which record shall include all applications, plats and other documents filed with the director, all notices given and proof of service thereof, all orders issued, all permits issued and a transcript of the hearing. The record prepared by the director shall be open to inspection by the public.

§22-6-16. Objections to proposed drilling or converting for introducing liquids or waste into wells; notices and hearings; agreed location or conditions; indication of changes on plats, etc.; issuance of permits; docket of proceeding.

(a) When a well is proposed to be drilled or converted 1 2 for the purposes provided for in section fourteen of this 3 article, and is above a seam or seams of coal, then the 4 coal operator operating said coal seams beneath the tract of land, or the coal seam owner or lessee, if any, 5 6 if said owner or lessee is not yet operating said coal 7 seams, may within fifteen days from the receipt by the 8 director of the plat and notice required by section fourteen of this article, file objections in writing (forms 9

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

- for which will be furnished by the director on request) to such proposed drilling or conversion.
- 12 (b) In any case wherein a well proposed to be drilled or converted for the purposes provided for in section 13 fourteen of this article shall, in the opinion of the chief 14 of the office of water resources, affect detrimentally the 15 reasonable standards of purity and quality of the waters 16 17 of the state, such chief shall, within the time period established by the director for the receipt of public 18 19 comment on such proposed drilling conversion, file with 20 the director such objections in writing to such proposed 21 drilling or conversion, setting out therein as definitely 22 as is reasonably possible the ground or grounds upon 23 which such objections are based and indicating the 24 conditions, consistent with the provisions of this article 25 and the rules promulgated thereunder, as may be 26 necessary for the protection of the reasonable standards 27 of the purity and quality of such waters under which 28 such proposed drilling or conversion may be completed 29 to overcome such objections, if any.
 - (c) If any objection or objections are so filed, or are made by the director, the director shall notify the well operator of the character of the objections and by whom made and fix a time and place, not less than thirty days from the end of said thirty-day period, at which such objections will be considered, of which time and place the well operator and all objecting coal operators, the owners or lessees, if any, or such chief, shall be given at least ten days' written notice by the director by registered or certified mail, and summoned to appear. At the time and place so fixed the well operator and the objecting coal operators, owners or lessees, if any, or such of them as are present or represented, or such chief, shall proceed to consider the objections. In the case of proposed drilling or converting of a well for the purposes provided for in section fourteen of this article, such parties present or represented may agree upon either the location as made or so moved as to satisfy all objections and meet the approval of the director, and any change in the original location so agreed upon and approved by the director shall be indicated on said plat

56

57

62

73

74

75

76

77

78

79

80

81

82

83

84

85 86

87

88

89

90

91

on file with the director, and the distance and direction 52 of the new location from the original location shall be 53 shown, and, as so altered, the plat shall be filed and 54 become a permanent record. In the case of proposed 55 conversion, such parties present or represented may agree upon conditions under which the conversion is to take place for the protection of life and property or for 58 protection of reasonable standards of purity and quality 59 of the waters of the state. At which time the plat and 60 notice required by section fourteen shall be filed and 61 become a permanent record. Whereupon the director may issue to the well operator a permit to drill or 63 convert, as the case may be, reciting the filing of the 64 plat and notice required by said section fourteen that at 65 a hearing duly held a location as shown on the plat or 66 the conditions under which the conversion is to take 67 place for the protection of life and property and reasonable standards of purity and quality of the waters 68 69 of the state where agreed upon and approved, and that 70 the well operator is authorized to drill at such location or to convert at the site shown on such plat, as the case 71 72 may be.

- (d) (1) In the case the well operator and the objecting coal operators, owners or lessees, if any, and such chief, or such as are present or represented at such hearing are unable to agree upon a drilling location, or upon a drilling location that meets the approval of the director, then the director shall proceed to hear the evidence and testimony in accordance with sections one and two, article five, chapter twenty-nine-a of this code, except where such provisions are inconsistent with this article. The director shall take into consideration upon decision:
- (A) Whether the drilling location is above or in close proximity to any mine opening or shaft, entry, traveling, air haulage, drainage or passageway, or to any proposed extension thereof, in any operated or abandoned or operating coal mine, or coal mine already surveyed and platted, but not yet being operated;
- (B) Whether the proposed drilling can reasonably be done through an existing or planned pillar of coal, or in close proximity to an existing well or such pillar of

115

116

117

118

119

120

121

122

123

124

125

- 92 coal, taking into consideration the surface topography;
- 93 (C) Whether a well can be drilled safely, taking into 94 consideration the dangers from creeps, squeezes or other 95 disturbances, due to the extraction of coal; and
- 96 (D) The extent to which the proposed drilling location 97 unreasonably interferes with the safe recovery of coal, 98 oil and gas.
- 99 (2) At the close of the hearing or within ten days 100 thereafter the director shall issue an order:
- 101 (A) Refusing to issue a permit;
- 102 (B) Issuing a permit for the proposed drilling location; 103 or
- 104 (C) Issuing a permit for a drilling location different than that requested by the well operator.
- 106 The order shall state with particularity the reasons for 107 the director's order and shall be mailed by registered 108 or certified mail to the parties present or represented 109 at such hearing. If the director has ruled that a permit 110 will be issued, the director shall issue a permit effective 111 ten days after such order is mailed: Except that for good 112 cause shown, the director may stay the issuance of a 113 permit for a period not to exceed thirty days.
 - (3) If a permit is issued, the director shall indicate the new drilling location on the plat on file with the director and shall number and keep an index of and docket each plat and notice mailed to the director as provided in section twelve of this article, and each notice mailed to the director as provided in section thirteen of this article, entering in such docket the name of the well operator, and the names and addresses of all persons notified, the dates of hearings and all actions taken by the director, permits issued or refused, the papers filed and a transcript of the hearing. This shall constitute a record of the proceedings before the director and shall be open to inspection by the public.
- (e)(1) In the case, the well operator and the objecting coal operators, owners or lessees, if any, and such chief, or such as are present or represented at such hearing,

- are unable to agree upon the conditions under which the well is to be converted as to protect life and property. and the reasonable standards of purity and quality of the waters of the state, or upon conditions of converting that meet with the approval of the director, then the director shall proceed to hear the evidence and testim-ony in accordance with sections one and two, article five. chapter twenty-nine-a of this code, except where such provisions are inconsistent with this article. The director shall take into consideration upon decision:
 - (A) Whether the well can be converted safely, taking into consideration the dangers from creeps, squeezes or other disturbances:

- (B) Whether the well can be converted, taking into consideration the reasonable standards of the purity and quality of the waters of the state.
- (2) At the close of the hearing, or within ten days thereafter, the director shall issue an order stating the conditions under which the conversion is to take place, providing the well can be converted safely, taking into consideration the dangers from creeps, squeezes or other disturbances and the reasonable standards of purity and quality of the waters of this state. If such converting cannot be done safely, or if the reasonable standards of purity and quality of such waters will be endangered, the director shall issue an order stating with particularity the reasons for refusing to issue a permit.
- (3) The order shall state with particularity the reasons for the director's order and shall be mailed by registered or certified mail to the parties present or represented at such hearing. If the director has ruled that a permit will be issued, such permit shall become effective ten days after the division has mailed such order: Except for good cause shown, the director may stay the issuance of a permit for a period not to exceed thirty days.
- (4) If a permit is issued, the director shall indicate the well to be converted on the plat on file with the director, and shall number and keep an index of and docket each plat and notice mailed to the director as provided in section fourteen of this article, entering in such docket

- 170 the name of the well operator, and the names and
- 171 addresses of all persons notified, the dates of hearings
- and all actions taken by the director, permits issued or
- 173 refused, the papers filed and a transcript of the
- 174 hearings. This shall constitute a record of the proceed-
- ings before the director and shall be open to inspection
- 176 by the public.

§22-6-17. Objections to proposed drilling of shallow gas wells; notice to chair of review board; indication of changes on plats; issuance of permits.

- When a proposed shallow well drilling site is above a seam or seams of coal, then the owner of any such coal
- 3 seam may, within fifteen days from the receipt by the
- 4 director of the plat and notice required by section twelve
- 5 of this article, file objections in writing (forms for which
- 6 will be furnished by the director on request) to such
- 7 proposed drilling with the director, setting out therein
- 8 as definitely as is reasonably possible the ground or
- 9 grounds on which such objections are based.
- 10 If any such objection is filed, or if any objection is
- made by the director, the director shall forthwith mail, by registered or certified mail, to the chair of the review
- by registered or certified mail, to the chair of the review
- board, a notice that an objection to the proposed drilling or deepening of a shallow well has been filed with or
- or deepening of a shallow well has been filed with or made by the director, and shall enclose in such notice
- a copy of all objections and of the application and plat
- 17 filed with the director in accordance with the provisions
- 18 of section twelve of this article.
- Thereafter, no further action shall be taken on such application by the director until an order is received
- 21 from the review board directing the director to:
- 22 (a) Refuse a drilling permit; or
- 23 (b) Issue a drilling permit for the proposed drilling 24 location; or
- 25 (c) Issue a drilling permit for an alternate drilling 26 location different from that requested by the well 27 operator; or

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51 52

53

54

55

56 57

58 59

60

61

(d) Issue a drilling permit either for the proposed drilling location or for an alternate drilling location different from that requested by the well operator, but not allow the drilling of the well for a period of not more than one year from the date of issuance of such permit.

Upon receipt of such board order, the director shall promptly undertake the action directed by the review board, except that the director shall not issue a drilling permit unless all other provisions of this article (except section fifteen) pertaining to the application for and approval of a drilling permit have been complied with. All permits issued by the director pursuant to this section shall be effective ten days after issuance unless the review board orders the director to stay the effectiveness of a permit for a period not to exceed thirty days from the date of issuance.

If a permit is issued, the director shall indicate the approved drilling location on the plat filed with the director in accordance with the provisions of section twelve of this article and shall number and keep an index of and docket each plat and notice mailed to the director as provided in section twelve of this article, and each notice mailed to the director as provided in section thirteen of this article, entering in such docket the name of the well operator, and the names and addresses of all persons notified, the dates of conferences, hearings and all other actions taken by the director and the review board. The director shall also prepare a record of the proceedings, which record shall include all applications, plats and other documents filed with the director, all notices given and proof of service thereof, all orders issued, all permits issued and a transcript of the hearing. The record prepared by the director shall be open to inspection by the public.

§22-6-18. Protective devices — When well penetrates workable coal bed; when gas is found beneath or between workable coal beds.

1 (a) When a well penetrates one or more workable coal 2 beds, the well operator shall run and cement a string 3 of casing in the hole through the workable coal bed or

- beds in such a manner as will exclude all oil, gas or gas 4 pressure from the coal bed or beds, except such oil, gas 5 or gas pressure as may be found in such coal bed or 6 beds. Such string of casing shall be run to a point at 7 least thirty feet below the lowest workable coal bed 8 which the well penetrates and shall be circulated and 9 cemented from such point to the surface in such a 10 manner as provided for in reasonable rules promulgated 11 by the director in accordance with the provisions of 12 chapter twenty-nine-a. After any such string of casing 13 has been so run and cemented to the surface, drilling 14 15 may proceed to the permitted depth.
- 16 (b) In the event that gas is found beneath a workable 17 coal bed before the hole has been reduced from the size 18 it had at the coal bed, a packer shall be placed below the coal bed, and above the gas horizon, and the gas by 19 20 this means diverted to the inside of the adjacent string 21 of casing through perforations made in such casing, and 22 through it passed to the surface without contact with the 23 coal bed. Should gas be found between two workable 24 beds of coal, in a hole, of the same diameter from bed 25 to bed, two packers shall be placed, with perforations 26 in the casing between them, permitting the gas to pass 27 to the surface inside the adjacent casing. In either of the 28 cases here specified, the strings of casing shall extend 29 from their seats to the top of the well.

§22-6-19. Same — Continuance during life of well; dry or abandoned wells.

1 In the event that a well becomes productive of natural 2 gas or petroleum, or is drilled for or converted for the 3 introduction of pressure, whether liquid or gas, or for 4 the introduction of liquid for the purposes provided for 5 in section twenty-five of this article or for the disposal 6 of pollutants or the effluent therefrom, all coal-protect-7 ing strings of casing and all water-protecting strings of 8 casing shall remain in place until the well is plugged 9 or abandoned. During the life of the well the annular 10 spaces between the various strings of casing adjacent to 11 workable beds of coal shall be kept open, and the top 12 ends of all such strings shall be provided with casing 13 heads, or such other suitable devices as will permit the

- 14 free passage of gas and prevent filling of such annular 15 spaces with dirt or debris.
- 16 Any well which is completed as a dry hole or which 17 is not in use for a period of twelve consecutive months
- 18 shall be presumed to have been abandoned and shall
- 19 promptly be plugged by the operator in accordance with
- 20 the provisions of this article, unless the operator
- 21 furnishes satisfactory proof to the director that there is
- 22 a bona fide future use for such well.

Same - When well is drilled through horizon §22-6-20. of coal bed from which coal has been removed.

1 When a well is drilled through the horizon of a coal

2 bed from which the coal has been removed, the hole

3 shall be drilled at least thirty feet below the coal bed. 4

of a size sufficient to permit the placing of a liner which

5 shall start not less than twenty feet beneath the horizon

6 of the coal bed and extend not less than twenty feet

7 above it. Within this liner, which may be welded to the

8 casing to be used, shall be centrally placed the largest

9 sized casing to be used in the well, and the space 10 between the liner and casing shall be filled with cement

as they are lowered into the hole. Cement shall be placed 11

in the bottom of the hole to a depth of twenty feet to 12

form a sealed seat for both liner and casing. Following 13

14 the setting of the liner, drilling shall proceed in the

manner provided above. Should it be found necessary to 15

drill through the horizon of two or more workable coal 16

beds from which the coal has been removed, such liner 17

18 shall be started not less than twenty feet below the 19 lowest such horizon penetrated and shall extend to a

point not less than twenty feet above the highest such 20

21 horizon.

§22-6-21. Same — Installation of fresh water casings.

1 When a permit has been issued for the drilling of an

2 oil or gas well or both, each well operator shall run and permanently cement a string of casing in the hole 3

4 through the fresh water bearing strata in such a manner

and to the extent provided for in rules promulgated by 5

the director in accordance with the provisions of this

- 7 chapter.
- 8 No oil or gas well shall be drilled nearer than two
- hundred feet from an existing water well or dwelling 9
- without first obtaining the written consent of the owner 10
- of such water well or dwelling. 11

§22-6-22. Well log to be filed; contents; authority to promulgate rules.

- 1 Within a reasonable time after the completion of the
- 2 drilling of a well, the well operator shall file with the
- director an accurate log. Such log shall contain the 3
- 4 character, depth and thickness of geological formations
- 5 encountered, including fresh water, coal seams, mineral
- beds, brine and oil and gas bearing formations and such 6
- 7 other information as the director may require to
- 8 effectuate the purposes of this chapter.
- 9 The director may promulgate such reasonable rules in
- 10 accordance with article three, chapter twenty-nine-a of
- 11 this code, as he may deem necessary to insure that the
- 12 character, depth and thickness of geological formations
- 13 encountered are accurately logged: Provided, That the
- 14 director shall not require logging by the use of an
- 15 electrical logging device.

Plugging, abandonment and reclamation of §22-6-23. well; notice of intention; bonds; affidavit showing time and manner.

- 1 All dry or abandoned wells or wells presumed to be
- 2 abandoned under the provisions of section nineteen of
- 3 this article shall be plugged and reclaimed in accor-
- 4 dance with this section and the other provisions of this
- 5 article and in accordance with the rules promulgated by
- 6 the director.
- 7 Prior to the commencement of plugging operations
- 8 and the abandonment of any well, the well operator shall
- 9 either (a) notify, by registered or certified mail, the
- 10 director and the coal operator operating coal seams, the
- 11 coal seam owner of record or lessee of record, if any, to
- 12 whom notices are required to be given by section twelve
- 13 of this article, and the coal operators to whom notices
- 14 are required to be given by section thirteen of this

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36 37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

article, of its intention to plug and abandon any such well (using such form of notice as the director may provide), giving the number of the well and its location and fixing the time at which the work of plugging and filling will be commenced, which time shall be not less than five days after the day on which such notice so mailed is received or in due course should be received by the director, in order that a representative or representatives of the director and such coal operator, owner or lessee, if any, may be present at the plugging and filling of the well: *Provided*. That whether such representatives appear or do not appear, the well operator may proceed at the time fixed to plug and fill the well in the manner hereinafter described, or (b) first obtain the written approval of the director and such coal operator, owner or lessee, if any, or (c) in the event the well to be plugged and abandoned is one on which drilling or reworking operations have been continuously progressing pursuant to authorization granted by the director, first obtain the verbal permission of the director or the director's designated representative to plug and abandon such well, except that the well operator shall, within a reasonable period not to exceed five days after the commencement of such plugging operations, give the written notices required by subdivision (a) above.

No well may be plugged or abandoned unless prior to the commencement of plugging operations and the abandonment of any well the director is furnished a bond as provided in section twenty-six of this article.

When the plugging, filling and reclamation of a well have been completed, an affidavit, in triplicate, shall be made (on a form to be furnished by the director) by two experienced persons who participated in the work, the director or the director's designated representative, in which affidavit shall be set forth the time and manner in which the well was plugged and filled and the land reclaimed. One copy of this affidavit shall be retained by the well operator, another (or true copies of same) shall be mailed to the coal operator or operators, if any, and the third to the director.

§22-6-24. Methods of plugging well.

1 Upon the abandonment or cessation of the operation 2 of any well drilled for natural gas or petroleum, or drilled or converted for the introduction of pressure, 3 whether liquid or gas, or for the introduction of liquid 4 for the purposes provided for in section twenty-five of 5 this article or for the disposal of pollutants or the 6 effluent therefrom the well operator, at the time of such 7 8 abandonment or cessation, shall fill and plug the well 9 in the following manner:

10 (a) Where the well does not penetrate workable coal 11 beds, it shall either be filled with mud, clay or other 12 nonporous material from the bottom of the well to a 13 point twenty feet above the top of its lowest oil, gas or 14 water-bearing stratum; or a permanent bridge shall be 15 anchored thirty feet below its lowest oil, gas or water-16 bearing stratum, and from such bridge it shall be filled 17 with mud, clay or other nonporous material to a point 18 twenty feet above such stratum; at this point there shall 19 be placed a plug of cement or other suitable material 20 which will completely seal the hole. Between this sealing 21 plug and a point twenty feet above the next higher oil, 22 gas or water-bearing stratum, the hole shall be filled, 23 in the manner just described; and at such point there 24 shall be placed another plug of cement or other suitable 25 material which will completely seal the hole. In like 26 manner the hole shall be filled and plugged, with 27 reference to each of its oil, gas or water-bearing strata. 28 However, whenever such strata are not widely separated 29 and are free from water, they may be grouped and 30 treated as a single sand, gas or petroleum horizon, and 31 the aforesaid filling and plugging be performed as 32 though there were but one horizon. After the plugging 33 of all oil, gas or water-bearing strata, as aforesaid, a 34 final cement plug shall be placed approximately ten feet 35 below the bottom of the largest casing in the well; from 36 this point to the surface the well shall be filled with 37 mud, clay or other nonporous material. In case any of 38 the oil or gas-bearing strata in a well shall have been 39 shot, thereby creating cavities which cannot readily be 40 filled in the manner above described, the well operator

41 shall follow either of the following methods:

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65 66

67

68

69

70

71

72

73

74

75

76

77

78 79

80 81

- (1) Should the stratum which has been shot be the lowest one in the well, there shall be placed, at the nearest suitable point, but not less than twenty feet above the stratum, a plug of cement or other suitable material which will completely seal the hole. In the event, however, that the shooting has been done above one or more oil or gas-bearing strata in the well, plugging in the manner specified shall be done at the nearest suitable point, but not less than twenty feet below and above the stratum shot, or (2), when such cavity shall be in the lowest oil or gas-bearing stratum in the well, a liner shall be placed which shall extend from below the stratum to a suitable point, but not less than twenty feet above the stratum in which shooting has been done. In the event, however, that the shooting has been done above one or more oil or gas-bearing strata in the well, the liner shall be so placed that it will extend not less than twenty feet above, nor less than twenty feet below, the stratum in which shooting has been done. Following the placing of the liner in the manner here specified it shall be compactly filled with cement, mud, clay or other nonporous sealing material.
- (b) Where the well penetrates one or more workable coal beds and a coal protection string of casing has been circulated and cemented in to the surface, the well shall be filled and securely plugged in the manner provided in subsection (a) of this section, except that expanding cement shall be used instead of regular hydraulic cement, to a point approximately one hundred feet below the bottom of the coal protection string of casing. A one hundred foot plug of expanding cement shall then be placed in the well so that the top of such plug is located at a point just below the coal protection string of casing. After such plug has been securely placed in the well, the coal protection string of casing shall be emptied of liquid from the surface to a point one hundred feet below the lowest workable coal bed or to the bottom of the coal protection string of casing, whichever is shallower. A vent or other device approved by the director shall then be installed on the top of the

coal protection string of casing in such a manner that 82 will prevent liquids and solids from entering the well 83 84 but will permit ready access to the full internal diameter of the coal protection string of casing when 85 required. The coal protection string of casing and the 86 vent or other device approved by the director shall 87 extend, when finally in place, a distance of not less than 88 thirty inches above ground level and shall be perman-89 ently marked with the well number assigned by the 90 91 director:

- 92 (c) Where the well penetrates one or more workable 93 coal beds and a coal protection string of casing has not 94 been circulated and cemented in to the surface, the well 95 shall be filled and securely plugged in the manner 96 provided in subsection (a) of this section to a point fifty 97 feet below the lowest workable coal bed. Thereafter, a 98 plug of cement shall be placed in the well at a point not 99 less than forty feet below the lowest workable coal bed. 100 After the cement plug has been securely placed in the 101 well, the well shall be filled with cement to a point 102 twenty feet above the lowest workable coal bed. From 103 this point the well shall be filled with mud, clay or other 104 nonporous material to a point forty feet beneath the next 105 overlying workable coal bed, if such there be, and the 106 well shall then be filled with cement from this point to 107 a point twenty feet above such workable coal bed, and 108 similarly, in case there are more overlying workable 109 coal beds. After the filling and plugging of the well to 110 a point above the highest workable coal bed, filling and 111 plugging of the well shall continue in the manner 112 provided in subsection (a) of this section to a point fifty 113 feet below the surface, and a plug of cement shall be 114 installed from the point fifty feet below the surface to 115 the surface with a monument installed therein extend-116 ing thirty inches above ground level;
- (d) (1) Where the well penetrates one or more workable coal beds and a coal protection string of casing has not been circulated and cemented in to the surface, a coal operator or coal seam owner may request that the well be plugged in the manner provided in subdivision (3) of this subsection rather than by the method provided

123 in subsection (c) of this section. Such request (forms for 124 which shall be provided by the director) must be filed 125 in writing with the director prior to the scheduled 126 plugging of the well, and must include the number of 127 the well to be plugged and the name and address of the 128 well operator. At the time such request is filed with the 129 director, a copy of such request must also be mailed by 130 registered or certified mail to the well operator named 131 in the request.

132

133

134 135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

(2) Upon receipt of such request, the director shall issue an order staying the plugging of the well and shall promptly determine the cost of plugging the well in the manner provided in subdivision (3) of this subsection and the cost of plugging the well in the manner provided in subsection (c) of this section. In making such determination, the director shall take into consideration any agreement previously made between the well operator and the coal operator or coal seam owner making the request. If the director determines that the cost of plugging the well in the manner provided in subsection (c) of this section exceeds the cost of plugging the well in the manner provided in subdivision (3) of this subsection, the director shall grant the request of the coal operator or owner and shall issue an order requiring the well operator to plug the well in the manner provided in subdivision (3) of this subsection. If the director determines that the cost of plugging the well in the manner provided in subsection (c) of this section is less than the cost of plugging the well in the manner provided in subdivision (3) of this subsection, the director shall request payment into escrow of the difference between the determined costs by the coal operator or coal seam owner making the request. Upon receipt of satisfactory notice of such payment, or upon receipt of notice that the well operator has waived such payment, the director shall grant the request of the coal operator or coal seam owner and shall issue an order requiring the well operator to plug the well in the manner provided in subdivision (3) of this subsection. If satisfactory notice of payment into escrow, or notice that the well operator has waived such payment, is not received by the director within fifteen days after the

194

195

196

197

198

199

200

201

202

203

204

205

206

request for payment into escrow, the director shall issue 165 an order permitting the plugging of the well in the 166 manner provided in subsection (c) of this section. Copies 167 of all orders issued by the director shall be sent by 168 registered or certified mail to the coal operator or coal 169 170 seam owner making the request and to the well operator. When the escrow agent has received certifica-171 tion from the director of the satisfactory completion of 172 the plugging work and the reimbursable extra cost 173 thereof (that is, the difference between the director's 174 determination of plugging cost in the manner provided 175 in subsection (c) of this section and the well operator's 176 177 actual plugging cost in the manner provided in subdi-178 vision (3) of this subsection), the escrow agent shall pay 179 the reimbursable sum to the well operator or the well 180 operator's nominee from the payment into escrow to the 181 extent available. The amount by which the payment into 182 escrow exceeds the reimbursable sum plus the escrow 183 agent's fee, if any, shall be repaid to the coal owner. If 184 the amount paid to the well operator or the well 185 operator's nominee is less than the actual reimbursable 186 sum, the escrow agent shall inform the coal owner, who 187 shall pay the deficiency to the well operator or the well 188 operator's nominee within thirty days. If the coal 189 operator breaches this duty to pay the deficiency, the 190 well operator shall have a right of action and be entitled 191 to recover damages as if for wrongful conversion of 192 personalty, and reasonable attorney fees.

(3) Where a request of a coal operator or coal seam owner filed pursuant to subdivision (1) of this subsection has been granted by the director, the well shall be plugged in the manner provided in subsection (a) of this section, except that expanding cement shall be used instead of regular hydraulic cement, to a point approximately two hundred feet below the lowest workable coal bed. A one hundred foot plug of expanding cement shall then be placed in the well beginning at the point approximately two hundred feet below the lowest workable coal bed and extending to a point approximately one hundred feet below the lowest workable coal bed. A string of casing with an outside diameter no less than four and one-half inches shall then be run into the

207 well to a point approximately one hundred feet below 208 the lowest workable coal bed and such string of casing 209 shall be circulated and cemented in to the surface. The 210 casing shall then be emptied of liquid from a point 211 approximately one hundred feet below the lowest 212 workable coal bed to the surface, and a vent or other 213 device approved by the director shall be installed on the 214 top of the string of casing in such a manner that it will 215 prevent liquids and solids from entering the well but 216 will permit ready access to the full internal diameter of 217 the coal protection string of casing when required. The 218 string of casing and the vent or other device approved 219 by the director shall extend, when finally in place, a 220 distance of no less than thirty inches above ground level 221 and shall be permanently marked with the well number 222 assigned by the director. Notwithstanding the foregoing 223 provisions of this subdivision, if under particular 224 circumstances a different method of plugging is 225 required to obtain the approval of another governmental 226 agency for the safe mining through of said well, the 227 director may approve such different method of plugging 228 if the director finds the same to be as safe for mining 229 through and otherwise adequate to prevent gas or other 230 fluid migration from the oil and gas reservoirs as the 231 method above specified.

(e) Any person may apply to the director for an order to clean out and replug a previously plugged well in a manner which will permit the safe mining through of such well. Such application shall be filed with the director and shall contain the well number, a general description of the well location, the name and address of the owner of the surface land upon which the well is located, a copy of or record reference to a deed, lease or other document which entitles the applicant to enter upon the surface land, a description of the methods by which the well was previously plugged, and a description of the method by which such applicant proposes to clean out and replug the well. At the time an application is filed with the director, a copy shall be mailed by registered or certified mail to the owner or owners of the land, and the oil and gas lessee of record, if any, of the site upon which the well is located. If no objection

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246247

248

to the replugging of the well is filed by any such 249 landowner or oil and gas lessee within thirty days after 250 the filing of the application, and if the director 251 determines that the method proposed for replugging the 252 well will permit the safe mining through of such well, 253 the director shall grant the application by an order 254 authorizing the replugging of the well. Such order shall 255 256 specify the method by which the well shall be replugged, 257 and copies thereof shall be mailed by certified or 258 registered mail to the applicant and to the owner or 259 owners of the land, and the oil and gas lessee, if any, 260 of the site upon which such well is located. If any such 261 landowner or oil and gas lessee objects to the replugging 262 of the well, the director shall notify the applicant of such 263 objection. Thereafter, the director shall schedule a 264 hearing to consider the objection, which hearing shall be held after notice by registered or certified mail to the 265 266 objectors and the applicant. After consideration of the 267 evidence presented at the hearing, the director shall 268 issue an order authorizing the replugging of the well if 269 the director determines that replugging of the well will 270 permit the safe mining through of such well. Such order 271 shall specify the manner in which the well shall be 272 replugged and copies thereof shall be sent by registered 273 or certified mail to the applicant and objectors. The 274 director shall issue an order rejecting the application if 275 the director determines that the proposed method for 276 replugging the well will not permit the safe mining 277 through of such well;

(f) All persons adversely affected, by a determination or order of the director issued pursuant to the provisions of this section shall be entitled to judicial review in accordance with the provisions of articles five and six, chapter twenty-nine-a of this code.

§22-6-25. Introducing liquid pressure into producing strata to recover oil contained therein.

The owner or operator of any well or wells which produce oil or gas may allow such well or wells to remain open for the purpose of introducing water or other liquid pressure into and upon the producing strata for the purpose of recovering the oil contained therein,

6 and may drill additional wells for like purposes, 7 provided that the introduction of such water or other 8 liquid pressure shall be controlled as to volume and 9 pressure and shall be through casing or tubing which 10 shall be so anchored and packed that no water-bearing 11 strata or other oil, or gas-bearing sand or producing 12 stratum, above or below the producing strata into and 13 upon which such pressure is introduced, shall be 14 affected thereby, fulfilling requirements as set forth 15 under section fourteen.

§22-6-26. Performance bonds; corporate surety or other security.

1

2

3

4

5

6

7

8

9

10

11 12

13

14

15

16

17

18 19

20

21

22

23

2425

26

27

28

- (a) No permit shall be issued pursuant to this article unless a bond as described in subsection (d) of this section which is required for a particular activity by this article is or has been furnished as provided in this section.
- (b) A separate bond as described in subsection (d) of this section may be furnished for a particular oil or gas well, or for a particular well for the introduction of liquids for the purposes provided in section twenty-five of this article. A separate bond as described in subsection (d) of this section shall be furnished for each well drilled or converted for the introduction of liquids for the disposal of pollutants or the effluent therefrom. Every such bond shall be in the sum of ten thousand dollars, payable to the state of West Virginia, conditioned on full compliance with all laws, rules relating to the drilling, redrilling, deepening, casing and stimulating of oil and gas wells (or, if applicable, with all laws, rules relating to drilling or converting wells for the introduction of liquids for the purposes provided for in section twenty-five of this article or for the introduction of liquids for the disposal of pollutants or the effluent therefrom) and to the plugging, abandonment and reclamation of wells and for furnishing such reports and information as may be required by the director.
 - (c) When an operator makes or has made application for permits to drill or stimulate a number of oil and gas wells or to drill or convert a number of wells for the

69

- introduction of liquids for the purposes provided in section twenty-five of this article, the operator may in lieu of furnishing a separate bond furnish a blanket bond in the sum of fifty thousand dollars, payable to the state of West Virginia, and conditioned as aforesaid in subsection (b) of this section.
- 35 (d) The form of the bond required by this article shall be approved by the director and may include, at the 36 option of the operator, surety bonding, collateral 37 bonding (including cash and securities) letters of credit. 38 establishment of an escrow account, self-bonding or a 39 combination of these methods. If collateral bonding is 40 used, the operator may elect to deposit cash, or collateral 41 42 securities or certificates as follows: Bonds of the United States or its possessions, of the federal land bank, or the 43 homeowners' loan corporation; full faith and credit 44 45 general obligation bonds of the state of West Virginia, 46 or other states, and of any county, district or municipal-47 ity of the state of West Virginia or other states; or 48 certificates of deposit in a bank in this state, which 49 certificates shall be in favor of the division. The cash 50 deposit or market value of such securities or certificates 51 shall be equal to or greater than the amount of the bond. 52 The director shall, upon receipt of any such deposit of 53 cash, securities or certificates, promptly place the same 54 with the treasurer of the state of West Virginia whose 55 duty it shall be to receive and hold the same in the name 56 of the state in trust for the purpose of which the deposit 57 is made when the permit is issued. The operator shall 58 be entitled to all interest and income earned on the 59 collateral securities filed by such operator. The operator 60 making the deposit shall be entitled from time to time 61 to receive from the state treasurer, upon the written 62 approval of the director, the whole or any portion of any 63 cash, securities or certificates so deposited, upon 64 depositing with the treasurer in lieu thereof, cash or 65 other securities or certificates of the classes herein 66 specified having value equal to or greater than the 67 amount of the bond.
 - (e) When an operator has furnished a separate bond from a corporate bonding or surety company to drill,

70 fracture or stimulate an oil or gas well and the well 71 produces oil or gas or both, its operator may deposit 72 with the director cash from the sale of the oil or gas or 73 both until the total deposited is ten thousand dollars. 74 When the sum of the cash deposited is ten thousand 75 dollars, the separate bond for the well shall be released 76 by the director. Upon receipt of such cash, the director 77 shall immediately deliver the same to the treasurer of 78 the state of West Virginia. The treasurer shall hold such 79 cash in the name of the state in trust for the purpose 80 for which the bond was furnished and the deposit was 81 made. The operator shall be entitled to all interest and 82 income which may be earned on the cash deposited so 83 long as the operator is in full compliance with all laws, 84 rules relating to the drilling, redrilling, deepening, 85 casing, plugging, abandonment and reclamation of the 86 well for which the cash was deposited and so long as the 87 operator has furnished all reports and information as 88 may be required by the director. If the cash realized 89 from the sale of oil or gas or both from the well is not 90 sufficient for the operator to deposit with the director 91 the sum of ten thousand dollars within one year of the 92 day the well started producing, the corporate or surety 93 company which issued the bond on the well may notify 94 the operator and the director of its intent to terminate 95 its liability under its bond. The operator then shall have 96 thirty days to furnish a new bond from a corporate 97 bonding or surety company or collateral securities or 98 other forms of security, as provided in the next 99 preceding paragraph of this section with the director. 100 If a new bond or collateral securities or other forms of 101 security are furnished by the operator, the liability of 102 the corporate bonding or surety company under the 103 original bond shall terminate as to any acts and 104 operations of the operator occurring after the effective 105 date of the new bond or the date the collateral securities 106 or other forms of security are accepted by the treasurer 107 of the state of West Virginia. If the operator does not 108 furnish a new bond or collateral securities or other 109 forms of security, as provided in the next preceding 110 paragraph of this section, with the director, the operator 111 shall immediately plug, fill and reclaim the well in

139

140

141

142

143

144

145

146

147

148

149

150

151

152

- accordance with all of the provisions of law and rules applicable thereto. In such case, the corporate or surety company which issued the original bond shall be liable for any plugging, filling or reclamation not performed in accordance with such laws and rules.
- 117 (f) Any separate bond furnished for a particular well prior to the effective date of this chapter shall continue 118 to be valid for all work on the well permitting prior to 119 120 the eleventh day of July, one thousand nine hundred eighty-five; but no permit shall hereafter be issued on 121 122 such a particular well without a bond complying with 123 the provisions of this section. Any blanket bond fur-124 nished prior to the eleventh day of July, one thousand 125 nine hundred eighty-five shall be replaced with a new 126 blanket bond conforming to the requirements of this 127 section, at which time the prior bond shall be discharged 128 by operation of law; and if the director determines that 129 any operator has not furnished a new blanket bond, the 130 director shall notify the operator by certified mail, 131 return receipt requested, of the requirement for a new 132 blanket bond; and failure to submit a new blanket bond 133 within sixty days after receipt of the notice from the 134 director shall work a forfeiture under subsection (i) of 135 this section of the blanket bond furnished prior to the 136 eleventh day of July, one thousand nine hundred eighty-137 five.
 - (g) Any such bond shall remain in force until released by the director and the director shall release the same upon satisfaction that the conditions thereof have been fully performed. Upon the release of any such bond, any cash or collateral securities deposited shall be returned by the director to the operator who deposited same.
 - (h) Whenever the right to operate a well is assigned or otherwise transferred, the assignor or transferor shall notify the department of the name and address of the assignee or transferee by certified mail, return receipt requested, not later than five days after the date of the assignment or transfer. No assignment or transfer by the owner shall relieve the assignor or transferor of the obligations and liabilities unless and until the assignee or transferee files with the department the well name

153 and the permit number of the subject well, the county 154 and district in which the subject well is located, the 155 names and addresses of the assignor or transferor, and 156 assignee or transferee, a copy of the instrument of 157 assignment or transfer accompanied by the applicable 158 bond, cash, collateral security or other forms of security, 159 described in section twelve, fourteen, twenty-three or 160 twenty-six of this article, and the name and address of 161 the assignee's or transferee's designated agent if 162 assignee or transferee would be required to designate 163 such an agent under section six of this article, if 164 assignee or transferee were an applicant for a permit under said section six. Every well operator required to 165 166 designate an agent under this section shall within five 167 days after the termination of such designation notify the 168 department of such termination and designate a new 169 agent.

170

171

172

173

174

175

176

177 178

185

186 187

188

Upon compliance with the requirements of this section by assignor or transferor and assignee or transferee, the director shall release assignor or transferor from all duties and requirements of this article, and the deputy director shall give written notice of release unto assignor or transferor of any bond and return unto assignor or transferor any cash or collateral securities deposited pursuant to section twelve, fourteen, twentythree or twenty-six of this article.

- (i) If any of the requirements of this article or rules promulgated pursuant thereto or the orders of the director have not been complied with within the time limit set by the violation notice as defined in sections three, four and five of this article, the performance bond shall then be forfeited.
 - (j) When any bond is forfeited pursuant to the provisions of this article or rules promulgated pursuant thereto, the director shall give notice to the attorney general who shall collect the forfeiture without delay.
- 189 (k) All forfeitures shall be deposited in the treasury 190 of the state of West Virginia in the special reclamation 191 fund as defined in section twenty-nine of this article.

§22-6-27. Cause of action for damages caused by

explosions.

Any person suffering personal injury or property damage due to any explosion caused by any permittee, shall have a cause of action against such permittee for three years after the explosion regardless of when the explosion occurred.

§22-6-28. Supervision by director over drilling and reclamation operations; complaints; hearings; appeals.

(a) The director shall exercise supervision over the 1 2 drilling, casing, plugging, filling and reclamation of all 3 wells and shall have such access to the plans, maps and other records and to the properties of the well operators 4 5 as may be necessary or proper for this purpose, and, 6 either as the result of its own investigations or pursuant 7 to charges made by any well operator or coal operator, 8 the director may enter, or shall permit any aggrieved 9 person to file before the director, a formal complaint 10 charging any well operator with not drilling or casing, or not plugging or filling, or reclaiming any well in . 11 12 accordance with the provisions of this article, or to the 13 order of the director. True copies of any such complaints 14 shall be served upon or mailed by registered mail to any 15 person so charged, with notice of the time and place of 16 hearing, of which the operator or operators so charged 17 shall be given at least five days' notice. At the time and 18 place fixed for hearing, full opportunity shall be given 19 any person so charged or complaining to be heard and 20 to offer such evidence as desired, and after a full 21 hearing, at which the director may offer in evidence the 22 results of such investigations as the director may have 23 made, the director shall make findings of fact and enter 24 such order as in the director's judgment is just and right 25 and necessary to secure the proper administration of 26 this article, and if the director deems necessary, 27 restraining the well operator from continuing to drill or 28 case any well or from further plugging, filling or 29 reclaiming the same, except under such conditions as 30 the director may impose in order to ensure a strict 31 compliance with the provisions of this article relating to 32 such matters.

- 33 (b) Except as provided in subsection (c) of this section, 34 any well operator or coal operator adversely affected by 35 a final decision or order of the director, may appeal in 36 the manner prescribed in section four, article five, 37 chapter twenty-nine-a of this code.
- 38 (c) Any person having an interest which is or may be 39 adversely affected, or who is aggrieved by an order of 40 the director, or by the issuance or denial of a permit, 41 or by the permit's terms and conditions, where the 42 subject to such order, permits or terms and conditions 43 is solid waste, may appeal to the environmental quality 44 board in the same manner as appeals are taken under 45 the solid waste management act, section sixteen, article 46 fifteen of this chapter. For the purpose of this subsection 47 the term solid waste has the same meaning as would be 48 given that term pursuant to section two, article fifteen 49 of this chapter but for the exemption related to waste 50 or material regulated by this chapter, chapter twenty-51 two-b or chapter twenty-two-c of this code.

§22-6-29. Operating permit and processing fund; special reclamation fund; fees.

- 1 (a) There is hereby continued within the treasury of 2 the state of West Virginia the special fund known as the 3 oil and gas operating permit and processing fund, and 4 the director shall deposit with the state treasurer to the 5 credit of such special fund all fees collected under the 6 provisions of subdivision ten, subsection (c), section two 7 of this article.
- The oil and gas operating permit and processing fund shall be administered by the director for the purposes of carrying out the provisions of this chapter.
- The director shall make an annual report to the governor and to the Legislature on the use of the fund, and shall make a detailed accounting of all expenditures from the oil and gas operating permit and processing fund.
- 16 (b) In addition to any other fees required by the 17 provisions of this article, every applicant for a permit 18 to drill a well shall, before the permit is issued, pay to

26

27

28 29

30

31

32 33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

the director a special reclamation fee of one hundred dollars for each well to be drilled. Such special reclamation fee shall be paid at the time the application for a drilling permit is filed with the director and the payment of such reclamation fee shall be a condition precedent to the issuance of said permit.

There is hereby continued within the treasury of the state of West Virginia the special fund known as the oil and gas reclamation fund, and the director shall deposit with the state treasurer to the credit of such special fund all special reclamation fees collected. The proceeds of any bond forfeited under the provisions of this article shall inure to the benefit of and shall be deposited in such oil and gas reclamation fund.

The oil and gas reclamation fund shall be administered by the director. The director shall cause to be prepared plans for the reclaiming and plugging of abandoned wells which have not been reclaimed or plugged or which have been improperly reclaimed or plugged. The director, as funds become available in the oil and gas reclamation fund, shall reclaim and properly plug wells in accordance with said plans and specifications and in accordance with the provisions of this article relating to the reclaiming and plugging of wells and all rules promulgated thereunder. Such funds may also be utilized for the purchase of abandoned wells. where such purchase is necessary, and for the reclamation of such abandoned wells, and for any engineering, administrative and research costs as may be necessary to properly effectuate the reclaiming and plugging of all wells, abandoned or otherwise.

The director may avail the division of any federal funds provided on a matching basis that may be made available for the purpose of reclaiming or plugging any wells.

The director shall make an annual report to the governor and to the Legislature setting forth the number of wells reclaimed or plugged through the use of the oil and gas reclamation fund provided for herein. Such report shall identify each such reclamation and

plugging project, state the number of wells reclaimed or plugged thereby, show the county wherein such wells are located and shall make a detailed accounting of all expenditures from the oil and gas reclamation fund.

All wells shall be reclaimed or plugged by contract entered into by the director on a competitive bid basis as provided for under the provisions of article three, chapter five-a of this code and the rules promulgated thereunder.

§22-6-30. Reclamation requirements.

63

64

65

66

67

1

2

3

4

20

21

22

23

24

25

26

27

28

The operator of a well shall reclaim the land surface within the area disturbed in siting, drilling, completing or producing the well in accordance with the following requirements:

- 5 (a) Within six months after the completion of the 6 drilling process, the operator shall fill all the pits for 7 containing muds, cuttings, salt water and oil that are 8 not needed for production purposes, or are not required 9 or allowed by state or federal law or rule and remove 10 all concrete bases, drilling supplies and drilling equipment. Within such period, the operator shall grade 11 12 or terrace and plant, seed or sod the area disturbed that 13 is not required in production of the well where necessary 14 to bind the soil and prevent substantial erosion and sedimentation. No pit may be used for the ultimate 15 disposal of salt water. Salt water and oil shall be 16 17 periodically drained or removed, and properly disposed 18 of, from any pit that is retained so the pit is kept 19 reasonably free of salt water and oil.
 - (b) Within six months after a well that has produced oil or gas is plugged, or after the plugging of a dry hole, the operator shall remove all production and storage structures, supplies and equipment, and any oil, salt water and debris, and fill any remaining excavations. Within such period, the operator shall grade or terrace and plant, seed or sod the area disturbed where necessary to bind the soil and prevent substantial erosion and sedimentation.
- 29 The director may, upon written application by an

- operator showing reasonable cause, extend the period within which reclamation shall be completed, but not to
- 32 exceed a further six-month period.
- If the director refuses to approve a request for extension, the refusal shall be by order.
- 35 (c) It shall be the duty of an operator to commence 36 the reclamation of the area of land disturbed in siting, 37 drilling, completing or producing the well in accordance 38 with soil erosion and sediment control plans approved 39 by the director or the director's designate.
- 40 (d) The director shall promulgate rules setting forth 41 requirements for the safe and efficient installation and 42 burying of all production and gathering pipelines where 43 practical and reasonable except that such rules shall not 44 apply to those pipelines regulated by the public service 45 commission.

§22-6-31. Preventing waste of gas; plan of operation required for wasting gas in process of producing oil; rejection thereof.

1 Natural gas shall not be permitted to waste or escape 2 from any well or pipeline, when it is reasonably possible 3 to prevent such waste, after the owner or operator of 4 such gas, or well, or pipeline, has had a reasonable 5 length of time to shut in such gas in the well, or make 6 the necessary repairs to such well or pipeline to prevent 7 such waste: Provided, That (a) if, in the process of 8 drilling a well for oil or gas, or both, gas is found in 9 such well, and the owner or operator thereof desires to 10 continue to search for oil or gas, or both, by drilling 11 deeper in search of lower oil or gas-bearing strata, or 12 (b) if it becomes necessary to make repairs to any well 13 producing gas, commonly known as "cleaning out," and 14 if in either event it is necessary for the gas in such well 15 to escape therefrom during the process of drilling or 16 making repairs, as the case may be, then the owner or 17 operator of such well shall prosecute such drilling or 18 repairs with reasonable diligence, so that the waste of 19 gas from the well shall not continue longer than 20 reasonably necessary, and if, during the progress of such 21 deeper drilling or repairs, any temporary suspension

22 thereof becomes necessary, the owner or operator of 23 such well shall use all reasonable means to shut in the 24 gas and prevent its waste during such temporary 25 suspension: Provided, however, That in all cases where 26 both oil and gas are found and produced from the same 27 oil and gas-bearing stratum, and where it is necessary 28 for the gas therefrom to waste in the process of 29 producing the oil, the owner or operator shall use all 30 reasonable diligence to conserve and save from waste so 31 much of such gas as it is reasonably possible to save, but 32 in no case shall such gas from any well be wasted in 33 the process of producing oil therefrom until the owner 34 or operator of such well shall have filed with the 35 director a plan of operation for said well showing, 36 among other things, the gas-oil production ratio involved 37 in such operation, which plan shall govern the operation 38 of said well unless the director shall, within ten days 39 from the date on which such plan is submitted to the 40 director, make a finding that such plan fails, under all 41 the facts and circumstances, to propose the exercise of 42 all reasonable diligence to conserve and save from waste 43 so much of such gas as it is reasonably possible to save, 44 in which event production of oil at such well by the 45 wasting of gas shall cease and desist until a plan of operation is approved by the director. Successive plans 46 47 of operation may be filed by the owner or operator of 48 any such well with the director.

§22-6-32. Right of adjacent owner or operator to prevent waste of gas; recovery of cost.

1 If the owner or operator of any such well shall neglect 2 or refuse to drill, case and equip, or plug and abandon, 3 or shut in and conserve from waste the gas produced 4 therefrom, as required to be done and performed by the preceding sections of this article, for a period of twenty 5 6 days after a written notice so to do, which notice may be served personally upon the owner or operator, or may 7 8 be posted in a conspicuous place at or near the well, it 9 shall be lawful for the owner or operator of any adjacent or neighboring lands or the director to enter upon the 10 11 premises where such well is situated and properly case and equip such well, or, in case the well is to be 12

- abandoned, to properly plug and abandon it, or in case
- the well is wasting gas, to properly shut it in and make
- 15 such needed repairs to the well to prevent the waste of
- 16 gas, in the manner required to be done by the preceding
- sections of this article; and the reasonable cost and
- expense incurred by an owner or operator or the
- 19 director in so doing shall be paid by the owner or
- 20 operator of such well and may be recovered as debts of
- 21 like amount are by law recoverable.
- 22 The director may utilize funds and procedures
- 23 established pursuant to section twenty-nine of this
- 24 article for the purposes set out in the section. Amounts
- 25 recovered by the director pursuant to this section shall
- 26 be deposited in the oil and gas reclamation fund
- 27 established pursuant to section twenty-nine of this article.

§22-6-33. Restraining waste.

- 1 Aside from and in addition to the imposition of any
- 2 penalties under this article, it shall be the duty of any
- 3 circuit court in the exercise of its equity jurisdiction to
- 4 hear and determine any action which may be filed to
- 5 restrain the waste of natural gas in violation of this
- 6 article, and to grant relief by injunction or by other
- 7 decrees or orders, in accordance with the principles and
- 8 practice in equity. The plaintiff in such action shall have
- 9 sufficient standing to maintain the same if the plaintiff
- 10 shall aver and prove that the plaintiff is interested in
- 11 the lands situated within the distance of one mile from
- 12 such well, either as an owner of such land, or of the oil
- or gas, or both, thereunder, in fee simple, or as an owner
- 14 of leases thereof or of rights therein for the production
- of oil and gas or either of them or as the director.

§22-6-34. Offenses; penalties.

- 1 (a) Any person or persons, firm, partnership, partner-
- 2 ship association or corporation who willfully violates any
- 3 provision of this article or any rule or order promul-
- 4 gated hereunder shall be subject to a civil penalty not exceeding two thousand five hundred dollars. Each day
- 6 a violation continues after notice by the division
- 7 constitutes a separate offense. The penalty shall be

- 8 recovered by a civil action brought by the division, in 9 the name of the state, before the circuit court of the 10 county in which the subject well or facility is located. 11 All such civil penalties collected shall be credited to the 12 general fund of the state.
- 13 (b) Any person or persons, firm, partnership, partner-14 ship association or corporation willfully violating any of 15 the provisions of this article which prescribe the manner 16 of drilling and casing or plugging and filling any well, 17 or which prescribe the methods of conserving gas from 18 waste, shall be guilty of a misdemeanor, and, upon 19 conviction thereof, shall be punished by a fine not 20 exceeding five thousand dollars, or imprisonment in jail 21 for not exceeding twelve months, or both, in the 22 discretion of the court, and prosecutions under this 23 section may be brought in the name of the state of West 24 Virginia in the court exercising criminal jurisdiction in 25 the county in which the violation of such provisions of 26 the article or terms of such order was committed, and 27 at the instance and upon the relation of any citizens of 28 this state.

§22-6-35. Civil action for contamination or deprivation of fresh water source or supply; presumption.

In any action for contamination or deprivation of a fresh water source or supply within one thousand feet of the site of drilling for an oil or gas well, there shall be a rebuttable presumption that such drilling, and such oil or gas well, or either, was the proximate cause of the contamination or deprivation of such fresh water source or supply.

§22-6-36. Declaration of oil and gas notice by owners and lessees of coal seams.

For purposes of notification under this article, any 1 2 owner or lessee of coal seams shall file a declaration of 3 the owner's or lessee's interest in such coal seams with the clerk of the county commission in the county where 4 5 such coal seams are located. Said clerk shall file and 6 index such declaration in accordance with section two, article one, chapter thirty-nine of this code, and shall 7 8 index the name of the owner or lessee of such coal seams

19

20 21

22 23

24

25

26

27

28 29

30

31

32

33

34

35

36

37

38

39

40 41

9 in the grantor index of the record maintained for the indexing of leases.

The declaration shall entitle such owner or lessee to the notices provided in sections twelve, thirteen, fourteen and twenty-three of this article: *Provided*, That the declaring owner shall be the record owner of the coal seam, and the declaring lessee shall be the record lessee with the owner's or lessee's source or sources of title recorded prior to recording such lessee's declaration.

The declaration shall be acknowledged by such owner or lessee, and in the case of a lessee, may be a part of the coal lease under which the lessee claims. Such declaration may be in the following language:

"DECLARATION OF OIL AND GAS NOTICE"

"The undersigned hereby declares:

- (1) The undersigned is the ('owner' or 'lessee') of one or more coal seams or workable coal beds as those terms are defined in section one of this article.
- (2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described as follows:

(Here insert a description legally adequate for a deed, whether by metes and bounds or other locational description, or by title references such as a book and page legally sufficient to stand in lieu of a locational description.)

(3) The undersigned desires to be given all notices of oil and gas operations provided by sections twelve, thirteen, fourteen and twenty-three, of this article, addressed as follows:

(Here insert the name and mailing address of the undersigned owner or lessee.)

42 (Signature)

43 (Here insert an acknowledgment legally adequate for 44 a deed)."

- 45 The benefits of the foregoing declaration shall be 46 personal to the declaring owner or lessee, and not
- 47 transferable or assignable in any way.

§22-6-37. Rules, orders and permits remain in effect.

- The rules promulgated and all orders and permits in
- 2 effect upon the effective date of this article pursuant to
- 3 the provisions of former article one, chapter twenty-two-
- 4 b of this code, shall remain in full force and effect as
- 5 if such rules, orders and permits were adopted by the
- director established in this chapter but all such rules,
- 7 orders and permits shall be subject to review by the
- 8 director to ensure they are consistent with the purposes
- and policies set forth in this chapter.

§22-6-38. Application of article; exclusions.

- This article shall not apply to or affect any well work 1
- 2 permitted prior to the effective date of this article under
- 3 former article one, chapter twenty-two-b of this code,
- 4 unless such well is, after completion, whether such
- 5 completion is prior to or subsequent to the effective date
- 6 of this article, deepened subsequent to the effective date
- of this article through another coal seam to another
- 8 formation above the top of the uppermost member of the
- 9 "Onondaga Group" or to a depth of less than six
- thousand feet, whichever is shallower. 10

§22-6-39. Injunctive relief.

- 1 (a) In addition to other remedies, and aside from 2 various penalties provided by law, whenever it appears
- 3 to the director that any person is violating or threaten-
- 4 ing to violate any provision of this article, any order or
- 5 final decision of the director, or any lawful rule
- 6 promulgated hereunder, the director may apply in the 7
- name of the state to the circuit court of the county in
- 8 which the violations or any part thereof has occurred, is occurring or is about to occur, or the judge thereof
- 9 10 in vacation, for an injunction against such persons and
- 11 any other other persons who have been, are or are about
- to be involved in any practices, acts or admissions so in 12
- 13 violation, enjoining such person or persons from any
- 14 violation or violations. Such application may be made

- and prosecuted to conclusion, whether or not any violation or violations have resulted or shall result, in prosecution or conviction under the provisions of this article.
- (b) Upon application by the director, the circuit courts of this state may, by mandatory or prohibitory injunc-tion compel compliance with the provisions of this article, and all orders and final decisions of the director. The court may issue a temporary injunction in any case pending a decision on the merits of any application filed. Any other section of this code to the contrary notwithstanding, the state shall not be required to furnish bond or other undertaking as a prerequisite to obtaining mandatory, prohibitory or temporary injunctive relief under the provisions of this article.
 - (c) The judgment of the circuit court upon application permitted by the provisions of this section, shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought in the manner and within the time provided by law for appeals from circuit courts in other civil actions.
 - (d) The director shall be represented in all such proceedings by the attorney general or the attorney general's assistants or in such proceedings in the circuit courts by the prosecuting attorney of the several counties as well, all without additional compensation. The director, with the written approval of the attorney general, may employ special counsel to represent the director in any such proceedings.
 - (e) If the director shall refuse or fail to apply for an injunction to enjoin a violation or threatened violation of any provision of this article, any order or final decision of the director, or any rules promulgated hereunder, within ten days after receipt of a written request to do so by any well operator, coal operator, operating coal seams beneath the tract of land, or the coal seam owner or lessee, if any, if said owner or lessee is not yet operating said coal seams beneath said tract of land, adversely affected by such violation or threatened violation, the person making such request may

55 apply on their own behalf for an injunction to enjoin 56 such violation or threatened violation in any court in which the director might have brought suit. The 57 58 director shall be made party defendant in such appli-59 cation in addition to the person or persons violating or 60 threatening to violate any provisions of this article, any 61 final order or decision of the director, or any rule promulgated hereunder. The application shall proceed 62 63 and injunctive relief may be granted in the same manner as if the application had been made by the 64 65 director: Except that the court may require a bond or 66 other undertaking from the plaintiff.

§22-6-40. Appeal from order of issuance or refusal of permit to drill or fracture; procedure.

1 Any party to the proceeding under section fifteen of 2 this article or section seven, article eight, chapter 3 twenty-two-c of this code, adversely affected by the 4 issuance of a drilling permit or to the issuance of a fracturing permit or the refusal of the director to grant 5 a drilling permit or fracturing permit is entitled to 7 judicial review thereof. All of the pertinent provisions 8 of section four, article five, chapter twenty-nine-a of this 9 code shall apply to and govern such judicial review with 10 like effect as if the provisions of said section four were 11 set forth in extenso in this section.

The judgment of the circuit court shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals in accordance with the provisions of section one, article six, chapter twenty-nine-a of this code.

§22-6-41. Appeal from order of issuance or refusal of permit for drilling location for introduction of liquids or waste or from conditions of converting procedure.

Any party to the proceedings under section sixteen of this article adversely affected by the order of issuance of a drilling permit or to the issuance of a fracturing permit or the refusal of the director to grant a drilling permit or fracturing permit is entitled to judicial review thereof. All of the pertinent provisions of section four,

- article five, chapter twenty-nine-a of this code shall 7
- apply to and govern such judicial review with like effect 8
- as if the provisions of section four were set forth in 9
- extenso in this section. The judgment of the circuit court 10
- shall be final unless reversed, vacated or modified on 11
- appeal to the supreme court of appeals in accordance 12
- 13 with the provisions of section one, article six, chapter
- twenty-nine-a of this code. 14

ARTICLE 7. OIL AND GAS **PRODUCTION** DAMAGE COMPENSATION.

§22-7-1. Legislative findings and purpose.

- 1 (a) The Legislature finds the following:
- 2 (1) Exploration for and development of oil and gas
- 3 reserves in this state must coexist with the use.
- 4 agricultural or otherwise, of the surface of certain land
 - and that each constitutes a right equal to the other.
- 6 (2) Modern methods of extraction of oil and gas 7
- require the use of substantially more surface area than 8 the methods commonly in use at the time most mineral
- 9 estates in this state were severed from the fee tract; and.
- 10
- specifically, the drilling of wells by the rotary drilling
- 11 method was virtually unknown in this state prior to the
- 12 year one thousand nine hundred sixty, so that no person
- 13 severing their oil and gas from their surface land and
- 14 no person leasing their oil and gas with the right to
- 15 explore for and develop the same could reasonably have
- 16 known nor could it have been reasonably contemplated
- 17 that rotary drilling operations imposed a greater burden
- 18 on the surface than the cable tool drilling method
- 19 heretofore employed in this state; and since the year one
- 20 thousand nine hundred sixty, the use of rotary drilling
- 21 methods has spread slowly but steadily in this state,
- 22 with concomitant public awareness of its impact on
- 23 surface land; and that the public interest requires that
- 24 the surface owner be entitled to fair compensation for
- 25 the loss of the use of surface area during the rotary
- 26 drilling operation, but recognizing the right of the oil
- 27 and gas operator to conduct rotary drilling operations 28
- as allowed by law.
- 29 (3) Prior to the first day of January, one thousand nine

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61 62

63

64

65

66

67

68

69

- hundred sixty, the rotary method of drilling oil or gas wells was virtually unknown to the surface owners of this state nor was such method reasonably contemplated during the negotiations which occasioned the severance of either oil or gas from the surface.
- (4) The Legislature further finds and creates a rebuttable presumption that even after the thirty-first day of December, one thousand nine hundred fifty-nine. and prior to the ninth day of June, one thousand nine hundred eighty-three, it was unlikely that any surface owner knew or should have known of the rotary method of drilling oil or gas wells, but, that such knowledge was possible and that the rotary method of drilling oil or gas wells could have, in some instances, been reasonably contemplated by the parties during the negotiations of the severance of the oil and gas from the surface. This presumption against knowledge of the rotary drilling method may be rebutted by a clear preponderance of the evidence showing that the surface owner or the surface owner's predecessor of record did in fact know of the rotary drilling method at the time the owner or the owner's predecessor executed a severance deed or lease of oil and gas and that the owner or owner's predecessor fairly contemplated the rotary drilling method and received compensation for the same.
- (b) Any surface owner entitled to claim any finding or any presumption which is not rebutted as provided in this section shall be entitled to the compensation and damages of this article.
- (c) The Legislature declares that the public policy of this state shall be that the compensation and damages provided in this article for surface owners may not be diminished by any provision in a deed, lease or other contract entered into after the ninth day of June, one thousand nine hundred eighty-three.
- (d) It is the purpose of this article to provide constitutionally permissible protection and compensation to surface owners of lands on which oil and gas wells are drilled from the burden resulting from drilling operations commenced after the ninth day of

- 70 June, one thousand nine hundred eighty-three. This
- 71 article is to be interpreted in the light of the legislative
- 72 intent expressed herein. This article shall be interpreted
- 73 to benefit surface owners, regardless of whether the oil
- 74 and gas mineral estate was separated from the surface
- 75 estate and regardless of who executed the document
- 76 which gave the oil and gas developer the right to
- 77 conduct drilling operations on the land. Section four of
- 78 this article shall be interpreted to benefit all persons.

§22-7-2. Definitions.

- 1 (a) In this article, unless the context or subject matter otherwise requires:
- 3 (1) "Agricultural production" means the production of
- 4 any growing grass or crop attached to the surface of the
- 5 land, whether or not the grass or crop is to be sold commercially, and the production of any farm animals,
- 7 whether or not the animals are to be sold commercially:
- 8 (2) "Drilling operations" means the actual drilling or
- 9 redrilling of an oil or gas well commenced subsequent 10 to the ninth day of June, one thousand nine hundred
- to the ninth day of June, one thousand nine hundred eighty-three, and the related preparation of the drilling
- 12 site and access road, which requires entry, upon the
- 13 surface estate:
- 14 (3) "Oil and gas developer" means the person who secures the drilling permit required by article six of this
- 16 chapter;
- 17 (4) "Person" means any natural person, corporation,
- 18 firm, partnership, partnership association, venture,
- 19 receiver, trustee, executor, administrator, guardian,
- 20 fiduciary or other representative of any kind, and
- 21 includes any government or any political subdivision or
- 22 agency thereof;
- 23 (5) "Surface estate" means an estate in or ownership of the surface of a particular tract of land overlying the
- oil or gas leasehold being developed; and
- 26 (6) "Surface owner" means a person who owns an
- estate in fee in the surface of land, either solely or as a co-owner.

§22-7-3. Compensation of surface owners for drilling operations.

- 1 (a) The oil and gas developer shall be obligated to pay 2 the surface owner compensation for:
- 3 (1) Lost income or expenses incurred as a result of 4 being unable to dedicate land actually occupied by the 5 driller's operation or to which access is prevented by 6 such drilling operation to the uses to which it was 7 dedicated prior to commencement of the activity for 8 which a permit was obtained measured from the date 9 the operator enters upon the land until the date 10 reclamation is completed, (2) the market value of crops 11 destroyed, damaged or prevented from reaching market, (3) any damage to a water supply in use prior 12 13 to the commencement of the permitted activity, (4) the cost of repair of personal property up to the value of 14 15 replacement by personal property of like age, wear and quality, and (5) the diminution in value, if any, of the 16 17 surface lands and other property after completion of the surface disturbance done pursuant to the activity for 18 19 which the permit was issued determined according to 20 the actual use made thereof by the surface owner 21 immediately prior to the commencement of the permit-22 ted activity.
- The amount of damages may be determined by any formula mutually agreeable between the surface owner and the oil and gas developer.

26

27

28

- (b) Any reservation or assignment of the compensation provided in this section apart from the surface estate except to a tenant of the surface estate is prohibited.
- 29 (c) In the case of surface lands owned by more than one person as tenants in common, joint tenants or other 30 31 co-ownership, any claim for compensation under this 32 article shall be for the benefit of all such co-owners. The resolution of a claim for compensation provided in this 33 34 article shall operate as a bar to the assertion of 35 additional claims under this section arising out of the 36 same drilling operations.

§22-7-4. Common law right of action preserved; offsets.

- 1 (a) Nothing in section three or elsewhere in this article shall be construed to diminish in any way the common 2 law remedies, including damages, of a surface owner or 3 any other person against the oil and gas developer for 4 the unreasonable, negligent or otherwise wrongful 5 exercise of the contractual right, whether express or 6 implied, to use the surface of the land for the benefit 7 of the developer's mineral interest. 8
- 9 (b) An oil and gas developer shall be entitled to offset
 10 compensation agreed to be paid or awarded to a surface
 11 owner under section three of this article against any
 12 damages sought by or awarded to the surface owner
 13 through the assertion of common law remedies respect14 ing the surface land actually occupied by the same
 15 drilling operation.
- 16 (c) An oil and gas developer shall be entitled to offset
 17 damages agreed to be paid or awarded to a surface
 18 owner through the assertion of common-law remedies
 19 against compensation sought by or awarded to the
 20 surface owner under section three of this article
 21 respecting the surface land actually occupied by the
 22 same drilling operation.

§22-7-5. Notification of claim.

1 Any surface owner, to receive compensation under 2 section three of this article, shall notify the oil and gas 3 developer of the damages sustained by the person within 4 two years after the date that the oil and gas developer 5 files notice that reclamation is commencing under 6 section thirty, article six of this chapter. Such notice 7 shall be given to surface owners by registered or 8 certified mail, return receipt requested, and shall be 9 complete upon mailing. If more than three tenants in 10 common or other co-owners hold interests in such lands. 11 the developer may give such notice to the person 12 described in the records of the sheriff required to be 13 maintained pursuant to section eight, article one. 14 chapter eleven-a of this code or publish in the county in 15 which the well is located or to be located a Class II legal 16 advertisement as described in section two, article three. 17 chapter fifty-nine of this code, containing such notice 18 and information as the director shall prescribe by rule.

§22-7-6. Agreement; offer of settlement.

Unless the parties provide otherwise by written agreement, within sixty days after the oil and gas developer received the notification of claim specified in section five of this article, the oil and gas developer shall either make an offer of settlement to the surface owner seeking compensation, or reject the claim. The surface owner may accept or reject any offer so made.

§22-7-7. Rejection; legal action; arbitration; fees and costs.

1 (a) Unless the oil and gas developer has paid the 2 surface owner a negotiated settlement of compensation 3 within sixty days after the date the notification of claim was mailed under section five of this article, the surface 4 5 owner may, within eighty days after the notification 6 mail date, either (i) bring an action for compensation in 7 the circuit court of the county in which the well is 8 located, or (ii) elect instead, by written notice delivered 9 by personal service or by certified mail, return receipt 10 requested, to the designated agent named by the oil and 11 gas developer under the provisions of section six, article 12 six of this chapter, to have his compensation finally 13 determined by binding arbitration pursuant to article 14 ten, chapter fifty-five of this code.

Settlement negotiations, offers and counter-offers between the surface owner and the oil and gas developer shall not be admissible as evidence in any arbitration or judicial proceeding authorized under this article, or in any proceeding resulting from the assertion of common law remedies.

21 (b) The compensation to be awarded to the surface 22 owner shall be determined by a panel of three disinterested arbitrators. The first arbitrator shall be chosen by 23 the surface owner in such party's notice of election 24 25 under this section to the oil and gas developer; the second arbitrator shall be chosen by the oil and gas 26 developer within ten days after receipt of the notice of 27 28 election; and the third arbitrator shall be chosen jointly

39 40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

- by the first two arbitrators within twenty days thereaf-29 ter. If they are unable to agree upon the third arbitrator 30 within twenty days, then the two arbitrators are hereby 31 empowered to and shall forthwith submit the matter to 32 the court under the provisions of section one, article ten, 33 chapter fifty-five of this code, so that, among other 34 things, the third arbitrator can be chosen by the judge 35 of the circuit court of the county wherein the surface 36 37 estate lies.
 - (c) The following persons shall be deemed interested and not be appointed as arbitrators: Any person who is personally interested in the land on which rotary drilling is being performed or has been performed, or in any interest or right therein, or in the compensation and any damages to be awarded therefor, or who is related by blood or marriage to any person having such personal interest, or who stands in the relation of guardian and ward, master and servant, principal and agent, or partner, real estate broker, or surety to any person having such personal interest, or who has enmity against or bias in favor of any person who has such personal interest or who is the owner of, or interested in, such land or the oil and gas development thereof. No person shall be deemed interested or incompetent to act as arbitrator by reason of being an inhabitant of the county, district or municipal corporation wherein the land is located, or holding an interest in any other land therein.
 - (d) The panel of arbitrators shall hold hearings and take such testimony and receive such exhibits as shall be necessary to determine the amount of compensation to be paid to the surface owner. However, no award of compensation shall be made to the surface owner unless the panel of arbitrators has first viewed the surface estate in question. A transcript of the evidence may be made but shall not be required.
 - (e) Each party shall pay the compensation of such party's arbitrator and one half of the compensation of the third arbitrator, or such party's own court costs as the case may be.

§22-7-8. Application of article.

- 1 The remedies provided by this article shall not
- 2 preclude any person from seeking other remedies
- 3 allowed by law.

ARTICLE 8. TRANSPORTATION OF OILS.

§22-8-1. Scope of article.

- Every person, corporation or company now engaged,
- 2 or which shall hereafter engage, in the business of
- 3 transporting or storing petroleum, by means of pipeline
- 4 or lines or storage by tanks, shall be subject to the
- 5 provisions of this article and shall conduct such business
- 6 in conformity herewith: *Provided*. That the provisions of
- 7 this article shall be subject to all federal laws regulating
- 8 interstate commerce on the same subject.

§22-8-2. Duty of pipeline companies to accept and transport oil.

- 1 Any company heretofore or hereafter organized for
- 2 the purpose of transporting petroleum or other oils or
- 3 liquids by means of pipeline or lines shall be required
- 4 to accept all petroleum offered to it in merchantable
- 5 order in quantities of not less than two thousand gallons
- 6 at the wells where the same is produced, making at its
- 7 own expense all necessary connections with the tanks or
- 8 receptacles containing such petroleum, and to transport
- 9 and deliver the same at any delivery station, within or without the state, on the route of its line of pipes, which
- may be designated by the owners of the petroleum so
- 12 offered.

§22-8-3. Oil of 35 degrees Baume at 60 degrees Fahrenheit; inspection, grading and measurement; receipt; deduction for waste.

- 1 All petroleum of a gravity of thirty-five degrees
- 2 Baume or under, at a temperature of sixty degrees
- 3 Fahrenheit, offered for transportation by means of
- 4 pipeline or lines, shall, before the same is transported,
- 5 as provided by section two of this article, be inspected,
- 6 graded and measured at the expense of the pipeline
- 7 company, and the company accepting the same for

- transportation shall give to the owner thereof a receipt 8
- stating therein the number of barrels or gallons so 9
- 10 received, and the grade, gravity and measurement
- thereof, and within a reasonable time thereafter, upon 11
- demand of the owner or the owner's assigns, shall 12
- deliver to the owner or the owner's assigns at the point 13
- of delivery a like quantity and grade or gravity of 14
- petroleum in merchantable condition as specified in
- 15
- such receipt; except that the company may deduct for 16
- waste one percent of the amount of petroleum specified 17
- 18 in such receipt.

§22-8-4. Oil over 35 degrees Baume at 60 degrees Fahrenheit; inspection and measurement; loss.

1 All petroleum of a gravity exceeding thirty-five 2 degrees Baume, at a temperature of sixty degrees 3 Fahrenheit, offered for transportation by means of 4 pipeline or lines, shall be inspected and measured at the 5 expense of the company transporting the same, before 6 the same is transported. The company accepting the 7 same for transportation shall give to the owner thereof, 8 or to the person in charge of the well or wells from which such petroleum has been produced and run, a 9 10 ticket signed by its gauger, stating the number of feet 11 and inches of petroleum which were in the tank or 12 receptacle containing the same before the company 13 began to run the contents from such tank, and the 14 number of feet and inches of petroleum which remained 15 in the tank after such run was completed. All deductions 16 made for water, sediment or the like shall be made at 17 the time such petroleum is measured. Within a reaso-18 nable time thereafter the company shall, upon demand, 19 deliver from the petroleum in its custody to the owner 20 thereof, or to the owner's assignee, at such delivery 21 station on the route of its line of pipes as the owner or 22 the owner's assignee may elect, a quantity of merchan-23 table petroleum, equal to the quantity of petroleum run 24 from such tank, or receptacle, which shall be ascer-25 tained by computation; except that the company 26 transporting such petroleum may deduct for evapora-27 tion and waste two percent of the amount of petroleum 28 so run, as shown by such run ticket, and except that in 29 case of loss of any petroleum while in the custody of the 30 company caused by fire, lightning, storm or other like 31 unavoidable cause, such loss shall be borne pro rata by 32 all the owners of such petroleum at the time thereof. But 33 the company shall be liable for all petroleum that is lost 34 while in its custody by the bursting of pipes or tanks. 35 or by leakage from pipes or tanks; and it shall also be 36 liable for all petroleum lost from tanks at the wells 37 produced before the same has been received for trans-38 portation, if such loss be due to faulty connections made 39 to such tanks; and the company shall be liable for all 40 petroleum lost by the overflow of any tanks with which 41 pipeline connections have been made, if such overflow 42 be due to the negligence of such company, and for all 43 the petroleum lost by the overflow of any tanks with which pipeline connections should have been made 44 45 under the provisions of this article, but were not so made 46 by reason of negligence or delay on the part of the 47 company.

§22-8-5. Lien for charges.

Any company engaged in transporting or storing 1 2 petroleum shall have a lien upon such petroleum until 3 all charges for transporting and storing the same are

4 paid.

§22-8-6. Accepted orders and certificates for oil -Negotiability.

1 Accepted orders and certificates for petroleum, issued

2 by any company engaged in the business of transporting

3 and storing petroleum in this state by means of pipeline 4

or lines and tanks, shall be negotiable, and may be 5 transferred by indorsement either in blank or to the

6 order of another, and any person to whom such accepted

7 orders and certificates shall be so transferred shall be

8 deemed and taken to be the owner of the petroleum

therein specified.

§22-8-7. Same — Further provisions.

No receipt, certificate, accepted order or other 1 voucher shall be issued or put in circulation, nor shall

any order be accepted or liability incurred for the 3 delivery of any petroleum, crude or refined, unless the 4 5 amount of such petroleum represented in or by such receipt, certificate, accepted order, or other voucher or 6 liability, shall have been actually received by and shall 7 then be in the tanks and lines, custody and control of 8 the company issuing or putting in circulation such 9 10 receipt, certificate, accepted order or voucher, or written evidence of liability. No duplicate receipt, 11 certificate, accepted order or other voucher shall be 12 13 issued or put in circulation, or any liability incurred for any petroleum, crude or refined, while any former 14 15 liability remains in force, or any former receipt. 16 certificate, accepted order or other voucher shall be 17 outstanding and uncanceled, except such original papers shall have been lost, in which case a duplicate, plainly 18 marked "duplicate" upon the face, and dated and 19 20 numbered as the lost original was dated and numbered, 21 may be issued. No receipt, voucher, accepted order, 22 certificate or written evidence of liability of such 23 company on which petroleum, crude or refined, has been 24 delivered, shall be reissued, used or put in circulation. 25 No petroleum, crude or refined, for which a receipt, 26 voucher, accepted order, certificate or liability incurred. 27 shall have been issued or put in circulation, shall be 28 delivered, except upon the surrender of the receipt, 29 voucher, order or liability representing such petroleum. 30 except upon affidavit of loss of such instrument made 31 by the former holder thereof. No duplicate receipt. 32 certificate, voucher, accepted order or other evidence of 33 liability, shall be made, issued or put in circulation until 34 after notice of the loss of the original, and of the 35 intention to apply for a duplicate thereof, shall have 36 been given by advertisement over the signature of the 37 owner thereof as a Class II legal advertisement in 38 compliance with the provisions of article three, chapter 39 fifty-nine of this code, and the publication area for such 40 publication shall be the county where such duplicate is 41 to be issued. Every receipt, voucher, accepted order, 42 certificate or evidence of liability, when surrendered or 43 the petroleum represented thereby delivered, shall be 44 immediately canceled by stamping and punching the

- 45 same across the face in large and legible letters with the
- 46 word "canceled," and giving the date of such cancella-
- 47 tion; and it shall then be filed and preserved in the
- 48 principal office of such company for a period of six
- 49 years.

§22-8-8. Dealing in oil without consent of owner.

- 1 No company, its officers or agents, or any person or
- 2 persons engaged in the transportation or storage of
- 3 petroleum, crude or refined, shall sell or encumber,
- 4 ship, transfer, or in any manner remove or procure, or
- 5 permit to be sold, encumbered, shipped, transferred, or
- 6 in any manner removed from the tanks or pipes of such
- 7 company engaged in the business aforesaid, any petro-
- 8 leum, crude or refined, without the written order of the
- 9 owner or a majority of the owners in interest thereof.

§22-8-9. Monthly statements.

- Every company now or hereafter engaged in the
- business of transporting by pipelines or storing crude or
 refined petroleum in this state shall, on or before the
- 4 tenth day of each month, make or cause to be made and
- 5 posted in its principal business office in this state, in an
- 6 accessible and convenient place for the examination
- 7 thereof by any person desiring such examination, and
- 8 shall keep so posted continuously until the next succeed-9 ing statement is so posted, a statement plainly written
- 10 or printed, signed by the officer, agent, person or
- persons having charge of the pipes and tanks of such
- 12 company, and also by the officer or officers, person or
- persons, having charge of the books and accounts
- thereof, which statement shall show in legible and
- intelligible form the following details of the business: (a)
 How much petroleum, crude or refined, was in the
- actual and immediate custody of such company at the
- 18 beginning and close of the previous month, and where
- 19 the same was located or held; describing in detail the
- 20 location and designation of each tank or place of deposit,
- 21 and the name of its owner; (b) how much petroleum,
- 22 crude or refined, was received by such company during
- 23 the previous month; (c) how much petroleum, crude or
- 24 refined, was delivered by such company during the

previous month; (d) for how much petroleum, crude or 25 refined, such company was liable for the delivery or 26 custody of to other corporations, companies or persons 27 at the close of the month; (e) how much of such liability 28 was represented by outstanding receipts or certificates. 29 accepted orders or other vouchers, and how much was 30 represented by credit balances; (f) that all the provisions 31 of this article have been faithfully observed and obeyed 32 during the previous month. The statement so required 33 to be made shall also be sworn to by such officer, agent, 34 35 person or persons before some officer authorized by law to administer oaths, which shall be in writing, and shall 36 37 assert the familiarity and acquaintance of the deponent 38 with the business and condition of such company, and 39 with the facts sworn to, and that the statements made 40 in such report are true.

§22-8-10. Statements of amount of oil.

1 All amounts in the statements required by this article, 2 when the petroleum is handled in bulk, shall be given 3 in barrels and hundredths of barrels, reckoning fortytwo gallons to each barrel, and when such petroleum is 4 handled in barrels or packages, the number of such 5 6 barrels or packages shall be given, and such statements 7 shall distinguish between crude and refined petroleum, 8 and give the amount of each. Every company engaged 9 in the business aforesaid shall at all times have in their 10 pipes and tanks an amount of merchantable oil equal to 11 the aggregate of outstanding receipts, certificates, 12 accepted orders, vouchers, acknowledgments, evidences 13 of liability, and credit balances, on the books thereof.

§22-8-11. Penalty — Wrongful issuance, sale or alteration of receipts, orders, etc.

1 Any company, or its officers or agents, who shall make 2 or cause to be made, sign or cause to be signed, issue 3 or cause to be issued, put in circulation or cause to be 4 put in circulation, any receipt, accepted order, certifi-5 cate, voucher or evidence of liability, or shall sell, 6 transfer or alter the same, or cause such sale, transfer 7 or alteration, contrary to the provisions of this article, 8 or shall do or cause to be done any of the acts prohibited

- 9 by section seven of this article, or omit to do any of the
- 10 acts by said section directed, shall be guilty of a
- 11 misdemeanor, and, upon conviction thereof, shall be
- 12 fined not exceeding one thousand dollars, and, if the
- 13 offender be a natural person, imprisoned not less than
- 14 ten days nor exceeding one year.

§22-8-12. Same — Dealing in oil without consent of owner in interest.

- 1 Any company, its officers or agents, who shall sell, 2 encumber, transfer or remove, or cause or procure to be
- 3 sold, transferred or removed from the tanks or pipes of
- 4 such company, any petroleum, crude or refined, without 5
 - the written consent of the owner or a majority of the
- owners in interest thereof, shall be guilty of a misdemea-
- nor, and, upon conviction thereof, shall be fined one
- 8 thousand dollars and, if the offender be a natural
- 9 person, imprisoned in the county jail not less than ninety
- 10 days nor more than one year.

§22-8-13. Same — Failure to make report and statement.

- Any company engaged in the business of transporting 1
- 2 by pipelines or storing petroleum, crude or refined, and
- 3 each and every officer or agent of such company, who
- 4 shall neglect or refuse to make the report and statement
- 5 required by section nine of this article, within the time
- and the manner directed by said section, shall forfeit 7 and pay the sum of one thousand dollars, and in addition
- 8 thereto the sum of five hundred dollars for each day
- 9 after the tenth day of the month that the report and
- statement required by said section nine shall remain 10
- 11 unposted as therein directed.

ARTICLE 9. UNDERGROUND GAS STORAGE RESERVOIRS.

§22-9-1. Definitions.

- 1 In this article unless the context otherwise requires:
- 2 (1) The term "coal mine" means those operations in a
- 3 coal seam which include the excavated and abandoned
- 4 portions as well as the places actually being worked; also
- 5 all underground workings and shafts, slopes, tunnels,
- 6 and other ways and openings and all such shafts, slopes,

21 22

23

24

25 26

27

28

29

30

- tunnels and other openings in the course of being sunk or driven, together with all roads and facilities connected with them below the surface.
- 10 (2) The term "operating coal mine" means (a) a coal mine which is producing coal or has been in production 11 12 of coal at any time during the twelve months immediately preceding the date its status is put in question 13 under this article and any worked out or abandoned coal 14 mine connected underground with or contiguous to such 15 16 operating coal mine as herein defined and (b) any coal mine to be established or reestablished as an operating 17 18 coal mine in the future pursuant to section four of this 19 article.
 - (3) The term "outside coal boundaries" when used in conjunction with the term "operating coal mine" means the boundaries of the coal acreage assigned to such coal mine and which can be practicably and reasonably expected to be mined through such coal mine.
 - (4) The term "well" means a borehole drilled or proposed to be drilled within the storage reservoir boundary or reservoir protective area for the purpose of or to be used for producing, extracting or injecting any gas, petroleum or other liquid but excluding boreholes drilled to produce potable water to be used as such.
- 31 (5) The term "gas" means any gaseous substance.
- 32 (6) The term "storage reservoir" means that portion 33 of any subterranean sand or rock stratum or strata into 34 which gas is or may be injected for the purpose of 35 storage or for the purpose of testing whether said 36 stratum is suitable for storage.
- 37 (7) The term "bridge" means an obstruction placed in a well at any specified depth.
- 39 (8) The term "linear foot" means a unit of measure-40 ment in a straight line on a horizontal plane.
- 41 (9) The term "person" means any individual, associa-42 tion, partnership or corporation.
- 43 (10) The term "reservoir protective area" means all of 44 that area outside of and surrounding the storage

- reservoir boundary but within two thousand linear feet thereof.
- 47 (11) The term "retreat mining" means the removal of 48 such coal, pillars, ribs and stumps as remain after the 49 development mining has been completed in that section 50 of a coal mine
- 51 (12) The term "pillar" means a solid block of coal 52 surrounded by either active mine workings or a mined 53 out area.
- 54 (13) The term "inactivate" means to shut off all flow 55 of gas from a well by means of a temporary plug, or 56 other suitable device or by injecting aquagel or other 57 such equally nonporous material into the well.
- 58 (14) The term "storage operator" means any person as 59 herein defined who proposes to or does operate a storage 60 reservoir, either as owner or lessee.
- 61 (15)The term "workable coal seam" has the same 62 meaning as the term "workable coal bed" as set out in 63 section one, article six of this chapter.
- 64 (16) The terms "owner," "coal operator," "well 65 operator," "plat," "casing," "oil" and "cement" shall have 66 the meanings set out in section one, article six of this 67 chapter.

§22-9-2. Filing of maps and data by persons operating or proposing to operate gas storage reservoirs.

- (a) Any person who, on the eighth day of June, one 1 2 thousand nine hundred fifty-five, is injecting gas into or 3 storing gas in a storage reservoir which underlies or is within thre's thousand linear feet of an operating coal 4 mine which is operating in a coal seam that extends over 5 the storage reservoir or the reservoir protective area 6 shall, within sixty days thereafter, file with the division 7 a copy of a map and certain data in the form and 8 manner provided in this subsection. 9
- Any person who, on the eighth day of June, one thousand nine hundred fifty-five, is injecting gas into or storing gas in a storage reservoir which is not at such date under or within three thousand linear feet, but is

less than ten thousand linear feet from an operating coal mine which is operating in a coal seam that extends over the storage reservoir or the reservoir protective area, shall file such map and data within such time in excess of sixty days as the director may fix.

Any person who, after the eighth day of June, one thousand nine hundred fifty-five, proposes to inject or store gas in a storage reservoir located as above shall file the required map and data with the director not less than six months prior to the starting of actual injection or storage.

The map provided for herein shall be prepared by a competent engineer or geologist. It shall show the stratum or strata in which the existing or proposed storage reservoir is or is to be located, the geographic location of the outside boundaries of the said storage reservoir and the reservoir protective area, the location of all known oil or gas wells which have been drilled into or through the storage stratum within the reservoir or within three thousand linear feet thereof, indicating which of these wells have been, or are to be cleaned out and plugged or reconditioned for storage and also indicating the proposed location of all additional wells which are to be drilled within the storage reservoir or within three thousand linear feet thereof.

The following information, if available, shall be furnished for all known oil or gas wells which have been drilled into or through the storage stratum within the storage reservoir or within three thousand linear feet thereof; name of the operator, date drilled, total depth, depth of production if the well was productive of oil or gas, the initial rock pressure and volume, the depths at which all coal seams were encountered and a copy of the driller's log or other similar information. At the time of the filing of the aforesaid maps and data such person shall file a detailed statement of what efforts have been made to determine, (1) that the wells shown on said map are accurately located thereon, and (2) that to the best of such person's knowledge the wells are all the oil or gas wells which have ever been drilled into or below the storage stratum within the proposed storage reservoir

or within the reservoir protective area. This statement shall also include information as to whether or not the initial injection is for testing purposes, the maximum pressures at which injection and storage of gas is contemplated, and a detailed explanation of the methods to be used or which theretofore have been used in drilling, cleaning out, reconditioning or plugging wells in the storage reservoir or within the reservoir protective area. The map and data required to be filed hereunder shall be amended or supplemented semiannually in case any material changes have occurred: *Provided*, That the director may require a storage operator to amend or supplement such map or data at more frequent intervals if material changes have occurred justifying such earlier filing.

At the time of the filing of the above maps and data, and the filing of amended or supplemental maps or data, the director shall give written notice of said filing to all persons who may be affected under the provisions of this subsection by the storage reservoir described in such maps or data. Such notices shall contain a description of the boundaries of such storage reservoir. When a person operating a coal mine or owning an interest in coal properties which are or may be affected by the storage reservoir, requests in writing a copy of any map or data filed with the director such copy shall be furnished by the storage operator.

(b) Any person who, on the eighth day of June, one thousand nine hundred fifty-five, is injecting gas into or storing gas in any other storage reservoir in this state not subject to subsection (a) of this section shall, on or before the first day of July, one thousand nine hundred eighty-three, file with the division a map in the same detail as the map required for a storage reservoir subject to subsection (a) of this section; and, if the initial injection of gas into the storage reservoir by such person or any predecessor occurred after the thirty-first day of December, one thousand nine hundred seventy, data in the same detail as the data required for a storage reservoir shall be filed subject to subsection (a) of this section: *Provided*, That in the case of a storage reservoir

123

124

125

126

127

128

129

130

131

132

133

134

135

136

the operation of which has been certified by the federal 96 power commission or the federal energy regulatory 97 commission under section seven of the federal Natural 98 Gas Act, the person may, in lieu of the data, submit 99 copies of the application and all amendments and 100 supplements of record in the federal docket, together 101 with the certificate of public convenience and necessity 102 103 and any amendments thereto.

104 Any person who, after the eighth day of June, one thousand nine hundred fifty-five, proposes to inject or 105 106 store gas in any other storage reservoir in this state not subject to subsection (a) of this section shall file with the 107 108 division a map and data in the same detail as the map 109 and data required for a storage reservoir subject to 110 subsection (a) of this section not less than six months 111 prior to the starting of actual injection or storage: 112 Provided. That in the case of a storage reservoir the 113 operation of which will be required to be certificated by 114 the federal energy regulatory commission, the person 115 may, in lieu of the data, submit copies of the application 116 and all amendments and supplementals filed in the 117 federal docket, together with the certificate of public 118 convenience and necessity and any amendments thereto. 119 within twenty days after the same have been filed by 120 such person or issued by the federal energy regulatory 121 commission.

At the time of the filing of the above maps and data or documents in lieu of data and filing of amended or supplemental maps or data or documents in lieu of data, or upon receipt of an application filed with the federal energy regulatory commission for a new storage reservoir, the director shall give notice of said filing by a Class II legal advertisement in accordance with the provisions of article three, chapter fifty-nine of this code, the publication area for which shall be the county or counties in which the storage reservoir is located. Such legal advertisements shall contain a description of the boundaries of such storage reservoir. The storage operator shall pay for the legal advertisement upon receipt of the invoice therefor from the division. When any person owning an interest in land which is or may

- 137 be affected by the storage reservoir requests in writing 138 a copy of any map or data or documents in lieu of data 139 filed with the division, such copy shall be furnished by 140 the storage operator.
- 141 (c) The director shall also intervene in the federal 142 docket, and participate in the proceedings for the 143 purpose of assuring that the certificate of public 144 convenience and necessity issued by the federal energy 145 regulatory commission does not authorize operations or 146 practices in conflict with the provisions of this article. 147 The director may cooperate with the public service 148 commission if the commission also intervenes. The 149 attorney general is hereby directed to provide legal 150 representation to the director to achieve the purposes of this subsection.
- 152 (d) For all purposes of this article, the outside 153 boundaries of a storage reservoir shall be defined by the 154 location of those wells around the periphery of the 155 storage reservoir which had no gas production when 156 drilled in said storage stratum: Provided, however. That 157 the boundaries as thus defined shall be originally fixed 158 or subsequently changed where, based upon the number 159 and nature of such wells, upon the geological and 160 production knowledge of the storage stratum, its 161 character, permeability, and distribution, and operating 162 experience, it is determined in a conference or hearing 163 under section ten of this article that modification should 164 be made.

§22-9-3. Filing of maps and data by persons operating coal mines.

1 (a) Any person owning or operating a coal mine, who 2 has not already done so pursuant to the former provi-3 sions of article four, chapter twenty-two-b of this code. 4 shall, within thirty days from the effective date of this 5 article, file with the director a map, prepared by a 6 competent engineer, showing the outside coal boundar-7 ies of the said operating coal mine, the existing 8 workings and exhausted areas and the relationship of 9 said boundaries to identifiable surface properties and 10 landmarks. Any person who is storing or contemplating

- the storage of gas in the vicinity of such operating coal 11 mines shall, upon written request, be furnished a copy 12 of the aforesaid map by the coal operator and such 13 person and the director shall thereafter be informed of 14 any boundary changes at the time such changes occur. 15 The director shall keep a record of such information and 16 shall promptly notify both the coal operator and the 17 storage operator if it is found that the coal mine and the 18 storage reservoir are within ten thousand linear feet of 19 20 each other.
- 21 (b) Any person owning or operating any coal mine 22 which, on the tenth day of March, one thousand nine 23 hundred fifty-five, is or which thereafter comes within 24 ten thousand linear feet of a storage reservoir, and 25 where the coal seam being operated extends over the 26 storage reservoir or the reservoir protective area, shall 27 within forty-five days after such person has notice from 28 the director of such fact, file with the director and 29 furnish to the person operating such storage reservoir. 30 a map in the form hereinabove provided and showing 31 in addition, the existing and projected excavations and 32 workings of such operating coal mine for the ensuing 33 eighteen-month period, and also the location of any oil 34 or gas wells of which said coal operator has knowledge. 35 Such person owning or operating said coal mine shall 36 each six months thereafter file with the director and 37 furnish to the person operating such storage reservoir 38 a revised map showing any additional excavations and 39 workings, together with the projected excavations and 40 workings for the then ensuing eighteen-month period 41 which may be within ten thousand linear feet of said 42 storage reservoir: Provided, That the director may 43 require a coal operator to file such revised map at more 44 frequent intervals if material changes have occurred 45 justifying such earlier filing. Such person owning or 46 operating said coal mine shall also file with the director 47 and furnish the person operating said reservoir prompt 48 notice of any wells which have been cut into, together 49 with all available pertinent information.

§22-9-4. Notice by persons operating coal mines.

1 (a) Any person owning or operating a coal mine on the

eighth day of June, one thousand nine hundred fifty-five, and having knowledge that it overlies or is within two thousand linear feet of a gas storage reservoir, shall within thirty days notify the director and the storage operator of such fact unless such notification has already been provided to the director pursuant to the provisions of former article four, chapter twenty-two-b of this code.

9

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24

25

- (b) When any person owning or operating a coal mine hereafter expects that within the ensuing nine-month period such coal mine will be extended to a point which will be within two thousand linear feet of any storage reservoir, such person shall notify the director and the storage operator in writing of such fact.
- (c) Any person hereafter intending to establish or reestablish an operating coal mine which when established or reestablished will be over a storage reservoir or within two thousand linear feet of a storage reservoir, or which upon being established or reestablished may within nine months thereafter be expected to be within two thousand linear feet of a storage reservoir, shall notify the director and the storage operator in writing before doing so and such notice shall include the date on which it is intended the operating coal mine will be established or reestablished.

26 Any person who serves such notice of an intention to 27 establish or reestablish an operating coal mine under 28 this subsection, without intending in good faith to 29 establish or reestablish such mine, shall be liable for 30 continuing damages to any storage operator injured by 31 the serving of such improper notice and shall be guilty of a misdemeanor under this article and subject to the 32 same penalties as set forth in section twelve of this 33 34 article.

§22-9-5. Obligations to be performed by persons operating storage reservoirs.

1 (a) Any person who, on or after June eighth, one 2 thousand nine hundred fifty-five, is operating a storage 3 reservoir which underlies or is within two thousand 4 linear feet of an operating coal mine which is operating 5 in a coal seam that extends over the storage reservoir

36

37

38

39

40

41

42

43

44 45

46

- 6 or the reservoir protective area, shall:
- 7 (1) Use every known method which is reasonable under the circumstances for discovering and locating all 9 wells which have or may have been drilled into or through the storage stratum in that acreage which is within the outside coal boundaries of such operating coal mine and which overlies the storage reservoir or the reservoir protective area;
- 14 (2) Plug or recondition, in the manner provided by sections twenty-three and twenty-four, article six of this 15 16 chapter and subsection (e) of this section, all known 17 wells (except to the extent otherwise provided in 18 subsections (e), (f), (g) and (h) of this section) drilled into 19 or through the storage stratum and which are located 20 within that portion of the acreage of the operating coal 21 mine overlying the storage reservoir or the reservoir 22 protective area: Provided, That where objection is raised 23 as to the use of any well as a storage well, and after a 24 conference or hearing in accordance with section ten of 25 this article it is determined, taking into account all the 26 circumstances and conditions, that such well should not be used as a storage well, such well shall be plugged: 27 28 Provided, however, That if, in the opinion of the storage 29 operator, the well to which such objection has been 30 raised may at some future time be used as a storage 31 well, the storage operator may recondition and inacti-32 vate such well instead of plugging it, if such alternative is approved by the director after taking into account all 33 34 of the circumstances and conditions.

The requirements of subdivision (2) of this subsection shall be deemed to have been fully complied with if, as the operating coal mine is extended, all wells which, from time to time, come within the acreage described in said subdivision (2) are reconditioned or plugged as provided in subsection (e) or (f) of this section and in section twenty-four, article six of this chapter so that by the time the coal mine has reached a point within two thousand linear feet of any such wells, they will have been reconditioned or plugged so as to meet the requirements of said subsection (e) or (f) and of said section twenty-four of article six.

48

50

51

52

54

55

56

57

58

59

60

61

62

63

64

65

66 67

68

69

70 71

72

73

74

75

76

77 78

79

80 81

82

83

84

85

- (b) Any person operating a storage reservoir referred to in subsection (a) of this section who has not already 49 done so pursuant to the provisions of former article four, chapter twenty-two-b of this code, shall within sixty days after the effective date of this article file with the director and furnish a copy to the person operating the affected operating coal mine, a verified statement 53 setting forth:
 - (1) That the map and any supplemental maps required by subsection (a), section two of this article have been prepared and filed in accordance with section two;
 - (2) A detailed explanation of what the storage operator has done to comply with the requirements of subdivisions (1) and (2), subsection (a) of this section and the results thereof:
 - (3) Such additional efforts, if any, as the storage operator is making and intends to make to locate all oil and gas wells; and
 - (4) Any additional wells that are to be plugged or reconditioned to meet the requirements of subdivision (2), subsection (a) of this section.
 - If such statement is not filed by the storage reservoir operator within the time specified herein, the director shall summarily order such operator to file such statement.
 - (c) Within one hundred twenty days after the receipt of any such statement, the director may, and shall, if so requested by either the storage operator or the coal operator affected, direct that a conference be held in accordance with section ten of this article to determine whether the information as filed indicates that the requirements of section two of this article and of subsection (a) of this section have been fully complied with. At such conference, if any person shall be of the opinion that such requirements have not been fully complied with, the parties shall attempt to agree on what additional things are to be done and the time within which they are to be completed, subject to the approval of the director, to meet the said requirements.

If such agreement cannot be reached, the director shall direct that a hearing be held in accordance with section ten of this article. At such hearing the director shall determine whether the requirements of said section two of this article and of subsection (a) of this section have been met and shall issue an order setting forth such determination. If the director shall determine that any of the said requirements have not been met, the order shall specify, in detail, both the extent to which such requirements have not been met, and the things which the storage operator must do to meet such requirements. The order shall grant to the storage operator such time as is reasonably necessary to complete each of the things which such operator is directed to do. If, in carrying out said order, the storage operator encounters conditions which were not known to exist at the time of the hearing and which materially affect the validity of said order or the ability of the storage operator to comply with the order, the storage operator may apply for a rehearing or modification of said order.

- (d) Whenever, in compliance with subsection (a) of this section, a storage operator, after the filing of the statement provided for in subsection (b) of this section, plugs or reconditions a well, such operator shall so notify the director and the coal operator affected in writing, setting forth such facts as will indicate the manner in which the plugging or reconditioning was done. Upon receipt thereof, the coal operator affected or the director may request a conference or hearing in accordance with section ten of this article.
- (e) In order to meet the requirements of subsection (a) of this section, wells which are to be plugged shall be plugged in the manner specified in section twenty-four, article six of this chapter. When a well located within the storage reservoir or the reservoir protective area has been plugged prior to the tenth day of March, one thousand nine hundred fifty-five, and on the basis of the data, information and other evidence submitted to the director, it is determined that: (1) Such plugging was done in the manner required in section twenty-four,

article six of this chapter; and (2) said plugging is still sufficiently effective to meet the requirements of this article, the obligations imposed by subsection (a) of this section as to plugging said well shall be considered fully satisfied.

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162 163

164

165

166

167

168

(f) In order to meet the requirements of subsection (a) of this section, wells which are to be reconditioned shall be cleaned out from the surface through the storage horizon and the following casing strings shall be pulled and replaced with new casing, using the same procedure as is applicable to drilling a new well as provided for in sections eighteen, nineteen and twenty, article six of this chapter: (1) The producing casing; (2) the largest diameter casing passing through the lowest workable coal seam unless such casing extends at least twenty-five feet below the bottom of such coal seam and is determined to be in good physical condition: Provided, That the storage operator may, instead of replacing the largest diameter casing, replace the next largest casing string if such casing string extends at least twenty-five feet below the lowest workable coal seam; and (3) such other casing strings which are determined not to be in good physical condition. In the case of wells to be used for gas storage, the annular space between each string of casing, and the annular space behind the largest diameter casing to the extent possible, shall be filled to the surface with cement or aquagel or such equally nonporous material as is approved by the director pursuant to section eight of this article. At least fifteen days prior to the time when a well is to be reconditioned the storage operator shall give notice thereof to the coal operator or owner and to the director setting forth in such notice the manner in which it is planned to recondition such well and any pertinent data known to the storage operator which will indicate the then existing condition of such well. In addition the storage operator shall give the coal operator or owner and such representative of the director as the director shall have designated at least seventy-two hours notice of the time when such reconditioning is to begin. The coal operator or owner shall have the right to file, within ten days after the receipt of the first notice required herein,

objections to the plan of reconditioning as submitted by 169 the storage operator. If no such objections are filed or 170 if none is raised by the director within such ten-day 171 172 period, the storage operator may proceed with the reconditioning in accordance with the plan as submit-173 ted. If any such objections are filed by the coal operator 174 or owner or are made by the director, the director shall 175 fix a time and place for a conference in accordance with 176 177 section ten of this article at which conference the well 178 operator and the person who has filed such objections shall endeavor to agree upon a plan of reconditioning 179 180 which meets the requirements herein and which will 181 satisfy such objections. If no plan is approved at such 182 conference, the director shall direct that a hearing be 183 held in accordance with section ten of this article and. 184 after such hearing, shall by an appropriate order 185 determine whether the plan as submitted meets the 186 requirements set forth herein, or what changes, if any, 187 should be made to meet such requirements. If, in 188 reconditioning a well in accordance with said plan, 189 physical conditions are encountered which justify or 190 necessitate a change in said plan, the storage operator 191 or the coal operator may request that the plan be 192 changed. If the storage operator and the coal operator 193 cannot agree upon such change, the director shall 194 arrange for a conference or hearing in accordance with 195 section ten of this article to determine the matter in the 196 same manner as set forth herein in connection with 197 original objections to said plan. Application may be 198 made to the director in the manner prescribed in section 199 eight of this article for approval of an alternative 200 method of reconditioning a well. When a well located 201 within the storage reservoir or the reservoir protective 202 area has been reconditioned prior to the tenth day of 203 March, one thousand nine hundred fifty-five, or was so 204 drilled and equipped previously and on the basis of the 205 data, information and other evidence submitted to the 206 director, it is determined that: (1) Such reconditioning 207 or previous drilling and equipping was done in the 208 manner required in this subsection, or in a manner 209 approved as an alternative method in accordance with 210 section eight of this article and (2) such reconditioning or previous drilling and equipping is still sufficiently effective to meet the requirements of this article, the obligations imposed by subsection (a) as to reconditioning said well shall be considered fully satisfied. Where a well requires emergency repairs this subsection shall not be construed to require the storage operator to give the notices specified herein before making such repairs.

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246247

248

249

250

- (g) When a well located within the reservoir protective area is a producing well in a stratum below the storage stratum the obligations imposed by subsection (a) of this section shall not begin until such well ceases to be a producing well.
 - (h) When a well within a storage reservoir or the reservoir protective area penetrates the storage stratum but does not penetrate the coal seam being mined by an operating coal mine the director may, upon application of the operator of such storage reservoir, exempt such well from the requirements of this section. Either party affected may request a conference and hearing with respect to the exemption of any such well in accordance with section ten of this article.
- (i) In fulfilling the requirements of subdivision (2). subsection (a) of this section with respect to a well within the reservoir protective area, the storage operator shall not be required to plug or recondition such well until he has received from the coal operator written notice that the mine workings will within the period stated in such notice, be within two thousand linear feet of such well. Upon the receipt of such notice the storage operator shall use due diligence to complete the plugging or reconditioning of such well in accordance with the requirements of this section and of section twenty-four, article six of this chapter. If the said mine workings do not, within a period of three years after said well has been plugged, come within two thousand linear feet of said well, the coal operator shall reimburse the storage operator for the cost of said plugging, provided such well is still within the reservoir protective area as of that time.
 - (j) When retreat mining approaches a point where

271

272

273

274

275

276

277

282

283

284

285

286

287

288

289

290

within ninety days it is expected that such retreat work 251 252 will be at the location of the pillar surrounding an active storage well the coal operator shall give written notice 253 254 of such approach to the storage operator and by agreement said parties shall determine whether it is 255 necessary or advisable to inactivate effectively said well 256 257 temporarily. The well shall not be reactivated until a reasonable period has elapsed, such reasonable period to 258 be determined by the said parties. In the event that the 259 said parties cannot agree upon either of the foregoing 260 261 matters, such question shall be submitted to the director 262 for decision in accordance with section ten of this article. 263 The number of wells required to be temporarily 264 inactivated during the retreat period shall not be such 265 as to materially affect the efficient operation of such 266 storage pool. This provision shall not preclude the 267 temporary inactivation of a particular well where the 268 practical effect of inactivating such well is to render the 269 pool temporarily inoperative.

- (k) The requirements of subsections (a), (l) and (m) of this section shall not apply to the injection of gas into any stratum when the sole purpose of such injection (such purpose being herein referred to as testing) is to determine whether the said stratum is suitable for storage purposes: *Provided*, That such testing shall be conducted only in compliance with the following requirements:
- 278 (1) The person testing or proposing to test shall 279 comply with all the provisions and requirements of 280 section two of this article and shall verify the statement 281 required to be filed thereby;
 - (2) If any part of the proposed storage reservoir is under or within two thousand linear feet of an operating coal mine which is operating in a coal seam that extends over the proposed storage reservoir or the reservoir protective area, the storage operator shall give at least six months' written notice to the director and to the coal operator of the fact that injection of gas for testing purposes is proposed;
 - (3) The coal operator affected may at any time file

291 objections with the director in accordance with subsec-292 tion (d), section nine of this article. If any such objections 293 are filed by the coal operator or if the director shall have 294 any objections, the director shall fix a time and place 295 for a conference in accordance with section ten of this 296 article, not more than ten days from the date of the 297 notice to the storage operator, at which conference the 298 storage operator and the person who has filed such 299 objections shall attempt to agree, subject to the approval 300 of the director, on the questions involved. If such 301 agreement cannot be reached at such conference, the 302 director shall direct that a hearing be held in accor-303 dance with section ten of this article. At such hearing 304 the director shall determine and set forth in an 305 appropriate order the conditions and requirements 306 which the director shall deem necessary or advisable in 307 order to prevent gas from such storage reservoir from 308 entering any operating coal mine. The storage operator 309 shall comply with such conditions and requirements 310 throughout the period of the testing operations. In 311 determining such conditions and requirements the 312 director shall take into account the extent to which the 313 matters referred to in subsection (a) of this section have 314 been performed. If, in carrying out said order, either the 315 storage operator or the coal operator encounters or 316 discovers conditions which were not known to exist at 317 the time of the hearing and which materially affect said 318 order or the ability of the storage operator to comply 319 with the order, either operator may apply for a 320 rehearing or modification of said order:

(4) Where, at any time, a proposed storage reservoir being tested comes under or within two thousand linear feet of an operating coal mine either because of the extension of the storage reservoir being tested or because of the extension or establishment or reestablishment of the operating coal mine, then and at the time of any such event the requirements of this subsection shall become applicable to such testing.

321

322

323

324

325

326

327

328

329

330

331

(l) Any person who proposes to establish a storage reservoir under, or within two thousand linear feet of an operating coal mine which is operating in a coal seam

333

334

335

336

337

338

339

340

341

342 343

344

345

346

347

348 349

350

351

352

353

354

355

356

357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

that extends over the storage reservoir or the reservoir protective area, shall, prior to establishing such reservoir, in addition to complying with the requirements of section two of this article and subsection (a) of this section, file the verified statement required by subsection (b) of this section and fully comply with such order or orders, if any, as the director may issue in the manner provided for under subsection (b) or (c) of this section before beginning the operation of such storage reservoir. After the person proposing to operate such storage reservoir shall have complied with such requirements and shall have thereafter begun to operate such reservoir, such person shall continue to be subject to all of the provisions of this article.

(m) When a gas storage reservoir, (1) was in operation on the eighth day of June, one thousand nine hundred fifty-five, and at any time thereafter it is under or within two thousand linear feet of an operating coal mine, or (2) when a gas storage reservoir is put in operation after the eighth day of June, one thousand nine hundred fifty-five, and at any time after such storage operations begin it is under or within two thousand linear feet of an operating coal mine, then and in either such event, the storage operator shall comply with all of the provisions of this section except that the time for filing the verified statement under subsection (b) shall be sixty days after the date stated in the notice filed by the coal operator under subsection (b) or (c), section four of this article as to when the operating coal mine will be at a point within two thousand linear feet of such reservoir: Provided, That if the extending of the projected workings or the proposed establishment or reestablishment of the operating coal mine is delayed after the giving of the notice provided in subsections (b) and (c), section four of this article, the coal operator shall give notice of such delay to the director and the director shall, upon the request of the storage operator, extend the time for filing such statement by the additional time which will be required to extend or establish or reestablish such operating coal mine to a point within two thousand linear feet of such reservoir. Such verified statement shall also indicate that the map

referred to in subsection (a), section two of this article has been currently amended as of the time of the filing of such statement. The person operating any such storage reservoir shall continue to be subject to all of the provisions of this article.

- (n) If, in any proceeding under this article, the director shall determine that any operator of a storage reservoir has failed to carry out any lawful order of the director issued under this article, the director shall have authority to require such storage operator to suspend the operation of such reservoir and to withdraw the gas therefrom until such violation is remedied. In such an event the gas shall be withdrawn under the following conditions. The storage operator shall remove the maximum amount of gas which is required by the director to be removed from the storage reservoir that can be withdrawn in accordance with recognized engineering and operating procedures and shall proceed with due diligence insofar as existing facilities used to remove gas from the reservoir will permit.
- (o) In addition to initial compliance with the other provisions of this article and any lawful orders issued thereunder, it shall be the duty at all times of the person owning or operating any storage reservoir which is subject to the provisions of this article to keep all wells drilled into or through the storage stratum in such condition and to operate the same in such manner as to prevent the escape of gas into any coal mine therefrom, and to operate and maintain such storage reservoir and its facilities in such manner and at such pressures as will prevent gas from escaping from such reservoir or its facilities into any coal mine: Provided, That this duty shall not be construed to include the inability to prevent the escape of gas where such escape results from an act of God or an act of any person not under the control of the storage operator other than in connection with any well which the storage operator has failed to locate and to make known to the director: Provided, however. That if any escape of gas into a coal mine does result from an act of God or an act of any person not under the control of the storage operator, the storage operator

- shall be under the duty of taking such action thereafter 415
- as is reasonably necessary to prevent further escape of 416
- gas into the coal mine. 417

§22-9-6. Inspection of facilities and records; reliance on maps; burden of proof.

- 1 (a) In determining whether a particular coal mine or
- 2 operating coal mine is or will be within any distance
- material under this article from any storage reservoir, 3
- the owner or operator of such coal mine and the storage 4 5
 - operator may rely on the most recent map of the storage
- reservoir or coal mine filed by the other with the 6
- 7 director.
- 8 (b) In any proceeding under this article where the 9 accuracy of any map or data filed by any person pursuant to the requirements of this article is in issue, 10 11 the person filing the same shall at the request of any 12 party to such proceeding be required to disclose the 13 information and method used in compiling such map and data and such information as is available to such 14 person that might affect the current validity of such 15 16 map or data. If any material question is raised in such 17 proceeding as to the accuracy of such map or data with respect to any particular matter or matters contained 18 19 therein, the person filing such map or data shall then 20 have the burden of proving the accuracy of the map or 21 data with respect to such matter or matters.
- 22 (c) The person operating any storage reservoir 23 affected by the terms of this article shall, at all 24 reasonable times, be permitted to inspect the applicable 25 records and facilities of any coal mine overlying such 26 storage reservoir or the reservoir protective area, and 27 the person operating any such coal mine affected by the 28 terms of this article, shall similarly, at all reasonable 29 times, be permitted to inspect the applicable records 30 and facilities of any such storage reservoir underlying 31 any such coal mine. In the event that either such storage 32 operator or coal operator shall refuse to permit any such 33 inspection of records or facilities, the director shall, on 34 the director's own motion, or on application of the party 35 seeking the inspection after reasonable written notice,

and a hearing thereon, if requested by either of the parties affected, make an order providing for such

38 inspection.

1

2

16

17

18 19

20 21

22

23

24

§22-9-7. Exemptions.

- (a) The provisions of this article shall not apply to strip mines and auger mines operating from the surface.
- 3 (b) Injection of gas for storage purposes in any 4 workable coal seam, whether or not such seam is being 5 or has been mined, shall be prohibited. Nothing in this 6 article shall be construed to prohibit the original 7 extraction of natural gas, crude oil or coal. No storage 8 operator shall have authority to appropriate any coal or 9 coal measure whether or not being mined, or any 10 interest therein.

§22-9-8. Alternative method.

- (a) Whenever provision is made in this article by 1 2 reference to this section for using an alternative method 3 or material in carrying out any obligation imposed by 4 the article, the person seeking the authority to use such alternative method or material shall file an application 5 6 with the director describing such proposed alternative 7 method or material in reasonable detail. Notice of filing 8 of any such application shall be given by registered mail 9 to any coal operator or operators affected. Any such coal 10 operator may within ten days following such notice, file 11 objections to such proposed alternative method or material. If no objections are filed within said ten-day 12 13 period or if none is raised by the director, the director 14 shall forthwith issue a permit approving such proposed 15 alternative method or material.
 - (b) If any such objections are filed by any coal operator or are raised by the director, the director shall direct that a conference be held in accordance with section ten of this article within the ten days following the filing of such objections. At such conferences the person seeking approval of the alternative method or material and the person who has filed such objections shall attempt to agree on such alternative method or material or any modification thereof, and if such

agreement is reached and approved by the director, the 25 director shall forthwith issue a permit approving the 26 alternative method or material. If no such agreement is 27 reached and approved, the director shall direct that a 28 hearing be held in accordance with section ten of this 29 article: Provided. That if the alternative method or 30 material involves a new development in technology or 31 32 technique the director may, before such a hearing is held, grant such affected parties a period not to exceed 33 ninety days to study and evaluate said proposed 34 alternative method or material. Following such hearing, 35 if the director shall find that such proposed alternative 36 method or material will furnish adequate protection to 37 the workable coal seams, the director shall by order 38 39 approve such alternative method or material; otherwise 40 the director shall deny the said application.

§22-9-9. Powers and duties of director.

- 1 (a) The director may review the maps and data filed 2 under sections two and three hereof for the purpose of 3 determining the accuracy thereof. Where any material 4 question is raised by any interested storage operator or 5 coal operator or owner as to the accuracy of any such 6 map or data, the director shall hold hearings thereon 7 and shall by an appropriate order require the person 8 filing such map or data to correct the same if they are 9 found to be erroneous.
- 10 (b) It shall be the duty of the director to receive and 11 keep in a safe place for public inspection any map, data, 12 report, well log, notice or other writing required to be 13 filed with it pursuant to the provisions of this article. 14 The director shall keep such indices of all such infor-15 mation as will enable any person using the same to 16 readily locate such information either by the identity of 17 the person who filed the same or by the person or 18 persons affected by such filing or by the geographic 19 location of the subject matter by political subdivision. 20 The director shall also keep a docket for public 21 inspection of all proceedings, in which shall be entered 22 the dates of any notices, the names of all persons notified 23 and their addresses, the dates of hearings, conferences and all orders, decrees, decisions, determinations, 24

- rulings or other actions issued or taken by the director and such docket shall constitute the record of each and every proceeding before the director.
- 28 (c) The director shall have authority to make any 29 inspections and investigations of records and facilities 30 which are deemed necessary or desirable to perform the 31 director's functions under this article.
- 32 (d) Where in any section of this article provision is 33 made for the filing of objections, such objections shall 34 be filed in writing with the director, by the person 35 entitled to file the same or by the director, and shall state as definitely as is reasonably possible the reasons 36 37 for such objections. The person filing such objections 38 shall send a copy thereof by registered mail to the 39 person or persons affected thereby.

§22-9-10. Conferences, hearings and appeals.

- 1 (a) The director or any person having a direct interest 2 in the subject matter of this article may at any time 3 request that a conference be held for the purpose of discussing and endeavoring to resolve by mutual 4 5 agreement any matter arising under the provisions of this article. Prompt notice of any such conference shall 6 7 be given by the director to all such interested parties. 8 At such conference a representative of the director shall 9 be in attendance, and the director may make such 10 recommendations as are deemed appropriate. Any 11 agreement reached at such conference shall be consist-12 ent with the requirements of this article and, if 13 approved by such representative of the director, it shall be reduced to writing and shall be effective unless 14 reviewed and rejected by the director within ten days 15 after the close of the conference. The record of any such 16 agreement approved by the director shall be kept on file 17 18 by the director with copies furnished to the parties. The conference shall be deemed terminated as of the date 19 any party refuses to confer thereafter. Such a conference 20 shall be held in all cases prior to conducting any hearing 21 under this section. 22
- 23 (b) Within ten days after termination of the conference 24 provided for in this section at which no approved

55

56

57

58

59

60

61

62

63

64

65

agreement has been reached or within ten days after the 25 rejection by the director of any agreement approved at 26 27 any such conference, any person who has a direct interest in the subject matter of the conference may 28 submit the matter or matters, or any part thereof, 29 considered at the conference, to the director for 30 determination at a public hearing. The hearing proce-31 dure shall be formally commenced by the filing of a 32 petition with the director upon forms prescribed by the 33 director or by specifying in writing the essential 34 35 elements of the petition, including name and address of 36 the petitioner and of all other persons affected thereby, 37 a clear and concise statement of the facts involved, and a specific statement of the relief sought. The hearing 38 39 shall thereafter be conducted in accordance with the 40 provisions of article five, chapter twenty-nine-a of this 41 code and with such rules and such provisions as to 42 reasonable notice as the director may prescribe. 43 Consistent with the requirements for reasonable notice 44 all hearings under this article shall be held by the 45 director promptly. All testimony taken at such hearings 46 shall be under oath and shall be reduced to writing by 47 a reporter appointed by the director, and the parties 48 shall be entitled to appear and be heard in person or 49 by attorney. The director may present at such hearing 50 any evidence which is material to the matter under 51 consideration and which has come to the director's 52 attention in any investigation or inspection made 53 pursuant to provisions of this article.

- (c) After the conclusion of hearings, the director shall make and file the director's findings and order with the director's opinion, if any. A copy of such order shall be served by registered mail upon the person against whom it runs, or such person's attorney of record, and notice thereof shall be given to the other parties to the proceedings, or their attorney of record.
- (d) The director may, at any time after notice and after opportunity to be heard as provided in this section, rescind or amend any approved agreement or order made by the director. Any order rescinding or amending a prior agreement or order shall, when served upon

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

the person affected, and after notice thereof is given to 67 the other parties to the proceedings, have the same 68 effect as is herein provided for original orders; but no 69 such order shall affect the legality or validity of any acts 70 done by such person in accordance with the prior 71 agreement or order before receipt by such person of the 72 notice of such change.

(e) The director shall have power, either personally or by any of the director's authorized representatives, to subpoena witnesses and take testimony, and administer oaths to any witness in any hearing, proceeding or examination instituted before the director or conducted by the director with reference to any matter within the jurisdiction of the director. In all hearings or proceedings before the director the evidence of witnesses and the production of documentary evidence may be required at any designated place of hearing; and in case of disobedience to a subpoena or other process the director or any party to the proceedings before the director may invoke the aid of any circuit court in requiring the evidence and testimony of witnesses and the production of such books, records, maps, plats, papers, documents and other writings as the director may deem necessary or proper in and pertinent to any hearing, proceeding or investigation held or had by the director. Such court, in case of the refusal of any such person to obey the subpoena, shall issue an order requiring such person to appear before the director and produce the required documentary evidence, if so ordered, and give evidence touching the matter in question. Any failure to obey such order of the court may be punished by such court as contempt thereof. A claim that any such testimony or evidence may tend to incriminate the person giving the same shall not excuse such witness from testifying, but such witness shall not be prosecuted for any offense concerning which the witness compelled hereunder to testify.

(f) With the consent of the director, the testimony of any witness may be taken by deposition at the instance of a party to any hearing before the director at any time after hearing has been formally commenced. The

114

115

116 117

118

119

120 121

122

123 124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

director may, of the director's own motion, order testimony to be taken by deposition at any stage in any hearing, proceeding or investigation pending before the director. Such deposition shall be taken in the manner prescribed by the laws of West Virginia for taking depositions in civil cases in courts of record.

(g) Whether or not it be so expressly stated, an appeal from any final order, decision or action by the director in administering the provisions of this article may be taken by any aggrieved person within ten days of notice of such order, decision or action, to the circuit court of the county in which the subject matter of such order. decision or action is located, and in all cases of appeals to the circuit court, that court shall certify its decisions to the director. The circuit court to which the appeal is taken shall hear the appeal without a jury on the record certified by the director. In any such appeal the findings of the director shall, if supported by substantial evidence, be conclusive. If the order of the director is not affirmed, the court may set aside or modify it, in whole or in part, or may remand the proceedings to the director for further disposition in accordance with the order of the court. From all final decisions of the circuit court an appeal shall lie to the supreme court of appeals as is now provided by law in cases in equity, by the director as well as by any other party of record before the circuit court.

Any party feeling aggrieved by the final order of the circuit court affecting him, may present his petition in writing to the supreme court of appeals, or to a judge thereof in vacation, within twenty days after the entry of such order, praying for the suspension or modification of such final order. The applicant shall deliver a copy of such petition to the director and to all other parties of record before presenting the same to the court or judge. The court or judge shall fix a time for the hearing on the application, but such hearing shall not be held sooner than seven days after its presentation unless by agreement of the parties, and notice of the time and place of such hearing shall be forthwith given to the director and to all other parties of record. If the court

148 or judge, after such hearing, be of opinion that such 149 final order should be suspended or modified, the court 150 or the judge may require bond, upon such conditions and 151 in such penalty, and impose such terms and conditions 152 upon the petitioner as are just and reasonable. For such 153 hearing the entire record before the circuit court, or a 154 certified copy thereof, shall be filed in the supreme 155 court, and that court, upon such papers, shall promptly 156 decide the matter in controversy as may seem to it to 157 be just and right, and may award costs in each case as 158 to it may seem just and equitable.

§22-9-11. Enforcement.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28 29

- (a) The director or any person having a direct interest in the subject matter of this article may complain in writing setting forth that any person is violating or is about to violate, any provisions of this article, or has done, or is about to do, any act, matter or thing therein prohibited or declared to be unlawful, or has failed, omitted, neglected or refused, or is about to fail, omit, neglect or refuse, to perform any duty enjoined upon him by this article. Upon the filing of a complaint against any person, the director shall cause a copy thereof to be served upon such person by registered mail accompanied by a notice from the director setting such complaint for hearing at a time and place specified in such notice. At least five days' notice of such hearing shall be given to the parties affected and such hearing shall be held in accordance with the provisions of section ten of this article. Following such hearing, the director shall, if the director finds that the matter alleged in the complaint is not in violation of this article, dismiss the complaint, but if the director shall find that the complaint is justified, the director shall by appropriate order compel compliance with this article.
 - (b) Whenever the director shall be of the opinion that any person is violating, or is about to violate, any provisions of this article, or has done, or is about to do, any act, matter or thing therein prohibited or declared to be unlawful, or has failed, omitted, neglected or refused, or is about to fail, omit, neglect or refuse, to perform any duty enjoined upon the director by this

- article, or has failed, omitted, neglected or refused, or 30 is about to fail, omit, neglect or refuse to obey any lawful 31 requirement or order made by the director, or any final 32 judgment, order or decree made by any court pursuant 33 to this article, then and in every such case the director 34 may institute in the circuit court of the county or 35 counties wherein the operation is situated, injunction, 36 mandamus or other appropriate legal proceedings to 37 restrain such violations of the provisions of this article 38 or of orders of the director to enforce obedience 39 therewith. No injunction bond shall be required to be 40 41 filed in any such proceeding. Such persons or corporations as the court may deem necessary or proper to be 42 43 joined as parties in order to make its judgment, order 44 or writ effective may be joined as parties. The final judgment in any such action or proceeding shall either 45 46 dismiss the action or proceeding or direct that the writ 47 of mandamus or injunction or other order, issue or be 48 made permanent as prayed for in the petition or in such 49 modified or other form as will afford appropriate relief. 50 An appeal may be taken as in other civil actions.
- 51 (c) In addition to the other remedies herein provided, 52 any storage operator or coal operator affected by the 53 provisions of this article may proceed by injunction or 54 other appropriate remedy to restrain violations or 55 threatened violations of the provisions of this article or 56 of orders of the director or the judgments, orders or 57 decrees of any court or to enforce obedience therewith.
- 58 (d) Each remedy prescribed in this section shall be 59 deemed concurrent or contemporaneous with any other 60 remedy prescribed herein and the existence or exercise 61 of any one such remedy shall not prevent the exercise 62 of any other such remedy.

§22-9-12. Penalties.

- 1 Any person who shall willfully violate any order of the 2 director issued pursuant to the provisions of this article 3 shall be guilty of a misdemeanor, and, on conviction 4 thereof, shall be punished by a fine not exceeding two 5 thousand dollars, or imprisoned in jail for not exceeding
- twelve months, or both, in the discretion of the court,

- 7 and prosecutions under this section may be brought in
- 8 the name of the state of West Virginia in the court
- 9 exercising criminal jurisdiction in the county in which
- 10 the violation of such provisions of the article or terms
- 11 of such order was committed, and at the instance and
- 12 upon the relation of any citizen of this state.

§22-9-13. Orders remain in effect.

- 1 All orders in effect upon the effective date of this
- 2 article pursuant to the provisions of former article four,
- 3 chapter twenty-two-b of this code, shall remain in full
- 4 force and effect as if such orders were adopted by the
- 5 division established in this chapter but all such orders
- 6 shall be subject to review by the director to ensure they
- 7 are consistent with the purposes and policies set forth
- 8 in this chapter.

ARTICLE 10. ABANDONED WELL ACT.

§22-10-1. Short title.

4

- 1 This article may be cited as "Abandoned Well Act."
- §22-10-2. Legislative findings; legislative statement of policy and purpose.
 - 1 (a) The Legislature finds and declares that:
 - 2 (1) Oil and gas have been continuously produced in
 - 3 West Virginia for over one hundred years, during which
 - time operators of wells have been required by the laws
 - 5 of this state to plug wells upon cessation of use;
 - 6 (2) The plugging requirements for certain older oil
 - 7 and gas and other wells may not have been sufficient
 - 8 to protect underground water supplies, to prevent the
 - 9 movement of fluids between geologic horizons, to allow
 - 10 coal operators to mine through such wells safely, nor to
 - 11 allow for enhanced recovery of oil, gas or other mineral
 - 12 resources of this state:
 - 13 (3) Many wells may exist in West Virginia which are
 - 14 abandoned and either not plugged or not properly
- 15 plugged in a manner to protect underground water
- 16 supplies, to prevent the movement of fluids between
- 17 geologic horizons, to allow coal operators to mine

- 18 through such wells safely, to allow for enhanced
- 19 recovery of oil, gas and other mineral resources, and
- 20 generally to protect the environment and mineral
- 21 resources of this state, as aforesaid;
- 22 (4) Requirements for financial responsibility to assure 23 plugging of abandoned wells have not been required in 24 this state for older wells, and adequate financial 25 responsibility should be established with respect to all 26 wells:
- 27 (5) Programs and policies should be implemented to foster, encourage and promote through the fullest practical means the proper plugging of abandoned wells to protect the environment and mineral resources of this state:
- 32 (6) Criteria should be established with respect to 33 priorities for the expenditure of moneys available for 34 plugging abandoned wells and identifying those aban-35 doned wells which, as a matter of public policy, should 36 be plugged first; and
- 37 (7) The plugging of many abandoned wells may be 38 accomplished through the establishment of rights and 39 procedures allowing interested persons to apply for a 40 permit to plug an abandoned well.
- 41 (b) The Legislature hereby declares that it is in the 42 public interest and it is the public policy of this state, 43 to foster, encourage and promote the proper plugging 44 of all wells at the time of their abandonment to protect 45 the environment and mineral resources of this state.

§22-10-3. Definitions.

- Unless the context in which it is used clearly requires a different meaning, as used in this article:
- 3 (a) "Abandoned well" means any well which is 4 required to be plugged under the provisions of section 5 nineteen, article six of this chapter and rules promul-6 gated pursuant thereto.
- 7 (b) "Director" means for the purpose of this article, the 8 director of the division of environmental protection as 9 established in article one of this chapter or such other

- 10 person to whom the director may delegate authority or 11 duties pursuant to sections six or eight, article one of
- 12 this chapter.
- 13 (c) "Interested party" means, for the purpose of this 14 article, any owner, operator or lessee of the surface, oil,
- 15 gas, water, coal or other mineral resource under, on,
- 16 adjacent or in close proximity to any lands upon which
- 17
- an abandoned well exists, and whose lands, rights or
- 18 interests are or might be affected by such abandoned well.

§22-10-4. Financial responsibility — Applicability.

- (a) Operators of all wells, not otherwise required to
- 2 demonstrate financial responsibility through bonding or 3
- otherwise in accordance with the provisions of article six 4 of this chapter, shall, no later than the first day of July,
- 5 one thousand nine hundred ninety-three, demonstrate
- 6 financial responsibility in accordance with the methods
- 7 and in the amounts prescribed by this article.
- 8 (b) If the operator demonstrates to the satisfaction of 9 the director that an unjust hardship to an operator will
- 10 occur as a result of the financial responsibility require-
- 11 ments of this article:
- 12 (1) The director may suspend such financial respon-
- 13 sibility requirements to a date no later than the first day
- 14 of July, one thousand nine hundred ninety-five; or
- 15 (2) The director may authorize an operator to demon-
- 16 strate such financial responsibility by supplying twenty 17 percent of any required amount by no later than the
- 18 first day of July, one thousand nine hundred ninety-four;
- forty percent no later than the first day of July, one 19
- 20 thousand nine hundred ninety-five; sixty percent no
- later than the first day of July, one thousand nine 21 22 hundred ninety-six; eighty percent by the first day of
- 23 July, one thousand nine hundred ninety-seven; and one
- hundred percent by the first day of July, one thousand 24
- nine hundred ninety-eight. 25
- 26 (c) The operator making a demonstration of financial
- 27 responsibility pursuant to this section shall provide the 28 director with information sufficient to establish the

- location and identification of the well, any well comple-29
- tion, recompletion and reworking records which may 30
- exist and such other information as the director may 31
- 32 reasonably require.

§22-10-5. Financial responsibility — Amount.

- 1 The financial responsibility requirements applicable
- to all wells shall be as set forth in section twenty-six, 2
- article six of this chapter, except that the amount of 3
- financial responsibility through bonding or otherwise, as 4
- provided for in said section, for an individual well shall 5
- be in the amount of five thousand dollars. In lieu of 6
- separate, single well bonds, an operator may either 7
- furnish a blanket bond in the sum of fifty thousand 8
- dollars in accordance with the provisions of subsection 9
- (c) of section twenty-six, article six of this chapter, or 10
- 11 if the operator has previously provided a blanket bond
- in the sum of fifty thousand dollars which remains in 12
- 13 effect, the operator may cover wells subject to this
- 14 article by such existing blanket bond.

§22-10-6. Establishment of priorities for plugging expenditures.

- 1 (a) Within one year of the effective date of this article. 2
- the director shall promulgate legislative rules establish-3 ing a priority system by which available funds from the
- 4 oil and gas reclamation fund, established pursuant to
- 5 section twenty-nine, article six of this chapter, will be
- 6 expended to plug abandoned wells. The rules shall, at
 - a minimum, establish three primary classifications to be
- 8 as follows:
- 9 (1) Wells which are an immediate threat to the 10 environment or which may hinder or impede the
- 11 development of mineral resources of this state so as to
- 12 require immediate plugging;
- 13 (2) Wells which are not an immediate threat to the 14 environment or which do not hinder or impede the
- 15 development of mineral resources of this state but which
- 16 should be plugged consistent with available resources; 17 and

7

(3) Wells which are not a threat to the environment 18

- 19 and which do not hinder or impede the development of
- 20 mineral resources of this state and for which plugging
- 21 may be deferred for an indefinite period.
- 22 (b) Such classifications shall, among other things, take 23 into consideration the following factors, as appropriate:
- 24 (1) The age of the well;
- 25 (2) The length of time the well has been abandoned;
- 26 (3) The casing remaining in the well;
- 27 (4) The presence of any leaks either at the surface or 28 underground;
- 29 (5) The possibility or existence of groundwater 30 contamination;
- 31 (6) Whether the well is located in an area to be 32 developed for enhanced recovery;
- 33 (7) Whether the well hinders or impedes mineral 34 development; and
- 35 (8) Whether the well is located in close proximity to 36 population.

§22-10-7. Right of interested person to plug, replug and reclaim abandoned wells.

- 1 (a) Upon twenty days' advance written notice, it shall
- 2 be lawful for any interested person, the operator or the
- 3 director to enter upon the premises where any aban-
- 4 doned well is situated and properly plug or replug such
- 5 abandoned well, and to reclaim any area disturbed by
- 6 such plugging or replugging in the manner required by
- 7 article six of this chapter. Such notice shall be served
- 8 by certified mail, returned receipt requested, or such
- 9 other manner as is sufficient for service of process in
- 10 a civil action, upon any owner of the surface of the land
- 11 upon which such abandoned well exists, upon any oil
- 12 and gas lessee of record with the director and upon any
- 13 owner or operator of such abandoned well of record with
- 14 the director, or in the event there is no such lessee,
- owner or operator of record with the director, by posting
- 16 such notice in a conspicuous place at or near such
- 17 abandoned well. The notice given the surface owner

24

25

26

27

28 29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

- shall include a statement advising the surface owner of the right to repairs or damages as provided in this section and the potential right to take any casing, equipment or other salvage. Such notice shall be on forms approved by the director.
 - (b) Any interested person who plugs a well pursuant to the provisions of this section shall, to the extent damage or disturbance results from such plugging, either repair the damage or disturbance or compensate the surface owner for (i) the reasonable cost of repairing or replacing any water well, (ii) the reasonable value of any crops destroyed, damaged or prevented from reaching market, (iii) the reasonable cost of repair to personal property up to the value of the replacement value of personal property of like age, wear and quality, (iv) lost income or expense incurred, and (v) reasonable costs to reclaim or repair real property including roads.
 - (c) The interested person who is plugging the well pursuant to the provisions of this section, may elect to take any casing, equipment or other salvage which may result from the plugging of such abandoned well by including notice of such election in the written notice mandated by subsection (a) of this section. Should such interested person who is plugging the well not give such notice of election, the surface owner may elect to take any casing, equipment or other salvage which may result from the plugging of such abandoned well by giving written notice of such election to the interested person who is plugging the well at least ten days in advance of such plugging. In the event such notice is given, such interested person who is plugging the well may leave such casing, equipment or salvage at a location which will not adversely affect any reclamation of a disturbed area. In the event the surface owner does not give notice of an election to take such casing, equipment or salvage as provided herein, such interested person who plugs the well shall properly dispose thereof. Nothing in this subsection shall be construed to require or create a duty upon such interested person who plugs the well to protect or pull casing or otherwise take any action or incur any expense to retrieve or

protect any casing, equipment or salvageable material:

Provided, That nothing contained in this section may be construed to relieve the interested person from the responsibility to perform in accordance with the requirements of this article, article six of this chapter, or any condition of the permit.

- (d) Prior to releasing any bond which is obtained in connection with plugging or replugging an abandoned well under the provisions of this section, the director shall obtain from the interested person who has obtained the bond a copy of a letter that such interested person has sent to the surface owner advising that reclamation has been completed.
- (e) Where an interested person who intends to plug an abandoned well pursuant to this section is unable to obtain a bond in the full amount required by section twenty-six, article six of this chapter, the director may authorize a bond in a lesser amount; which lesser amount shall be equal or greater than the estimated cost of reclaiming the surface areas disturbed by the plugging operation: *Provided*, That an owner or operator of a well shall comply with the financial responsibility provisions of section five of this article and section twenty-six, article six of this chapter.
- (f) In the event the owner or operator of a well fails or has failed to plug a well in accordance with laws and rules in effect at the time the well is or was first subject to plugging requirements, any interested person who plugs or replugs such well pursuant to the provisions of this section may recover from the owner or operator of such well all reasonable costs incidental to such plugging or replugging, including any compensation provided for in this section. In the event funds from the oil and gas reclamation fund established pursuant to section twenty-nine, article six of this chapter are used to plug or replug such well, the director shall be entitled to recover from the owner or operator of such well any amounts so expended from the fund. Any amounts so recovered by the director shall be deposited in said fund.

2

3 4

5

6 7

8

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

- (a) If the interested person who plugs a well and the surface owner are unable to agree as to the adequacy of the repairs performed or the amount of compensation to which the surface owner may be entitled, either party upon written notice to the other may elect to have such issue finally determined by binding arbitration pursuant to article ten, chapter fifty-five of this code.
- (b) The adequacy of the repairs or compensation to which the surface owner may be entitled shall, if such 9 election is made, be determined by a panel of three 10 disinterested arbitrators. The first arbitrator shall be 11 chosen by the party electing to arbitrate in such person's 12 13 notice of election; the second arbitrator shall be chosen 14 by the other party within ten days after receipt of the 15 notice of election; and the third arbitrator shall be 16 chosen jointly by the first two arbitrators within twenty 17 days thereafter. If they are unable to agree upon the 18 third arbitrator within twenty days, then the two 19 arbitrators are hereby empowered to and shall forth-20 with submit the matter to the court under the provisions 21 of section one, article ten, chapter fifty-five of this code, 22 so that, among other things, the third arbitrator can be 23 chosen by the judge of the circuit court of the county 24 wherein the surface estate lies.
 - (c) The following persons shall be deemed interested and not be appointed as arbitrators: Any person who is personally interested in the land on which the plugging is being performed or has been performed, or in any interest or right therein, or in the compensation and any damages to be awarded therefor, or who is related by blood or marriage to any person having such personal interest, or who stands in the relation of guardian and ward, master and servant, principal and agent, or partner, real estate broker, or surety to any person having such personal interest, or who has enmity against or bias in favor of any person who has such personal interest or who is the owner of, or interested in, such land or the oil and gas development thereof. No person shall be deemed interested or incompetent to act as arbitrator by reason of being an inhabitant of the county, district or municipal corporation wherein the

- 42 land is located, or holding an interest in any other land 43 therein.
- (d) The panel of arbitrators shall hold hearings and take such testimony and receive such exhibits as shall be necessary to determine the required repairs or the amount of compensation to be paid to the surface owner. However, no award requiring repairs or compensation shall be made to the surface owner unless the panel of arbitrators has first viewed the surface estate in
- arbitrators has first viewed the surface estate in question. A transcript of the evidence may be made but
- 52 shall not be required.
- 53 (e) Each party shall pay the compensation of such 54 party's own arbitrator and one half of the compensation 55 of the third arbitrator, and such party's own costs.

§22-10-9. Civil penalties.

- 1 (a) Any person who fails to plug an abandoned well 2 within thirty days, or upon a showing of good cause. within a longer period as determined by the director not 3 4 to exceed one hundred eighty days, from the date such 5 plugging is ordered by the director, shall be liable for a civil penalty of twenty-five thousand dollars which 6 7 penalty shall be recovered in a civil action in the circuit 8 court wherein the abandoned well is located.
- 9 (b) The net proceeds of all civil penalties collected 10 pursuant to subsection (a) of this section shall be 11 deposited into the oil and gas reclamation fund estab-12 lished pursuant to section twenty-nine, article six of this 13 chapter.

§22-10-10. Rule making; procedure; judicial review.

- 1 (a) The director shall have the power and authority 2 to promulgate legislative rules, procedural rules and 3 interpretive rules in accordance with the provisions of 4 chapter twenty-nine-a of this code in order to carry out 5 and implement the provisions of this article.
- 6 (b) Any hearings or proceedings before the director on 7 any matter other than rule making shall be conducted 8 and heard by the director or a representative designated 9 by the director and shall be in accordance with the

- provisions of article five, chapter twenty-nine-a of this code.
- (c) Any person having an interest which is or may be 12 adversely affected, who is aggrieved by an order of the 13 director issued pursuant to this article, or by the 14 issuance or denial of a permit pursuant to this article 15 or by the permit's terms or conditions, is entitled to 16 judicial review thereof. All of the pertinent provisions 17 of section four, article five, chapter twenty-nine-a of this 18 code shall apply to and govern such judicial review with 19 like effect as if the provisions of said section four were 20 set forth in extenso in this section. (d) The judgment of 21 22 the circuit court shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals 23 24 in accordance with the provisions of section one, article 25 six, chapter twenty-nine-a of this code.

§22-10-11. Existing rights and remedies preserved.

- (a) It is the purpose of this article to provide additional 1 2 and cumulative remedies to address abandoned wells in 3 this state and nothing herein contained shall abridge or 4 alter rights of action or remedies now or hereafter 5 existing, nor shall any provisions in this article, or any 6 act done by virtue of this article, be construed as 7 estopping the state, municipalities, public health officers 8 or persons in the exercise of their rights to suppress 9 nuisance or to abate any pollution now or hereafter 10 existing, or to recover damages.
- 11 (b) An order of the director, the effect of which is to
 12 find that an abandoned well exists, or in ordering an
 13 abandoned well to be plugged, or any other order, or any
 14 violation of any of the provisions of this article shall give
 15 rise to no presumptions of law or findings of fact inuring
 16 to or for the benefit of persons other than the state of
 17 West Virginia.
- 18 (c) Nothing contained in this article shall be construed 19 to place any duty or responsibility on the landowner, 20 well owner or operator or lessee to plug a well in 21 addition to those set forth in article six of this chapter.

§22-10-12. Provisions of article supplemental.

- The provisions of this article shall be in addition to
- 2 and supplement all other provisions of article eight of
- 3 this chapter and rights with respect to plugging or
- 4 replugging wells. Nothing in this article shall be
- 5 construed to eliminate the permit requirement for
- 6 plugging and replugging wells.

ARTICLE 11. WATER POLLUTION CONTROL ACT.

§22-11-1. Short title.

- 1 This article may be known and cited as the "Water
- 2 Pollution Control Act."

§22-11-2. Declaration of policy.

- 1 (a) It is declared to be the public policy of the state
- 2 of West Virginia to maintain reasonable standards of
- 3 purity and quality of the water of the state consistent
- 4 with (1) public health and public enjoyment thereof; (2)
- 5 the propagation and protection of animal, bird, fish,
- 6 aquatic and plant life; and (3) the expansion of employ-
- 7 ment opportunities, maintenance and expansion of
- 8 agriculture and the provision of a permanent foundation
- 9 for healthy industrial development.
- 10 (b) It is also the public policy of the state of West
- 11 Virginia that the water resources of this state with
- 12 respect to the quantity thereof be available for reasona-
- 13 ble use by all of the citizens of this state.

§22-11-3. Definitions.

- 1 Unless the context in which used clearly requires a
- 2 different meaning, as used in this article:
- 3 (1) "Activity" or "activities" means any activity or
- 4 activities for which a permit is required by the
- 5 provisions of section seven of this article;
- 6 (2) "Board" means the environmental quality board,
- 7 provided for in article three, chapter twenty-two-b of
 - this code:

- 9 (3) "Chief" means the chief of the office of water
- 10 resources of the division of environmental protection;
- 11 (4) "Code" means the code of West Virginia, one

18

19

20

21

22

29

30

31

32

33

34

35

36 37

- 12 thousand nine hundred thirty-one, as amended;
- 13 (5) "Director" means the director of the division of 14 environmental protection or such other person to whom 15 the director has delegated authority or duties pursuant 16 to sections six or eight, article one of this chapter;
 - (6) "Disposal system" means a system for treating or disposing of sewage, industrial wastes or other wastes, or the effluent therefrom, either by surface or underground methods, and includes sewer systems, the use of subterranean spaces, treatment works, disposal wells and other systems:
- 23 (7) "Disposal well" means any well drilled or used for 24 the injection or disposal of treated or untreated sewage, 25 industrial wastes or other wastes into underground 26 strata:
- 27 (8) "Division" means the division of environmental 28 protection;
 - (9) "Effluent limitation" means any restriction established on quantities, rates and concentrations of chemical, physical, biological and other constituents which are discharged into the waters of this state;
 - (10) "Establishment" means an industrial establishment, mill, factory, tannery, paper or pulp mill, mine, colliery, breaker or mineral processing operation, quarry, refinery, well and each and every industry or plant or works in the operation or process of which industrial wastes, sewage or other wastes are produced;
- 39 (11) "Industrial user" means those industries identi-40 fied in the standard industrial classification manual. 41 United States Bureau of the Budget, 1967, as amended 42 and supplemented, under the category "division d-43 manufacturing" and other classes of significant waste 44 producers identified under regulations issued by the director or the administrator of the United States 45 46 environmental protection agency;
- 47 (12) "Industrial wastes" means any liquid, gaseous, 48 solid or other waste substance, or a combination thereof, 49 resulting from or incidental to any process of industry,

50 manufacturing, trade or business, or from or incidental 51 to the development, processing or recovery of any 52 natural resources; and the admixture with such indus-53 trial wastes of sewage or other wastes, as hereinafter 54 defined, is also "industrial waste" within the meaning 55 of this article:

- (13) "Other wastes" means garbage, refuse, decayed wood, sawdust, shavings, bark and other wood debris and residues resulting from secondary processing; sand, lime, cinders, ashes, offal, night soil, silt, oil, tar, dyestuffs, acids, chemicals, heat or all other materials and substances not sewage or industrial wastes which may cause or might reasonably be expected to cause or to contribute to the pollution of any of the waters of the state;
- (14) "Outlet" means the terminus of a sewer system or the point of emergence of any water-carried sewage, industrial wastes or other wastes, or the effluent therefrom, into any of the waters of this state, and includes a point source;
- (15) "Person", "persons" or "applicant" means any industrial user, public or private corporation, institution, association, firm or company organized or existing under the laws of this or any other state or country; state of West Virginia; governmental agency, including federal facilities; political subdivision; county commission; municipal corporation; industry; sanitary district; public service district; drainage district; soil conservation district; watershed improvement district; partnership; trust; estate; person or individual; group of persons or individuals acting individually or as a group; or any legal entity whatever;
- (16) "Point source" means any discernible, confined and discrete conveyance, including, but not limited to, any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock or vessel or other floating craft, from which pollutants are or may be discharged;
- (17) "Pollutant" means industrial wastes, sewage or other wastes as defined in this section.

- 90 (18) "Pollution" means the man-made or man-induced 91 alteration of the chemical, physical, biological and 92 radiological integrity of the waters of the state;
- 93 (19) "Publicly owned treatment works" means any 94 treatment works owned by the state or any political 95 subdivision thereof, any municipality or any other 96 public entity, for the treatment of pollutants;
 - (20) "Sewage" means water-carried human or animal wastes from residences, buildings, industrial establishments or other places, together with such groundwater infiltration and surface waters as may be present;
- 101 (21) "Sewer system" means pipelines or conduits, 102 pumping stations, force mains and all other construc-103 tions, facilities, devices and appliances appurtenant 104 thereto, used for collecting or conducting sewage, 105 industrial wastes or other wastes to a point of disposal 106 or treatment;
- 107 (22) "Treatment works" means any plant, facility, means, system, disposal field, lagoon, pumping station, 108 109 constructed drainage ditch or surface water intercept-110 ing ditch, diversion ditch above or below the surface of 111 the ground, settling tank or pond, earthen pit, inciner-112 ator, area devoted to sanitary landfills or other works 113 not specifically mentioned herein, installed for the 114 purpose of treating, neutralizing, stabilizing, holding or 115 disposing of sewage, industrial wastes or other wastes 116 or for the purpose of regulating or controlling the 117 quality and rate of flow thereof;
- (23) "Water resources", "water" or "waters" means any 118 119 and all water on or beneath the surface of the ground. 120 whether percolating, standing, diffused or flowing, 121 wholly or partially within this state, or bordering this 122 state and within its jurisdiction, and includes, without 123 limiting the generality of the foregoing, natural or artificial lakes, rivers, streams, creeks, branches, 124 125 brooks, ponds (except farm ponds, industrial settling 126 basins and ponds and water treatment facilities), 127 impounding reservoirs, springs, wells, watercourses and 128 wetlands; and

129 (24) "Well" means any shaft or hole sunk, drilled, 130 bored or dug into the earth or into underground strata 131 for the extraction or injection or placement of any liquid 132 or gas, or any shaft or hole sunk or used in conjunction 133 with such extraction or injection or placement. The term 134 "well" does not include any shaft or hole sunk, drilled, 135 bored or dug into the earth for the sole purpose of core 136 drilling or pumping or extracting therefrom potable, 137 fresh or usable water for household, domestic, indus-138 trial, agricultural or public use.

§22-11-4. General powers and duties of director with respect to pollution.

- 1 (a) In addition to all other powers and duties the 2 director has and may exercise, subject to specific grants 3 of authority to the chief or the board in this article or 4 elsewhere in this code, the following powers and 5 authority and shall perform the following duties:
- 6 (1) To perform any and all acts necessary to carry out
 7 the purposes and requirements of this article and of the
 8 "Federal Water Pollution Control Act," as amended,
 9 relating to this state's participation in the "National
 10 Pollutant Discharge Elimination System" established
 11 under that act:
- 12 (2) To encourage voluntary cooperation by all persons 13 in the conservation, improvement and development of 14 water resources and in controlling and reducing the 15 pollution of the waters of this state, and to advise, consult and cooperate with all persons, all agencies of 16 17 this state, the federal government or other states, and 18 with interstate agencies in the furtherance of the 19 purposes of this article, and to this end and for the 20 purpose of studies, scientific or other investigations, 21 research, experiments and demonstrations pertaining 22 thereto, the division may receive moneys from such 23 agencies, officers and persons on behalf of the state. The 24 division shall pay all moneys so received into a special fund hereby created in the state treasury, which fund 25 shall be expended under the direction of the director 26 27 solely for the purpose or purposes for which the grant, 28 gift or contribution was made;

44

45

46

47

48

58

59

60

61

- 29 (3) To encourage the formulation and execution of plans by cooperative groups or associations of municipal corporations, industries, industrial users, and other users of waters of the state, who, jointly or severally, are or may be the source of pollution of such waters, for the control and reduction of pollution;
- 35 (4) To encourage, participate in, or conduct or cause to be conducted studies, scientific or other investiga-36 tions, research, experiments and demonstrations relat-37 ing to the water resources of the state and water 38 pollution and its causes, control and reduction, and to 39 collect data with respect thereto, all as may be deemed 40 advisable and necessary to carry out the purposes of this 41 42 article:
 - (5) To study and investigate all problems concerning water flow, water pollution and the control and reduction of pollution of the waters of the state, and to make reports and recommendations with respect thereto;
 - (6) To collect and disseminate information relating to water pollution and the control and reduction thereof;
- 49 (7) To develop a public education and promotion 50 program to aid and assist in publicizing the need for, 51 and securing support for, pollution control and 52 abatement:
- 53 (8) To sample ground and surface water with suffi-54 cient frequency to ascertain the standards of purity or 55 quality from time to time of the waters of the state;
- 56 (9) To develop programs for the control and reduction of the pollution of the waters of the state;
 - (10) To exercise general supervision over the administration and enforcement of the provisions of this article, and all rules, permits and orders issued pursuant to the provisions of this article and articles one and three, chapter twenty-two-b of this code;
- 63 (11) In cooperation with the college of engineering at 64 West Virginia University and the schools and depart-65 ments of engineering at other institutions of higher 66 education operated by this state, to conduct studies,

67 scientific or other investigations, research, experiments 68 and demonstrations in an effort to discover economical 69 and practical methods for the elimination, disposal, 70 control and treatment of sewage, industrial wastes, and 71 other wastes, and the control and reduction of water 72 pollution, and to this end, the director may cooperate 73 with any public or private agency and receive there-74 from, on behalf of the state, and for deposit in the state 75 treasury, any moneys which such agency may contribute 76 as its part of the expenses thereof, and all gifts, 77 donations or contributions received as aforesaid shall be 78 expended by the director according to the requirements 79 or directions of the donor or contributor without the 80 necessity of an appropriation therefor, except that an 81 accounting thereof shall be made in the fiscal reports 82 of the division;

(12) To require the prior submission of plans, specifications, and other data relative to, and to inspect the construction and operation of, any activity or activities in connection with the issuance and revocation of such permits as are required by this article or the rules promulgated hereunder or pursuant to article three, chapter twenty-two-b of this code;

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103 104

105

106

- (13) To require any and all persons directly or indirectly discharging, depositing or disposing of treated or untreated sewage, industrial wastes or other wastes, or the effluent therefrom, into or near any waters of the state or into any underground strata, and any and all persons operating an establishment which produces or which may produce or from which escapes, releases or emanates or may escape, release or emanate treated or untreated sewage, industrial wastes or other wastes, or the effluent therefrom, into or near any waters of the state or into any underground strata, to file with the division such information as the director may require in a form or manner prescribed for such purpose, including, but not limited to, data as to the kind, characteristics, amount and rate of flow of any such discharge, deposit, escape, release or disposition;
- (14) To adopt, modify, or repeal procedural rules and interpretive rules in accordance with the provisions of

- chapter twenty-nine-a of this code administering and implementing the powers, duties and responsibilities vested in the director by the provisions of this article;
- (15) To cooperate with interstate agencies for the purpose of formulating, for submission to the Legislature, interstate compacts and agreements relating to:
 (A) the control and reduction of water pollution, and (B) the state's share of waters in watercourses bordering the state;
- 117 (16) To adopt, modify, repeal and enforce rules, in accordance with the provisions of chapter twenty-nine-118 a of this code, (A) implementing and making effective 119 the declaration of policy contained in section one of this 120 121 article and the powers, duties and responsibilities vested 122 in the director and the chief by the provisions of this article and otherwise by law; (B) preventing, controlling 123 124 and abating pollution; and (C) facilitating the state's 125 participation in the "National Pollutant Discharge 126 Elimination System" pursuant to the "Federal Water 127 Pollution Control Act," as amended: Provided, That no 128 rule adopted by the director shall specify the design of 129 equipment, type of construction or particular method 130 which a person shall use to reduce the discharge of a 131 pollutant: and
- 132 (17) To advise all users of water resources as to the 133 availability of water resources and the most practicable 134 method of water diversion, use, development and 135 conservation;
- 136 (b) Whenever required to carry out the objectives of 137 this article the director shall require the owner or 138 operator of any point source or establishment to (i) 139 establish and maintain such records, (ii) make such 140 reports, (iii) install, use and maintain such monitoring 141 equipment or methods, (iv) sample such effluents in 142 accordance with such methods, at such locations, at such 143 intervals and in such manner as the director shall 144 prescribe, and (v) provide such other information as the director may reasonably require. 145
- (c) The director upon presentation of credentials (i) has a right of entry to, upon or through any premises

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

in which an effluent source is located or in which any records required to be maintained under subsection (b) of this section are located, and (ii) may at reasonable times have access to and copy any records, inspect any monitoring equipment or method required under subsection (b) of this section and sample any streams in the area as well as sample any effluents which the owner or operator of such source is required to sample under subsection (b) of this section. Nothing in this subsection eliminates any obligation to follow any process that may be required by law.

- (d) The director is hereby authorized and empowered to investigate and ascertain the need and factual basis for the establishment of public service districts as a means of controlling and reducing pollution from unincorporated communities and areas of the state, investigate and ascertain, with the assistance of the public service commission, the financial feasibility and projected financial capability of the future operation of any such public service district or districts, and to present reports and recommendations thereon to the county commissions of the areas concerned, together with a request that such county commissions create a public service district or districts, as therein shown to be needed and required and as provided in article thirteen-a, chapter sixteen of this code. In the event a county commission fails to act to establish a county-wide public service district or districts, the director shall act jointly with the commissioner of the bureau of public health to further investigate and ascertain the financial feasibility and projected financial capability and, subject to the approval of the public service commission, order the county commission to take action to establish such public service district or districts as may be necessary to control, reduce or abate the pollution, and when so ordered the county commission members must act to establish such a county-wide public service district or districts.
- (e) The director has the authority to enter at all reasonable times upon any private or public property for the purpose of making surveys, examinations, investiga-

tions and studies needed in the gathering of facts 189 concerning the water resources of the state and their 190 use, subject to responsibility for any damage to the 191 192 property entered. Upon entering, and before making any survey, examination, investigation and study, such 193 person shall immediately present himself or herself to 194 the occupant of the property. Upon entering property 195 196 used in any manufacturing, mining or other commercial 197 enterprise, or by any municipality or governmental 198 agency or subdivision, and before making any survey, 199 examination, investigation and study, such person shall 200 immediately present himself or herself to the person in 201 charge of the operation, and if he or she is not available. to a managerial employee. All persons shall cooperate 202 203 fully with the person entering such property for such 204 purposes. Upon refusal of the person owning or control-205 ling such property to permit such entrance or the 206 making of such surveys, examinations, investigations 207 and studies, the director may apply to the circuit court 208 of the county in which such property is located, or to 209 the judge thereof in vacation, for an order permitting 210 such entrance or the making of such surveys, examina-211 tions, investigations and studies; and jurisdiction is 212 hereby conferred upon such court to enter such order 213 upon a showing that the relief asked is necessary for the 214 proper enforcement of this article: Provided, however, 215 That nothing in this subsection eliminates any obligation 216 to follow any process that may be required by law.

§22-11-5. Water areas beautification; investigations; law enforcement.

1 The division shall maintain a program and practices 2 in the husbandry of waters of the state and the lands 3 immediately adjacent thereto. The director shall make 4 such investigations and surveys, conduct such schools 5 and public meetings and take such other steps as may 6 be expedient in the conservation, beautification, im-7 provement and use of all such water areas of the state. 8 The director shall cooperate with the division of natural 9 resources' chief law enforcement officer in enforcing the 10 provisions of law prohibiting the disposal of litter in, 11 along and near such water areas.

§22-11-6. Requirement to comply with standards of water quality and effluent limitations.

1 All persons affected by rules establishing water 2 quality standards and effluent limitations shall 3 promptly comply therewith: Provided, That where 4 necessary and proper, the chief may specify a reasonable 5 time for persons not complying with such standards and 6 limitations to comply therewith, and upon the expiration 7 of any such period of time, the chief shall revoke or 8 modify any permit previously issued which authorized 9 the discharge of treated or untreated sewage, industrial 10 wastes or other wastes into the waters of this state which 11 result in reduction of the quality of such waters below 12 the standards and limitations established therefor by 13 rules of the board or director.

§22-11-7. Cooperation with other governments and agencies.

1 The office of water resources is hereby designated as 2 the water pollution control agency for this state for all 3 purposes of federal legislation and is hereby authorized to take all action necessary or appropriate to secure to 4 5 this state the benefits of said legislation. In carrying out the purposes of this section, the chief is hereby autho-6 7 rized to cooperate with the United States environmental protection agency and other agencies of the federal 8 government, other states, interstate agencies and other 9 interested parties in all matters relating to water 10 pollution, including the development of programs for 11 controlling and reducing water pollution and improving 12 13 the sanitary conditions of the waters of the state; to apply for and receive, on behalf of this state, funds made 14 15 available under the aforesaid federal legislation on 16 condition that all moneys received from any federal agency as herein provided shall be paid into the state 17 18 treasury and shall be expended, under the direction of 19 the director, solely for purposes for which the grants are made: to approve projects for which applications for 20 loans or grants under the federal legislation are made 21 by any municipality (including any city, town, district 22 23 or other public body created by or pursuant to the laws of this state and having jurisdiction over the disposal of 24

sewage, industrial wastes or other wastes) or agency of 25 this state or by any interstate agency; and to participate 26 through authorized representatives in proceedings 27 under the federal legislation to recommend measures for 28 the abatement of water pollution originating in this 29 state. The governor may give consent on behalf of this 30 state to requests by the administrator of the United 31 States environmental protection agency to the attorney 32 general of the United States for the bringing of actions 33 for the abatement of such pollution. Whenever a federal 34 law requires the approval or recommendation of a state 35 agency or any political subdivision of the state in any 36 matter relating to the water resources of the state, the 37 38 director, subject to approval of the Legislature, is 39 hereby designated as the sole person to give the approval or recommendation required by the federal law, unless 40 the federal law specifically requires the approval or 41 42 recommendation of some other state agency or political subdivision of the state. 43

§22-11-8. Prohibitions; permits required.

- 1 (a) The chief may, after public notice and opportunity 2 for public hearing, issue a permit for the discharge or 3 disposition of any pollutant or combination of pollutants into waters of this state upon condition that such 4 5 discharge or disposition meets or will meet all applica-6 ble state and federal water quality standards and 7 effluent limitations and all other requirements of this 8 article and article three, chapter twenty-two-b of this 9 code.
- 10 (b) It is unlawful for any person, unless the person 11 holds a permit therefor from the division, which is in 12 full force and effect, to:
- 13 (1) Allow sewage, industrial wastes or other wastes, 14 or the effluent therefrom, produced by or emanating 15 from any point source, to flow into the waters of this 16 state;
- 17 (2) Make, cause or permit to be made any outlet, or 18 substantially enlarge or add to the load of any existing 19 outlet, for the discharge of sewage, industrial wastes or 20 other wastes, or the effluent therefrom, into the waters

21 of this state;

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40 41

42

43 44

45

46

47

48 49

50

51

52

53

54 55

56 57

58

- (3) Acquire, construct, install, modify or operate a disposal system or part thereof for the direct or indirect discharge or deposit of treated or untreated sewage, industrial wastes or other wastes, or the effluent therefrom, into the waters of this state, or any extension to or addition to such disposal system;
- (4) Increase in volume or concentration any sewage, industrial wastes or other wastes in excess of the discharges or disposition specified or permitted under any existing permit;
- (5) Extend, modify or add to any point source, the operation of which would cause an increase in the volume or concentration of any sewage, industrial wastes or other wastes discharging or flowing into the waters of the state;
- (6) Construct, install, modify, open, reopen, operate or abandon any mine, quarry or preparation plant, or dispose of any refuse or industrial wastes or other wastes from any such mine or quarry or preparation plant: Provided. That the division's permit is only required wherever the aforementioned activities cause, may cause or might reasonably be expected to cause a discharge into or pollution of waters of the state, except that a permit is required for any preparation plant: Provided, however, That unless waived in writing by the chief, every application for a permit to open, reopen or operate any mine, quarry or preparation plant or to dispose of any refuse or industrial wastes or other wastes from any such mine or quarry or preparation plant shall contain a plan for abandonment of such facility or operation, which plan shall comply in all respects to the requirements of this article. Such plan of abandonment is subject to modification or amendment upon application by the permit holder to the chief and approval of such modification or amendment by the chief:
- (7) Operate any disposal well for the injection or reinjection underground of any industrial wastes, including, but not limited to, liquids or gases, or convert

- any well into such a disposal well or plug or abandon any such disposal well.
- 63 (c) Where a person has a number of outlets emerging
 64 into the waters of this state in close proximity to one
 65 another, such outlets may be treated as a unit for the
 66 purposes of this section, and only one permit issued for
 67 all such outlets.
- 68 (d) For water pollution control and national pollutant discharge elimination system permits issued for activ-69 70 ities regulated by the office of mining and reclamation and the office of oil and gas, the chief of the office of 71 water resources may delegate functions, procedures and 72 activities to the respective chiefs of those offices. 73 Permits for such activities shall be issued under the 74 supervision of and with the signature and approval of 75 76 the chief of the office of water resources who shall 77 review and approve all procedures, effluent limits and 78 other conditions of such permits.

§22-11-9. Form of application for permit; information required.

1 The chief shall prescribe a form of application for all 2 permits for any activity specified in section eight of this 3 article and, notwithstanding any other provision of law 4 to the contrary, no other discharge permit or discharge 5 authorization from any other state department, agency. 6 commission, board or officer is required for such 7 activity except that which is required from the office of 8 miners' health, safety and training pursuant to section 9 seventy-six, article two, chapter twenty-two-a of this 10 code. All applications must be submitted on a form as 11 prescribed above. An applicant shall furnish all infor-12 mation reasonably required by any such form, including 13 without limiting the generality of the foregoing, a plan 14 of maintenance and proposed method of operation of the 15 activity or activities. Until all such required information 16 is furnished, an application is not a complete applica-17 tion. The division shall protect any information (other 18 than effluent data) contained in such permit application 19 form, or other records, reports or plans as confidential 20 upon a showing by any person that such information, if

- 21 made public, would divulge methods or processes
- entitled to protection as trade secrets of such person. If,
- 23 however, the information being considered for confiden-
- 24 tial treatment is contained in a national pollutant
- 25 discharge elimination form, the chief or board shall
- 26 forward such information to the regional administrator
- 27 of the United States environmental protection agency
- 28 for concurrence in any determination of confidentiality.

§22-11-10. Water quality management fund established; permit application fees; annual permit fees; dedication of proceeds; rules.

- 1 (a) A special revenue fund designated the "Water 2 Quality Management Fund" shall be established in the 3 state treasury on the first day of July, one thousand nine hundred eighty-nine.
- 5 (b) The permit application fees and annual permit fees 6 established and collected pursuant to this section shall 7 be deposited into the water quality management fund. 8 The director shall expend the proceeds of the water 9 quality management fund for the review of initial 10 permit applications, renewal permit applications and 11 permit issuance activities.
- 12 (c) The director shall promulgate rules in accordance 13 with the provisions of chapter twenty-nine-a of this code. 14 to establish a schedule of application fees for which the 15 appropriate fee shall be submitted by the applicant to 16 the division with the application filed pursuant to this 17 article for any state water pollution control permit or 18 national pollutant discharge elimination system permit. 19 Such schedule of application fees shall be designed to 20 establish reasonable categories of permit application fees based upon the complexity of the permit application 21 22 review process required by the division pursuant to the 23 provisions of this article and the rules promulgated thereunder: Provided, That no initial application fee 24 shall exceed seven thousand five hundred dollars for any 25 26 facility nor shall any permit renewal application fee 27 exceed two thousand five hundred dollars. The division 28 shall not process any permit application pursuant to this 29 article until said permit application fee has been

- 30 received.
- 31 (d) The director shall promulgate rules in accordance with the provisions of chapter twenty-nine-a of this code. 32 to establish a schedule of permit fees which shall be 33 34 assessed annually upon each person holding a state 35 water pollution control permit or national pollutant 36 discharge elimination system permit issued pursuant to this article. Each person holding such a permit shall pay 37 38 the prescribed annual permit fee to the division pursuant to the rules promulgated hereunder. Such 39 40 schedule of annual permit fees shall be designed to 41 establish reasonable categories of annual permit fees 42 based upon the relative potential of such categories or 43 permits to degrade the waters of the state: *Provided*. 44 That no annual permit fee may exceed two thousand five 45 hundred dollars. Any such permit issued pursuant to 46 this article is void when the annual permit fee is more 47 than one hundred eighty days past due pursuant to the 48 rules promulgated hereunder.
- 49 (e) The provisions of this section are not applicable to 50 fees required for permits issued under article three of this chapter.

§22-11-11. Procedure concerning permits required under article; transfer of permits; prior permits.

1 (a) The chief or his or her duly authorized represen-2 tatives shall conduct such investigation as is deemed 3 necessary and proper in order to determine whether any 4 such application should be granted or denied. In making 5 such investigation and determination as to any applica-6 tion pertaining solely to sewage, the chief shall consult 7 with the director of the office of environmental health 8 services of the state bureau of public health, and in 9 making such investigation and determination as to any 10 application pertaining to any activity specified in 11 subdivision (7), subsection (b), section eight of this 12 article, the chief shall consult with the director of the 13 state geological and economic survey and the chief of the 14 office of oil and gas of the division, and all such persons 15 shall cooperate with the chief and assist him or her in

carrying out the duties and responsibilities imposed upon him or her under the provisions of this article and the rules of the director and board; such cooperation shall include, but not be limited to, a written recommendation approving or disapproving the granting of the permit and the reason or reasons for such recommendation, which recommendation and the reason or reasons therefor shall be submitted to the chief within the specified time period prescribed by rules of the director.

- (b) The division's permit shall be issued upon such reasonable terms and conditions as the chief may direct if (1) the application, together with all supporting information and data and other evidence, establishes that any and all discharges or releases, escapes, deposits and disposition of treated or untreated sewage, industrial wastes or other wastes, or the effluent therefrom, resulting from the activity or activities for which the application for a permit was made will not cause pollution of the waters of this state or violate any effluent limitations or any rules of the board or director: *Provided*, That the chief may issue a permit whenever in his or her judgment the water quality standards of the state may be best protected by the institution of a program of phased pollution abatement which under the terms of the permit may temporarily allow a limited degree of pollution of the waters of the state; and (2) in cases wherein it is required, such applicant shall include the name and address of the responsible agent as set forth in subsection (e), section six, article six of this chapter.
- (c) Each permit issued under this article shall have a fixed term not to exceed five years: *Provided*, That when the applicant, in accordance with agency rules, has made a timely and complete application for permit reissuance, the permit term may be extended by the chief, at his or her discretion. An extension may be granted for a period not to exceed twelve months beyond its expiration date. Successive extensions may be granted for periods not to exceed twelve months if the chief determines additional time is necessary in order

- to process the application for permit reissuance. Upon expiration of a permit, a new permit may be issued by the chief upon condition that the discharges or releases, escapes, deposits and disposition thereunder meet or will meet all applicable state and federal water quality standards, effluent limitations and all other requirements of this article.
 - (d) An application for a permit incident to remedial action in accordance with the provisions of section sixteen of this article shall be processed and decided as any other application for a permit required under the provisions of section eight of this article.
 - (e) A complete application for any permit shall be acted upon by the chief, and the division's permit delivered or mailed, or a copy of any order of the chief denying any such application delivered or mailed to the applicant by the chief, within a reasonable time period as prescribed by rules of the director.
 - (f) When it is established that an application for a permit should be denied, the chief shall make and enter an order to that effect, which order shall specify the reasons for such denial, and shall cause a copy of such order to be served on the applicant by registered or certified mail. The chief shall also cause a notice to be served with a copy of such order, which notice shall advise the applicant of the right to appeal to the board by filing a notice of appeal on the form prescribed by the board for such purpose, with the board, in accordance with the provisions of, and within the time specified in, section seven, article one, chapter twentytwo-b of this code. However, an applicant may alter the plans and specifications for the proposed activity and submit a new application for any such permit, in which event the procedure hereinbefore outlined with respect to an original application shall apply.
 - (g) A permit is transferable to another person upon proper notification to the chief and in accordance with applicable rules. Such transfer does not become effective until it is reflected in the records of the office of water resources.

97 (h) All permits for the discharge of sewage, industrial 98 wastes or other wastes into any waters of the state issued 99 by the water resources board prior to July one, one 100 thousand nine hundred sixty-four, and all permits 101 heretofore issued under the provisions of former article 102 five-a, chapter twenty of this code, and which have not 103 been heretofore revoked, are subject to review, revoca-104 tion, suspension, modification and reissuance in accor-105 dance with the terms and conditions of this article and 106 the rules promulgated thereunder. Any order of revo-107 cation, suspension or modification made and entered 108 pursuant to this subsection shall be upon at least twenty 109 days' notice and shall specify the reasons for such 110 revocation, suspension or modification and the chief 111 shall cause a copy of such order, together with a copy 112 of a notice of the right to appeal to the board as provided 113 for in section twelve of this article, to be served upon 114 the permit holder as specified in said section twelve.

§22-11-12. Inspections; orders to compel compliance with permits; service of orders.

After issuance of the division's permit for any activity the director may make field inspections of the work on the activity, and, after completion thereof, may inspect the completed activity, and, from time to time, may inspect the maintenance and operation of the activity.

To compel compliance with the terms and conditions of the division's permit for any activity, the director is hereby authorized, after at least twenty days' notice, to make and enter an order revoking, suspending or modifying, in whole or in part, such permit for cause including, but not limited to, the following:

(1) Violation of any term or condition of the permit;

- 13 (2) Obtaining a permit by misrepresentation, or failure to disclose fully all relevant facts; or
- 15 (3) Change in any condition that requires either a 16 temporary or permanent reduction or elimination of the 17 permitted discharge, release, escape, deposit or 18 disposition.
- 19 The director shall cause a copy of any such order to

- 20 be served by registered or certified mail or by a law-
- 21 enforcement officer upon the person to whom any such
- 22 permit was issued. The director shall also cause a notice
- to be served with a copy of such order, which notice shall
- 24 advise such person of the right to appeal to the board
- by filing a notice of appeal on the form prescribed by
- 26 the board for such purpose, with the board, in accor-
- 27 dance with the provisions of, and within the time
- 28 specified in, section seven, article one, chapter twenty-
- 29 two-b of this code.

§22-11-13. Voluntary water quality monitors; appointment; duties; compensation.

- 1 The director is hereby authorized to appoint voluntary
- 2 water quality monitors to serve at the will and pleasure
- 3 of the director. All such monitors appointed pursuant
- 4 hereto shall be eighteen years of age or over and shall
- 5 be bona fide residents of this state.
- 6 Such monitors are authorized to take water samples
- 7 of the waters of this state at such times and at such
- 8 places as the director shall direct and to forward such
- 9 water samples to the director for analysis.
- 10 The director is authorized to provide such monitors
- 11 with such sampling materials and equipment as he or
- 12 she deems necessary: *Provided*, That such equipment
- 13 and materials shall at all times remain the property of
- 14 the state and shall be immediately returned to the
- 15 director upon his or her direction.
- 16 Such monitors shall not be construed to be employees
- 17 of this state for any purpose except that the director is
- 18 hereby authorized to pay such monitors a fee not to
- 19 exceed fifty cents for each sample properly taken and
- 20 forwarded to the director as hereinabove provided.
- 21 The director shall conduct schools to instruct said
- 22 monitors in the methods and techniques of water sample
- 23 taking and issue to said monitors an identification card
- 24 or certificate showing their appointment and training.
- Upon a showing that any water sample as herein provided was taken and analyzed in conformity with
- 27 standard and recognized procedures, such sample and

analysis is admissible in any court of this state for the purpose of enforcing the provisions of this article.

§22-11-14. Information to be filed by certain persons with division; tests.

1 Any and all persons directly or indirectly discharging 2 or depositing treated or untreated sewage, industrial 3 wastes, or other wastes, or the effluent therefrom, into 4 or near any waters of the state shall file with the 5 director such information as the director may reasona-6 bly require on forms prescribed for such purpose, 7 including, but not limited to, data as to the kind, 8 characteristics, amount and rate of flow of such 9 discharge or deposit. If the director has reasonable 10 cause to believe that any establishment is, or may be, 11 polluting the waters of the state, the director may 12 require any person owning, operating or maintaining 13 such establishment to furnish such information as may 14 reasonably be required to ascertain whether such 15 establishment is, or may be causing such pollution, and 16 the director may conduct any test or tests that he or she 17 may deem necessary or useful in making his or her 18 investigation and determination.

§22-11-15. Orders of director to stop or prevent discharges or deposits or take remedial action; service of orders.

If the director, on the basis of investigations, inspec-1 2 tions and inquiries, determines that any person who does 3 not have a valid permit issued pursuant to the provisions 4 of this article is causing the pollution of any of the 5 waters of the state, or does on occasions cause pollution 6 or is violating any rule or effluent limitation of the ? board or the director, he or she shall either make and 8 enter an order directing such person to stop such pollution or the violation of the rule or effluent 9 10 limitation of the board or director, or make and enter an order directing such person to take corrective or 11 12 remedial action. Such order shall contain findings of 13 fact upon which the director based the determination to 14 make and enter such order. Such order shall also direct such person to apply forthwith for a permit in accor-15

- dance with the provisions of sections eight, nine and 16 eleven of this article. The director shall fix a time limit 17 for the completion of such action. Whether the director 18 shall make and enter an order to stop such pollution or 19 shall make and enter an order to take remedial action. 20 in either case the person so ordered may elect to cease 21 operations of the establishment deemed to be the source 22 of such discharge or deposits causing pollution, if the 23 24 pollution referred to in the director's order shall be 25 stopped thereby.
- 26 The director shall cause a copy of any such order to 27 be served by registered or certified mail or by a lawenforcement officer upon such person. The director shall 28 also cause a notice to be served with the copy of such 29 order, which notice shall advise such person of the right 30 31 to appeal to the board by filing a notice of appeal, on 32 the form prescribed by the board for such purpose, with 33 the board, in accordance with the provisions of article 34 one, chapter twenty-two-b of this code.

§22-11-16. Compliance with orders of director.

- Any person upon whom any order of the director or any order of the board in accordance with the provisions of section fifteen of this article, or article one, chapter twenty-two-b of this code has been served shall fully comply therewith.
- 6 When such person is ordered to take remedial action 7 and does not elect to cease operation of the establishment 8 deemed to be the source of such pollution, or when such 9 ceasing does not stop the pollution, he or she shall 10 forthwith apply for a permit under and in accordance 11 with the provisions of sections eight, nine and eleven of this article. No such remedial action shall be taken until 12 13 a permit therefor has been issued; however, receipt of 14 a permit does not in and of itself constitute remedial 15 action.

§22-11-17. Power of eminent domain; procedures; legislative finding.

1 (a) When any person who is owner of an establishment 2 is ordered by the director to stop or prevent pollution

or the violation of the rules of the board or director or to take corrective or remedial action, compliance with which order will require the acquisition, construction or installation of a new treatment works or the extension or modification of or an addition to an existing treat-ment works, (which acquisition, construction, installa-tion, extension, modification or addition of or to a treatment works pursuant to such order is referred to in this section as "such compliance") such person may exercise the power of eminent domain in the manner provided in chapter fifty-four of this code, to acquire such real property or interests in real property as may be determined by the director to be reasonably neces-sary for such compliance.

- (b) Upon application by such person and after twenty days' written notice to all persons whose property may be affected, the director shall make and enter an order determining the specific real property or interests in real property, if any, which are reasonably necessary for such compliance. In any proceeding under this section, the person seeking to exercise the right of eminent domain herein conferred shall establish the need for the amount of land sought to be condemned and that such land is reasonably necessary for the most practical method for such compliance.
- (c) The right of eminent domain herein conferred does not apply to the taking of any dwelling house or for the taking of any land within five hundred feet of any such dwelling house.
- (d) The Legislature hereby declares and finds that the taking and use of real property and interests in real property determined to be reasonably necessary for such compliance promotes the health, safety and general welfare of the citizens of this state by reducing and abating pollution in the waters of this state in which the public at large has an interest and otherwise; that such taking and use are necessary to provide and protect a safe, pure and adequate water supply to the municipalities and citizens of the state; that because of topography, patterns of land development and ownership and other factors it is impossible in many cases to effect

- 44 such compliance without the exercise of the power of
- 45 eminent domain and that the use of real property or
- 46 interests in real property to effect such compliance is a
- 47 public use for which private property may be taken or
- 48 destroyed.

§22-11-18. Duty to proceed with remedial action promptly upon receipt of permit; progress reports required; finances and funds.

1 When any person is ordered to take remedial action 2 and does not elect to cease operation of the establishment 3 deemed to be the source of such pollution or when 4 ceasing does not stop the pollution, such person shall immediately upon issuance of the permit required under 5 6 section sixteen of this article take or begin appropriate 7 steps or proceedings to carry out such remedial action. 8 In any such case it is the duty of each individual offender, each member of a partnership, each member 9 10 of the governing body of a municipal corporation and 11 each member of the board of directors or other govern-12 ing body of a private corporation, association or other 13 legal entity whatever, to see that appropriate steps or 14 proceedings to comply with such order are taken or 15 begun immediately. The director may require progress 16 reports, at such time intervals as he or she deems 17 necessary, setting forth the steps taken, the proceedings 18 started and the progress made toward completion of 19 such remedial action. All such remedial action shall be 20 diligently prosecuted to completion.

21 Failure of the governing body of a municipal corpo-22 ration, or the board of directors or other governing body 23 of any private corporation, association or other legal 24 entity whatever, to provide immediately for the financ-25 ing and carrying out of such remedial action, as may 26 be necessary to comply with said order, constitutes 27 failure to take or begin appropriate steps or proceedings 28 to comply with such order. If such person is a municipal 29 corporation, the cost of all such remedial action as is 30 necessary to comply with said order shall be paid out 31 of funds on hand available for such purpose, or out of 32 the general funds of such municipal corporation, not 33 otherwise appropriated, and if there is not sufficient funds on hand or unappropriated, then the necessary funds shall be raised by the issuance of bonds. Any direct general obligation bond issue is subject to the approval of the municipal bond commission and the attorney general of the state of West Virginia.

39 If the estimated cost of the remedial action to be taken 40 by a municipal corporation to comply with such order 41 is such that any bond issue necessary to finance such 42 action would not raise the total outstanding bonded 43 indebtedness of such municipal corporation in excess of 44 the constitutional limit imposed upon such indebtedness 45 by the constitution of this state, then and in that event 46 the necessary bonds may be issued as a direct obligation 47 of such municipal corporation, and retired by a general 48 tax levy to be levied against all property within the limit 49 of such municipal corporation listed and assessed for taxation. If the amount of such bonds necessary to be 50 51 issued would raise the total outstanding bonded indebtedness of such municipal corporation above said 52 53 constitutional limitation on such indebtedness, or if such 54 municipal corporation by its governing body shall 55 decide against the issuance of direct obligation bonds, 56 then such municipal corporation shall issue revenue 57 bonds and provide for the retirement thereof in the same 58 manner and subject to the same conditions as provided 59 for the issuance and retirement of bonds in article thirteen, chapter sixteen of this code: Provided. That the 60 61 provisions of section six of said article, allowing 62 objections to be filed with the governing body, and 63 providing that a written protest of thirty percent or 64 more of the owners of real estate requires a four-fifths 65 vote of the governing body for the issuance of said 66 revenue bonds, does not apply to bond issues proposed 67 by any municipal corporation to comply with an order 68 made and entered under the authority of this article. 69 and such objections and submission of written protest is 70 not authorized, nor does the same, if made or had, 71 operate to justify or excuse failure to comply with such 72 order.

The funds made available by the issuance of either direct obligation bonds or revenue bonds, as herein

73

provided, does constitute a "sanitary fund," and shall be 75 used for no other purpose than for carrying out such 76 order; no public money so raised shall be expended by 77 any municipal corporation for any purpose enumerated 78 79 in this article, unless such expenditure and the amount 80 thereof have been approved by the director. The acquisition, construction or installation, use and opera-81 tion, repair, modification, alteration, extension, equip-82 ment, custody and maintenance of any disposal system 83 84 by any municipal corporation, as herein provided, and 85 the rights, powers and duties with respect thereto, of such municipal corporation and the respective officers 86 87 and departments thereof, whether the same is financed 88 by the issuance of revenue or direct obligation bonds. 89 shall be governed by the provisions of article thirteen, 90 chapter sixteen of this code.

§22-11-19. Emergency orders.

1 Whenever the director finds that any discharge, 2 release, escape, deposit or disposition of treated or 3 untreated sewage, industrial wastes or other wastes into 4 any waters within this state, when considered alone or 5 in conjunction with other discharges, releases, escapes, 6 deposits or dispositions, constitutes a clear, present and 7 immediate danger to the health of the public, or to the 8 fitness of a private or public water supply for drinking 9 purposes, the director may, with the concurrence in 10 writing of the commissioner of the bureau of public 11 health, without notice or hearing, issue an order or 12 orders requiring the immediate cessation or abatement 13 of any such discharge, release, escape, deposit or 14 disposition, and the cessation of any drilling, redrilling, 15 deepening, casing, fracturing, pressuring, operating, 16 plugging, abandoning, converting or combining of any 17 well, or requiring such other action to be taken as the 18 director, with the concurrence aforesaid, deems neces-19 sary to abate such danger.

Notwithstanding the provisions of any other section of this article, any order issued under the provisions of this section is effective immediately and may be served in the same manner as a notice may be served under the provisions of section two, article seven, chapter twenty25 nine-a of the code. Any person to whom such order is 26 directed shall comply therewith immediately, but on 27 notice of appeal to the board shall be afforded a hearing 28 as promptly as possible, and not later than ten days after 29 the board receives such notice of appeal. On the basis 30 of such hearing, and within five days thereafter, the 31 board shall make and enter an order continuing the 32 order of the director in effect, revoking it, or modifying 33 it. For the purpose of such appeal and judicial review 34 of the order entered following an appeal hearing, all 35 pertinent provisions of article one, chapter twenty-two-36 b of this code shall govern.

§22-11-20. Control by state as to pollution; continuing jurisdiction.

1 No right to violate the rules of the board or director 2 or to continue existing pollution of any of the waters of 3 the state exists nor may such right be acquired by virtue of past or future pollution by any person. The right and 4 5 control of the state in and over the quality of all waters 6 of the state are hereby expressly reserved and reaf-7 firmed. It is recognized that with the passage of time. 8 additional efforts may have to be made by all persons 9 toward control and reduction of the pollution of the waters of the state, irrespective of the fact that such 10 persons may have previously complied with all orders 11 12 of the director or board. It is also recognized that there 13 should be continuity and stability respecting pollution control measures taken in cooperation with, and with 14 the approval of, the director, or pursuant to orders of 15 16 the director or board. When a person is complying with 17 the terms and conditions of a permit granted pursuant 18 to the provisions of section eleven of this article or when 19 a person has completed remedial action pursuant to an 20 order of the director or board, additional efforts may be 21 required wherever and whenever the rules of the board or director or effluent limitations are violated or the 22 23 waters of the state are polluted by such person.

§22-11-21. Appeal to environmental quality board.

Any person adversely affected by an order made and entered by the director in accordance with the provi-

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

sions of this article, or aggrieved by failure or refusal of the chief to act within the specified time as provided in subsection (e) of section eleven of this article on an application for a permit or aggrieved by the terms and conditions of a permit granted under the provisions of this article, may appeal to the environmental quality board, pursuant to the provisions of article one, chapter twenty-two-b of this code.

§22-11-22. Civil penalties and injunctive relief.

1 Any person who violates any provision of any permit 2 issued under or subject to the provisions of this article is subject to a civil penalty not to exceed ten thousand 3 dollars per day of such violation, and any person who 4 5 violates any provision of this article or of any rule or who violates any standard or order promulgated or 6 made and entered under the provisions of this article or 7 8 articles one or three, chapter twenty-two-b of this code 9 is subject to a civil penalty not to exceed ten thousand dollars per day of such violation. Any such civil penalty 10 11 may be imposed and collected only by a civil action 12 instituted by the director in the circuit court of the 13 county in which the violation occurred or is occurring 14 or of the county in which the waters thereof are polluted 15 as the result of such violation.

Upon application by the director, the circuit courts of this state or the judges thereof in vacation may by injunction compel compliance with and enjoin violations of the provisions of this article, the rules of the board or director, effluent limitations, the terms and conditions of any permit granted under the provisions of this article, or any order of the director or board, and the venue of any such action shall be the county in which the violation or noncompliance exists or is taking place or in any county in which the waters thereof are polluted as the result of such violation or noncompliance. The court or the judge thereof in vacation may issue a temporary or preliminary injunction in any case pending a decision on the merits of any injunctive application filed. Any other section of this code to the contrary notwithstanding, the state is not required to furnish bond as a prerequisite to obtaining injunctive

relief under this article. An application for an injunction under the provisions of this section may be filed and iniunctive relief granted notwithstanding that all of the administrative remedies provided for in this article have not been pursued or invoked against the person or persons against whom such relief is sought and notwith-standing that the person or persons against whom such relief is sought have not been prosecuted or convicted under the provisions of this article.

The judgment of the circuit court upon any application filed or in any civil action instituted under the provisions of this section is final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought in the manner provided by law for appeals from circuit courts in other civil cases, except that the petition seeking review in any injunctive proceeding must be filed with said supreme court of appeals within ninety days from the date of entry of the judgment of the circuit court.

Legal counsel and services for the chief, director or the board in all civil penalty and injunction proceedings in the circuit court and in the supreme court of appeals of this state shall be provided by the attorney general or his or her assistants and by the prosecuting attorneys of the several counties as well, all without additional compensation, or the chief, director or the board, with the written approval of the attorney general, may employ counsel to represent him or her or it in a particular proceeding.

§22-11-23. Priority of actions.

All applications under section twenty-two of this article and all proceedings for judicial review under article one, chapter twenty-two-b of this code shall take priority on the docket of the circuit court in which pending, and shall take precedence over all other civil cases. Where such applications and proceedings for judicial review are pending in the same court at the same time, such applications shall take priority on the docket and shall take precedence over proceedings for iudicial review.

27

28

29

30

31

32

33

34

35

36

37

38

39

§22-11-24. Violations; criminal penalties.

Any person who causes pollution or who fails or 1 refuses to discharge any duty imposed upon such person 2 by this article or by any rule of the board or director. 3 promulgated pursuant to the provisions and intent of 4 5 this article or article three, chapter twenty-two-b of this code, or by an order of the director or board, or who 6 7 fails or refuses to apply for and obtain a permit as 8 required by the provisions of this article, or who fails 9 or refuses to comply with any term or condition of such 10 permit, is guilty of a misdemeanor, and, upon conviction 11 thereof, shall be punished by a fine of not less than one 12 hundred dollars nor more than one thousand dollars, or 13 by imprisonment in the county jail for a period not 14 exceeding six months, or by both such fine and 15 imprisonment.

16 Any person who intentionally misrepresents any 17 material fact in an application, record, report, plan or 18 other document filed or required to be maintained under 19 the provisions of this article or any rules promulgated 20 by the director thereunder is guilty of a misdemeanor, 21 and, upon conviction thereof, shall be punished by a fine 22 of not less than one thousand dollars nor more than ten 23 thousand dollars or by imprisonment in the county jail 24 not exceeding six months or by both such fine and 25 imprisonment.

Any person who willfully or negligently violates any provision of any permit issued under or subject to the provisions of this article or who willfully or negligently violates any provision of this article or any rule of the board or director or any effluent limitation or any order of the director or board is guilty of a misdemeanor, and, upon conviction thereof, shall be punished by a fine of not less than two thousand five hundred dollars nor more than twenty-five thousand dollars per day of violation or by imprisonment in the county jail not exceeding one year or by both such fine and imprisonment.

Any such person may be prosecuted and convicted under the provisions of this section notwithstanding that

- 40 none of the administrative remedies provided for in this
- 41 article have been pursued or invoked against said person
- 42 and notwithstanding that a civil action for the imposi-
- 43 tion and collection of a civil penalty or an application
- 44 for an injunction under the provisions of this article has
- 45 not been filed against such person.
- 46 Where a person holding a permit is carrying out a
- 47 program of pollution abatement or remedial action in
- 48 compliance with the conditions and terms of such
- 49 permit, the person is not subject to criminal prosecution
- 50 for pollution recognized and authorized by such permit.

§22-11-25. Civil liability; natural resources game fish and aquatic life fund; use of funds.

1 If any loss of game fish or aquatic life results from

2 a person's or persons' failure or refusal to discharge any

duty imposed upon such person by this article or section

4 seven, article six of this chapter, either the West

5 Virginia division of natural resources or the division of

environmental protection, or both jointly may initiate a

6 7 civil action on behalf of the state of West Virginia to

8 recover from such person or persons causing such loss

9 a sum equal to the cost of replacing such game fish or

aquatic life. Any moneys so collected shall be deposited 10

11 in a special revenue fund entitled "natural resources

game fish and aquatic life fund" and shall be expended 12

13 as hereinafter provided. The fund shall be expended to stock waters of this state with game fish and aquatic 14

15 life. Where feasible, the director of the division of

16 natural resources shall use any sum collected in

17 accordance with the provisions of this section to stock

18 waters in the area in which the loss resulting in the

19 collection of such sum occurred. Any balance of such

sum shall remain in said fund and be expended to stock 20

state-owned and operated fishing lakes and ponds, 21

22 wherever located in this state, with game fish and

23 aquatic life.

3

§22-11-26. Exceptions as to criminal liabilities.

- 1 The criminal liabilities may not be imposed pursuant
- 2 to section twenty-four of this article for violations 3 resulting from accident or caused by an act of God, war,

- 4 strike, riot or other catastrophe as to which negligence
- or wilful misconduct on the part of such person was not 5
- the proximate cause.

§22-11-27. Existing rights and remedies preserved; article for benefit of state only.

- 1 It is the purpose of this article to provide additional
- and cumulative remedies to abate the pollution of the 2
- waters of the state and nothing herein contained shall 3
- abridge or alter rights of action or remedies now or 4
- hereafter existing, nor shall any provisions in this 5
- 6 article, or any act done by virtue of this article, be
- 7 construed as estopping the state, municipalities, public
- 8 health officers, or persons as riparian owners or
- otherwise, in the exercise of their rights to suppress 9
- 10 nuisances or to abate any pollution now or hereafter
- 11 existing, or to recover damages.
- 12 The provisions of this article inure solely to and are
- 13 for the benefit of the people generally of the state of
- 14 West Virginia, and this article is not intended to in any
- way create new, or enlarge existing rights of riparian 15
- 16 owners or others. An order of the director or of the
- 17 board, the effect of which is to find that pollution exists,
- 18 or that any person is causing pollution, or any other
- 19 order, or any violation of any of the provisions of this
- 20 article shall give rise to no presumptions of law or
- 21 findings of fact inuring to or for the benefit of persons
- 22 other than the state of West Virginia.

§22-11-28. Functions, services and reports of director of the division; obtaining information from others.

- 1 The director shall make surveys and investigations of 2 the water resources of the state and shall maintain an
- 3
- inventory of the water resources of the state and to the
- 4 extent practicable shall divide the state into watershed
- 5 drainage areas in making this inventory. The director
- 6 shall investigate and study the problems of agriculture,
- 7 industry, conservation, health, water pollution, domestic
- 8 and commercial uses and allied matters as they relate
- 9 to the water resources of the state, and shall make and
- 10 formulate comprehensive plans and recommendations

- 11 for the further development, improvement, protection,
- 12 preservation, regulation and use of such water resour-
- 13 ces, giving proper consideration to the hydrologic cycle
- in which water moves. The director shall provide to the
- 15 Legislature a biennial report on the quality of the state's
- 16 waters, including an evaluation of the information
- 17 which has been obtained in accordance with the
- 18 requirements of this section and shall include in this
- 19 report the plans and recommendations which have been
- 20 formulated pursuant to the requirements of this section.
- 21 Where possible the timing and content of this report
- 22 shall be structured so that it may also be used to fulfill
- 23 any federal program reporting requirements. The
- 24 report shall include reasons for such plans and recom-
- 25 mendations, as well as any changes in the law which are
- 26 deemed desirable to effectuate such plans and recom-
- 27 mendations. Such report shall be made available to the
- 28 public at a reasonable price to be determined by the
- 29 director.
- 30 The director may request, and, upon request, is
- 31 entitled to receive from any agency of the state or any
- 32 political subdivision thereof, or from any other person
- who engages in a commercial use or controls any of the water resources of the state, such necessary information
- water resources of the state, such necessary information and data as will assist in obtaining a complete picture
- 36 of the water resources of the state and the existing
- 37 control and commercial use thereof. The director shall
- 38 reimburse such agencies, political subdivisions and
- 39 other persons for any expenses, which would not
- 40 otherwise have been incurred, in making such informa-
- 41 tion and data available.

ARTICLE 12. GROUNDWATER PROTECTION ACT.

§22-12-1. Short title.

- 1 This article may be known and cited as the "Ground-
- 2 water Protection Act."

§22-12-2. Legislative findings, public policy and purposes.

- 1 (a) The Legislature finds that:
- 2 (1) West Virginia has relatively pure groundwater

21 22

23

- 3 resources which are abundant and readily available;
- 4 (2) Over fifty percent of West Virginia's overall population, and over ninety percent of the state's rural population, depend on groundwater for drinking water;
- 7 (3) A rural lifestyle has created a quality of life in 8 many parts of West Virginia which is highly valued. 9 Maintaining this lifestyle depends upon protecting groundwater to avoid increased expenses associated with providing treated drinking water supplies to rural households;
- 13 (4) West Virginia's groundwater resources are geolog-14 ically complex, with the nature and vulnerability of 15 groundwater aquifers and recharge areas not fully 16 known:
- 17 (5) Contamination of groundwater is generally much 18 more difficult and expensive to clean up than is the case 19 with surface water:
 - (6) Groundwaters and surface waters can be highly interconnected. The quality of any given groundwater can have a significant impact on the quality of groundwaters and surface waters to which it is hydrologically connected;
- 25 (7) A diverse array of human activities can adversely 26 impact groundwater, making it necessary to develop 27 regulatory programs that utilize a variety of 28 approaches;
- 29 (8) Various agencies of state government currently 30 exercise regulatory control over activities which may 31 impact on groundwater. Coordination and streamlining 32 of the regulatory activities of these agencies is necessary 33 to assure that the state's groundwater is maintained and 34 protected through an appropriate groundwater protec-35 tion program;
- 36 (9) Disruption of existing state regulatory programs 37 should be avoided to the maximum extent practical;
- 38 (10) The maintenance and protection of the state's 39 groundwater resources can be achieved consistent with 40 the maintenance and expansion of employment oppor-

41 tunities, agriculture, and industrial development; and

- (11) A state groundwater management program will provide economic, social, and environmental benefits for the citizens of West Virginia now and in the future.
- (b) Therefore, the Legislature establishes that it is the public policy of the state of West Virginia to maintain and protect the state's groundwater so as to support the present and future beneficial uses and further to maintain and protect groundwater at existing quality where the existing quality is better than that required to maintain and protect the present and future beneficial uses. Such existing quality shall be maintained and protected unless it is established that (1) the measures necessary to preserve existing quality are not technically feasible or economically practical and (2) a change in groundwater quality is justified based upon economic or societal objectives. Such a change shall maintain and protect groundwater quality so as to support the present and future beneficial uses of such groundwater.
- 60 (c) The purposes of this article are to:
 - (1) Maintain and protect the state's groundwater resources consistent with this article to protect the present and future beneficial uses of the groundwater;
 - (2) Provide for the establishment of a state ground-water management program which will:
 - (i) Define the roles of agencies of the state and political subdivisions with respect to the maintenance and protection of groundwater, and designate a lead agency for groundwater management;
- 70 (ii) Designate a state agency responsible for establish-71 ment of groundwater quality standards;
- 72 (iii) Provide for the establishment of standards of 73 purity and quality for all groundwater;
- 74 (iv) Provide for the establishment of groundwater 75 protection programs consistent with this article;
- 76 (v) Establish groundwater protection and ground-77 water remediation funds;

- 78 (vi) Provide for the mapping and analysis of the state's groundwater resources and coordination of the agencies involved; and
- 81 (vii) Provide for public education on groundwater 82 resources and methods for preventing contamination;
- 83 (3) Provide such enforcement and compliance mechanisms as will assure the implementation of the state's groundwater management program; and
- 86 (4) Assure that actions taken to implement this article 87 are consistent with the policies set forth in section two, 88 article eleven of this chapter.

§22-12-3. Definitions.

- Unless the context in which used clearly requires a different meaning, as used in this article:
- 3 (a) "Agency action" means the issuance, renewal or 4 denial of any permit, license or other required agency approval, or any terms or conditions thereof, or any 5 6 order or other directive issued by the division of 7 environmental protection, bureau of public health, 8 department of agriculture or any other agency of the state or a political subdivision to the extent that such 9 10 action relates directly to the implementation, adminis-11 tration or enforcement of this article.
- 12 (b) "Beneficial uses" means those uses which are 13 protective of human health and welfare and the 14 environment. Pollution of groundwater is not considered 15 a beneficial use.
- 16 (c) "Board" means the state water resources environmental quality board.
- 18 (d) "Constituent" means any chemical or biological 19 substance found in groundwater due to either natural 20 or man-made conditions.
- (e) "Director" means the director of the division of environmental protection or such other person to whom the director has delegated authority or duties pursuant to sections six or eight, article one of this chapter.
- 25 (f) "Groundwater" means the water occurring in the

zone of saturation beneath the seasonal high water table, or any perched water zones.

- (g) "Groundwater certification" means an assurance issued by the director of the division of environmental protection that a permit or other approval issued by a state, county or local government body regarding an activity that affects or is reasonably anticipated to affect groundwater complies with all requirements of this chapter, the legislative rules promulgated pursuant to this chapter in accordance with chapter twenty-nine-a of this code and any other requirements of state law, rules or agreements regarding groundwater.
- (h) "Person" means any industrial user, public or private corporation, institution, association, firm or company organized or existing under the laws of this or any other state or country; state of West Virginia; governmental agency, including federal facilities; political subdivision; county commission; municipal corporation; industry; sanitary district; public service district; soil conservation district; watershed improvement district; partnership; trust; estate; person or individual; group of persons or individuals acting individually or as a group; or any legal entity whatever.
- (i) "Pollution" means the man-made or man-induced alteration of the chemical, physical, biological or radiological integrity of the groundwater.
- (j) "Preventative action limit" means a numerical value expressing the concentration of a substance in groundwater that, if exceeded, causes action to be taken to assure that standards of purity and quality of groundwater are not violated.
- (k) "Water" means any and all water on or beneath the surface of the ground, whether percolating, standing, diffused or flowing, wholly or partially within this state, or bordering this state and within its jurisdiction, and includes without limiting the generality of the foregoing, natural or artificial lakes, rivers, streams, creeks, branches, brooks, ponds (except farm ponds, industrial settling basins and ponds and water treatment facilities), impounding reservoirs, springs, wells,

66 watercourses and wetlands.

§22-12-4. Authority of environmental quality board to promulgate standards of purity and quality.

- 1 (a) The environmental quality board has the sole and exclusive authority to promulgate standards of purity 3 and quality for groundwater of the state and shall 4 promulgate such standards following a public hearing within one year from the effective date of this article, 6 by legislative rules in accordance with the provisions of chapter twenty-nine-a of this code.
- 8 (b) Such standards shall establish the maximum contaminant levels permitted for groundwater, but in no 9 10 event shall such standards allow contaminant levels in groundwater to exceed the maximum contaminant 11 12 levels adopted by the United States Environmental 13 Protection Agency pursuant to the federal Safe Drinking Water Act. The board may set standards more 14 15 restrictive than the maximum contaminant levels where 16 it finds that such standards are necessary to protect drinking water use where scientifically supportable 17 evidence reflects factors unique to West Virginia or 18 19 some area thereof, or to protect other beneficial uses of 20 the groundwater. For contaminants not regulated by the federal Safe Drinking Water Act, standards for such 21 22 contaminants shall be established by the board to be no 23 less stringent than may be reasonable and prudent to 24 protect drinking water or any other beneficial use. 25 Where the concentration of a certain constituent exceeds 26 such standards due to natural conditions, the natural 27 concentration is the standard for that constituent. 28 Where the concentration of a certain constituent exceeds 29 such standard due to human-induced contamination, no 30 further contamination by that constituent is allowed, 31 and every reasonable effort shall be made to identify, 32 remove or mitigate the source of such contamination, 33 and to strive where practical to reduce the level of 34 contamination over time to support drinking water use.
- 35 (c) The standards of purity and quality for groundwater 36 promulgated by the board shall recognize the degree to 37 which groundwater is hydrologically connected with 38 surface water and other groundwater and such stand-39 ards shall provide protection for such surface water and 40 other groundwater.

- 41 (d) In the promulgation of such standards the board 42 shall consult with the division of environmental protec-43 tion, department of agriculture and the bureau of public 44 health, as appropriate.
- 45 (e) Any groundwater standard of the board that is in 46 effect on the effective date of this article shall remain 47 in effect until modified by the board. Notwithstanding 48 any other provisions of this code to the contrary, the 49 authority of the board to adopt standards of purity and 50 quality for groundwater granted by the provisions of 51 this article is exclusive, and to the extent that any other 52 provisions of this code grant such authority to any 53 person, body, agency or entity other than the board, 54 those other provisions are void.

§22-12-5. Authority of other agencies; applicability.

- 1 (a) Notwithstanding any other provision of this code 2 to the contrary, no agency of state government or any 3 political subdivision may regulate any facility or 4 activities for the purpose of maintaining and protecting 5 the groundwater except as expressly authorized pursu-6 ant to this article.
- 7 (b) To the extent that such agencies have the authority pursuant to any provision of this code, other than this 8 9 article, to regulate facilities or activities, the division of environmental protection, the department of agricul-10 11 ture, the bureau of public health, and such agencies of the state or any political subdivision as may be specif-12 13 ically designated by the director with the concurrence 14 of such designated agencies or political subdivisions, as 15 appropriate, are hereby authorized to be groundwater 16 regulatory agencies for purposes of regulating such facilities or activities to satisfy the requirements of this 17 18 article. In addition, the department of agriculture is 19 hereby authorized to be the groundwater regulatory agency for purposes of regulating the use or application 20 of pesticides and fertilizers. Where the authority to 21 regulate facilities or activities which may adversely 22 23 impact groundwater is not otherwise assigned to the division of environmental protection, the department of 24 25 agriculture, the bureau of public health or such other

- specifically designated agency pursuant to any other provision of this code, the division of environmental protection is hereby authorized to be the groundwater regulatory agency with respect to such unassigned facilities or activities. The division of environmental protection shall cooperate with the department of agriculture and the bureau of public health, as approp-riate, in the regulation of such unassigned facilities or activities.
 - (c) Within one year of the effective date of this article, the department of agriculture, bureau of public health and division of environmental protection shall promulgate in accordance with the provisions of chapter twenty-nine-a of this code such legislative rules as may be necessary to implement the authority granted them by this article.
 - (d) Groundwater regulatory agencies shall develop groundwater protection practices to prevent groundwater contamination from facilities and activities within their respective jurisdictions consistent with this article. Such practices shall include, but not be limited to, criteria related to facility design, operational management, closure, remediation and monitoring. Such agencies shall issue such rules, permits, policies, directives or any other appropriate regulatory devices, as necessary, to implement the requirements of this article.
 - (e) Groundwater regulatory agencies shall take such action as may be necessary to assure that facilities or activities within their respective jurisdictions maintain and protect groundwater at existing quality, where the existing quality is better than that required to maintain and protect the standards of purity and quality promulgated by the board to support the present and future beneficial uses of the state's groundwater.
 - (f) Where a person establishes to the director that (1) the measures necessary to preserve existing quality are not technically feasible or economically practical and (2) a change in groundwater quality is justified based upon economic or societal objectives, the director may allow

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95 96

97

98

99

100 101

102

103

104

105

106

for a deviation from such existing quality. Upon the director's finding of (1) and (2) above, the director may grant or deny such a deviation for a specific site, activity or facility or for a class of activities or facilities which have impacts which are substantially similar and exist in a defined geographic area. The director's reasons for granting or denying such a deviation shall be set forth in writing and the director has the exclusive authority to determine the terms and conditions of such a deviation. To insure that groundwater standards promulgated by the board are not violated and that the present and future beneficial uses of groundwater are maintained and protected, the director shall evaluate the cumulative impacts of all facilities and activities on the groundwater resources in question prior to any granting of such deviation from existing quality. The director shall consult with the department of agriculture and the bureau of public health as appropriate in the implementation of this subsection. The director shall, upon a written request for such information, provide notice of any deviations from existing quality granted pursuant to this subsection.

- (g) Should the approval required in subsection (f) of this section be granted allowing for a deviation from existing quality, the groundwater regulatory agencies shall take such alternative action as may be necessary to assure that facilities and activities within their respective jurisdictions maintain and protect the standards of purity and quality promulgated by the board to support the present and future beneficial uses for that groundwater. In maintaining and protecting such standards of the board, such agencies shall establish preventative action limits which, once reached, shall require action to control a source of contamination to assure that such standards are not violated. The director shall provide guidelines to the groundwater regulatory agencies with respect to the establishment of such preventative action limits.
- (h) Subsections (e), (f) and (g) of this section do not apply to coal extraction and earth disturbing activities directly involved in coal extraction that are subject to

- 107 either or both article three or eleven of this chapter.
- 108 Such activities are subject to all other provisions of this
- 109 article.

118

119120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

- (i) This article is not applicable to groundwater within areas of geologic formations which are site specific to:
- 112 (1) The production or storage zones of crude oil or 113 natural gas and which are utilized for the exploration, 114 development or production of crude oil or natural gas 115 permitted pursuant to articles six, seven, eight, nine or 116 ten of this chapter; and
 - (2) The injection zones of Class II or III wells permitted pursuant to the statutes and rules governing the underground injection control program.
 - All groundwater outside such areas remain subject to the provisions of this article. Groundwater regulatory agencies have the right to require the submission of data with respect to the nature of the activities subject to this subsection.
 - (j) Those agencies regulating the activities specified in subsections (h) and (i), of this section retain their groundwater regulatory authority as provided for in the relevant statutes and rules governing such activities, other than this article.
 - (k) The director has authority to modify the requirements of subsection (g) of this section with respect to noncoal mining activities subject to article four of this chapter. Such modification shall assure protection of human health and the environment. Those agencies regulating such noncoal mining activities shall retain their groundwater regulatory authority as provided for in the relevant statutes and rules governing such activities other than this article.
 - (l) If the director proposes a need for a variance for classes of activities which by their nature cannot be conducted in compliance with the requirements of subsection (g) of this section, then the director shall promulgate legislative rules in accordance with chapter twenty-nine-a of this code, following public hearing on the record. The rules so promulgated shall set forth the

- 146 director's findings to substantiate such need and the
- 147 criteria by which such variances shall be granted or
- 148 denied. Should any person petition or request the
- 149 director to undertake such a determination, that person
- 150 will give contemporaneous notice of such petition or
- 151 request by Class I advertisement in a newspaper of
- 152 general circulation in the area to be affected by the
- 153 request.
- 154 (m) All rules, permits, policies, directives and orders
- 155 of the department of agriculture, the bureau of public
- 156 health and division of environmental protection, in effect
- 157 on the effective date of this article and which are
- consistent with this article shall remain in full force and 158
- 159 effect as if they were issued pursuant to this article
- unless and until modified pursuant to this article. 160

§22-12-6. Lead agency designation; additional powers and duties.

- 1 (a) The division of environmental protection is hereby
- 2 designated to be the lead agency for groundwater and
- 3 is authorized and shall perform the following additional
- powers and duties: 4
- 5 (1) To maintain the state groundwater management 6 strategy:
- 7 (2) To develop, as soon as practical, a central ground-
- 8 water data management system for the purpose of 9 providing information needed to manage the state's
- 10 groundwater program;
- 11 (3) To provide a biennial report to the Legislature on
- 12 the status of the state's groundwater and groundwater
- management program, including detailed reports from 13
- 14 each groundwater regulatory agency;
- 15 (4) To coordinate with other agencies to develop a 16 uniform groundwater program:
- 17 (5) To perform any and all acts necessary to obtain the
- 18 benefits to the state of any federal program related to
- 19 groundwater;
- 20 (6) To receive grants, gifts or contributions for
- purposes of implementing this article from federal 21

- agencies, state agencies or any other persons interested in the management of groundwater resources; and
 - (7) To promulgate legislative rules implementing this subsection in accordance with the provisions of chapter twenty-nine-a of this code, including rules relating to monitoring and analysis of groundwater.
 - (b) The division of environmental protection, bureau of public health, and department of agriculture shall participate in the data management system developed by the division of environmental protection pursuant to subsection (a) of this section and shall provide the director with such information as the director shall reasonably request in support of his or her promulgation of rules pursuant to this article.
 - (c) The division of environmental protection, bureau of public health, and department of agriculture are hereby authorized:
 - (1) To engage the voluntary cooperation of all persons in the maintenance and protection of groundwater, and to advise, consult and cooperate with all persons, all agencies of this state, universities and colleges, the federal government or other states, and with interstate agencies in the furtherance of the purposes of this article, and to this end and for the purposes of studies, scientific or other investigations, research, experiments and demonstrations pertaining thereto, receive and spend funds as appropriated by the Legislature, and from such agencies and other officers and persons on behalf of the state;
 - (2) To encourage the formulation and execution of plans to maintain and protect groundwater by cooperative groups or associations of municipal corporations, industries, industrial users and other users of groundwaters of the state, who, jointly or severally, are or may be impacting on the maintenance and protection of groundwater;
 - (3) To encourage, participate in, or conduct or cause to be conducted studies, scientific or other investigations, research, experiments and demonstrations relat-

ing to the maintenance and protection of groundwater, and to collect data with respect thereto, all as may be deemed advisable and necessary to carry out the purposes of this article, and to make reports and recommendations with respect thereto;

66

67

68

69

70

- (4) To conduct groundwater sampling, data collection, analyses and evaluation with sufficient frequency so as to ascertain the characteristics and quality of groundwater, and the sufficiency of the groundwater protection programs established pursuant to this article;
- 71 (5) To develop a public education and promotion 72 program to aid and assist in publicizing the need of and 73 securing support for the maintenance and protection of 74 groundwater.

§22-12-7. Groundwater coordinating committee; creation.

- 1 (a) The state groundwater coordinating committee is 2 continued. It consists of the commissioner of the bureau 3 of public health, the commissioner of agriculture, the 4 chair of the environmental quality board, the chief of the 5 office of water resources of the division of environmental 6 protection and the director of the division of environ-7 mental protection who shall serve as its chair.
- 8 (b) The groundwater coordinating committee shall 9 consult, review and make recommendations on the implementation of this article by each of the ground-10 11 water regulatory agencies. Such committee shall 12 require the periodic submittal to it of the groundwater 13 protection programs of each groundwater regulatory 14 agency including all rules, permits, policies, directives 15 and any other regulatory devices employed to imple-16 ment this article.
- 17 (c) Upon a review of such programs, the groundwater 18 coordinating committee shall recommend to the director 19 approval of such programs, in whole or in part, and identify in writing any aspect of such programs that are 20 not sufficient to satisfy the requirements of this article 21 22 and specify a reasonable time period for correcting those portions of the program that are found not to be 23 24 sufficient.

- 25 (d) The director may accept the recommendation of the committee, in whole or in part and identify in writing any additional aspects of such programs that are not sufficient to satisfy the requirements of this article and specify a time period for correcting those portions of the program that are found not to be sufficient.
- 32 (e) In the biennial report to the Legislature required 33 by this article, the director shall identify all portions of 34 groundwater protection programs which have been 35 determined not to be sufficient to satisfy the require-36 ments of this article and which have not been adequately 37 addressed within the time period specified by the 38 director.
- (f) No agency shall modify any aspect of its ground-water protection program as approved by the director without the prior written approval of the director of such modification. This requirement does not relieve such agency of any other requirements of law that may be applicable to such a modification.
- 45 (g) The groundwater coordinating committee is 46 authorized and empowered to promulgate such legisla-47 tive rules as may be necessary to implement this section 48 in accordance with the provisions of chapter twenty-49 nine-a of this code.

§22-12-8. Groundwater certification.

- 1 (a) To ensure a comprehensive, consistent and unfrag-2 mented approach to the management and protection of 3 groundwater, including evaluation of the cumulative 4 effects of all activities that have the potential to impact 5 on groundwater, the director shall oversee and coordi-6 nate the implementation of this article by each of the 7 groundwater regulatory agencies through a ground-8 water certification program as hereby established.
- 9 (b) Every state, county or local government body 10 which reviews or issues permits, licenses, registrations, 11 certificates of other forms of approval, or renewal 12 thereof, for activities or practices which may affect 13 groundwater quality shall first submit to the director

- 14 for review and approval an application for certification. 15 Such application shall include a copy of the approval 16 proposed by such body, including any terms and 17 conditions which have been imposed by it. Upon receipt 18 of this application, the director shall act within thirty 19 days to determine whether to waive or exercise his or 20 her certification powers. If no decision is made or 21 communicated by the director within said thirty day 22 period, groundwater certification is approved. If the 23 director decides to exercise his or her certification 24 powers, he or she may utilize additional time, not to 25 exceed an additional sixty days, to further review the 26 materials submitted or to conduct such investigations as 27 he or she deems necessary.
- 28 (c) The director may waive, grant, grant with 29 conditions, or deny groundwater certification. Ground-30 water certification, and all conditions required under such certification, shall become a condition on any 31 32 permit, approval or renewal thereof, issued by any state, 33 county or local government body. Where appropriate, 34 the director may provide general groundwater certifi-35 cation for or may waive certification for classes or 36 categories of activities or approvals.
- §22-12-9. Groundwater protection fees authorized; director to promulgate rules; dedication of fee proceeds; groundwater protection fund established; groundwater remediation fund established.
 - (a) The director of the division of environmental 1 2 protection shall promulgate legislative rules in accor-3 dance with the provisions of chapter twenty-nine-a of 4 this code establishing a schedule of groundwater 5 protection fees applicable to persons who own or operate 6 facilities or conduct activities subject to the provisions 7 of this article. The schedule of fees shall be calculated by the director to recover the reasonable and necessary 8 9 costs of implementing the provisions of this article as it relates to a particular facility or activity. In addition, 10 11 the fee may include an appropriate assessment of other program costs not otherwise attributable to any partic-12 ular facility or activity. Such fees in the aggregate shall 13

52

53

- not exceed one million dollars per year and shall be 14 deposited into the groundwater protection fund estab-15 lished pursuant to this article: Provided, That any 16 unexpended balance in the groundwater protection fund 17 at the end of each fiscal year may, by an act of the 18 Legislature, be transferred to the groundwater remedi-19 ation fund created by this article: Provided, however, 20 That if no action is taken to transfer the unexpended 21 22 balance to the remediation fund, such moneys shall not be transferred to the general revenue fund, but shall 23 24 remain in the groundwater protection fund. Such fees imposed by this section are in addition to all other fees 25 26 and taxes levied by law. The director shall require such 27 fees to be paid at the time of certification pursuant to 28 section eight of this article, or at such more frequent 29 time as the director may deem to be appropriate. The 30 director may withhold certification pursuant to section 31 eight of this article where such fees have not been timely 32 paid.
- 33 (b) The director of the division of environmental 34 protection shall also promulgate legislative rules in 35 accordance with the provisions of chapter twenty-nine-36 a of this code establishing a schedule of groundwater 37 remediation fees which in the aggregate shall not exceed 38 two hundred fifty thousand dollars. Such groundwater 39 remediation fees shall be assessed over a time period not 40 to exceed two years from effective date of such rules and 41 shall be deposited into the groundwater remediation 42 fund established pursuant to this article. Such fees shall 43 be assessed against persons who own or operate facilities 44 or conduct activities subject to the provisions of this 45 article in proportion to the groundwater protection fees 46 assessed pursuant to subsection (a) of this section for the 47 year in which such groundwater remediation fees, or 48 any portion thereof, are assessed.
- 49 (c) The following two special revenue accounts are continued in the state treasury:
 - (1) The "Groundwater Protection Fund", the moneys of which shall be expended by the director in the administration, certification, enforcement, inspection, monitoring, planning, research and other activities of

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90 91

92 93

94

95 96 the environmental quality board, division of environmental protection, bureau of public health and department of agriculture in accordance with legislative rules promulgated pursuant to the provisions of chapter twenty-nine-a of this code. The moneys, including the interest thereon, in said fund shall be kept and maintained by the director and expended without appropriation by the Legislature for the purpose of implementing the provisions of this article. The director may withhold the payment of any such moneys to any agency whose groundwater protection program has been determined by the director, in consultation with the groundwater coordinating committee, not to be sufficient to satisfy the requirements of this article and where such agency has failed to adequately address such determination within the time period specified by the director. At the end of each fiscal year, any unexpended balance of said fund may not be transferred to the general revenue fund, but shall remain in the groundwater protection fund.

(2) The "Groundwater Remediation Fund", the moneys of which, to the extent that moneys are available, shall be expended by the director for the purposes of investigation, clean-up and remedial action intended to identify, minimize or mitigate damage to the environment, natural resources, public and private water supplies, surface waters and groundwaters and the public health, safety and general welfare which may result from contamination of groundwater or the related environment. The director or other authorized agency officials are authorized to recover through civil action or cooperative agreements with responsible persons the full amount of any and all groundwater remediation fund moneys expended pursuant to this article. All moneys expended from such fund which are so recovered shall be deposited in such fund. The director may expend moneys from said fund and the interest thereon without necessity of appropriation by the Legislature. All civil penalties and assessments of civil administrative penalties collected pursuant to this article shall be deposited into the said fund. In addition, said fund may receive proceeds from any gifts, grants, contributions or

- other moneys accruing to the state which are specifically designated for inclusion in the fund.
- §22-12-10. Civil and criminal penalties; civil administrative penalties; dedication of penalty proceeds; injunctive relief; enforcement orders; hearings.
 - (a) Any person who violates any provision of this article, or any permit or agency approval, rule or order issued to implement this article, is subject to civil penalties in accordance with the provisions of section twenty-two, article eleven of this chapter: *Provided*, That such penalties are in lieu of civil penalties which may be imposed under other provisions of this code for the same violation.
 - (b) Any person who willfully or negligently violates any provision of this article, or any provision of a permit or agency approval, rule or order issued to implement this article, is subject to criminal penalties in accordance with the provisions of section twenty-four, article eleven of this chapter: *Provided*, That such penalties are in lieu of other criminal penalties which may be imposed under other provisions of this code for the same violation.
 - (c) Any person who violates any provision of this article, or any permit or rule or order issued to implement this article, is subject to a civil administrative penalty to be levied by the director, the commissioner of agriculture or the commissioner of the bureau of public health, as appropriate, of not more than five thousand dollars for each day of such violation, not to exceed a maximum of twenty thousand dollars. In assessing any such penalty, any such official shall take into account the seriousness of the violation and any good faith efforts to comply with applicable requirements as well as any other appropriate factors as may be established by such official by legislative rules promulgated pursuant to this article and the provisions of chapter twenty-nine-a of this code. No assessment may be levied pursuant to this subsection until after the alleged violator has been notified by such official by

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73 74

75

certified mail or personal service. The notice shall include a reference to the section of the statute, rule, order or statement of permit conditions that was allegedly violated, a concise statement of the facts alleged to constitute the violation, a statement of the amount of the administrative penalty to be imposed and a statement of the alleged violator's right to an informal hearing. The alleged violator shall have twenty calendar days from receipt of the notice within which to deliver to such official a written request for an informal hearing. If no hearing is requested, the notice becomes a final order after the expiration of the twenty-day period. If a hearing is requested, such official shall inform the alleged violator of the time and place of the hearing. Such official may appoint an assessment officer to conduct the informal hearing who shall make a written recommendation to such official concerning the assessment of a civil administrative penalty. Within thirty days following the informal hearing, such official shall issue and furnish to the violator a written decision. and the reasons therefor, concerning the assessment of a civil administrative penalty. Within thirty days after notification of such official's decision, the alleged violator may request a formal hearing before the board in accordance with the provisions of section eleven of this article. Any administrative civil penalty assessed pursuant to this section is in lieu of any other civil penalty which may be assessed under any provision of this code for the same violation. No combination of assessments against any violator under this section may exceed twenty-five thousand dollars per day of each such violation. All administrative penalties shall be levied in accordance with legislative rules promulgated by such official in accordance with the provisions of chapter twenty-nine-a of this code.

(d) The net proceeds of all civil penalties collected pursuant to subsection (a) of this section and all assessments of any civil administrative penalties collected pursuant to subsection (c) of this section shall be deposited into the groundwater remediation fund established pursuant to this article.

- (e) Any such official may seek an injunction, or may institute a civil action against any person in violation of any provision of this article or any permit, agency approval, rule or order issued to implement this article. In seeking an injunction, it is not necessary for such official to post bond nor to allege or prove at any point in the proceeding that irreparable damage will occur if the injunction is not issued or that the remedy at law is inadequate. An application for injunctive relief or a civil penalty action under this section may be filed and relief granted notwithstanding the fact that all adminis-trative remedies provided for in this article have not been exhausted or invoked against the person or persons against whom such relief is sought.
 - (f) If any such official upon inspection, investigation or through other means observes, discovers or learns of a violation of the provisions of this article, or any permit, order or rules issued to implement the provisions of this article, he or she may issue an order stating with reasonable specificity the nature of the violation and requiring compliance immediately or within a specified time. An order under this section includes, but is not limited to, any or all of the following: Orders implementing this article which (1) suspend, revoke or modify permits; (2) require a person to take remedial action; or (3) are cease and desist orders.
 - (g) Any person issued a cease and desist order under subsection (f) of this section may file a notice of request for reconsideration with such official not more than seven days from the issuance of such order and shall have a hearing before such official to contest the terms and conditions of such order within ten days after filing such notice of a request for reconsideration. The filing of a notice of request for reconsideration does not stay or suspend the execution or enforcement of such cease and desist order.

§22-12-11. Appeal procedures.

Any person having an interest which is or may be adversely affected, or who is aggrieved by an order of the director or any public official authorized to take or

- 4 implement an agency action, or by the issuance or denial
- 5 of a permit issued to implement this article or by such
- 6 permit's term or conditions, or by the failure or refusal
- 7 to act within a reasonable time, may appeal to the
- 8 environmental quality board as provided in article one,
- 9 chapter twenty-two-b of this code.

§22-12-12. Rule-making petition.

1

3

4

5 6

7

Any person may petition the appropriate rule-making 2 agency for rule making on an issue arising under this 3 article. The appropriate rule-making agency, if it 4 believes such issue to merit rule making, may initiate 5 rule making in accordance with the provisions of 6 chapter twenty-nine-a of this code. A decision by the 7 appropriate rule-making agency not to pursue rule 8 making must set forth in writing reasons for refusing 9 to do so. Any person may petition an agency to issue a 10 declaratory ruling pursuant to section one, article four, 11 chapter twenty-nine-a of this code with respect to the 12 applicability to any person, property or state of facts of 13 any rules promulgated by that agency pursuant to this 14 article.

§22-12-13. Existing rights and remedies preserved; effect of compliance.

- (a) It is the purpose of this article to provide additional and cumulative remedies to address the quality of the groundwater of the state. This article does not alter the authority of any agency with respect to water other than groundwater. Except as expressly stated in this article, it is not the intention of the Legislature in enacting this article to repeal any other provision of this code.
- 8 (b) Nothing contained in this article abridges or alters 9 rights of action or remedies now or hereafter existing, 10 nor do any provisions in this article, or any act done by 11 virtue of this article, estop the state, municipalities, 12 public health officers or persons as riparian owners or 13 otherwise, in the exercise of their rights to suppress 14 nuisances or to abate any pollution now or hereafter 15 existing, or to recover damages.
- 16 (c) Where a person is operating a source or conducting

- an activity in compliance with the terms and conditions 17
- of a permit, rule, order, directive or other authorization 18
- issued by a groundwater regulatory agency pursuant to 19
- this article, such person is not subject to criminal 20
- prosecution for pollution recognized and authorized by 21
- such permit, rule, order, directive or other authoriza-22
- 23 tion.

Effective dates of provisions subject to federal **\$22-12-14**. approval.

- 1 To the extent that this article modifies any powers.
- 2 duties, functions and responsibilities of any state agency
- that may require approval of one or more federal 3
- 4 agencies or officials in order to avoid disruption of the
- federal-state relationship involved in the implementa-5
- tion of federal regulatory programs by the state, any 6
- 7 such modifications become effective upon a proclama-
- 8 tion by the governor stating either that final approval
- 9 of such modifications has been given by the appropriate
- federal agency or official or that final approval of such 10
- modification is not necessary to avoid disruption of the 11
- 12 federal-state relationship under which such regulatory
- 13 programs are implemented.

ARTICLE 13. NATURAL STREAMS PRESERVATION ACT.

§22-13-1. Short title.

- 1 This article may be known and cited as the "Natural
- 2 Streams Preservation Act."

§22-13-2. Declaration of public policy.

- 1 In order to assure that an increasing population,
- accompanied by expanding settlement and growing
- 3 mechanization, does not impound, flood or divert all
- 4 streams within the state of West Virginia, leaving no
- 5 streams designated for preservation and protection in
- 6
- their natural condition, it is hereby declared to be the
- 7 public policy of this state to secure for the citizens of
- 8 West Virginia of present and future generations the
- 9 benefits of an enduring resource of free-flowing streams
- 10 possessing outstanding scenic, recreational, geological,
- 11 fish and wildlife, botanical, historical, archeological or
- 12 other scientific or cultural values.

§22-13-3. Definitions.

8

9

10

11

12

13

14

15

18

19

20

21

22

23

24

25

26

27

28

29

30

31 32

- Unless the context, in which used, clearly requires a different meaning, as used in this article:
- 3 (1) "Board" means the environmental quality board;
- 4 (2) "Director" means the director of the division of 5 environmental protection or such other person to whom 6 the director has delegated authority or duties pursuant 7 to sections six or eight, article one of this chapter;
 - (3) "Free-flowing" means existing or flowing in natural condition without impoundment, by diversion, or flooding of the waterway;
 - (4) "Modification" means the impounding, diverting or flooding of a stream within the natural stream preservation system;
 - (5) "Modify" means to impound, divert or flood a stream within the natural stream preservation system;
- 16 (6) "Permit" means a permit required by section seven of this article:
 - (7) "Person," "persons" or "applicants" means any public or private corporation, institution, association, firm or company organized or existing under the laws of this or any other state or country; state of West Virginia; governmental agencies; political subdivision; county commission; municipal corporations; industries; sanitary district; public service district; drainage district; soil conservation district; watershed improvement district; partnership; trust; estate; person or individual; group of persons or individuals acting individually or as a group; or any other legal entity whatever;
 - (8) "Protected stream" means any stream designated as such in section five of this article, but does not include tributaries or branches unless specifically designated or described in section five of this article;
- 34 (9) "Stream" means a flowing body of water or a 35 section or portion thereof, including rivers, streams, 36 creeks, branches or small lakes.

§22-13-4. Establishment of natural stream preservation system.

- 1 For the purpose of implementing the public policy
- 2 declared in section two of this article, there is hereby
- 3 established a natural stream preservation system to be
- 4 composed of streams designated by the Legislature as
- 5 "protected streams," and these shall be administered for
- 6 the use and enjoyment of the citizens of West Virginia
- 7 in such manner as will leave them unimpaired for
- 8 future use and enjoyment as free-flowing streams, and
- 9 so as to provide for the protection and the preservation
- 10 of these streams in their natural character.

§22-13-5. Designation of protected streams.

- 1 The following streams are hereby designated as
- 2 protected streams within the natural streams preserva-
- 3 tion system, namely:
- 4 (a) Greenbrier River from its confluence with Knapps
- 5 Creek to its confluence with the New River.
- 6 (b) Anthony Creek from its headwaters to its confluence with the Greenbrier River.
- 8 (c) Cranberry River from its headwaters to its 9 confluence with the Gauley River.
- 10 (d) Birch River from the Cora Brown bridge in
- 11 Nicholas county to the confluence of the river with the
- 12 Elk River.
- 13 (e) New River from its confluence with the Gauley
- 14 River to its confluence with the Greenbrier River.

§22-13-6. General powers and duties of director with respect to protected streams.

- 1 (a) In addition to all other powers and duties of the
- 2 director, as prescribed in this article or elsewhere by
- 3 law, the director shall exercise supervision over the
- 4 administration and enforcement of the provisions of this
- 5 article, and all orders and permits issued pursuant to
- 6 the provisions of this article.
- 7 (b) In addition to all other powers and duties of the 8 director, as prescribed in this article or elsewhere by

9 law, the director has authority to promulgate rules, in 10 accordance with the provisions of chapter twenty-nine-11 a of this code, to implement and make effective the 12 powers, duties and responsibilities vested in the director 13 by the provisions of this article and otherwise by law: 14 *Provided*, That all such rules shall be consistent with the 15 declaration of public policy set forth in section two of 16 this article.

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

(c) The director and duly authorized representatives, have the power and authority to make investigations, inspections and inquiries concerning compliance with the provisions of this article, any order made and entered in accordance with the provisions of this article, any rules promulgated by the director, and with the terms and conditions of any permit issued in accordance with the provisions of section nine of this article. In order to make such investigations, inspections and inquiries, the director and duly authorized representatives, have the power and authority to enter at all reasonable times upon any private or public property. subject to responsibility for any damage to the property entered. Upon entering, and before making any investigation, inspection and inquiry, such person shall immediately present himself or herself to the occupant of the property. Upon entering property used in any manufacturing, mining or other commercial enterprise, or by any municipality or governmental agency or a subdivision, and before making any investigation, inspection and inquiry, such person shall immediately present himself or herself to the person in charge of the operation, and if he or she is not available, to a managerial employee. All persons shall cooperate fully with the person entering such property for such purposes. Upon a refusal of the person owning or controlling such property to permit such entrance or the making of such inspections, investigations and inquiries, the director may apply to the circuit court of the county in which such property is located, or to the judge thereof in vacation, for an order permitting such entrance and the making of such inspections, investigations, and inquiries; and jurisdiction is hereby conferred upon such court to enter such order upon a showing that the relief

- 51 asked is necessary for the proper enforcement of this
- 52 article. Nothing contained in this section eliminates any
- 53 obligation to follow any process that may be required
- 54 by law.

§22-13-7. When permits required; when permits not to be issued.

- 1 It is unlawful for any person, until the division's
 - permit therefor has been granted, to modify any
- 3 protected stream or any part thereof. No permit shall
- 4 be issued unless the work proposed to be done under
- 5 such permit: (a) Will not materially alter or affect the
- 6 free-flowing characteristics of a substantial part of a
- 7 protected stream or streams; (b) is necessary to prevent
- 8 an undue hardship; and (c) meets with the approval of
- 9 the director.

§22-13-8. Application for permit; form of application; information required; fees.

- 1 The director shall prescribe a form of application for
- 2 all permits. All applications for permits shall be
- 3 submitted to the division and shall be on the prescribed
- 4 form.
- 5 A permit fee of ten dollars shall accompany the
- 6 application when filed with the division. The permit fee
- 7 shall be deposited in the state treasury to the credit of
- 8 the state general fund.

§22-13-9. Procedure for issuance or denial of permit; transfer of permits.

- 1 (a) Before issuing a permit, a public hearing shall be
- 2 held. The director shall consider the application and
- 3 shall fix a time and place for hearing on such applica-
- 4 tion. The hearing shall be held in a county in which the
- 5 proposed modification is to be made and, if the proposed modification is to be made in more than one county, then
- 6 modification is to be made in more than one county, then
 7 a separate hearing shall be held in each county in which
- a separate hearing shall be held in each county in which the proposed modification is to be made. The applicant
- 9 shall cause a notice of the time and place of such hearing
- 10 and the purpose thereof to be published as a Class III-
- 11 0 legal advertisement in compliance with the provisions
- 12 of article three, chapter fifty-nine of this code, and the

publication area for such publication is the county or counties in which the proposed modification is to be made. Publication of the notice shall be completed at least fifteen days before such hearing. The applicant shall also cause to be served, at least fifteen days before such hearings, in the manner provided by law for the service of notice and process, a notice showing the time, place and purpose of such hearing, upon every owner of property, and every person holding a lien thereon. abutting on that portion of the stream on which the modification is to be made, or abutting on any portion of such stream within two miles above or below the proposed modification. The affidavit of publication of such notice shall be filed with the director or his or her duly designated hearing examiner at or before the hearing as a part of the record in the proceedings.

- (b) At the time and place fixed for the hearings, the director or his or her duly designated hearing examiner shall hear any evidence relating to the proposed modification, the necessity therefor, the effect of such modification on the stream and any and all other matters relevant to the application and the proposed modification. If the director concludes and finds upon the record and evidence in the proceedings that the proposed modification should be permitted, he or she shall proceed to issue the permit: *Provided*, That the director may attach such conditions, qualifications or limitations to such permit as he or she finds appropriate.
- (c) An application for any such permit shall be acted upon by the director and the division's permit delivered or mailed, or a copy of any order of the director denying any such application mailed as hereinafter specified, as the case may be, to the applicant by the director within forty-five days after the hearings have been completed.
- (d) When it is established that an application for a permit should be denied, the director shall make and enter an order to that effect, which order shall specify the reasons for such denial, and shall cause a copy of such order to be served on the applicant by registered or certified mail. The director shall also cause a notice to be served with the copy of such order, which notice

8

9

10

11

12

13

14

15

16

17

18

19

20

shall advise the applicant of his or her right to appeal 54 to the board by filing a notice of appeal, on a form 55 prescribed by the board for such purpose, with the 56 board, within the time specified in and in accordance 57 with the provisions of section seven, article one, chapter 58 twenty-two-b of this code. However, an applicant may 59 offer the plans and specifications for the proposed 60 modification and submit a new application for any such 61 62 permit, in which event the procedure hereinbefore outlined with respect to an original application shall 63 64 apply.

65 (e) Upon the sale of property which includes an activity for which the division's permit was granted, the 66 permit is transferable to the new owner, but the transfer 68 does not become effective until it is made in the records 69 of the division.

§22-13-10. Inspections; orders to compel compliance with permits; service of order.

After issuance of the division's permit for any such 1 2 modification, the director and duly authorized represen-3 tatives may make field inspections of the work on the 4 modification, and, after completion thereof, may inspect 5 the completed modification, and, from time to time, may 6 inspect the maintenance and operation of such 7 modification.

To compel compliance with the terms and conditions of the division's permit for any such modification and with the plans and specifications therefor and the plan of maintenance and method of operation thereof, the director is hereby authorized after reasonable notice to make and enter an order revoking or suspending such permit and directing the person to whom such permit was issued to stop or suspend any and all work on such activity or, to take affirmative action to correct the deficiencies specified in such order so there will be full compliance with the terms and conditions of such permit and with the plans and specifications therefor, and the plan of maintenance and method of operation thereof.

21 The director shall cause a copy of any such order to 22 be served by registered or certified mail or by a law23 enforcement officer upon the person to whom any such 24 permit was issued. The director shall also cause a notice 25 to be served with the copy of such order, which notice 26 shall advise such person of his or her right to appeal to 27 the board by filing a notice of appeal on the form 28 prescribed by the board for such purpose, with the 29 board, within the time specified in and in accordance 30 with the provisions of section seven, article one, chapter 31 twenty-two-b of this code.

§22-13-11. Appeal to environmental quality board.

- (a) Any person adversely affected by an order made 2 and entered by the director in accordance with the 3 provisions of this article, or aggrieved by failure or 4 refusal of the director to act within the time required 5 by section nine of this article on an application for a 6 permit or aggrieved by the terms and conditions of a 7 permit granted under the provisions of this article, may 8 appeal to the environmental quality board for an order 9 vacating or modifying such order, or for such order, 10 action or terms and conditions as the director should have entered, taken or imposed. 11
 - (b) Notwithstanding the provisions of section nine, article one, chapter twenty-two-b of this code:

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- (1) Appeals from orders of the board in cases involving an order denying an application for a permit, or approving or modifying the terms and conditions of a permit, shall be filed, within the time specified in said section, in the circuit court of any county in which such modification is proposed to be made.
- (2) Appeals from orders of the board in cases involving an order revoking or suspending a permit and directing any and all work on such modification to stop, or directing that affirmative action be taken to correct alleged and specified deficiencies concerning any such modification, shall be filed, within the time specified in said section, in the circuit court of any county in which any part of such modification is proposed to be made.

§22-13-12. Actions to abate nuisances; injunctive relief.

1 Whether any violation of the provisions of this article

35

36

37

38

39

40

41

42

or any final order of the director or the board results 2 in prosecution or conviction or not, any such violation 3 is a nuisance which may be abated upon application by 4 the chief to the circuit court of the county in which such 5 nuisance or any part thereof exists, or to the judge 6 thereof in vacation. Upon application by the director, 7 the circuit courts of this state may by mandatory or 8 prohibitive injunction compel compliance with all final 9 orders of the director or board. Any application for an 10 injunction to compel compliance with any final order of 11 the director or board shall be made to the circuit court 12 13 of any county in which the modification to which the order relates is proposed to be made, or in which the 14 modification to which the order relates is situate or 15 would be situate upon completion thereof. Upon appli-16 17 cation by the director to the circuit court of the county 18 in which a municipal corporation is located, or in which 19 any person resides or does business, or to the judge 20 thereof in vacation, such court may by injunction 21 require the performance of any duty imposed upon such 22 municipal corporation or person by the provisions of this 23 article. The court may issue a temporary injunction in any case pending a decision on the merits of any 24 25 application filed. In cases of modifications where 26 irreparable damage will result from any delay incident 27 to the administrative procedures set forth in this article. 28 the director may forthwith apply to the circuit court of 29 any county in which the modification is taking place for 30 a temporary injunction. Such court may issue a tempor-31 ary injunction pending final disposition of the case by 32 the director or the board, in the event an appeal is taken 33 to the board.

The judgment of the circuit court upon any application permitted by the provisions of this section is final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought in a manner provided by law for appeals for circuit courts in other civil cases, except that the petition seeking such review must be filed with said supreme court of appeals within ninety days from the date of entry of the judgment of the circuit court.

- 43 The director shall be represented in all such proceed-
- 44 ings by the attorney general or his or her assistant and
- 45 in such proceedings in the circuit court by the prosecut-
- 46 ing attorneys of the several counties as well, all without
- 47 additional compensation.

§22-13-13. Priority of actions.

- All applications under section twelve of this article 1
- 2 and all proceedings for judicial review under article one,
- chapter twenty-two-b of this code shall take priority on
- 4 the docket of the circuit court in which pending, and
- 5 shall take precedence over all other civil cases. Where
- 6 such applications and proceedings for judicial review
- 7 are pending at the same time, such applications shall
- 8 take priority on the docket and shall take precedence
- 9 over proceedings for judicial review.

§22-13-14. Violations: criminal penalties.

- Any person who fails or refuses to discharge any duty 1
- 2 imposed upon him or her by this article or by any final
- 3 order of the director or board, or who fails or refuses
- 4 to apply for and obtain a permit as required by the
- 5 provisions of this article, is guilty of a misdemeanor,
- 6 and, upon conviction thereof, shall be punished for a 7 first offense by a fine of not less than twenty-five dollars
- 8 nor more than one hundred dollars, and for a second
- 9 offense by a fine of not less than two hundred dollars
- 10 nor more than five hundred dollars, and for a third
- 11 offense and each subsequent offense by a fine of not less
- 12 than five hundred dollars nor more than one thousand
- 13 dollars or by imprisonment for a period not to exceed
- 14 six months, or in the discretion of the court by both such
- 15 fine and imprisonment.

§22-13-15. Exceptions as to criminal liabilities.

- The criminal liabilities provided for in section
- 2 fourteen of this article may not be imposed for any 3 violation resulting from accident or caused by an act of
- 4 God, war, strike, riot or other catastrophe as to which negligence or wilful conduct on the part of such person 5
- 6 was not the proximate cause.

ARTICLE 14. DAM CONTROL ACT.

§22-14-1. Short title.

- This article shall be known and cited as the "Dam 1
- 2 Control and Safety Act".

§22-14-2. Legislative findings; intent and purpose of article.

- The Legislature finds that dams may constitute a 1
- 2 potential hazard to people and property; therefore, dams
- in this state must be properly regulated and controlled 3
- to protect the health, safety and welfare of people and 4
- property in this state. It is the intent of the Legislature 5
- by this article to provide for the regulation and 6
- 7 supervision of dams in this state to the extent necessary 8
 - to protect the public health, safety and welfare. The
- Legislature has ordained this article to fulfill its 9
- 10 responsibilities to the people of this state and to protect
- their lives and private and public property from the 11
- danger of a potential or actual dam failure. The 12
- Legislature finds and declares that in light of the 13
- 14 limited state resources available for the purposes of this
- article, and in view of the high standards to which the 15
- 16 United States soil conservation service designs dams,
- 17 independent state review of the plans and specifications
- 18 for dams designed by the soil conservation service and
- 19 construction oversight should not be required. The
- 20 Legislature further finds and declares that dams
- 21 designed and constructed by the soil conservation
- 22 service but not owned or operated by it should be subject
- 23 to the same provisions of inspection, after construction
- 24 and certification by the soil conservation service, as
- 25 other dams covered by this article, so long as any dam
- 26 under the soil conservation service program is designed
- 27 with standards equal to or exceeding state requirements
- 28 under this article.

§22-14-3. Definition of terms used in article.

- As used in this article, unless used in a context that 1 2 clearly requires a different meaning, the term:
- (a) "Alterations" or "repairs" means only those 3 4 changes in the structure or integrity of a dam which

8

9

10

11 12

13 14

15

16

17

18

19

20

21

22

23

24

25

26

- 5 may affect its safety, which determination shall be made 6 by the director.
 - (b) "Application for a certificate of approval" means the request in writing by a person to the director requesting that person be issued a certificate of approval.
 - (c) "Appurtenant works" means any structure or facility which is an adjunct of, or connected, appended or annexed to a dam, including, but not limited to, spillways, a reservoir and its rim, low level outlet works or water conduits such as tunnels, pipelines and penstocks either through the dam or its abutments.
 - (d) "Certificate of approval" means the approval in writing issued by the director to a person who has applied to the director for a certificate of approval which authorizes the person to place, construct, enlarge, alter, repair or remove a dam and specifies the conditions or limitations under which the work is to be performed by that person.
 - (e) "Director" means the director of the division of environmental protection or such other person to whom the director has delegated authority or duties pursuant to sections six or eight, article one of this chapter
- 28 (f) "Division" means the division of environmental 29 protection.
- 30 (g) "Dam" means an artificial barrier or obstruction, 31 including any works appurtenant to it and any reservoir 32 created by it, which is or will be placed, constructed, 33 enlarged, altered or repaired so that it does or will 34 impound or divert water and: (1) Is or will be twenty-35 five feet or more in height from the natural bed of the 36 stream or watercourse measured at the downstream toe 37 of the barrier and which does or can impound fifteen 38 acre-feet or more of water; or (2) is or will be six feet or more in height from the natural bed of the stream 39 40 or watercourse measured at the downstream toe of the 41 barrier and which does or can impound fifty acre-feet or more of water: Provided, That the term "dam" does 42 not include: (A) Any dam owned by the federal govern-43

ment; (B) any dam for which the operation and main-tenance thereof is the responsibility of the federal government; (C) farm ponds constructed and used primarily for agricultural purposes, including, but not limited to, livestock watering, irrigation, retention of animal wastes and fish culture, and which have no potential to cause loss of human life in the event of embankment failure; or (D) structures which do not or will not impound water under normal conditions and which have a designed culvert or similar conveyance or such capacity as would be used under a highway at the same location: Provided, however, That the director may apply the provisions of section ten of this article for hazardous, nonimpounding structures which are brought to his or her attention.

- (h) "Enlargement" means any change in or addition to an existing dam which: (1) Raises the height of the dam; (2) raises or may raise the water storage elevation of the water impounded by the dam; (3) increases or may increase the amount of water impounded by the dam; or (4) increases or may increase the watershed area from which water is impounded by the dam.
- (i) "Person" means any public or private corporation, institution, association, society, firm, organization or company organized or existing under the laws of this or any other state or country; the state of West Virginia; any state governmental agency; any political subdivision of the state or of its counties or municipalities; sanitary district; public service district; drainage district; soil conservation district; watershed improvement district; partnership; trust; estate; person or individual; group of persons or individuals acting individually or as a group; or any other legal entity whatever. The term "person", when used in this article, includes and refers to any authorized agent, lessee or trustee of any of the foregoing or receiver or trustee appointed by any court for any of the foregoing.
- (j) "Reservoir" means any basin which contains or will contain impounded water.
 - (k) "Soil conservation service" means the soil conser-

- vation service of the United States department of agriculture or any successor agency.
- 86 (l) "Water" means any liquid, including any solids or 87 other matter which may be contained therein, which is 88 or may be impounded by a dam.
- 89 (m) "Water storage elevation" means the maximum 90 elevation that water can reach behind a dam without 91 encroaching on the freeboard approved for the dam 92 under flood conditions.

§22-14-4. General powers and duties of director; maximum fee established for certificates of approval and annual registration.

- 1 The director has the following powers and duties:
- (a) To control and exercise regulatory jurisdiction over
 dams as provided for in this article;
- 4 (b) To review all applications for a certificate of approval for the placement, construction, enlargement, alteration, repair or removal of any dam;
- 7 (c) To grant, modify, amend, revoke, restrict or refuse 8 to grant any certificate of approval if proper or 9 necessary to protect life and property as provided in this 10 article;
- 11 (d) To adopt, modify, repeal and enforce rules and 12 issue orders, in such manner as the director may 13 otherwise do, to implement and make effective the 14 powers and duties vested in it by the provisions of this 15 article;
- 16 (e) To take any lawful action considered necessary for 17 the effective enforcement of the provisions of this article;
- 18 (f) To establish and charge reasonable fees not to 19 exceed three hundred dollars for the review of applica-20 tions for certificates of approval and the issuance thereof and for assessment of an annual registration fee not to 21 22 exceed one hundred dollars for persons holding a 23 certificate of approval for existing dams. The director shall promulgate rules to establish a schedule of 24 application fees and to establish annual registration 25

- fees: *Provided*, That no fee shall be assessed for dams designed and constructed by the soil conservation service for soil conservation districts;
- 29 (g) To employ qualified consultants or additional persons as necessary to review applications for certificates of approval and to recommend whether they should be approved, to inspect dams and to enforce the provisions of this article;
- 34 (h) To cooperate and coordinate with agencies of the 35 federal government, this state and counties and munic-36 ipalities of this state to improve, secure, study and 37 enforce dam safety and dam technology within this 38 state;
- 39 (i) To investigate and inspect dams as is necessary to implement or enforce the provisions of this article and 40 41 when necessary to enter the public or private property of any dam owner. The director may investigate, inspect 42 or enter private or public property after notifying the 43 dam owner or other person in charge of the dam of an 44 45 intent to investigate, inspect or enter: Provided. That 46 where the owner or person in charge of the dam is not 47 available, the director may investigate, inspect and 48 enter without notice; and
- 49 (j) To prepare and publish within a reasonable time, 50 criteria to govern the design, construction, repair, 51 inspection and maintenance of proposed dams herein 52 defined, and to review these criteria annually in order 53 to consider improved technology for inclusion in such 54 criteria.

§22-14-5. Unlawful to place, construct, enlarge, alter, repair, remove or abandon dam without certificate of approval; application required to obtain certificate.

It is unlawful for any person to place, construct, enlarge, alter, repair, remove or abandon any dam under the jurisdiction of the director until he or she has first: (a) Filed an application for a certificate of approval with the division; and (b) obtained from the division a certificate of approval: *Provided*, That routine

- repairs which do not affect the safety of a dam are not subject to the application and approval requirements. A
- 8 subject to the application and approval requirements. A
 9 separate application for a certificate of approval must
- 9 separate application for a certificate of approval must 10 be submitted by a person for each dam he or she desires
- be submitted by a person for each dam he or she desires to place construct enlarge after repair remove or
- to place, construct, enlarge, alter, repair, remove or
- 12 abandon. One application may be valid for more than
- 13 one dam involved in a single project or in the formation
- 14 of a reservoir.
- Each application for a certificate of approval shall be
- 16 made in writing on a form prescribed by the director
- 17 and shall be signed and verified by the applicant. The
- 18 application shall contain and provide information which
- 19 may be reasonably required by the director to admin-
- 20 ister the provisions of this article.
- In the case of dams designed by the soil conservation
- 22 service for transfer to any political subdivision, the
- 23 director shall, within sixty days after receipt of a
- 24 completed application therefor, issue a certificate of
- 25 approval without review of the plans and specifications.

§22-14-6. Plans and specifications for dams to be in charge of registered professional engineer.

- 1 Plans and specifications for the placement, construc-
- 2 tion, enlargement, alteration, repair or removal of dams
- 3 shall be in the charge of a registered professional
- 4 engineer licensed to practice in West Virginia. Any
- 5 plans or specifications submitted to the division shall
- 6 bear the seal of a registered professional engineer.

§22-14-7. Granting or rejecting applications for certificate of approval by division; publication of notice of application; hearing upon application.

- 1 Upon receipt of an application for a certificate of
- 2 approval and the fee required under the provisions of
- 3 this article, the director shall proceed to consider the
- 4 application for sufficiency. The director shall approve or
- 5 disapprove the application within sixty days after
- 6 receipt.
- If an application is defective, it shall be returned to the applicant by certified or registered mail, return

27

28

29

30

31

32

9 receipt requested, in order that the applicant may correct any defect: *Provided*, That a defective application must be returned to the division by the applicant within thirty days after it has been returned to the applicant or it shall be treated as a new application: *Provided*, *however*, That for good cause shown, the director may extend the thirty-day period.

16 Upon approval by the director of the sufficiency of the application, the applicant shall immediately publish the 17 application as a Class I legal advertisement in com-18 pliance with the provisions of article three, chapter fifty-19 20 nine of this code, and the publication area for the publication is the county in which the proposed dam is 21 to be located or in which the existing dam is located. 22 23 The notice shall include, but not be limited to, the name and address of the owner of the dam and the location 24 25 of the dam for which the application was filed.

Any person who may be adversely affected by the issuance of a certificate of approval has a right to a hearing before the director if the person demands the hearing in writing within fifteen days of publication of the certificate of approval. The written request for hearing shall include specific objections to the certificate of approval.

33 Upon receipt by the director of the written request for 34 hearing, the director shall immediately set a date for the 35 hearing and shall notify the person or persons demand-36 ing a hearing. The hearing shall be held within ten days 37 after receipt of the written request. The director shall 38 hear evidence from all interested parties and shall either: (1) Refuse to issue a certificate of approval; or 39 40 (2) issue a certificate of approval which shall be subject 41 to terms, conditions and limitations as the director may 42 consider necessary to protect life and property.

Unless otherwise extended by the director, a certificate of approval is valid for a period of not more than one year.

§22-14-8. Content of certificates of approval for dams; revocation or suspension of certificates.

Each certificate of approval issued by the director under the provisions of this article may contain other terms and conditions as the director may prescribe.

4

5

6

7

8

9

10

11

12

13

14

14

15 16

17

18

19 20 The director may revoke or suspend any certificate of approval whenever it is determined that the dam for which the certificate was issued constitutes a danger to life and property. If necessary to safeguard life and property, the director may also amend the terms and conditions of any certificate by issuing a new certificate containing the revised terms and conditions.

Before any certificate of approval is amended or revoked by the director, the director shall hold a hearing in accordance with the provisions of article five, chapter twenty-nine-a of this code.

Any person adversely affected by an order entered following the hearing has the right to appeal to the environmental quality board pursuant to the provisions of article one, chapter twenty-two-b of this code.

§22-14-9. Inspections during progress of work on dam.

1 During the placement, construction, enlargement, 2 repair, alteration or removal of any dam, the director 3 shall, either with the division's own engineers or by 4 consulting engineers or engineering organizations, make 5 periodic inspections for the purpose of ascertaining 6 compliance with the certificate of approval. The director 7 shall require the owner at his or her expense to perform 8 work or tests as necessary and to provide adequate 9 supervision during the placement, construction, enlarge-10 ment, repair, alteration or removal of a dam: Provided, That with respect to dams designed by and constructed 11 12 under the supervision of the soil conservation service, as 13 to such dams no state inspections are required.

If at any time during placement, construction, enlargement, repair, alteration or removal of any dam, the director finds that the work is not being done in accordance with the provisions of the original or revised certificate of approval, the director shall notify the owner by certified or registered mail, return receipt requested, to correct the deficiency, cease and desist

28

29

30 31

32

33

34

work or to show cause as to why the certificate of approval should not be revoked.

The notice shall state the reason or reasons why the work is not in accordance with the certificate of approval. The director may order that work on the dam cease until the owner has complied with the notice.

If the director finds that amendments, modifications or changes are necessary to ensure the safety of the dam, the director may order the owner to revise his or her plans and specifications. If conditions are revealed which will not permit the placement, construction, enlargement, repair, alteration or removal of the dam in a safe manner, the certificate of approval may be revoked.

35 Immediately upon completion of a new dam or 36 enlargement, repair or alteration of a dam, the owner 37 shall notify the director: *Provided*, That immediately 38 upon completion of a dam constructed under the 39 supervision of the soil conservation service, a certifica-40 tion of completion shall be sent to the director by the 41 soil conservation service, and a complete set of design 42 documents "as built" plans, and specifications and safety 43 plan of evacuation shall be provided to the director 44 within ninety days after completion of the dam.

§22-14-10. Procedures for handling emergencies involving dams; remedial actions to alleviate emergency; payment of costs of remedial actions to be paid by dam owner.

The owner of a dam has the primary responsibility for determining when an emergency involving a dam exists.

When the owner of a dam determines an emergency does exist, the owner shall take necessary remedial action and shall notify the director and the owner shall also notify any persons who may be endangered if the dam should fail.

The director shall notify any persons, not otherwise notified, who may be endangered if the dam should fail.

The director may take any remedial action necessary to

11 protect life and property if: (a) The condition of the dam

- 12 so endangers life and property that time is not sufficient
- 13 to permit the issuance and enforcement of an order for
- 14 the owner to correct the condition; or (b) passing or
- 15 imminent floods or other conditions threaten the safety
- 16 of the dam. Remedial actions may include, but are not
- 17 limited to:

- 18 (1) Taking full charge and control of the dam.
- 19 (2) Lowering the level of water impounded by the dam 20 by releasing such impounded water.
- 21 (3) Completely releasing all water impounded by the 22 dam.
 - (4) Performing any necessary remedial or protective work at the site of the dam.
 - (5) Taking any other steps necessary to safeguard life and property.

Once the director has taken full charge of the dam, the director shall remain in charge and control until in the director's opinion it has been rendered safe or the emergency occasioning the action has ceased and the director concludes that the owner is competent to reassume control of the dam and its operation. The assumption of control of the dam will not relieve the owner of a dam of liability for any negligent act or acts of the owner or the owner's agent or employee.

When the director declares that making repairs to the dam or breaching the dam is necessary to safeguard life and property, repairs or breaching shall be started immediately by the owner, or by the director at the owner's expense, if the owner fails to do so. The owner shall notify the director at once of any emergency repairs or breaching the owner proposes to undertake and of work he or she has under way to alleviate the emergency. The proposed repairs, breaching and work shall be made to conform with orders of the director. The director may obtain equipment and personnel for emergency work from any person as is necessary and expedient to accomplish the required work. Any person undertaking work at the request of the division shall be paid by the division and is immune from civil liability

under the provisions of section fifteen, article seven, chapter fifty-five of this code.

The costs reasonably incurred in any remedial action taken by the director shall be paid out of funds appropriated to the division. All costs incurred by the division shall be promptly repaid by the owner upon request or, if not repaid, the division may recover costs and damages from the owner by appropriate civil action.

§22-14-11. Requirements for dams completed prior to effective date of this section.

1 The director shall give notice to file an application for 2 a certificate of approval to every owner of a dam which 3 was completed prior to the effective date of this section: 4 Provided, That no such notice need be given to a person who has applied for and obtained a certificate of 5 6 approval on or after the first day of July, one thousand 7 nine hundred seventy-three, in accordance with the 8 provisions of the prior enactment of section five of this 9 article. Such notice shall be given by certified or 10 registered mail, return receipt requested, to the owner 11 at his or her last address of record in the office of the 12 county assessor of the county in which the dam is located 13 and such mailing shall constitute service. A separate application for each dam a person owns shall be filed 14 15 with the director in writing upon forms supplied by him 16 or her and shall include or be accompanied by approp-17 riate information concerning the dam as the director 18 requires.

19 The director shall make inspections of such dams or 20 reservoirs at state expense. The director shall require 21 owners of such dams to perform at their expense such 22 work or tests as may reasonably be required to disclose 23 information sufficient to enable the director to deter-24 mine whether to issue a certificate of approval or to 25 issue an order directing further work at the owner's 26 expense necessary to safeguard life and property. For 27 this purpose, the director may require an owner to lower 28 the water level of, or to empty, water impounded by the 29 dam adjudged by the director to be unsafe. If, upon

- 30 inspection or upon completion to the satisfaction of the
- 31 director of all work that he or she ordered, the director
- 32 finds that the dam is safe to impound water, a certificate
- 33 of approval shall be issued.

§22-14-12. Dam owner not relieved of legal responsibilities by any provision of article.

- 1 Nothing in this article relieves the owner of a dam of
- 2 the legal duties, obligations or liabilities incident to the
- 3 ownership or operation of a dam.

§22-14-13. Offenses and penalties.

- 1 (a) Any person who violates any of the provisions of this article or any certificate of approval, order, rule or
- 3 requirement of the director or division is guilty of a
- 4 misdemeanor, and, upon conviction thereof, shall be
- 5 fined not less than one hundred dollars nor more than 6 one thousand dollars, or imprisoned in the county jail
- 7 not more than six months, or both fined and imprisoned.
- 8 (b) Any person who willfully obstructs, hinders or
- 9 prevents the director or division or its agents or 10 employees from performing the duties imposed on them
- 11 by the provisions of this article or who willfully resists
- 12 the exercise of the control and supervision conferred by
- 13 the provisions of this article upon the director or division
- 14 or its agents or employees or any owner or any person
- 15 acting as a director, officer, agent or employee of an
- owner, or any contractor or agent or employee of a 16
- 17 contractor who engages in the placement, construction, 18 enlargement, repair, alteration, maintenance or removal
- 19 of any dam who knowingly does work or permits work
- 20 to be executed on the dam without a certificate of
- 21 approval or in violation of or contrary to any approval
- 22 as provided for by the provisions of this article; and any
- 23 inspector, agent or employee of the division who has 24
- knowledge of and who fails to notify the director of 25 unapproved modifications to a dam is guilty of a
- 26 misdemeanor, and, upon conviction thereof, shall be
- 27 fined not less than one thousand dollars nor more than
- 28 five thousand dollars, or imprisoned in the county jail
- not more than one year, or both fined and imprisoned. 29

§22-14-14. Enforcement orders; hearings.

- 1 (a) If the director, upon inspection, investigation or 2 through other means observes, discovers or learns of a 3 violation of the provisions of this article, any certificate 4 of approval, notice, order or rules issued or promulgated 5 hereunder, he or she may:
- 6 (1) Issue an order stating with reasonable specificity
 7 the nature of the violation and requiring compliance
 8 immediately or within a specified time. An order under
 9 this section includes, but is not limited to, any or all of
 10 the following: Orders suspending, revoking or amending
 11 certificates of approval, orders requiring a person to
 12 take remedial action or cease and desist orders;
- 13 (2) Seek an injunction in accordance with subsection 14 (c), section fifteen of this article;
- 15 (3) Institute a civil action in accordance with subsec-16 tion (c), section fifteen of this article; or
- 17 (4) Request the attorney general, or the prosecuting 18 attorney of the county in which the alleged violation 19 occurred, to bring a criminal action in accordance with 20 section twelve of this article.
- 21 (b) Any person issued a cease and desist order may 22 file a notice of request for reconsideration with the 23 director not more than seven days from the issuance of 24 the order and shall have a hearing before the director 25 contesting the terms and conditions of the order within 26 ten days of the filing of the notice of a request for 27 reconsideration. The filing of a notice of request for 28 reconsideration does not stay or suspend the execution 29 or enforcement of the cease and desist order.

§22-14-15. Civil penalties and injunctive relief.

1 (a) Any person who violates any provision of this article, any certificate of approval or any rule, notice or order issued pursuant to this article is subject to a civil administrative penalty, to be levied by the director, of not more than two hundred dollars for each day of the violation, not to exceed a maximum of four hundred dollars. In assessing any penalty, the director shall take

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

into account the seriousness of the violation and any good faith efforts to comply with applicable requirements as well as any other appropriate factors as may be established by rules promulgated by the director. No assessment shall be levied pursuant to this subsection until after the alleged violator has been notified by certified mail or personal service. The notice shall include a reference to the section of the statute, rule. notice, order or statement of the certificate of approval's terms that was allegedly violated, a concise statement of the facts alleged to constitute the violation, a statement of the amount of the administrative penalty to be imposed and a statement of the alleged violator's right to an informal hearing. The alleged violator has twenty calendar days from receipt of the notice within which to deliver to the director a written request for an informal hearing. If no hearing is requested, the notice becomes a final order after the expiration date of the twenty-day period. If a hearing is requested, the director shall inform the alleged violator of the time and place of the hearing. Within thirty days following the informal hearing, the director shall issue and furnish to the violator a written decision, and the reasons therefor, concerning the assessment of a civil administrative penalty. The authority to levy an administrative penalty is in addition to all other enforcement provisions of this article and the payment of any assessment does not affect the availability of any other enforcement provision in connection with the violation for which the assessment is levied: Provided. That no combination of assessments against a violator shall exceed four hundred dollars per day of each violation: Provided, however, That any violation for which the violator has paid a civil administrative penalty assessed under this subsection is not subject to a separate civil penalty action under this article to the extent of the amount of the civil administrative penalty paid. Civil administrative penalties shall be levied in accordance with the rules promulgated under the authority of section four of this article. The net proceeds of assessments collected pursuant to this subsection shall be deposited in the dam safety fund established pursuant to section seventeen of this article.

- Any person adversely affected by the assessment of a civil administrative penalty has the right to appeal to the environmental quality board pursuant to the provisions of article one, chapter twenty-two-b of this code.
- 55 (b) No assessment levied pursuant to subsection (a) of 56 this section is due and payable until the procedures for 57 review of the assessment as set out in said subsection 58 have been completed.
- 59 (c) The director may seek an injunction, or may institute a civil action against any person in violation of 60 any provisions of this article or any certificate of 61 approval, rule, notice or order issued pursuant to this 62 63 article. In seeking an injunction, it is not necessary for the director to post bond or to allege or prove at any 64 stage of the proceeding that irreparable damage will 65 occur if the injunction is not issued or that the remedy 66 67 at law is inadequate. An application for injunctive relief or a civil penalty action under this section may be filed 68 69 and relief granted notwithstanding the fact that all administrative remedies provided for in this article have 70 71 not been exhausted or invoked against the person or 72 persons against whom the relief is sought.
- 73 (d) Upon request of the director, the attorney general 74 or the prosecuting attorney of the county in which the 75 violation occurs, shall assist the director in any civil 76 action under this section.
- (e) In any action brought pursuant to the provisions of this section, the state or any agency of the state which prevails, may be awarded costs and reasonable attorney's fees.

§22-14-16. Schedule of application fees established.

The director shall promulgate rules in accordance with the provisions of section four of this article, to establish a schedule of application fees for which the appropriate fee shall be submitted by the applicant to the division together with the application for a certificate of approval filed pursuant to this article. The schedule of application fees shall be designed to

- 8 establish reasonable categories of certificate application
- 9 fees based upon the complexity of the permit application
- 10 review process required by the director pursuant to the
- 11 provisions of this article and the rules promulgated
- 12 under this article. The director shall not process any
- 13 certificate application pursuant to this article until the
- 14 certificate application fee has been received.

§22-14-17. Schedule of annual registration fees established.

- 1 The director shall promulgate rules in accordance
- 2 with the provisions of section four of this article, to
- 3 establish a schedule of annual registration fees which
- 4 shall be assessed annually upon each person holding a
- 5 certificate of approval issued pursuant to this article.
- 6 Each person holding a certificate of approval shall pay
- 7 the prescribed annual registration fee to the division
- 8 pursuant to the rules promulgated under this article.
- 9 The schedule of annual registration fees shall be
- 10 designed to establish reasonable categories of annual
- 11 registration fees, including, but not limited to, the size
- 12 of the dam and its classification. Any certificate of
- 13 approval issued pursuant to this article becomes void
- 14 without notification to the person holding a certificate
- 15 of approval when the annual registration fee is more
- 16 than one hundred eighty days past due pursuant to the
- 17 rules promulgated under this section.

§22-14-18. Continuation of dam safety fund; components of fund.

- 1 (a) The special fund designated "The Dam Safety 2 Fund" hereinafter referred to as "the fund" shall be 3 continued.
- 4 (b) All certificate application fees and annual regis-
- 5 tration fee assessments, any interest or surcharge
- 6 assessed and collected by the division, interest accruing
- 7 on investments and deposits of the fund, and any other
- 8 moneys designated by the division shall be paid into the
- 9 fund. Accrual of funds shall not exceed three hundred
- thousand dollars per year, exclusive of application fees.
 The division shall expend the proceeds of the fund for
- the review of applications, inspection of dams, payment

21

22

23

24

25

26

27

28

29

state.

- 13 costs of remedial emergency actions and enforcement of
- 14 the provisions of this article.

ARTICLE 15. SOLID WASTE MANAGEMENT ACT.

§22-15-1. Purpose and legislative findings.

- 1 (a) The purpose of this article is to establish a comprehensive program of controlling all phases of solid waste management.
- 4 (b) The Legislature finds that uncontrolled, inadequately controlled and improper collection, transporta-5 tion, processing and disposal of solid waste (1) is a public 6 nuisance and a clear and present danger to people; (2) 7 provides harborages and breeding places for disease-8 carrying, injurious insects, rodents and other pests 9 harmful to the public health, safety and welfare; (3) 10 constitutes a danger to livestock and domestic animals; 11 12 (4) decreases the value of private and public property. 13 causes pollution, blight and deterioration of the natural beauty and resources of the state and has adverse 14 economic and social effects on the state and its citizens: 15 16 (5) results in the squandering of valuable nonrenewable and nonreplenishable resources contained in solid waste; 17 18 (6) that resource recovery and recycling reduces the 19 need for landfills and extends their life; and that (7)
 - (c) The Legislature further finds that disposal in West Virginia of solid waste from unknown origins threatens the environment and the public health, safety and welfare, and therefore, it is in the interest of the public to identify the type, amount and origin of solid waste accepted for disposal at West Virginia solid waste facilities.

proper disposal, resource recovery or recycling of solid

waste is for the general welfare of the citizens of this

30 (d) The Legislature further finds that other states of 31 these United States of America have imposed stringent 32 standards for the proper collection and disposal of solid 33 waste and that the relative lack of such standards and 34 enforcement for such activities in West Virginia has 35 resulted in the importation and disposal in the state of

- increasingly large amounts of infectious, dangerous and
 undesirable solid wastes and hazardous waste by
- 38 persons and firms who wish to avoid the costs and
- 39 requirements for proper, effective and safe disposal of 40 such wastes.
- 41 (e) The Legislature further finds that Class A landfills
 42 often have capacities far exceeding the needs of the state
 43 or the areas of the state which they serve and that such
 44 landfills create special environmental problems that
 45 require statewide coordination of the management of
 46 such landfills.
- 47 (f) The Legislature further finds that incineration 48 technologies present potentially significant health and 49 environmental problems.
- 50 (g) The Legislature further finds that there is a need 51 for efforts to continue to evaluate the viability of future 52 incineration technologies that are both environmentally 53 sound and economically feasible.

§22-15-2. Definitions.

- Unless the context clearly requires a different meaning, as used in this article the terms:
- 3 (1) "Agronomic rate" means the whole sewage sludge application rate, by dry weight, designed:
- 5 (A) To provide the amount of nitrogen needed by the 6 food crop, feed crop, fiber crop, cover crop or vegetation 7 on the land; and
- 8 (B) To minimize the amount of nitrogen in the sewage 9 sludge that passes below the root zone of the crop or 10 vegetation grown on the land to the ground water.
- 11 (2) "Applicant" means the person applying for a 12 commercial solid waste facility permit or similar 13 renewal permit and any person related to such person 14 by virtue of common ownership, common management 15 or family relationships as the director may specify, 16 including the following: Spouses, parents and children 17 and siblings.
- 18 (3) "Approved solid waste facility" means a solid waste

- 19 facility or practice which has a valid permit under this 20 article.
 - (4) "Backhauling" means the practice of using the same container to transport solid waste and to transport any substance or material used as food by humans, animals raised for human consumption or reusable item which may be refilled with any substance or material used as food by humans.
 - (5) "Bulking agent" means any material mixed and composted with sewage sludge.

- (6) "Class A facility" means a commercial solid waste facility which handles an aggregate of between ten thousand and thirty thousand tons of solid waste per month. Class A facility includes two or more Class B solid waste landfills owned or operated by the same person in the same county, if the aggregate tons of solid waste handled per month by such landfills exceeds nine thousand nine hundred ninety-nine tons of solid waste per month.
- (7) "Commercial recycler" means any person, corporation or business entity whose operation involves the mechanical separation of materials for the purpose of reselling or recycling at least seventy percent by weight of the materials coming into the commercial recycling facility.
 - (8) "Commercial solid waste facility" means any solid waste facility which accepts solid waste generated by sources other than the owner or operator of the facility and does not include an approved solid waste facility owned and operated by a person for the sole purpose of disposing of solid wastes created by that person or such person and other persons on a cost-sharing or nonprofit basis and does not include land upon which reused or recycled materials are legitimately applied for structural fill, road base, mine reclamation and similar applications.
- (9) "Composting" means the aerobic, thermophilic decomposition of natural constituents of solid waste to

58 produce a stable, humus-like material.

- (10) "Composting facility" means any solid waste facility processing solid waste by composting, including sludge composting, organic waste or yard waste composting, but does not include a facility for composting solid waste that is located at the site where the waste was generated.
- (11) "Director" means the director of the division of environmental protection or such other person to whom the director has delegated authority or duties pursuant to sections six or eight, article one of this chapter.
- (12) "Division" means the division of environmental protection.
- (13) "Energy recovery incinerator" means any solid waste facility at which solid wastes are incinerated with the intention of using the resulting energy for the generation of steam, electricity or any other use not specified herein.
- (14) "Incineration technologies" means any technology that uses controlled flame combustion to thermally break down solid waste, including refuse-derived fuel, to an ash residue that contains little or no combustible materials, regardless of whether the purpose is processing, disposal, electric or steam generation or any other method by which solid waste is incinerated.
- (15) "Incinerator" means an enclosed device using controlled flame combustion to thermally break down solid waste, including refuse-derived fuel, to an ash residue that contains little or no combustible materials.
- (16) "Landfill" means any solid waste facility for the disposal of solid waste on land. Such facility is situated, for purposes of this article, in the county where the majority of the spatial area of such facility is located.
- (17) "Materials recovery facility" means any solid waste facility at which source-separated materials or materials recovered through a mixed waste processing facility are manually or mechanically shredded or separated for purposes of reuse and recycling, but does

108

109 110

123

124

125

126

127

128

129

130

131

- 96 not include a composting facility.
- 97 (18) "Mixed solid waste" means solid waste from 98 which materials sought to be reused or recycled have not 99 been source-separated from general solid waste.
- 100 (19) "Mixed waste processing facility" means any solid 101 waste facility at which materials are recovered from 102 mixed solid waste through manual or mechanical means 103 for purposes of reuse, recycling or composting.
- 104 (20) "Municipal solid waste incineration" means the 105 burning of any solid waste collected by any municipal 106 or residential solid waste disposal company.
 - (21) "Open dump" means any solid waste disposal which does not have a permit under this article, or is in violation of state law, or where solid waste is disposed in a manner that does not protect the environment.
- 111 (22) "Person" or "persons" mean any industrial user, 112 public or private corporation, institution, association, 113 firm or company organized or existing under the laws 114 of this or any other state or country; state of West 115 Virginia; governmental agency, including federal 116 facilities; political subdivision; county commission; 117 municipal corporation: industry: sanitary district: 118 public service district; drainage district; soil conserva-119 tion district: watershed improvement district: partner-120 ship; trust; estate; person or individual; group of persons 121 or individuals acting individually or as a group; or any 122 legal entity whatever.
 - (23) "Recycling facility" means any solid waste facility for the purpose of recycling at which neither land disposal nor biological, chemical or thermal transformation of solid waste occurs: *Provided*, That mixed waste recovery facilities, sludge processing facilities and composting facilities are not considered recycling facilities nor considered to be reusing or recycling solid waste within the meaning of this article, article four, chapter twenty-two-c and article eleven, chapter twenty of this code.
- 133 (24) "Sewage sludge" means solid, semisolid or liquid 134 residue generated during the treatment of domestic

sewage in a treatment works. Sewage sludge includes, but is not limited to, domestic septage, scum or solids removed in primary, secondary or advanced wastewater treatment processes and a material derived from sewage sludge. "Sewage sludge" does not include ash generated during the firing of sewage sludge in a sewage sludge incinerator.

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172 173

174

- (25) "Sewage sludge processing facility" is a solid waste facility that processes sewage sludge for land application, incineration or disposal at an approved landfill. Such processes include, but are not limited to, composting, lime stabilization, thermophilic digestion and anaerobic digestion.
- (26) "Sludge" means any solid, semisolid, residue or precipitate, separated from or created by a municipal, commercial or industrial waste treatment plant, water supply treatment plant or air pollution control facility or any other such waste having similar origin.
- (27) "Solid waste" means any garbage, paper, litter, refuse, cans, bottles, waste processed for the express purpose of incineration; sludge from a waste treatment plant; water supply treatment plant or air pollution control facility: and other discarded materials, including offensive or unsightly matter, solid, liquid, semisolid or contained liquid or gaseous material resulting from industrial, commercial, mining or community activities but does not include solid or dissolved material in sewage or solid or dissolved materials in irrigation return flows or industrial discharges which are point sources and have permits under article eleven of this chapter, or source, special nuclear or by-product material as defined by the Atomic Energy Act of 1954, as amended, including any nuclear or by-product material considered by federal standards to be below regulatory concern, or a hazardous waste either identified or listed under article eighteen of this chapter or refuse, slurry, overburden or other wastes or material resulting from coal-fired electric power or steam generation, the exploration, development, production. storage and recovery of coal, oil and gas and other mineral resources placed or disposed of at a facility

- 176 which is regulated under articles two, three, four, six,
- 177 seven, eight, nine or ten of this chapter, chapter twenty-
- 178 two-a or articles two, seven, eight, or nine, chapter
- 179 twenty-two-c of this code, so long as such placement or
- 180 disposal is in conformance with a permit issued
- 181 pursuant to such provisions of the code.
- 182 (28) "Solid waste disposal" means the practice of 183 disposing of solid waste including placing, depositing, 184 dumping or throwing or causing any solid waste to be 185 placed, deposited, dumped or thrown.
- 186 (29) "Solid waste disposal shed" means the geographi-187 cal area which the solid waste management board 188 designates and files in the state register pursuant to 189 section nine, article three, chapter twenty-two-c of this
- 190 code.
- . (30) "Solid waste facility" means any system, facility, 191 192 land, contiguous land, improvements on the land, 193 structures or other appurtenances or methods used for 194 processing, recycling or disposing of solid waste, 195 including landfills, transfer stations, materials recovery 196 facilities, mixed waste processing facilities, sewage 197 sludge processing facilities, composting facilities and 198 other such facilities not herein specified, but not 199 including land upon which sewage sludge is applied in 200 accordance with subsection (b), section twenty of this 201 article. Such facility shall be deemed to be situated, for 202 purposes of this article, in the county where the majority 203 of the spatial area of such facility is located: Provided. 204 That a salvage vard, licensed and regulated pursuant to 205 the terms of article twenty-three, chapter seventeen of 206 this code, is not a solid waste facility.
- 207 (31) "Source-separated materials" means materials
 208 separated from general solid waste at the point of origin
 209 for the purpose of reuse and recycling but does not mean
 210 sewage sludge.

§22-15-3. Special provision for wood waste.

1 (a) The purpose of this section is to allow for the 2 combustion of wood waste without a solid waste facility 3 permit and to allow facilities to use wood waste as an 4 alternative fuel.

- 5 (b) "Wood waste" means wood residues from logging 6 operations, sawmills, wood product manufacturing, 7 furniture making operations, recycling of wood products 8 and other industrial processes, but does not include 9 wood waste which contains hazardous constituents, 10 including copper chromium arsenate, which would 11 cause such wood waste to be regulated pursuant to 12 article eighteen of this chapter.
- 13 (c) For purposes of section two of this article and 14 section two, article four, chapter twenty-two-c of this 15 code:
- 16 (1) Wood waste is not "solid waste" unless disposed of at a solid waste facility or an open dump;
 - (2) Wood waste is a material which may be used as an effective substitute for commercial products or raw material feedstock.
- 21 (d) The use of incineration technologies in an energy 22 recovery incinerator for the purposes of combusting 23 wood waste is not prohibited and no solid waste facility permit is required. The provisions of this section do not 24 allow the combustion of wood waste without a source 25 permit from the director if such permit is required by 26 27 article five of this chapter or the rules promulgated 28 under the provisions of said article five.
- 29 (e) The division may promulgate legislative rules, in accordance with the provisions of chapter twenty-nine-31 a of this code, to effectuate the purposes of this section.

§22-15-4. Authority of commissioner of bureau of public health.

- Although the director is primarily responsible for the permitting and regulating of solid wastes, the commis-
- 3 sioner of the bureau of public health may enforce the
- 4 public health laws over solid waste management which
- 5 presents an imminent and substantial endangerment to
- 6 the public health.

18

19

20

§22-15-5. Powers and duties; rules and rulemaking.

- In addition to all other powers, duties, responsibilities
- 2 and authority granted and assigned to the director in

- this code and elsewhere described by law, the director
 is empowered as follows:
- (a) The director shall promulgate rules in compliance with the West Virginia administrative procedures act to carry out the provisions of this article including modifying any existing rules and establishing permit application fees up to an amount sufficient to defray the costs of permit review. In promulgating rules the director shall consider and establish requirements based on the quantity of solid waste to be handled, including different requirements for solid waste facilities or approved solid waste facilities which handle more than one hundred tons of solid waste per day, the environmental impact of solid waste disposal, the nature, origin or characteristics of the solid waste, potential for contamination of public water supply, requirements for public roadway standards and design for access to the facilities with approval by the commissioner of the division of highways, public sentiment, the financial capability of the applicant, soil and geological consider-ations and other natural resource considerations.
 - (b) The director, after public notice and opportunity for public hearing near the affected community, may issue a permit with reasonable terms and conditions for installation, establishment, modification, operation or closure of a solid waste facility: *Provided*, That the director may deny the issuance of a permit on the basis of information in the application or from other sources including public comment, if the solid waste facility is likely to cause adverse impacts on the environment. The director may also prohibit the installation or establishment of specific types and sizes of solid waste facilities in a specified geographical area of the state based on the above cited factor and may delete such geographical area from consideration for that type and size solid waste facility.
 - (c) The director may refuse to grant any permit if he or she has reasonable cause to believe, as indicated by documented evidence, that the applicant, or any officer, director or manager, thereof, or person owning a five percent or more interest, beneficial or otherwise, or

other person conducting or managing the affairs of the applicant or of the proposed licensed premises, in whole or in part:

- (1) Has demonstrated, either by his or her police record or by his or her record as a permittee under articles eleven through nineteen of this chapter or chapter twenty of this code, a lack of respect for law and order, generally, or for the laws and rules governing the disposal of solid wastes;
- (2) Has misrepresented a material fact in applying to the director for a permit;
- 55 (3) Has been convicted of a felony or other crime involving moral turpitude;
 - (4) Has exhibited a pattern of violating environmental laws in any state or the United States or combination thereof; or
 - (5) Has had any permit revoked under the environmental laws of any state or the United States.
 - (d) The director or any authorized representative, employee or agent of the division may, at reasonable times, enter onto any approved solid waste facility, open dump or property where solid waste is present for the purpose of making an inspection or investigation of solid waste disposal.
 - (e) The director or any authorized representative, employee or agent of the division may, at reasonable times, enter any approved solid waste facility, open dump or property where solid waste is present and take samples of the waste, soils, air or water or may, upon issuance of an order, require any person to take and analyze samples of such waste, soil, air or water.
 - (f) The director may also perform or require a person, by order, to perform any and all acts necessary to carry out the provisions of this article or the rules promulgated thereunder.
 - (g) The director or his or her authorized representative, employee or agent shall make periodic inspections at every approved solid waste facility to effectively

- implement and enforce the requirements of this article or its rules and may, in coordination with the commissioner of the division of highways, conduct at weigh stations or any other adequate site or facility inspections of solid waste in transit.
- 87 (h) The director shall require and set the amount of 88 performance bonds for persons engaged in the practice 89 of solid waste disposal in this state, pursuant to section 90 twelve of this article.
- 91 (i) The director shall require: (1) That persons 92 disposing of solid waste at commercial solid waste facilities within the state file with the operator of the 93 94 commercial solid waste facility records concerning the type, amount and origin of solid waste disposed of by 95 96 them; and (2) that operators of commercial solid waste 97 facilities within the state maintain records and file them with the director concerning the type, amount and 98 99 origin of solid waste accepted by them.
- 100 (j) Identification of interests. The director shall 101 require an applicant for a solid waste facility permit to 102 provide the following information:
 - (1) The names, addresses and telephone numbers of:
- 104 (A) The permit applicant;

- 105 (B) Any other person conducting or managing the 106 affairs of the applicant or of the proposed permitted 107 premises, including any contractor for gas or energy 108 recovery from the proposed operation, if the contractor 109 is a person other than the applicant; and
- 110 (C) Parties related to the applicant by blood, marriage 111 or business association, including the relationship to the 112 applicant.
- 113 (2) The names and addresses of the owners of record 114 of surface and subsurface areas within, and contiguous 115 to, the proposed permit area.
- 116 (3) The names and addresses of the holders of record 117 to a leasehold interest in surface or subsurface areas 118 within, and contiguous to, the proposed permit area.

- 119 (4) A statement of whether the applicant is an 120 individual, corporation, partnership, limited partner-121 ship, government agency, proprietorship, municipality, 122 syndicate, joint venture or other entity. For applicants 123 other than sole proprietorships, the application shall 124 contain the following information, if applicable:
- 125 (A) Names and addresses of every officer, general and 126 limited partner, director and other persons performing 127 a function similar to a director of the applicant;
- 128 (B) For corporations, the principal shareholders;

130

131

132

133

134

135

136

137

- (C) For corporations, the names, principal places of businesses and internal revenue service tax identification numbers of United States parent corporations of the applicant, including ultimate parent corporations and United States subsidiary corporations of the applicant and the applicant's parent corporations; and
- (D) Names and addresses of other persons or entities having or exercising control over any aspect of the proposed facility that is regulated by the division, including, but not limited to, associates and agents.
- 139 (5) If the applicant or an officer, principal share-140 holder, general or limited partner or other related party 141 to the applicant, has a beneficial interest in, or otherwise 142 manages or controls another person or municipality 143 engaged in the business of solid waste collection, 144 transportation, storage, processing, treatment or dispo-145 sal, the application shall contain the following 146 information:
- 147 (A) The name, address and tax identification number 148 or employer identification number of the corporation or 149 other person or municipality; and
- 150 (B) The nature of the relationship or participation 151 with the corporation or other person or municipality.
- 152 (6) An application shall list permits or licenses, issued 153 by the division or other environmental regulatory 154 agency to each person or municipality identified in 155 paragraph (1) and to other related parties to the 156 applicant, that are currently in effect or have been in

182

183

184

185

186

187

188

- effect in at least part of the previous ten years. This list shall include the type of permit or license, number, location, issuance date and when applicable, the expiration date.
- 161 (7) An application shall identify the solid waste facilities in the state which the applicant or a person or 162 municipality identified in paragraph (1) of this subdi-163 164 vision and other related parties to the applicant currently owns or operates, or owned or operated in the 165 previous ten years. For each facility, the applicant shall 166 167 identify the location, type of operation and state or 168 federal permits under which they operate or have operated. Facilities which are no longer permitted or 169 which were never under permit shall also be listed. 170
- 171 (k) Compliance information. An application shall contain the following information for the ten-year period prior to the date on which the application is filed:
- 174 (1) A description of notices of violation, including the
 175 date, location, nature and disposition of the violation,
 176 that were sent by the division to the applicant or a
 177 related party, concerning any environmental law, rule,
 178 or order of the division, or a condition of a permit or
 179 license. In lieu of a description the applicant may
 180 provide a copy of notices of violation.
 - (2) A description of administrative orders, civil penalty assessments and bond forfeiture actions by the division, and civil penalty actions adjudicated by the state, against the applicant or a related party concerning any environmental law, rule, or order of the division, or a condition of a permit or license. The description shall include the date, location, nature and disposition of the actions. In lieu of a description, the applicant may provide a copy of the orders, assessments and actions.
- 190 (3) A description of a summary, misdemeanor or 191 felony conviction, a plea of guilty or plea of no contest 192 that has been obtained in this state against the applicant 193 or a related party under any environmental law or rule 194 concerning the storage, collection, treatment, transpor-195 tation, processing or disposal of solid waste. The 196 description shall include the date, location, nature and

197 disposition of the actions.

- (4) A description of a court proceeding concerning any environmental law or rule that was not described under paragraph (3) of this subdivision in which the applicant or a related party has been party. The description shall include the date, location, nature and disposition of the proceedings.
- (5) A description of a consent order, consent adjudication, consent decree or settlement agreement involving the applicant or a related party concerning any environmental law or rule in which the division, other governmental agencies, the United States Environmental Protection Agency, or a county health department was a party. The description shall include the date, location, nature and disposition of the action. In lieu of a description, the applicant may provide a copy of the order, adjudication, a decree or agreement.
- (6) For facilities and activities identified under paragraph (1) of this subdivision, a statement of whether the facility or activity was the subject of an administrative order, consent agreement, consent adjudication, consent order, settlement agreement, court order, civil penalty, bond forfeiture proceeding, criminal conviction, guilty or no contest plea to a criminal charge or permit or license suspension or revocation under the act or the environmental protection acts. If the facilities or activities were subject to these actions, the applicant shall state the date, location, nature and disposition of the violation. In lieu of a description, the applicant may provide a copy of the appropriate document. The application shall also state whether the division has denied a permit application filed by the applicant or a related party, based on compliance status.
- (7) When the applicant is a corporation, a list of the principal shareholders that have also been principal shareholders of other corporations which have committed violations of any environmental law or rule. The list shall include the date, location, nature and disposition of the violation, and shall explain the relationship between the principal shareholder and both the appli-

- 237 cant and the other corporation.
- 238 (8) A description of a misdemeanor or felony conviction, a plea of guilty and a plea of no contest, by the applicant or a related party for violations outside of this state of any environmental protection laws or regulations. The description shall include the date of the convictions or pleas, and the date, location and nature of the offense.
- 245 (9) A description of final administrative orders, court orders, court decrees, consent decrees or adjudications, 246 247 consent orders, final civil penalty adjudications, final 248 bond forfeiture actions or settlement agreements 249 involving the applicant or a related party for violations 250 outside of this state of any environmental protection 251 laws or regulations. The description shall include the 252 date of the action and the location and nature of the underlying violation. In lieu of a description, the 253 254 applicant may provide a copy of the appropriate 255 document.
- 256 (1) All of the information provided by the applicant 257 pursuant to this section is not confidential and is 258 disclosable pursuant to the provisions of chapter twenty-259 nine-b of this code.

§22-15-6. Fee for filing a certificate of site approval.

- The fee for the certificate of site approval is twentyfive dollars payable upon the filing of the application therefor with the county, county solid waste authority
- 4 or regional solid waste authority, as the case may be.

§22-15-7. Special provision for residential solid waste disposal.

1 All commercial and public solid waste facilities shall 2 establish and publish a yearly schedule providing for 3 one day per month on which a person not in the business 4 of hauling or disposing of solid waste, who is a resident 5 of the wasteshed in which the facility is located, may 6 dispose of an amount of residential solid waste up to one 7 pick-up truckload or its equivalent, free of all charges 8 and fees.

§22-15-8. Limit on the size of solid waste facilities.

- 1 (a) On and after the first day of October, one thousand 2 nine hundred ninety-one, it is unlawful to operate any 2 commercial solid waste facility that handles between ten 2 thousand and thirty thousand tons of solid waste per 2 month, except as provided in section nine of this article 3 and sections twenty-six, twenty-seven and twenty-eight, 3 article four, chapter twenty-two-c of this code.
- 8 (b) Except as provided in section nine of this article,
 9 the maximum quantity of solid waste which may
 10 lawfully be handled at any commercial solid waste
 11 facility is thirty thousand tons per month.

§22-15-9. Exemption for solid waste facility handling in excess of thirty thousand tons per month.

- 1 (a) Notwithstanding any provision in this article, 2 article four, chapter twenty-two-c, article two, chapter 3 twenty-four of this code, any other section of this code, 4 or any prior enactment of the code to the contrary, and 5 notwithstanding any defects in or challenges to any 6 actions which were or are required to be performed in 7 satisfaction of the following criteria, any person who on 8 the first day of October, one thousand nine hundred 9 ninety-one, has:
 - (1) Obtained site approval for a commercial solid waste facility from a county or regional solid waste authority or county commission pursuant to a prior enactment of this code, or has otherwise satisfied the requirements of subsection (a), section twenty-five, article four, chapter twenty-two-c of this code;

10

11

12

13 14

15

16

17

- (2) Entered into a contract with a county commission regarding the construction and operation of a solid waste facility, which contract contains rates for the disposal of solid waste originating within the county;
- 20 (3) Obtained, pursuant to section one-f, article two, 21 chapter twenty-four of this code, following a public 22 hearing, an order from the public service commission 23 approving the rates established in the contract with the 24 county commission; and

- (4) An application for a permit for a commercial solid waste facility pending with the division of environmen-tal protection, or is operating under a permit or compliance order, is permitted to handle in excess of the limitation established in section eight of this article up to fifty thousand tons of solid waste per month at a commercial solid waste facility so long as the person complies with the provisions of this section.
 - (b) Any person desiring to operate a commercial solid waste facility which handles an amount of solid waste per month in excess of the limitation established in section eight of this article, but not exceeding the tonnage limitation described in subsection (a) of this section may file a notice with the county commission of the county in which the facility is or is to be located requesting a countywide referendum. Upon receipt of such notice, the county commission shall order a referendum be placed upon the ballot, not less than fifty-six days before the next primary or general election.
 - (1) Such referendum will be to determine whether it is the will of the voters of the county that a commercial solid waste facility be permitted to handle more than the limitation established in section eight of this article not to exceed fifty thousand tons per month. Any such election shall be held at the voting precincts established for holding primary or general elections. All of the provisions of the general election laws, when not in conflict with the provisions of this article, apply to voting and elections hereunder, insofar as practicable.
 - (2) The ballot, or the ballot labels where voting machines are used, shall have printed thereon substantially the following:

"Shall a commercial solid waste facility, permitted to
handle up to, but no more than fifty thousand tons of
solid waste per month be located within
county, West Virginia?
☐ For the facility
☐ Against the facility

63 (Place a cross mark in the square opposite your 64 choice.)"

105

If a majority of the legal votes cast upon the question is against the facility handling an amount of solid waste of up to fifty thousand tons per month then the division shall not proceed any further with the application. If a majority of the legal votes cast upon the question is in favor of permitting the facility within the county, then the application process as set forth in this article may proceed: *Provided*, That such vote is not binding on or require the division to issue a permit.

- (c) If a person submits to a referendum in accordance with this section, all approvals, certificates, and permits granted and all actions undertaken by a regional or county solid waste authority or county commission with regard to the person's commercial solid waste facility within the county under this article or article four, chapter twenty-two-c, or previously enacted sections of articles five-f and nine, chapter twenty of this code are valid, complete and in full compliance with all the requirements of law and any defects contained in such approvals, certificates, permits or actions are cured and such defects may not be invoked to invalidate any such approval, certificate, permit or action.
- (d) Notwithstanding any provision of this code to the contrary, any person described in subsection (a) of this section who complies with the referendum requirement of this section and complies with the permitting requirements of the division provided in section ten of this article, shall not be required to comply with the requirements of sections twenty-five, twenty-six, twenty-seven and twenty-eight, article four, chapter twenty-two-c of this code: *Provided*, That such person is entitled to receive a certificate of need pursuant to the provisions of subsection (a), section one-c, article two, chapter twenty-four of this code to handle the tonnage level authorized pursuant to subsection (a) of this section.
- (e) The purpose of this section is to allow any person who satisfies the four criteria contained in subsection (a), notwithstanding any defects in or challenges to any actions which were or are required to be performed in satisfaction of such criteria, to submit the question of siting a facility that accepts up to fifty thousand tons

26

27

28

29

30

31

32

within the county to a referendum in order to obtain a decision at the county or regional level regarding the siting of the facility and that submission of this question at the county level is the only approval, permit or action required at the county or regional level to establish and

111 site the proposed facility.

§22-15-10. Prohibitions; permits required; priority of disposal.

1 (a) Open dumps are prohibited and it is unlawful for any person to create, contribute to or operate an open 2 3 dump or for any landowner to allow an open dump to exist on the landowner's property unless that open dump 4 is under a compliance schedule approved by the 5 director. Such compliance schedule shall contain an 6 7 enforceable sequence of actions leading to compliance 8 and shall not exceed two years. Open dumps operated prior to the first day of April, one thousand nine 9 hundred eighty-eight, by a landowner or tenant for the 10 disposal of solid waste generated by the landowner or 11 12 tenant at his or her residence or farm are not a violation 13 of this section if such open dump did not constitute a 14 violation of law on the first day of January, one thousand 15 nine hundred eighty-eight, and unauthorized dumps 16 which were created by unknown persons do not consti-17 tute a violation of this section: *Provided*, That no person 18 shall contribute additional solid waste to any such dump 19 after the first day of April, one thousand nine hundred 20 eighty-eight, except that the owners of the land on which 21 unauthorized dumps have been or are being made are 22 not liable for such unauthorized dumping unless such 23 landowners refuse to cooperate with the division in 24 stopping such unauthorized dumping.

(b) It is unlawful for any person, unless the person holds a valid permit from the division to install, establish, construct, modify, operate or abandon any solid waste facility. All approved solid waste facilities shall be installed, established, constructed, modified, operated or abandoned in accordance with this article, plans, specifications, orders, instructions and rules in effect.

- (c) Any permit issued under this article shall be issued in compliance with the requirements of this article, its rules and article eleven of this chapter and the rules promulgated thereunder, so that only a single permit is required of a solid waste facility under these two articles. Each permit issued under this article shall have a fixed term not to exceed five years: Provided, That the director may administratively extend a permit beyond its five-year term if the approved solid waste facility is in compliance with this article, its rules and article eleven of this chapter and the rules promulgated thereunder: Provided, however, That such administra-tive extension may not be for more than one year. Upon expiration of a permit, renewal permits may be issued in compliance with rules promulgated by the director.
 - (d) For existing solid waste facilities which formerly held division of health permits which expired by law and for which complete permit applications for new permits pursuant to this article were submitted as required by law, the division may enter an administrative order to govern solid waste activities at such facilities, which may include a compliance schedule, consistent with the requirements of the division's solid waste management rules, to be effective until final action is taken to issue or deny a permit for such facility pursuant to this article, or until further order of the division.

- (e) No person may dispose in the state of any solid waste, whether such waste originates in state or out of state, in a manner which endangers the environment or the public health, safety or welfare as determined by the director: *Provided*, That the carcasses of dead animals may be disposed of in any solid waste facility or in any other manner as provided for in this code. Upon request by the director, the commissioner of the bureau of public health shall provide technical advice concerning the disposal of solid waste or carcasses of dead animals within the state.
- (f) A commercial solid waste facility shall first ensure that the disposal needs of the wasteshed in which it is located are met. If one or more local solid waste

- authorities in the wasteshed in which the facility is 74 located determine that the present or future disposal 75 needs of the wasteshed are not being, or will not be, met 76 by the commercial solid waste facility, such authorities 77 may apply to the director or to modify the applicable 78 permit. The director, in consultation with the solid 79 waste management board, may then modify the appli-80 81 cable permit in order to reduce the total monthly tonnage of out of wasteshed waste the facility is 82 permitted to accept by an amount that shall not exceed 83 the total monthly tonnage necessary to ensure the 84 disposal needs of the wasteshed in which the facility is 85 86 located.
- 87 (g) In addition to all the requirements of this article 88 and the rules promulgated hereunder, a permit to 89 construct a new commercial solid waste facility or to 90 expand the spatial area of an existing facility, not 91 otherwise allowed by an existing permit, may not be 92 issued unless the public service commission has granted 93 a certificate of need, as provided in section one-c, article 94 two, chapter twenty-four of this code. If the director 95 approves a permit or permit modification, the certificate 96 of need shall become a part of the permit and all 97 conditions contained in the certificate of need shall be 98 conditions of the permit and may be enforced by the 99 division in accordance with the provisions of this article.
- 100 (h) The director shall promulgate legislative rules 101 pursuant to article three, chapter twenty-nine-a of this 102 code which reflect the purposes as set forth in this 103 section.

§22-15-11. Solid waste assessment fee; penalties.

- (a) Imposition. A solid waste assessment fee is 2 hereby imposed upon the disposal of solid waste at any solid waste disposal facility in this state in the amount 4 of one dollar and seventy-five cents per ton or part 5 thereof of solid waste. The fee imposed by this section 6 is in addition to all other fees and taxes levied by law 7 and shall be added to and constitute part of any other 8 fee charged by the operator or owner of the solid waste
- 9 disposal facility.

- 10 (b) Collection, return, payment and records. The person disposing of solid waste at the solid waste disposal facility shall pay the fee imposed by this section, whether or not such person owns the solid waste, and the fee shall be collected by the operator of the solid waste facility who shall remit it to the tax commissioner.
 - (1) The fee imposed by this section accrues at the time the solid waste is delivered to the solid waste disposal facility.

- (2) The operator shall remit the fee imposed by this section to the tax commissioner on or before the fifteenth day of the month next succeeding the month in which the fee accrued. Upon remittance of the fee, the operator is required to file returns on forms and in the manner as prescribed by the tax commissioner.
- (3) The operator shall account to the state for all fees collected under this section and shall hold them in trust for the state until remitted to the tax commissioner.
- (4) If any operator fails to collect the fee imposed by this section, he or she is personally liable for such amount as he or she failed to collect, plus applicable additions to tax, penalties and interest imposed by article ten, chapter eleven of this code.
- (5) Whenever any operator fails to collect, truthfully account for, remit the fee or file returns with the fee as required in this section, the tax commissioner may serve written notice requiring such operator to collect the fees which become collectible after service of such notice, to deposit such fees in a bank approved by the tax commissioner, in a separate account, in trust for and payable to the tax commissioner, and to keep the amount of such fees in such account until remitted to the tax commissioner. Such notice remains in effect until a notice of cancellation is served on the operator or owner by the tax commissioner.
- (6) Whenever the owner of a solid waste disposal facility leases the solid waste facility to an operator, the operator is primarily liable for collection and remittance of the fee imposed by this section and the owner is

- secondarily liable for remittance of the fee imposed by this section. However, if the operator fails, in whole or in part, to discharge his or her obligations under this section, the owner and the operator of the solid waste facility are jointly and severally responsible and liable for compliance with the provisions of this section.
 - (7) If the operator or owner responsible for collecting the fee imposed by this section is an association or corporation, the officers thereof are liable, jointly and severally, for any default on the part of the association or corporation, and payment of the fee and any additions to tax, penalties and interest imposed by article ten, chapter eleven of this code may be enforced against them as against the association or corporation which they represent.
 - (8) Each person disposing of solid waste at a solid waste disposal facility and each person required to collect the fee imposed by this section shall keep complete and accurate records in such form as the tax commissioner may require in accordance with the rules of the tax commissioner.
 - (c) Regulated motor carriers. The fee imposed by this section and section twenty-two, article five, chapter seven of this code is considered a necessary and reasonable cost for motor carriers of solid waste subject to the jurisdiction of the public service commission under chapter twenty-four-a of this code. Notwithstanding any provision of law to the contrary, upon the filing of a petition by an affected motor carrier, the public service commission shall, within fourteen days, reflect the cost of said fee in said motor carrier's rates for solid waste removal service. In calculating the amount of said fee to said motor carrier, the commission shall use the national average of pounds of waste generated per person per day as determined by the United States Environmental Protection Agency.
 - (d) Definition of solid waste disposal facility. For purposes of this section, the term "solid waste disposal facility" means any approved solid waste facility or open dump in this state, and includes a transfer station when

- the solid waste collected at the transfer station is not finally disposed of at a solid waste disposal facility within this state that collects the fee imposed by this section. Nothing herein authorizes in any way the creation or operation of or contribution to an open dump.
- 94 (e) *Exemptions*. The following transactions are 95 exempt from the fee imposed by this section:
 - (1) Disposal of solid waste at a solid waste disposal facility by the person who owns, operates or leases the solid waste disposal facility if the facility is used exclusively to dispose of waste originally produced by such person in such person's regular business or personal activities or by persons utilizing the facility on a cost-sharing or nonprofit basis;
- 103 (2) Reuse or recycling of any solid waste;

- (3) Disposal of residential solid waste by an individual not in the business of hauling or disposing of solid waste on such days and times as designated by the director is exempt from the solid waste assessment fee; and
- (4) Disposal of solid waste at a solid waste disposal facility by a commercial recycler which disposes of thirty percent or less of the total waste it processes for recycling. In order to qualify for this exemption each commercial recycler must keep accurate records of incoming and outgoing waste by weight. Such records must be made available to the appropriate inspectors from the division, upon request.
- (f) Procedure and administration. Notwithstanding section three, article ten, chapter eleven of this code, each and every provision of the "West Virginia Tax Procedure and Administration Act" set forth in article ten, chapter eleven of this code shall apply to the fee imposed by this section with like effect as if said act were applicable only to the fee imposed by this section and were set forth in extenso herein.
- 124 (g) *Criminal penalties.* Notwithstanding section 125 two, article nine, chapter eleven of this code, sections 126 three through seventeen, article nine, chapter eleven of 127 this code shall apply to the fee imposed by this section

with like effect as if said sections were applicable only to the fee imposed by this section and were set forth in extenso herein.

131 (h) Dedication of proceeds. — The net proceeds of the 132 fee collected by the tax commissioner pursuant to this section shall be deposited at least monthly in an account 133 designated by the director. The director shall allocate 134 twenty-five cents for each ton of solid waste disposed of 135 136 in this state upon which the fee imposed by this section 137 is collected and shall deposit the total amount so allocated into the "Solid Waste Reclamation and 138 139 Environmental Response Fund" to be expended for the 140 purposes hereinafter specified. The first one million 141 dollars of the net proceeds of the fee imposed by this 142 section collected in each fiscal year shall be deposited in the "Solid Waste Enforcement Fund" and expended 143 144 for the purposes hereinafter specified. The next two 145 hundred fifty thousand dollars of the net proceeds of the 146 fee imposed by this section collected in each fiscal year 147 shall be deposited in the "Solid Waste Management 148 Board Reserve Fund", and expended for the purposes 149 hereinafter specified: Provided, That in any year in 150 which the water development authority determines that 151 the solid waste management board reserve fund is 152 adequate to defer any contingent liability of the fund, 153 the water development authority shall so certify to the 154 director and the director shall then cause no less than 155 fifty thousand dollars nor more than two hundred fifty 156 thousand dollars to be deposited to the fund: *Provided*, 157 however. That in any year in which the water develop-158 ment authority determines that the solid waste manage-159 ment board reserve fund is inadequate to defer any 160 contingent liability of the fund, the water development 161 authority shall so certify to the director and the director 162 shall then cause not less than two hundred fifty 163 thousand dollars nor more than five hundred thousand 164 dollars to be deposited in the fund: Provided further, 165 That if a facility owned or operated by the state of West 166 Virginia is denied site approval by a county or regional 167 solid waste authority, and if such denial contributes, in 168 whole or in part, to a default, or drawing upon a reserve 169 fund, on any indebtedness issued or approved by the

- 170 solid waste management board, then in that event the 171 solid waste management board or its fiscal agent may 172 withhold all or any part of any funds which would 173 otherwise be directed to such county or regional 174 authority and shall deposit such withheld funds in the 175 appropriate reserve fund. The director shall allocate the 176 remainder, if any, of said net proceeds among the following three special revenue accounts for the purpose 177 178 of maintaining a reasonable balance in each special 179 revenue account, which are hereby continued in the 180 state treasury:
- 181 (1) The "Solid Waste Enforcement Fund" which shall 182 be expended by the director for administration, inspec-183 tion, enforcement and permitting activities established 184 pursuant to this article;
- 185 (2) The "Solid Waste Management Board Reserve Fund" which shall be exclusively dedicated to providing a reserve fund for the issuance and security of solid waste disposal revenue bonds issued by the solid waste management board pursuant to article three, chapter twenty-two-c of this code;
- 191 (3) The "Solid Waste Reclamation and Environmental 192 Response Fund" which may be expended by the director 193 for the purposes of reclamation, cleanup and remedial actions intended to minimize or mitigate damage to the 194 195 environment, natural resources, public water supplies, 196 water resources and the public health, safety and 197 welfare which may result from open dumps or solid 198 waste not disposed of in a proper or lawful manner.
- 199 (i) Findings. In addition to the purposes and 200 legislative findings set forth in section one of this article, 201 the Legislature finds as follows:
- 202 (1) In-state and out-of-state locations producing solid 203 waste should bear the responsibility of disposing of said 204 solid waste or compensate other localities for costs 205 associated with accepting such solid waste;
- 206 (2) The costs of maintaining and policing the streets 207 and highways of the state and its communities are

- 208 increased by long distance transportation of large 209 volumes of solid waste; and
- 210 (3) Local approved solid waste facilities are being 211 prematurely depleted by solid waste originating from 212 other locations.

§22-15-12. Performance bonds; amount and method of bonding; bonding requirements; period of bond liability.

(a) After a solid waste permit application has been 1 approved pursuant to this article, or once operations have commenced pursuant to a compliance order, but 3 4 before a permit has been issued, each operator of a 5 commercial solid waste facility shall furnish bond, on a 6 form to be prescribed and furnished by the director. payable to the state of West Virginia and conditioned 7 8 upon the operator faithfully performing all of the requirements of this article, rules promulgated here-9 under and the permit: Provided, That the director has 10 11 the discretion to waive the requirement of a bond from 12 the operator of a commercial solid waste facility, other 13 than a Class A facility, which is operating under a 14 compliance order. The amount of the bond required is 15 one thousand dollars per acre and may include an 16 additional amount determined by the director based 17 upon the total estimated cost to the state of completing 18 final closure according to the permit granted to such 19 facility and such measures as are necessary to prevent 20 adverse effects upon the environment; such measures 21 include, but are not limited to, satisfactory monitoring. 22 post-closure care and remedial measures: Provided. 23 however, That the amount of the bond shall not exceed 24 eight thousand dollars per acre. All permits shall be 25 bonded for at least ten thousand dollars. The bond shall 26 cover either (1) the entire area to be used for the disposal 27 of solid waste, or (2) that increment of land within the 28 permit area upon which the operator will initiate and 29 conduct commercial solid waste facility operations 30 within the initial term of the permit pursuant to 31 legislative rules promulgated by the director pursuant 32 to chapter twenty-nine-a of this code. If the operator 33 chooses to use incremental bonding, as succeeding

34 increments of commercial solid waste facility operations 35 are to be initiated and conducted within the permit area, 36 the operator shall file with the director an additional 37 bond or bonds to cover such increments in accordance 38 with this section: Provided further, That once the 39 operator has chosen to proceed with bonding either the 40 entire area to be used for the disposal of solid waste or 41 with incremental bonding, the operator shall continue 42 bonding in that manner for the term of the permit.

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62 63

64

65

66

67

68 69

70

71 72

73

74

- (b) The period of liability for performance bond coverage shall commence with issuance of a permit and continue for the full term of the permit and for a period of up to thirty full years after final closure of the permit site: *Provided*, That any further time period necessary to achieve compliance with the requirements in the closure plan of the permit is considered an additional liability period.
- (c) The form of the performance bond shall be approved by the director and may include, at the option of the director, surety bonding, collateral bonding (including cash and securities), establishment of an escrow account, letters of credit, performance bonding fund participation (as established by the director), self-bonding or a combination of these methods.

If collateral bonding is used, the operator may elect to deposit cash, or collateral securities or certificates as follows: Bonds of the United States or its possessions, of the federal land bank, or of the homeowners' loan corporation; full faith and credit general obligation bonds of the state of West Virginia, or other states, and of any county, district or municipality of the state of West Virginia or other states; or certificates of deposit in a bank in this state, which certificates shall be in favor of the division. The cash deposit or market value of such securities or certificates shall be equal to or greater than the sum of the bond. The director shall, upon receipt of any such deposit of cash, securities or certificates, promptly place the same with the treasurer of the state of West Virginia whose duty it is to receive and hold the same in the name of the state in trust for the purpose for which the deposit is made when the

84

85

86 87

88

89

90 91

92 93

94

95

- permit is issued. The operator making the deposit is 75 entitled from time to time to receive from the state 76 treasurer, upon the written approval of the director, the 77 whole or any portion of any cash, securities or certifi-78 cates so deposited, upon depositing with the treasurer 79 in lieu thereof, cash or other securities or certificates of 80 the classes herein specified having value equal to or 81 greater than the sum of the bond. 82
 - (d) Within twelve months prior to the expiration of the thirty-year period following final closure, the division will conduct a final inspection of the facility. The purpose of the inspection is to determine compliance with this article, the division's rules, the terms and conditions of the permit, orders of the division and the terms and conditions of the bond. Based upon this determination, the division will either forfeit the bond prior to the expiration of the thirty-year period following final closure, or release the bond at the expiration of the thirty-year period following final closure. Bond release requirements shall be provided in rules promulgated by the director.
- 96 (e) If the operator of a commercial solid waste facility 97 abandons the operation of a solid waste disposal facility 98 for which a permit is required by this article or if the 99 permittee fails or refuses to comply with the require-100 ments of this article in any respect for which liability 101 has been charged on the bond, the director shall declare 102 the bond forfeited and shall certify the same to the 103 attorney general who shall proceed to enforce and collect 104 the amount of liability forfeited thereon, and where the 105 operation has deposited cash or securities as collateral 106 in lieu of corporate surety, the director shall declare said 107 collateral forfeited and shall direct the state treasurer 108 to pay said funds into a waste management fund to be 109 used by the director to effect proper closure and to 110 defray the cost of administering this article. Should any 111 corporate surety fail to promptly pay, in full, forfeited 112 bond, it is disqualified from writing any further surety 113 bonds under this article.

§22-15-13. Pre-siting notice.

1 Any person investigating an area for the purpose of

2 siting a commercial solid waste facility where no 3 current solid waste permit exists, in order to determine 4 a feasible, approximate location, shall prior to filing an 5 application for a solid waste permit publish a Class II 6 legal advertisement in a qualified newspaper serving 7 the county where the proposed site is to be located. Such 8 notice shall inform the public of the location, nature and 9 other details of the proposed activity as prescribed in 10 rules promulgated by the director. Within five days of 11 such publication such person shall file with the director 12 a pre-siting notice, which shall be made in writing on 13 forms prescribed by the director and shall be signed and 14 verified by the applicant. Such notice shall contain a 15 certification of publication from a qualified newspaper, 16 description of the area, the period of investigative 17 review, a United States geological survey topographic 18 map and a map showing the location of property 19 boundaries of the area proposed for siting and other 20 such information as required by rules promulgated 21 pursuant to this section. The director shall hold a public 22 hearing on the pre-siting notice in the area potentially 23 affected. The director shall define pre-siting activities 24 by promulgating legislative rules pursuant to chapter 25 twenty-nine-a of this code. The pre-siting notice, as 26 prescribed by the director, shall also be filed with the 27 county or regional solid waste authority, established 28 pursuant to article four, chapter twenty-two-c of this 29 code, according to the county or region in which the 30 proposed site is located within five days of the publica-31 tion of the notice.

§22-15-14. Limitations on permits; encouragement of recycling.

1 (a) The director shall by rules promulgated in 2 accordance with chapter twenty-nine-a of this code 3 establish standards and criteria applicable to commer-4 cial solid waste facilities for the visual screening of such 5 facilities from any interstate highway, turnpike, federal and state primary highway or scenic parkway. The 6 7 director shall not issue a permit under this article to install, establish, construct or operate any commercial 8 solid waste facility without proper visual screening from

23

24

25

26

27

28

29

30

- any interstate highway, turnpike, federal or state primary highway or scenic parkway.
- 12 (b) The director shall give substantial deference and 13 consideration to the county or regional litter and solid waste control plan approved pursuant to article four. 14 chapter twenty-two-c of this code and to the comprehen-15 sive county plan adopted by the county commission 16 17 pursuant to article twenty-four, chapter eight of this code in the issuance or the renewal of any permit under 18 this article: Provided, That the authority and discretion 19 20 of the director under this article is not diminished or 21 modified by this subsection.
 - (c) The director is authorized and directed to promulgate legislative rules pursuant to chapter twenty-ninea of this code encouraging each commercial solid waste facility and each person, partnership, corporation and governmental agency engaged in the commercial collection, transportation, processing and disposal of solid waste to recycle paper, glass, plastic and aluminum materials and such other solid wastes as the director may specify.
- 31 (d) The director is authorized and directed to promul-32 gate legislative rules pursuant to chapter twenty-nine-33 a of this code encouraging each person, partnership, 34 corporation and governmental agency subscribing to 35 solid waste collection services to segregate paper, glass, 36 plastic and aluminum material, and such other solid 37 waste material as the director may specify, prior to 38 collection of such wastes at their source for purposes of 39 recycling.
- 40 (e) Under no condition shall transloading solid waste 41 materials be permitted within a municipality except 42 those facilities owned or operated on behalf of the 43 municipality in which the facility is located.

§22-15-15. Orders, inspections and enforcement; civil and criminal penalties.

1 (a) If the director, upon inspection or investigation by 2 duly authorized representatives or through other means 3 observes, discovers or learns of a violation of this article,

- 4 its rules, article eleven of this chapter or its rules, or 5 any permit or order issued under this article, he or she shall:
 - (1) Issue an order stating with reasonable specificity the nature of the alleged violation and requiring compliance immediately or within a specified time. An order under this section includes, but is not limited to, any or all of the following: Orders suspending, revoking or modifying permits, orders requiring a person to take remedial action or cease and desist orders;
- 14 (2) Seek an injunction in accordance with subsection 15 (e) of this section;
 - (3) Institute a civil action in accordance with subsection (e) of this section; or
 - (4) Request the attorney general, or the prosecuting attorney of the county wherein the alleged violation occurred, to bring an appropriate action, either civil or criminal in accordance with subsection (b) of this section.
 - (b) Any person who willfully or negligently violates the provisions of this article, any permit or any rule or order issued pursuant to this article is subject to the same criminal penalties as set forth in section twentyfour, article eleven of this chapter.
 - (c) Any person who violates any provision of this article, any permit or any rule or order issued pursuant to this article is subject to a civil administrative penalty, to be levied by the director, of not more than five thousand dollars for each day of such violation, not to exceed a maximum of twenty thousand dollars.
 - (1) In assessing any such penalty, the director shall take into account the seriousness of the violation and any good faith efforts to comply with the applicable requirements as well as any other appropriate factors as may be established by the director by rules promulgated pursuant to this article and article three, chapter twenty-nine-a of this code. No assessment shall be levied pursuant to this subsection until after the alleged violator has been notified by certified mail or personal

service. The notice shall include a reference to the 43 section of the statute, rule, order or statement of permit 44 conditions that was allegedly violated, a concise state-45 ment of the facts alleged to constitute the violation, a 46 statement of the amount of the administrative penalty 47 to be imposed and a statement of the alleged violator's 48 right to an informal hearing. The alleged violator has 49 50 twenty calendar days from receipt of the notice within 51 which to deliver to the director a written request for an 52 informal hearing. If no hearing is requested, the notice 53 becomes a final order after the expiration of the twenty-54 day period. If a hearing is requested, the director shall 55 inform the alleged violator of the time and place of the 56 hearing. The director may appoint an assessment officer 57 to conduct the informal hearing and then make a 58 written recommendation to the director concerning the 59 assessment of a civil administrative penalty. Within 60 thirty days following the informal hearing, the director 61 shall issue and furnish to the alleged violator a written 62 decision, and the reasons therefor, concerning the 63 assessment of a civil administrative penalty. Within 64 thirty days after notification of the director's decision, 65 the alleged violator may request a formal hearing before 66 the environmental quality board in accordance with the 67 provisions of section sixteen of this article. The authority 68 to levy a civil administrative penalty is in addition to 69 all other enforcement provisions of this article and the 70 payment of any assessment does not affect the availa-71 bility of any other enforcement provision in connection 72 with the violation for which the assessment is levied: 73 *Provided*, That no combination of assessments against a 74 violator under this section shall exceed twenty-five 75 thousand dollars for each day of such violation: Pro-76 vided, however, That any violation for which the violator 77 has paid a civil administrative penalty assessed under 78 this section shall not be the subject of a separate civil 79 penalty action under this article to the extent of the 80 amount of the civil administrative penalty paid. All 81 administrative penalties shall be levied in accordance 82 with rules issued pursuant to subsection (a), section five 83 of this article. The net proceeds of assessments collected 84 pursuant to this subsection shall be deposited in the solid waste reclamation and environmental response fund established in subdivision (3), subsection (h), section eleven of this article.

88

89

90

91

92

93

94 95

96

97

98

113

114

115

116

117

118

119

- (2) No assessment levied pursuant to subdivision (1), subsection (c) above becomes due and payable until the procedures for review of such assessment as set out in said subsection have been completed.
- (d) Any person who violates any provision of this article, Any permit or any rule or order issued pursuant to this article is subject to a civil penalty not to exceed twenty-five thousand dollars for each day of such violation, which penalty shall be recovered in a civil action either in the circuit court wherein the violation occurs or in the circuit court of Kanawha county.
- 99 (e) The director may seek an injunction, or may 100 institute a civil action against any person in violation of 101 any provisions of this article or any permit, rule or order 102 issued pursuant to this article. In seeking an injunction, 103 it is not necessary for the director to post bond nor to 104 allege or prove at any stage of the proceeding that 105 irreparable damage will occur if the injunction is not 106 issued or that the remedy at law is inadequate. An 107 application for injunctive relief or a civil penalty action 108 under this section may be filed and relief granted 109 notwithstanding the fact that all administrative reme-110 dies provided for in this article have not been exhausted 111 or invoked against the person or persons against whom 112 such relief is sought.
 - (f) Upon request of the director, the attorney general or the prosecuting attorney of the county in which the violation occurs shall assist the director in any civil action under this section.
 - (g) In any civil action brought pursuant to the provisions of this section, the state, or any agency of the state which prevails, may be awarded costs and reasonable attorney's fees.
- 121 (h) In addition to all other grounds for revocation, the 122 director shall revoke a permit for any of the following 123 reasons:

- 124 (1) Fraud, deceit or misrepresentation in securing the permit, or in the conduct of the permitted activity:
- 126 (2) Offering, conferring or agreeing to confer any
- 127 benefit to induce any other person to violate the
- 128 provisions of this chapter, or of any other law relating
- 129 to the collection, transportation, treatment, storage, or
- 130 disposal of solid waste, or of any rule adopted pursuant
- 131 thereto;
- 132 (3) Coercing a customer by violence or economic
- 133 reprisal or the threat thereof to utilize the services of
- any permittee; or
- 135 (4) Preventing, without authorization of the division,
- any permittee from disposing of solid waste at a licensed
- 137 treatment, storage or disposal facility.

§22-15-16. Appeal procedures.

- 1 Any person having an interest which is or may be
- 2 adversely affected, or who is aggrieved by an order of
- 3 the director, or by the issuance or denial of a permit or
- 4 by the permit's terms or conditions, may appeal to the
- environmental quality board as provided in article one,
- 6 chapter twenty-two-b of this code.

§22-15-17. Limited extension of solid waste facility closure deadline.

- 1 (a) The director may grant an extension of the closure
- 2 deadline up to the thirtieth day of September, one
- 3 thousand nine hundred ninety-four, to a solid waste
- 4 facility required under the terms of an extension
- 5 granted pursuant to this subsection to close by the 6 thirtieth day of June, one thousand nine hundred ninety-
- 7 three, or required by solid waste management rules to
- 8 close by the thirtieth day of September, one thousand
- 9 nine hundred ninety-three, provided that the solid waste
- 10 facility:
- 11 (1) Has a solid waste facility permit, or by the first
- 12 day of March, one thousand nine hundred ninety-three,
- had an application to obtain a permit pending before the
- 14 division for the construction of a landfill in accordance
- 15 with title forty-seven, series thirty-eight, solid waste

16 management rules; and

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42 43

44

45

46

47

48

49

50

51 52

53

54

- 17 (2) Has a certificate of need or had an application 18 pending therefor, from the public service commission; 19 and
 - (3) Has been determined by the director to pose no significant hazard to public health, safety or the environment; and
 - (4) Has entered into a compliance schedule with the division to be in full compliance, no later than the thirtieth day of September, one thousand nine hundred ninety-four, with title forty-seven, series thirty-eight, solid waste management rules or to be in full compliance, no later than the thirtieth day of September, one thousand nine hundred ninety-four, with preclosure provisions of title forty-seven, series thirty-eight, solid waste management rules: Provided, That no such extension of closure deadline shall extend beyond the thirty-first day of March, one thousand nine hundred ninety-four, for any landfill in a county in which there is also located a commercial solid waste landfill which has installed a composite liner system in accordance with the requirements of the solid waste management rules.
 - (b) Any solid waste facility seeking to extend its closure deadline until the thirtieth day of September, one thousand nine hundred ninety-four, shall submit to the director, no later than the thirtieth day of April, one thousand nine hundred ninety-three, an application sufficient to demonstrate compliance with the requirements of subsection (a) of this section. The director shall grant or deny any application within thirty days of receipt thereof: *Provided*, That as a condition precedent for granting such closure extension, a solid waste facility must enter into an agreement with the director that the solid waste facility shall, no later than the thirtieth day of September, one thousand nine hundred ninety-three, complete and submit to the director an analysis of the facility's specific requirements and cost to comply with the applicable design criteria, groundwater monitoring provisions of title forty-seven, series

- thirty-eight, solid waste management rules and the corrective action, financial assurance and closure and post-closure care provisions of Subtitle (d) of the federal Resource Conservation and Recovery Act, 42 U.S.C. 60 6941-6949.
 - (c) Any party who is aggrieved by an order of the director regarding the grant or denial of an extension of the closure deadline for a solid waste facility pursuant to this section may obtain judicial review thereof in the same manner as provided in section four, article five, chapter twenty-nine-a of this code, which provisions shall apply to and govern such review with like effect as if the provisions of said section were set forth in extenso in this section, except that the petition shall be filed, within the time specified in section four, article five, chapter twenty-nine-a of this code, in the circuit court of the county where such facility exists: Provided. That the court shall not in any manner permit the continued acceptance of solid waste at the facility pending review of the decision of the director of the division.
 - (d) The judgment of the circuit court shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals, in accordance with the provisions of section one, article six, chapter twentynine-a of this code, except that notwithstanding the provisions of said section, the petition seeking such review must be filed with said supreme court of appeals within thirty days from the date of entry of the judgment of the circuit court.
 - (e) Notwithstanding any other provision of this article, the director, upon receipt of a request for an extension, shall grant an extension of the closure deadline up to the thirtieth day of September, one thousand nine hundred ninety-four, to any solid waste facility required to close on the thirty-first day of March, one thousand nine hundred ninety-three, or the thirtieth day of September, one thousand nine hundred ninety-three, which is owned by a solid waste authority or owned by a municipality and which accepts at least thirty percent of its waste from within the county in which it is located

- and which has not been determined by the director to pose a significant risk to human health and safety or cause substantial harm to the environment and which could not be granted an extension up to the thirtieth day of September, one thousand nine hundred ninety-four, pursuant to the terms of subsections (a) and (b) of this section if:
- 104 (1) The cost of transporting the waste is prohibitive; 105 or
- 106 (2) The cost of disposing of waste in other solid waste 107 facilities within the wasteshed would increase.
- 108 (f) Notwithstanding any other provision of this article, 109 the director shall grant an extension of the closure 110 deadline up to the thirtieth day of September, one 111 thousand nine hundred ninety-four, to any solid waste 112 landfill which, on or before the first day of March, one 113 thousand nine hundred ninety-three, has entered into a 114 compliance schedule with the director for the construc-115 tion of a transfer station or to any solid waste landfill which on the first day of March, one thousand nine 116 117 hundred ninety-three, is already in the process of 118 constructing a solid waste transfer station and applies 119 by the first day of April, one thousand nine hundred 120 ninety-three, to enter into with the director, a com-121 pliance schedule for the completion of the transfer 122 station: Provided, That upon the completion of the 123 transfer station and commencement of operations of the 124 transfer station, such landfill shall cease accepting solid waste for disposal. 125

§22-15-18. Condition on receiving permit.

(a) Notwithstanding any other provision of this code, 1 2 a permit application for a solid waste landfill facility 3 submitted by any person who has owned, operated or 4 held a permit for a solid waste landfill upon which funds 5 have been, or are to be, expended on pursuant to the 6 provisions of article sixteen of this chapter, may be 7 approved under the provisions of this article only if all 8 funds so expended are repaid in full, plus interest, or 9 arrangements, satisfactory to the director, are made for the repayment of the funds and the interest. The 10

- repayment shall be made a specific condition of a permit.
- 13 (b) In the case where a permittee has entered into a
- repayment arrangement with the director in order to obtain a permit under this article, the repayment of the
- obtain a permit under this article, the repayment of the funds shall be considered by the public service commis-
- sion a reasonable cost of operating the newly permitted
- 18 landfill in determining rates to be charged at the
- 19 landfill.

§22-15-19. Municipal and commercial solid waste incineration and backhauling prohibited; exceptions.

- 1 (a) Notwithstanding any other provision of this code
- 2 to the contrary, it is unlawful to install, establish or
- 3 construct a new municipal or commercial solid waste
- 4 facility utilizing incineration technology for the purpose
- 5 of solid waste incineration: Provided, That such prohi-
- 6 bition does not include the development of pilot projects
- 7 which may include tire or tire material incineration.
- 8 designed to analyze the efficiency and environmental
- 9 impacts of incineration technologies: Provided, however.
- 10 That any pilot project proposing to incinerate solid
- 11 waste must comply with regulatory requirements for
- 12 solid waste facilities established in this chapter and
- 13 shall demonstrate with particularity to the division that
- 14 it has the financial and technical ability to comply with
- 15 all rules applicable to solid waste facilities utilizing
- 16 incineration technologies. The division shall require a
- 17 surety bond, deposit or similar instrument in an amount
- 18 sufficient to cover the costs of potential future environ-
- 19 mental harm at the site
- 20 (b) It is unlawful to engage in the practice of
- backhauling as such term is defined in section two of
- 22 this article.

§22-15-20. Sewage sludge management.

- 1 (a) The division shall develop and implement a comprehensive program for the regulation and manage-
- 3 ment of sewage sludge. The division is authorized to
- 4 require permits for all facilities and activities which

5 generate, process or dispose of sewage sludge by whatever means, including, but not limited to, land 7 application, composting, mixed waste composting, 8 incineration or any other method of handling sewage 9 sludge within the state.

10

11

12

13

14 15

16 17

18

19

20

21 22

23

26

27

32

33

34

35 36

- (b) The director shall promulgate rules necessary for the efficient and orderly regulation of sewage sludge no later than ninety days after the effective date of this article. The Legislature finds and declares that conditions warranting a rule to be promulgated as an emergency rule do exist and that the promulgation of the initial rule required by this section should be accorded emergency status. All rules, whether emergency or not, promulgated pursuant to this section shall assure, at a minimum, the following:
- (1) That entities either producing sewage sludge within the state or importing sewage sludge into the state are required to report to the division the following:
- (i) The specific source of the sewage sludge;
- 24 (ii) The amount of sewage sludge actually generated 25 or imported;
 - (iii) The content of heavy metals, pathogens, toxins or vectors present in the sewage sludge; and
- 28 (iv) Each location that the sewage sludge is stored, 29 land applied or otherwise disposed of; the amount so 30 stored, land applied or otherwise disposed of; and the 31 capacity of that location to accept sewage sludge;
 - (2) That the division engage in reasonable and periodic monitoring of all sewage sludge related activities and to monitor data supplied by sewage sludge producers or importers to ensure compliance with state and federal regulations;
- (3) That representatives of the division have the ability 38 to enter onto any land application site for the purposes 39 of inspecting and analyzing the effects of sewage sludge 40 application on that site:
- 41 (4) That no permit for the processing or disposal of sewage sludge will be issued until there is an accurate 42

47

48

49 50

51

52

53

54 55

56

57 58

59

60

61

64

65

66

69

70

- finding that it has been adequately tested and shown not to contain heavy metals, pathogens, toxins or vectors in excess of regulatory standards;
 - (5) That the director may require a surety bond, deposit or similar instrument in an amount sufficient to cover the costs of future environmental remediation from producers and importers of sewage sludge;
 - (6) That no person or entity be allowed to apply sewage sludge to land in a manner that will result in exceeding the maximum soil concentration for all pollutants, including, but not limited to, arsenic, cadmium, chromium, copper, lead, mercury, molybdenum, nickel, selinium and zinc;
 - (7) That no land, except a solid waste facility, be allowed to accept or store so much sewage sludge as to exceed the agronomic rate or a rate of fifteen dry tons per acre per year, whichever is less: *Provided*, That up to twenty-five dry tons per acre per year may be applied in the reclamation of surface mine land:
- 62 (8) That information relating to the disposal of sewage 63 sludge is available to affected communities;
 - (9) That all sewage sludge processing facilities contain sufficient design specifications to protect ground and surface waters:
- 67 (10) That regulation of composting facilities varies according to types and quantities of materials handled;
 - (11) That only living or dead plant tissues are used as bulking agents in sewage sludge processing facilities; and
- 72 (12) That a fee, to be paid by the producer or importer, 73 be levied and imposed on the land application of sewage 74 sludge, to be collected at a per ton rate, sufficient to 75 cover the costs of the sewage sludge management 76 program. Fees collected pursuant to the terms of this 77 subsection shall be deposited in the special revenue fund 78 designated the "water quality management fund" 79 established under the provisions of section ten, article 80 eleven of this chapter. The fee schedule shall vary

according to the volume of materials handled and the contaminant level of the sewage sludge and shall be subject to the provisions of article three, chapter twentynine-a of this code.

85

86

87

88

89

90

91

92

93

94

95 96

97

- (c) For those publicly owned treatment works (POTW) which produce sewage sludge and are regulated by the division pursuant to an NPDES permit required under article eleven of this chapter, a sewage sludge processing permit shall be a part of the existing water pollution control permit and shall include a sewage sludge management plan approved by the director.
- (d) On and after the tenth day of April, one thousand nine hundred ninety-three, any facility seeking to land apply, compost, incinerate or recycle sewage sludge shall first apply for and obtain a permit from the division. No such permit may be issued until the rule provided for in subsection (b) of this section is effective.
- 98 (e) All sewage sludge placed in, or upon, or used by 99 a solid waste facility or processed or handled, pursuant 100 to a permit issued by the division, shall be subject to the 101 same tipping and other fees levied by this chapter on 102 the disposal of solid waste and shall be included in said 103 facility's total tonnage, subject to the limitations 104 established in this article and the provisions of article 105 four, chapter twenty-two-c: Provided, That no land 106 within a solid waste facility, but outside a landfill 107 disposal cell, be allowed to accept the permanent 108 application of so much sewage sludge as to exceed the 109 agronomic rate or a rate of fifteen dry tons per acre per 110 year, whichever is less: Provided, however, That no such 111 fees, excepting assessment fees provided for in subdivi-112 sion (12), subsection (b) of this section shall be levied 113 upon the application of sewage sludge to land outside a 114 solid waste facility in accordance with this section.

ARTICLE 16. SOLID WASTE LANDFILL CLOSURE ASSISTANCE PROGRAM.

§22-16-1. Legislative findings and purpose.

- 1 The Legislature finds that:
- 2 There are numerous landfills throughout the state

- that must be closed because they cannot be operated in an environmentally sound manner;
- The permittees of many of the landfills that will be closing do not have the financial resources to close their landfills in a manner that is timely and environmentally sound;
- As long as these landfills remain open, the threat of continuing harm to the environment and the health and safety of the citizens of West Virginia exists, and the cost to remediate their adverse effects will continue to grow;
- The untimely and disorderly closure of these landfills represents a significant threat to the health and safety of the people of West Virginia and its environment; and
- 17 It is in the best interests of all the citizens of this state 18 to provide a mechanism to assist the permittees of these 19 landfills in properly closing them.
- Therefore, it is the purpose of this article to provide an assistance program that will be available to permittees of landfills that will facilitate the closure of these landfills in a timely and environmentally sound manner.

§22-16-2. Definitions.

- 1 As used in this article, unless the context clearly 2 requires a different meaning:
- 3 (1) "Commercial recycler" means any person, corpora-4 tion or business entity whose operation involves the 5 mechanical separation of materials for the purpose of 6 reselling or recycling at least seventy percent by weight 7 of the materials coming into the commercial recycling 8 facility;
- 9 (2) "Cost of project" includes the cost of the services 10 authorized in sections three and fifteen of this article, 11 property, material and labor which are essential thereto, 12 financing charges, interest during construction and all 13 other expenses, including legal fees, trustees', engineers' 14 and architects' fees which are necessarily or properly
- 15 incidental to the program;

- 16 (3) "Director" means the director of the division of 17 environmental protection or such other person to whom 18 the director has delegated duties or authority pursuant 19 to sections six or eight, article one of this chapter;
- 20 (4) "Landfill" means any solid waste facility for the 21 disposal of solid waste on land, and also means any 22 system, facility, land, contiguous land, improvements on 23 the land, structures or other appurtenances or methods 24 used for processing, recycling or disposing of solid 25 waste, including landfills, transfer stations, resource 26 recovery facilities and other such facilities not herein 27 specified. Such facility is situated, for purposes of this 28 article, in the county where the majority of the spatial 29 area of such facility is located;
- 30 (5) "Permittee" means a person who has or should 31 obtain a permit for a commercial solid waste facility 32 that is a landfill:
- 33 (6) "Project" means the providing of closure assistance to one or more landfills under this article.
- The definitions provided in section two, article fifteen of this chapter, to the extent they are applicable, apply in this article.

§22-16-3. Commercial solid waste landfill closure assistance program.

- 1 (a) There is established within the division of envir-2 onmental protection the commercial solid waste landfill 3 closure assistance program. The purpose of the program 4 is to provide assistance for the closure of landfills which 5 are required to cease operations pursuant to the closure 6 deadlines provided for in this chapter.
- 7 (b) Upon the acceptance of an application of the 8 permittee of a solid waste landfill that satisfies the 9 requirements in section ten of this article, the director shall provide, in accordance with the provisions of this article, and to the extent that funds are available, the following closure related services:
- 13 (1) Closure design, including an analysis of the effects 14 of the landfill on groundwater and the design of

- 15 measures necessary to protect and monitor the 16 groundwater;
- 17 (2) Construction of all closure-related structures 18 necessary to provide sufficient leachate management, 19 sediment and erosion control, gas management, ground-20 water monitoring and final cover and cap, all to meet 21 the closure-related requirements of article fifteen of this 22 chapter and rules promulgated pursuant thereto; and
- 23 (3) All surface water and groundwater monitoring 24 activities required pursuant to articles eleven and 25 fifteen of this chapter and applicable rules promulgated 26 thereunder.
- (c) To the extent that there are funds available in the fund established in section twelve of this article or subdivision (3), subsection (h), section eleven, article fifteen of this chapter, the director may take remedial actions necessary to protect the groundwater and surface water, other natural resources and the health and safety of the citizens of this state.

§22-16-4. Solid waste assessment fee; penalties.

- (a) Imposition. A solid waste assessment fee is 1 2 hereby levied and imposed upon the disposal of solid 3 waste at any solid waste disposal facility in this state 4 in the amount of three dollars and fifty cents per ton 5 or like ratio on any part thereof of solid waste, except 6 as provided in subsection (e) of this section: Provided. 7 That any solid waste disposal facility may deduct from 8 this assessment fee an amount, not to exceed the fee, 9 equal to the amount that such facility is required by the 10 public service commission to set aside for the purpose 11 of closure of that portion of the facility required to close 12 by article fifteen of this chapter. The fee imposed by this 13 section is in addition to all other fees and taxes levied 14 by law and shall be added to and constitute part of any 15 other fee charged by the operator or owner of the solid 16 waste disposal facility.
- 17 (b) Collection, return, payment and records. The 18 person disposing of solid waste at the solid waste 19 disposal facility shall pay the fee imposed by this

section, whether or not such person owns the solid waste, and the fee shall be collected by the operator of the solid waste facility who shall remit it to the tax commissioner.

- (1) The fee imposed by this section accrues at the time the solid waste is delivered to the solid waste disposal facility.
- (2) The operator shall remit the fee imposed by this section to the tax commissioner on or before the fifteenth day of the month next succeeding the month in which the fee accrued. Upon remittance of the fee, the operator shall file returns on forms and in the manner prescribed by the tax commissioner.
- (3) The operator shall account to the state for all fees collected under this section and shall hold them in trust for the state until they are remitted to the tax commissioner.
- (4) If any operator fails to collect the fee imposed by this section, he or she is personally liable for such amount as he or she failed to collect, plus applicable additions to tax, penalties and interest imposed by article ten, chapter eleven of this code.
- (5) Whenever any operator fails to collect, truthfully account for, remit the fee or file returns with the fee as required in this section, the tax commissioner may serve written notice requiring such operator to collect the fees which become collectible after service of such notice, to deposit such fees in a bank approved by the tax commissioner, in a separate account, in trust for and payable to the tax commissioner, and to keep the amount of such fees in such account until remitted to the tax commissioner. Such notice shall remain in effect until a notice of cancellation is served on the operator or owner by the tax commissioner.
- (6) Whenever the owner of a solid waste disposal facility leases the solid waste facility to an operator, the operator is primarily liable for collection and remittance of the fee imposed by this section and the owner is secondarily liable for remittance of the fee imposed by this section. However, if the operator fails, in whole or

- in part, to discharge his or her obligations under this section, the owner and the operator of the solid waste facility are jointly and severally responsible and liable for compliance with the provisions of this section.
 - (7) If the operator or owner responsible for collecting the fee imposed by this section is an association or corporation, the officers thereof are liable, jointly and severally, for any default on the part of the association or corporation, and payment of the fee and any additions to tax, penalties and interest imposed by article ten, chapter eleven of this code may be enforced against them as against the association or corporation which they represent.
 - (8) Each person disposing of solid waste at a solid waste disposal facility and each person required to collect the fee imposed by this section shall keep complete and accurate records in such form as the tax commissioner may require in accordance with the rules of the tax commissioner.
 - (c) Regulated motor carriers. The fee imposed by this section is a necessary and reasonable cost for motor carriers of solid waste subject to the jurisdiction of the public service commission under chapter twenty-four-a of this code. Notwithstanding any provision of law to the contrary, upon the filing of a petition by an affected motor carrier, the public service commission shall, within fourteen days, reflect the cost of said fee in said motor carrier's rates for solid waste removal service. In calculating the amount of said fee to said motor carrier, the commission shall use the national average of pounds of waste generated per person per day as determined by the United States Environmental Protection Agency.
 - (d) Definitions. For purposes of this section, the term "solid waste disposal facility" means any approved solid waste facility or open dump in this state, and includes a transfer station when the solid waste collected at the transfer station is not finally disposed of at a solid waste facility within this state that collects the fee imposed by this section. Nothing in this section authorized.

- 98 rizes in any way the creation or operation of or 99 contribution to an open dump.
- 100 (e) *Exemptions.* The following transactions are 101 exempt from the fee imposed by this section:
 - (1) Disposal of solid waste at a solid waste disposal facility by the person who owns, operates or leases the solid waste disposal facility if the facility is used exclusively to dispose of waste originally produced by such person in such person's regular business or personal activities or by persons utilizing the facility on a cost-sharing or nonprofit basis;
 - (2) Reuse or recycling of any solid waste;

- (3) Disposal of residential solid waste by an individual not in the business of hauling or disposing of solid waste on such days and times as designated by the director as exempt from the solid waste assessment fee; and
- (4) Disposal of solid waste at a solid waste disposal facility by a commercial recycler which disposes of thirty percent or less of the total waste it processes for recycling. In order to qualify for this exemption each commercial recycler must keep accurate records of incoming and outgoing waste by weight. Such records must be made available to the appropriate inspectors from the division, upon request.
- (f) Procedure and administration. Notwithstanding section three, article ten, chapter eleven of this code, each and every provision of the "West Virginia Tax Procedure and Administration Act" set forth in article ten, chapter eleven of this code applies to the fee imposed by this section with like effect as if said act were applicable only to the fee imposed by this section and were set forth in extenso herein.
- 130 (g) Criminal penalties. Notwithstanding section 131 two, article nine, chapter eleven of this code, sections 132 three through seventeen, article nine, chapter eleven of 133 this code apply to the fee imposed by this section with 134 like effect as if said sections were applicable only to the 135 fee imposed by this section and were set forth in extenso 136 herein.

- (h) Dedication of proceeds. Fifty percent of the 137 proceeds of the fee collected pursuant to this article in 138 139 excess of thirty thousand tons per month from any landfill which is permitted to accept in excess of thirty 140 thousand tons per month pursuant to section nine, 141 article fifteen of this chapter shall be remitted, at least 142 monthly, to the county commission in the county in 143 which the landfill is located. The remainder of the 144 proceeds of the fee collected pursuant to this section 145 shall be deposited in the closure cost assistance fund 146 147 established pursuant to section twelve of this article.
- §22-16-5. Solid waste management board empowered to issue solid waste closure revenue bonds, renewal notes and refunding bonds; requirements and manner of such issuance.

1 The solid waste management board is hereby empo-2 wered to issue, from time to time, solid waste closure 3 revenue bonds and notes of the state in such principal 4 amounts as the board deems necessary to pay the cost of or finance, in whole or in part, the closure of solid 6 waste landfills by the division pursuant to the provisions 7 of this article, but the aggregate amount of all issues of 8 bonds and notes outstanding at one time for all projects 9 authorized hereunder shall not exceed that amount 10 capable of being serviced by revenues pledged for the 11 payment of bonds and notes issued pursuant to this 12 section, and shall not exceed in the aggregate the sum 13 of one hundred fifty million dollars.

14 The board may, from time to time, issue renewal 15 notes, issue bonds to pay such notes and whenever it 16 deems refunding expedient, refund any bonds by the 17 issuance of solid waste closure revenue refunding bonds 18 of the state. Except as may otherwise be expressly 19 provided in this article or by the board, every issue of 20 its bonds or notes are obligations of the board payable 21 out of the revenues and reserves created for such 22 purposes by the board, which are pledged for such 23 payment, without preference or priority of the first 24 bonds issued, subject only to any agreements with the 25 holders of particular bonds or notes pledging any 26 particular revenues. Such pledge is valid and binding

28

29

30

31

32

33

34

35

67

from the time the pledge is made and the revenue so pledged and thereafter received by the board is immediately subject to the lien of such pledge without any physical delivery thereof or further act and the lien of any such pledge is valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the board irrespective of whether such parties have notice thereof. All such bonds and notes shall have all the qualities of negotiable instruments.

36 The bonds and notes shall be authorized by resolution 37 of the board, shall bear such dates and shall mature at 38 such times, in the case of any such note or any renewals 39 thereof not exceeding five years from the date of issue 40 of such original note, and in the case of any such bond 41 not exceeding fifty years from the date of issue, as such 42 resolution may provide. The bonds and notes shall bear 43 interest at such rate, be in such denominations, be in 44 such form, either coupon or registered, carry such 45 registration privileges, be payable in such medium of 46 payment, at such place and be subject to such terms of 47 redemption as the board may authorize. The board may 48 sell such bonds and notes at public or private sale, at 49 the price the board determines. The bonds and notes shall be executed by the chair and vice chair of the 50 51 board, both of whom may use facsimile signatures. The 52 official seal of the board or a facsimile thereof shall be 53 affixed thereto or printed thereon and attested, manu-54 ally or by facsimile signature, by the secretary-treasurer 55 of the board, and any coupons attached thereto shall bear the signature or facsimile signature of the chair of 56 57 the board. In case any officer whose signature, or a 58 facsimile of whose signature, appears on any bonds, 59 notes or coupons ceases to be such officer before delivery 60 of such bonds or notes, such signature or facsimile is 61 nevertheless sufficient for all purposes the same as if he or she had remained in office until such delivery and, 62 63 in case the seal of the board has been changed after a 64 facsimile has been imprinted on such bonds or notes. 65 such facsimile seal will continue to be sufficient for all 66 purposes.

69

70

71

72

73 74

75 76

77 78

79

80 81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

issue thereof may contain provisions (subject to such agreements with bondholders or noteholders as may then exist, which provisions shall be a part of the contract with the holders thereof) as to pledging all or any part of the revenues of the board to secure the payment of the bonds or notes or of any issue thereof; the use and disposition of revenues of the board; a covenant to fix, alter and collect rentals, fees, service charges and other charges so that pledged revenues will be sufficient to pay the cost of projects as provided in this article, related to closure activities, pay principal of and interest on bonds or notes secured by the pledge of such revenues and provide such reserves as may be required by the applicable resolution; the setting aside of reserve funds, sinking funds or replacement and improvement funds and the regulation and disposition thereof; the crediting of the proceeds of the sale of bonds or notes to and among the funds referred to or provided for in the resolution authorizing the issuance of the bonds or notes; the use, lease, sale or other disposition of any solid waste disposal project or any other assets of the board: limitations on the purpose to which the proceeds of sale of bonds or notes may be applied and pledging such proceeds to secure the payment of the bonds or notes or of any issue thereof; agreement of the board to do all things necessary for the authorization, issuance and sale of bonds in such amounts as may be necessary for the timely retirement of notes issued in anticipation of the issuance of bonds; limitations on the issuance of additional bonds or notes; the terms upon which additional bonds or notes may be issued and secured; the refunding of outstanding bonds or notes; the procedure, if any, by which the terms of any contract with bondholders or noteholders may be amended or abrogated, the holders of which must consent thereto, and the manner in which such consent may be given; limitations on the amount of moneys to be expended by the board for operating, administrative or other expenses of the board; and any other matters, of like or different character, which in any way affect the security or protection of the bonds or notes.

In the event that the sum of all reserves pledged to

- the payment of such bonds or notes are less than the 110
- 111 minimum reserve requirements established in any
- 112 resolution or resolutions authorizing the issuance of such
- 113 bonds or notes, the chair of the board shall certify, on
- 114 or before the first day of December of each year, the
- 115 amount of such deficiency to the governor of the state, 116
- for inclusion, if the governor shall so elect, of the amount 117
- of such deficiency in the budget to be submitted to the 118
- next session of the Legislature for appropriation to the 119 board to be pledged for payment of such bonds or notes:
- 120 Provided, That the Legislature is not required to make
- 121
- any appropriation so requested, and the amount of such
- 122 deficiencies does not constitute a debt or liability of the 123 state.
- Neither the members of the board nor any person 124
- 125 executing the bonds or notes are liable personally on the
- 126 bonds or notes or be subject to any personal liability or
- 127 accountability by reason of the issuance thereof.

§22-16-6. Establishment of reserve funds, replacement and improvement funds and sinking funds; fiscal agent; purposes for use of bond proceeds; application of surplus.

- 1 (a) Before issuing any revenue bonds in accordance 2 with the provisions of this article, the solid waste
- 3 management board shall consult with and be advised by
- 4 the West Virginia water development authority as to the
- 5 feasibility and necessity of the proposed issuance of
 - revenue bonds.

- 7 (b) Prior to issuing revenue bonds under the provisions of this article, the board shall enter into agree-
- 8 9 ments satisfactory to the West Virginia water develop-
- 10 ment authority with regard to the selection of all
- 11 consultants, advisors and other experts to be employed
- 12 in connection with the issuance of such bonds and the
- 13 fees and expenses to be charged by such persons, and
- 14 to establish any necessary reserve funds and replace-15 ment and improvement funds, all such funds to be
- 16 administered by the water development authority, and,
- 17 so long as any such bonds remain outstanding, to
- 18 establish and maintain a sinking fund or funds to retire

38

39

40

41

- such bonds and pay the interest thereon as the same may 19 become due. The amounts in any such sinking fund, as 20 21 and when so set apart by the board, shall be remitted to the West Virginia water development authority at 22 least thirty days previous to the time interest or 23 principal payments become due, to be retained and paid 24 25 out by the water development authority, as agent for the board, in a manner consistent with the provisions of this 26 27 article and with the resolution pursuant to which the bonds have been issued. The water development author-28 29 ity shall act as fiscal agent for the administration of any 30 sinking fund and reserve fund established under each resolution authorizing the issuance of revenue bonds 31 pursuant to the provisions of this article, and shall invest 32 33 all funds not required for immediate disbursement in 34 the same manner as funds are invested pursuant to the 35 provisions of section fifteen, article one, chapter twenty-36 two-c of this code.
 - (c) Notwithstanding any other provision of this article to the contrary, no revenue bonds shall be issued, nor the proceeds thereof expended or distributed, pursuant to the provisions of this article, without the prior approval of the water development authority.
- 42 (d) If the proceeds of revenue bonds issued for any 43 solid waste landfill closure project exceed the cost 44 thereof, the surplus shall be paid into the fund herein 45 provided for the payment of principal and interest upon 46 such bonds. Such fund may be used by the fiscal agent 47 for the purchase or redemption of any of the outstanding 48 bonds payable from such fund at the market price, but 49 not at a price exceeding the price at which any of such 50 bonds are in the same year redeemable, as fixed by the 51 board in its said resolution, and all bonds redeemed or 52 purchased shall forthwith be canceled, and shall not 53 again be issued.

§22-16-7. Legal remedies of bondholders.

Any holder of solid waste disposal revenue bonds issued under the authority of this article or any of the coupons appertaining thereto, except to the extent the rights given by this article may be restricted by the

5 applicable resolution, may by civil action, mandamus or 6 other proceeding, protect and enforce any rights 7 granted under the laws of this state or granted under 8 this article, by the resolution authorizing the issuance 9 of such bonds, and may enforce and compel the perfor-10 mance of all duties required by this article, or by the 11 resolution, to be performed by the board or any officer 12 or employee thereof, including the fixing, charging and 13 collecting of sufficient rentals, fees, service charges or 14 other charges.

§22-16-8. Bonds and notes not debt of state, county, municipality or of any political subdivision; expenses incurred pursuant to article.

1 Solid waste closure revenue bonds and notes and solid 2 waste closure revenue refunding bonds issued under 3 authority of this article and any coupons in connection therewith are not a debt or a pledge of the faith and 4 5 credit or taxing power of this state or of any county. 6 municipality or any other political subdivision of this 7 state, and the holders or owners thereof have no right 8 to have taxes levied by the Legislature or taxing authority of any county, municipality or any other 9 10 political subdivision of this state for the payment of the 11 principal thereof or interest thereon, but such bonds and 12 notes are payable solely from the revenues and funds 13 pledged for their payment as authorized by this article 14 unless the notes are issued in anticipation of the issuance of bonds or the bonds are refunded by refunding bonds 15 issued under authority of this article, which bonds or 16 17 refunding bonds are payable solely from revenues and 18 funds pledged for their payment as authorized by this article. All such bonds and notes shall contain on the 19 20 face thereof a statement to the effect that the bonds or 21 notes, as to both principal and interest, are not debts of 22 the state or any county, municipality or political 23 subdivision thereof, but are payable solely from re-24 venues and funds pledged for their payment.

All expenses incurred in carrying out the provisions of this article are payable solely from funds provided under authority of this article. This article does not authorize the board to incur indebtedness or liability on

25 26

27

29 behalf of or payable by the state or any county, 30 municipality or political subdivision thereof.

§22-16-9. Solid waste closure revenue bonds lawful investments.

1 The provisions of sections nine and ten, article six,

- 2 chapter twelve of this code notwithstanding, all solid
- 3 waste closure revenue bonds issued pursuant to this
- 4 article are lawful investments for the West Virginia
- 5 state board of investments and are also lawful invest-
- 6 ments for financial institutions as defined in section two,
- 7 article one, chapter thirty-one-a of this code, and for
- 3 insurance companies.

§22-16-10. Limitation on assistance.

- The director may provide closure assistance only to permittees who meet the following requirements:
- 2 permittees who meet the following requirements:3 (1) The permittee of a landfill that does not have a
- liner and ceases accepting solid waste on or before the
 thirtieth day of November, one thousand nine hundred
 ninety-one, except for those landfills allowed to accept
- 7 solid waste pursuant to the provisions of section
- 8 seventeen, article fifteen of this chapter and ceases
- 9 accepting solid waste on or before the extension deadline
- as determined by the director; or the permittee of a landfill that has only a single liner and ceases accepting
- 12 solid waste on or before the thirtieth day of September
- 12 solid waste on or before the thirtieth day of Septemb
- 13 one thousand nine hundred ninety-three;
- 14 (2) The permittee of the landfill must demonstrate to 15 the satisfaction of the director that it does not have the 16 financial resources on hand or the ability to generate the 17 amounts needed to comply, in a timely manner, with the 18 closure requirements provided in article fifteen of this 19 chapter and any rules promulgated pursuant thereto;
- 20 and
- 21 (3) The permittee must maintain a permit for the 22 landfill pursuant to the provisions of section ten, article
- 23 fifteen of this chapter and maintain the full amount of
- 24 the bond required to be submitted pursuant to section
- 25 twelve, article fifteen of this chapter.

WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1994

VOLUME II ENROLLED

HOUSE BILL No. 4065

(Pages 503 through 941)

[Commencing with Section 22-16-11]

(By Mr. Speaker, Mr. Chambers, and Delegate Burk)
[By Request of the Executive]

Passed March 12, 1994

In Effect Ninety Days from Passage



§22-16-11. Application for closure assistance.

- 1 (a) The director shall provide an application and 2 application procedure for all permittees of solid waste 3 landfills desiring to receive closure assistance under this 4 article. At a minimum the procedure shall require that:
- 5 (1) The permittee of a landfill that does not have a 6 liner system must submit its application no later than 7 the fifteenth day of September, one thousand nine 8 hundred ninety-two, except the permittee of a landfill that has been allowed to accept solid waste pursuant to 9 the provisions of section seventeen, article fifteen of this 10 11 chapter must submit its application no later than the 12 eleven months following the expiration of the extension; 13 and
- 14 (2) The permittee of a landfill that has only a single 15 liner system must submit its application no later than 16 eleven months following the date of closure of the 17 landfill.
- 18 (b) The director shall, within a reasonable time after 19 receipt of a complete application, notify the applicant of 20 the acceptance or rejection of the application. If the 21 application is rejected the notice shall contain the 22 reasons for the rejection.

§22-16-12. Closure cost assistance fund.

- 1 (a) The "Closure Cost Assistance Fund" is continued 2 as a special revenue account in the state treasury. The
- 3 fund shall operate as a special fund whereby all deposits
- 4 and payments thereto do not expire to the general
- 5 revenue fund, but remain in such account and be
- 6 available for expenditure in the succeeding fiscal year.
- 7 Separate sub-accounts may be established within the
- 8 special account for the purpose of identification of
- 9 various revenue resources and payment of specific
- 10 obligations.
- 11 (b) Interest earned on any money in the fund shall be deposited to the credit of the fund.
- 13 (c) The fund consists of the following:
- 14 (1) Moneys collected and deposited in the state

- 15 treasury which are specifically designated by acts of the
- 16 Legislature for inclusion in the fund, including moneys
- 17 collected and deposited into the fund pursuant to section
- 18 four of this article;
- 19 (2) Contributions, grants and gifts from any source, 20 both public and private, which may be used by the 21 director for any project or projects;
- 22 (3) Amounts repaid by permittees pursuant to section eighteen, article fifteen of this chapter; and
- 24 (4) All interest earned on investments made by the state from moneys deposited in this fund.
- 26 (d) The solid waste management board, upon written 27 approval of the director, has the authority to pledge all 28 or such part of the revenues paid into the closure cost 29 assistance fund as may be needed to meet the require-30 ments of any revenue bond issue or issues of the solid 31 waste management board authorized by this article, 32 including the payment of principal of, interest and 33 redemption premium, if any, on such revenue bonds and 34 the establishing and maintaining of a reserve fund or 35 funds for the payment of the principal of, interest and 36 redemption premium, if any, on such revenue bond issue 37 or issues when other moneys pledged may be insufficient 38 therefor. Any pledge of moneys in the closure cost 39 assistance fund for revenue bonds shall be a prior and 40 superior charge on such fund over the use of any of the 41 moneys in such fund to pay for the cost of any project 42 on a cash basis. Expenditures from the fund, other than 43 for the retirement of revenue bonds, may only be made 44 in accordance with the provisions of this article.
- 45 (e) The amounts deposited in the fund may be expended only on the cost of projects as provided for in sections three and fifteen of this article and the amounts may be expended for payment of bonds and notes issued pursuant to section five of this article: *Provided*, That no more than one percent of the annual deposits to such fund may be used for administrative purposes.

§22-16-13. Promulgation of rules by director.

1 The director shall promulgate rules that are necessary

- 2 for the efficient and orderly implementation and
- 3 administration of this article.

§22-16-14. Liability of owner or operator.

- 1 Nothing in this article relieves the owner, operator or
- 2 permittee of a landfill of the legal duties, obligations or
- 3 liabilities incident to the ownership or operation of a
- 4 landfill, except that the performance by the director of
- 5 any of the activities set forth in subsection (b), section
- 6 three of this article relieves the operator from the
- 7 requirement to perform such activities.

§22-16-15. Procedures for handling remedial actions; payment of costs of remedial actions to be paid by owner or operator.

- When the director, in performing activities pursuant
- 2 to this article determines action, not set forth in
- 3 subsection (b), section three of this article, is necessary
- 4 to prevent or remediate any adverse effects of the
- 5 landfill he or she shall notify the permittee and make
- 6 and enter an order directing the permittee to take
- 7 corrective or remedial action. The order shall contain
- 8 findings of fact upon which the director based his or her
- 9 determination to make and enter such order. The
- 10 director shall fix a time limit for the completion of such
- 11 action.
- 12 The director shall cause a copy of any such order to
- 13 be served by registered or certified mail or by a law-
- 14 enforcement officer upon such person.
- 15 If the corrective action is not taken within the time
- 16 limit or the permittee notifies the director that it is
- 17 unable to comply with the order, the director may
- 18 expend amounts, as provided herein, to make the
- 19 remediation.
- 20 The costs reasonably incurred in any remedial action
- 21 taken by the director as provided in this article may be
- 22 paid for initially by amounts available to the director
- 23 in the fund created in subdivision (3), subsection (h),
- 24 section eleven, article fifteen of this chapter or, to the
- 25 extent funds are available, from the fund created in
- 26 section twelve of this article, and such sums so ex-

- 27 pended, if not promptly repaid by the permittee upon
- request of the director, may be recovered from the 28
- 29 permittee by appropriate civil action to be initiated by
- 30 the attorney general upon request of the director. All
- 31 funds so recovered shall be deposited in the fund from
- 32 which said funds were expended.

§22-16-16. Right of entry.

- 1 The director or his or her duly authorized represen-
- 2 tatives have the right, upon presentation of proper
- 3 identification, to enter upon any property for the
- 4 purpose of conducting studies or exploratory work to
- determine the existence of adverse effects of a landfill, 5
- 6 to determine the feasibility of the remediation or
- 7 prevention of such adverse effects and to perform the
- 8 activities set forth in sections three and fifteen of this
- 9 article. Such entry is as an exercise of the police power
- of the state for the protection of public health, safety and
- 10
- 11 general welfare and is not an act of condemnation of 12
- property or trespass thereon. Nothing contained in this
- 13 section eliminates any obligation to follow any process
- 14 that may be required by law.

§22-16-17. Authority of director to accept grants and

- 1 The director has the authority, on behalf of the
- 2 division of environmental protection, to accept for
- 3 deposit in the closure cost assistance fund established in
- 4 section twelve of this article, all gifts, grants, property,
- 5 funds, security interest, money, materials, labor,
- 6 supplies or services from the United States of America
- 7 or from any governmental unit or any person, firm or
- 8 corporation, and to carry out the terms or provisions of,
- 9 or make agreements with respect to, or pledge, any gifts
- 10 or grants, and to do any and all things necessary, useful,
- 11 desirable or convenient in connection with the procur-
- 12 ing, acceptance or disposition of gifts or grants.

§22-16-18. Management and control of project.

- 1 (a) The director shall manage and control all projects,
- 2 and may make and enter into all contracts or agree-
- 3 ments necessary and incidental to the performance of
- the duties imposed under this article.

- 5 (b) On or before the thirty-first day of December, one
- 6 thousand nine hundred ninety-two, the director, in
- 7 consultation with the public service commission, shall
- 8 complete a statewide closure plan, a comprehensive
- 9 analysis of the total costs of closure anticipated under
- 10 such statewide closure plan, and a proposal for imple-
- 11 mentation of closure assistance funding. The director, in
- 12 consultation with the public service commission, shall
- 13 prepare and issue a report which shall include the
- 14 following:
- 15 (1) An identification of specific landfills expected to
- 16 be closed during the three-year period next following
- 17 the completion of the plan;
- 18 (2) An estimate of the projected closure costs asso-
- 19 ciated with each such identified landfill, including such
- 20 engineering and technical analysis as may be necessary
- 21 to provide a reasonable estimate;
- 22 (3) The extent to which closure assistance will be
- 23 needed for each such specific landfill; and
- 24 (4) An assessment of the order of priority which
- 25 should be established for closure of landfills and all
- 26 moneys potentially available therefor.
- 27 The plan and report required pursuant to the provi-
- 28 sions of this section shall be submitted to the Legislature
- 29 for its approval or rejection by a concurrent resolution.

ARTICLE 7. UNDERGROUND STORAGE TANK ACT.

§22-17-1. Short title.

- 1 This article may be known and cited as the "Under-
- 2 ground Storage Tank Act."

§22-17-2. Declaration of policy and purpose.

- 1 The Legislature recognizes that large quantities of
- 2 petroleum and hazardous substances are stored in
- 3 underground storage tanks within the state of West
- 4 Virginia and that emergency situations involving these
- 5 substances can and will arise which may present a
- 6 hazard to human health, safety or the environment. The

- 7 Legislature also recognizes that some of these substan-
- 8 ces have been stored in underground storage tanks in
- 9 the state in a manner insufficient to protect human
- 10 health, safety or the environment. The Legislature
- 11 further recognizes that the federal government has
- 12 enacted Subtitle I of the federal Resource Conservation
- 13 and Recovery Act of 1976, as amended, which provides
- 14 for a federal program to remove the threat and remedy
- 15 the effects of releases from leaking underground storage
- 16 tanks and authorizes federal assistance to respond to
- 17 releases of petroleum from underground storage tanks.
- 18 The Legislature declares that the state of West Virginia
- 19 desires to produce revenue for matching the federal
- 20 assistance provided under the federal act; to create a
- 21 program to control the installation, operation and
- 22 abandonment of underground storage tanks and to
- 23 provide for corrective action to remedy releases of
- 24 regulated substances from these tanks. Therefore, the
- 25 Legislature hereby enacts the West Virginia under-
- 26 ground storage tank act to create an underground
- 27 storage tank program and to assume regulatory pri-
- 28 macy for such federal programs in this state.

§22-17-3. Definitions.

- 1 (a) "Change in status" means causing an underground 2 storage tank to be no longer in use or a change in the 3 reported uses, contents or ownership of an underground 4 storage tank.
- 5 (b) "Director" means the director of the West Virginia 6 division of environmental protection or or such other 7 person to whom the director has delegated authority or 8 duties pursuant to sections six or eight, article one of 9 this chapter.
- 10 (c) "Nonoperational storage tank" means an under-11 ground storage tank in which regulated substances will 12 not be deposited or from which regulated substances 13 will not be dispensed after the eighth day of November, 14 one thousand nine hundred eighty-four.
- 15 (d) "Operator" means any person in control of, or 16 having responsibility for, the daily operation of an
- 17 underground storage tank.

18 (e) "Owner" means:

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

- (1) In the case of an underground storage tank in use on the eighth day of November, one thousand nine hundred eighty-four, or brought into use after that date, a person who owns an underground storage tank used for the storage, use or dispensing of a regulated substance.
 - (2) In the case of an underground storage tank in use before the eighth day of November, one thousand nine hundred eighty-four, but no longer in use on that date, a person who owned such a tank immediately before the discontinuation of its use.
 - (f) "Person" means any individual, trust, firm, joint stock company, corporation (including government corporations), partnership, association, state, municipality, commission, political subdivision of a state, interstate body, consortium, joint venture, commercial entity and the United States government.
 - (g) "Petroleum" means petroleum, including crude oil or any fraction thereof which is liquid at a temperature of sixty degrees Fahrenheit and a pressure of fourteen and seven-tenths pounds per square inch absolute.
- 40 (h) "Regulated substance" means:
- 41 (1) Any substance defined in section 101 (14) of the 42 Comprehensive Environmental Response, Compensation 43 and Liability Act of 1980, but not including any 44 substance regulated as a hazardous waste under 45 Subtitle C of the federal Resource Conservation and 46 Recovery Act of 1976, as amended; or
- 47 (2) Petroleum.
- 48 (i) "Release" means any spilling, leaking, emitting, 49 discharging, escaping, leaching or disposing from an 50 underground storage tank into groundwater, surface 51 water or subsurface soils.
- 52 (j) "Subtitle I" means Subtitle I of the federal 53 Resource Conservation and Recovery Act of 1976, as 54 amended.

- (k) "Underground storage tank" means one tank or a combination of tanks, and the underground pipes connected thereto, which is used to contain an accumulation of regulated substances and the volume of which, including the volume of the underground pipes connected thereto, is ten percent or more beneath the surface of the ground, but does not include:
- 62 (1) Farm or residential tanks with a capacity of eleven 63 hundred gallons or less and used for storing motor fuel 64 for noncommercial purposes;
- 65 (2) Tanks used for storing heating oil for consumptive 66 use on the premises where stored;
- 67 (3) Septic tanks;
- 68 (4) A pipeline facility, including gathering lines, 69 regulated under the Natural Gas Pipeline Safety Act of 70 1968, or the Hazardous Liquid Pipeline Safety Act of 71 1968, or an intrastate pipeline facility regulated under 72 state laws comparable to the provisions of either of those 73 acts:
- 74 (5) Surface impoundments, pits, ponds or lagoons;
- 75 (6) Storm water or waste water collection systems;
- 76 (7) Flow-through process tanks:
- 77 (8) Liquid traps or associated gathering lines directly 78 related to oil or gas production and gathering opera-79 tions; or
- 80 (9) Storage tanks situated in an underground area 81 such as a basement, cellar, mineworking, drift, shaft or 82 tunnel, if the storage tank is situated upon or above the 83 surface of the floor.
- The term "underground storage tank" does not include any pipes connected to any tank which is described in subparagraphs (1) through (9).
- §22-17-4. Designation of division of environmental protection as the state underground storage tank program lead agency.
 - 1 The division of environmental protection is hereby

- 2 designated as the state underground storage tank
- 3 program lead agency for purposes of Subtitle I and is
- 4 hereby authorized to take all actions necessary or
- 5 appropriate to secure to this state the benefits of said
- 6 legislation. In carrying out the purposes of this article.
- 7 the director is hereby authorized to cooperate with the
- 8 United States environmental protection agency, other
- 9 agencies of the federal government, agencies of this
- 10 state or other states, and other interested persons in all
- 11 matters relating to underground storage tank regula-
- 12 tion.

§22-17-5. Powers and duties of director; integration with other acts.

- 1 (a) In addition to all other powers and duties pres-
- 2 cribed in this article or otherwise by law, and unless
- 3 otherwise specifically set forth in this article, the
- 4 director shall perform any and all acts necessary to
- 5 carry out the purposes and requirements of Subtitle I.
- 6 (b) The director shall cooperate with and may receive 7 and expend money from the federal government or other
- 8 source.
- 9 (c) The director may enter into any agreements,
- 10 including reimbursement for services rendered, con-
- 11 tracts and cooperative arrangements under such terms
- 12 and conditions as he or she deems appropriate, with
- 13 other state agencies, educational institutions or other
- 14 organizations and individuals as necessary to implement
- 15 the provisions of this article.

§22-17-6. Promulgation of rules and standards by

- 1 (a) The director has overall responsibility for the
- 2 promulgation of rules under this article. In promulgat-
- 3 ing and revising such rules the director shall comply
- 4 with the provisions of chapter twenty-nine-a of this code.
- 5 Such rules shall be no more stringent than the rules and
- 6 regulations promulgated by the United States environ-
- 7 mental protection agency pursuant to Subtitle I.
- 8 (b) The director shall promulgate rules applicable to
- 9 owners or operators of underground storage tanks or
- 10 other affected persons, as appropriate, as follows:

- 11 (1) A requirement for a yearly registration fee for 12 underground storage tanks;
- 13 (2) A requirement that an owner or operator register 14 with the director each underground storage tank after 15 the effective date of the rules and that an owner or 16 operator report annually on changes in status of any 17 underground storage tank;
- 18 (3) Such release detection, prevention and correction 19 rules applicable to underground storage tanks as may 20 be necessary to protect human health and the 21 environment;
- 22 (4) Requirements for maintaining a leak detection 23 system, inventory control systems together with tank 24 testing, or a comparable system or method designed to 25 identify releases from underground storage tanks in a 26 manner consistent with the protection of human health 27 and the environment;
- 28 (5) Requirements for maintaining records of any 29 monitoring or leak detection system or inventory control 30 system or tank testing system;
- 31 (6) Rules for procedures and amount of fees to be 32 assessed for the underground storage tank administra-33 tive fund, the leaking underground storage tank 34 response fund and the underground storage tank 35 insurance fund established pursuant to this article, 36 which shall include a capitalization fee to be assessed 37 against all owners or operators of underground tanks to 38 be used for initial establishment of the underground 39 storage tank insurance fund;
- 40 (7) Procedures for making expenditures from the 41 underground storage tank administrative fund, the 42 leaking underground storage tank response fund and 43 the underground storage tank insurance fund;
- 44 (8) Acceptable methods by which an owner or operator 45 may demonstrate financial responsibility;
- 46 (9) Requirements for reporting of releases and 47 corrective action taken in response to a release;

- 48 (10) Requirements for taking corrective action in response to a release from an underground storage tank;
- 50 (11) Requirements for the closure of tanks to prevent 51 future releases of regulated substances to the 52 environment;
- 53 (12) Requirements for certification of installation, 54 removal, retrofit, testing and inspection of underground 55 storage tanks and leak detection systems by a registered 56 professional engineer or other qualified person;
- 57 (13) Requirements for public participation in the 58 enforcement of the state underground storage tank 59 program;
- 60 (14) Procedures establishing when and how the 61 director determines if information obtained by any 62 agency under this article is confidential:
- 63 (15) Standards of performance for new underground 64 storage tanks; or
- 65 (16) Any other rules or standards necessary and 66 appropriate for the effective implementation and 67 administration of this article.

§22-17-7. Underground storage tank advisory committee; purpose.

- The underground storage tank advisory committee is continued. The committee is composed of seven
- members, which shall include a member of the West
- 4 Virginia petroleum council, a member of the West
- 5 Virginia service station dealers association, a member
- 6 of the West Virginia petroleum marketers association,
- 7 the director, a member of the West Virginia manufac-
- 8 turers association, the West Virginia insurance commis-
- 9 sioner, and a representative from the citizenry-at-large
- 10 who is appointed by the governor.
- The committee is advisory to the director and the division of environmental protection regarding the
- 13 expenditure of funds from the leaking underground
- storage tank response fund and the underground storage
- 15 tank insurance fund created by this article. The director
- 16 shall deliver to the committee annually a report on

14

15

16

17 expenditures made from each fund. The committee shall 18 consider any matter brought before it by the director 19 or any member of the committee and may consider any 20 matter referred to it by a person not a member of the 21 committee. At the conclusion of its consideration of any 22 proposal, the committee shall make its recommendation 23 to the director. The director is not bound by any 24 recommendations of the committee. The committee may 25 also formulate general or long-range plans for improve-26 ments in the administration of the funds for the 27 consideration of the director.

28 By the second Wednesday of January of each year the 29 committee shall prepare and deliver to the director and 30 to the Legislature a report of all matters it considered, 31 recommendations it made and plans it formulated 32 during the preceding calendar year. The report shall 33 include any recommendation it may have for changes in 34 the law which would be necessary to implement any of 35 its administrative recommendations.

§22-17-8. Notification requirements.

- 1 (a) Underground storage tank owners shall notify the director of any underground storage tank brought into 3 use on or after the tenth day of June, one thousand nine 4 hundred eighty-eight within thirty days of such use, on 5 a form prescribed by the director. The notice shall 6 specify the date of tank installation, tank location, type 7 of construction, size and age of such tank and the type 8 of regulated substance to be stored therein. If, at the 9 time this information is required to be submitted, the 10 director has not prepared the form required by this 11 section, the owner shall nevertheless submit the infor-12 mation in writing to the director.
 - (b) A person who sells a tank intended to be used as an underground storage tank shall reasonably notify the owner or operator of such tank of the owner's notification requirements of this section.
- 17 (c) A new owner of any underground storage tank 18 shall notify the director in writing of the transfer of 19 ownership of any underground storage tank. The new 20 owner upon the effective date of such transfer becomes

- 21 subject to all provisions of this article. The director may
- 22 prescribe by rule the appropriate form and timing for
- 23 such notification.

§22-17-9. Registration requirements; undertaking activities without registration.

- 1 (a) No person may operate any underground storage 2 tank for the purpose of storing any regulated substance 3 identified or listed under this article without registering 4 with the director and paying a registration fee for such 5 underground storage tank.
- 6 (b) No person may install any underground storage 7 tank after the effective date of this article without first 8 registering said tank in a form and manner prescribed 9 by the director.

§22-17-10. Financial responsibility.

1 The director shall promulgate rules, as provided in 2 section six of this article, containing requirements for 3 maintaining evidence of financial responsibility as 4 deemed necessary and desirable for taking reasonable 5 corrective action and for compensating third parties for 6 bodily injury and property damage caused by sudden 7 and nonsudden accidental releases arising from operat-8 ing an underground storage tank. Such means of 9 financial responsibility may include, but not be limited 10 to, insurance, guarantee, surety bond, letter of credit, 11 proof of assets or qualification as a self-insurer. In 12 promulgating rules under this section, the director is 13 authorized to specify policy or other contractual terms, 14 conditions or defenses which are necessary or are 15 unacceptable in establishing such evidence of financial 16 responsibility in order to effectuate the purposes of this 17 article.

§22-17-11. Performance standards for new underground storage tanks.

- 1 (a) The director shall promulgate performance 2 standards for new underground storage tanks as
- 3 provided in section six of this article. The performance 4 standards for new underground storage tanks shall
- 4 standards for new underground storage tanks shall include, but not be limited to, design, construction,

- 6 installation, release detection and compatibility 7 standards.
- 8 (b) New underground storage tank construction 9 standards must include at least the following 10 requirements:
- 11 (1) That an underground storage tank will prevent 12 releases of regulated substances stored therein, which 13 may occur as a result of corrosion or structural failure, 14 for the operational life of the tank;
- 15 (2) That an underground storage tank will be cathod-16 ically protected against corrosion, constructed of 17 noncorrosive material, steel clad with a noncorrosive 18 material or designed in a manner to prevent the release 19 or threatened release of stored regulated substances; 20 and
- 21 (3) That materials used in the construction or lining 22 of an underground storage tank are compatible with the 23 regulated substances to be stored therein.

§22-17-12. Confidentiality.

- 1 (a) Any records, reports or information obtained from 2 any persons under this article shall be available to the 3 public, except that upon a showing satisfactory to the 4 director by any person that records, reports or informa-5 tion, or a particular part thereof, to which the director 6 or any officer, employee, or representative thereof has 7 access under this section, if made public, would divulge 8 information entitled to protection under section 1905 of 9 title 18 of the United States Code, such information or particular portion thereof is confidential in accordance 10 11 with the purposes of this section, except that such 12 record, report, document or information may be dis-13 closed to other officers, employees, or authorized 14 representatives of this state implementing the provisions 15 of this article.
- 16 (b) Any person who knowingly and willfully divulges 17 or discloses any information entitled to protection under 18 this section is guilty of a misdemeanor, and, upon 19 conviction thereof, shall be fined not more than five 20 thousand dollars, or imprisoned in the county jail for not

- 21 more than one year, or both fined and imprisoned.
- 22 (c) In submitting data under this article, a person 23 required to provide such data may designate the data 24 which he or she believes is entitled to protection under 25 this section and submit such designated data separately 26 from other data submitted under this article. A 27 designation under this subsection shall be made in 28 writing and in such manner as the director may

§22-17-13. Inspections, monitoring and testing.

prescribe.

14

15

16

17

- (a) For the purposes of developing or assisting in the 1 2 development of any rule, conducting any study, taking 3 any corrective action or enforcing the provisions of this 4 article, any owner or operator of an underground 5 storage tank shall, upon request of the director, furnish 6 information relating to such tanks, their associated 7 equipment and contents, conduct reasonable monitoring 8 or testing, permit the director or his or her authorized 9 representative at all reasonable times to have access to. 10 and to copy all records relating to such tanks and permit 11 the director or his or her authorized representative to 12 have access to the underground storage tank for 13 corrective action.
 - (b) For the purposes of developing or assisting in the development of any rule, conducting any study, taking corrective action or enforcing the provisions of this article, the director or his or her authorized representative may:
- 19 (1) Enter at reasonable times any establishment or 20 other place where an underground storage tank is 21 located;
- (2) Inspect and obtain samples from any person of any
 regulated substances contained in such tank;
- 24 (3) Conduct monitoring or testing of the tanks, 25 associated equipment, contents or surrounding soils, air, 26 surface, water or groundwater; and
- 27 (4) Take corrective action as specified in this article.
- 28 Each such inspection shall be commenced and com-

2

3

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

29 pleted with reasonable promptness.

§22-17-14. Corrective action for underground petroleum storage tanks.

- (a) Prior to the effective date of rules promulgated pursuant to subdivision (9) or (10), subsection (b), section six of this article, the director is authorized to:
- 4 (1) Require the owner or operator of an underground 5 storage tank to undertake corrective action with respect 6 to any release of petroleum from said tank when the 7 director determines that such corrective action shall be 8 done properly and promptly by the owner or operator 9 if, in the judgment of the director, such action is 10 necessary to protect human health and the environment; 11 or
 - (2) Undertake corrective action with respect to any release of petroleum into the environment from an underground storage tank if, in the judgment of the director, such action is necessary to protect human health and the environment.

The corrective action undertaken or required under this subsection shall be such as may be necessary to protect human health and the environment. The director shall use funds in the leaking underground storage tank response fund established pursuant to this article for payment of costs incurred for corrective action taken under subparagraph (2) of this subsection in the manner set forth in subsection (e), section twenty-one of this article. The director shall give priority in undertaking corrective actions under this subsection, and in issuing orders requiring owners or operators to undertake such actions, to releases of petroleum from underground storage tanks which pose the greatest threat to human health and the environment and where the director cannot identify a solvent owner or operator of the tank who will undertake action properly.

(b) Following the effective date of rules promulgated under subdivision (9) or (10), subsection (b), section six of this article, all actions or orders of the director described in subsection (a) of this section shall be in

conformity with such rules. Following such effective date the director may undertake corrective action with respect to any release of petroleum into the environment from an underground storage tank only if, in the judgment of the director, such action is necessary to protect human health and environment and one or more of the following situations exists:

- (1) If no person can be found within ninety days, or such shorter period as may be necessary to protect human health and the environment, who is an owner or operator of the tank concerned, subject to such corrective action rules and capable of carrying out such corrective action properly.
- (2) A situation exists which requires prompt action by the director under this subsection to protect human health and the environment.
- (3) Corrective action costs at a facility exceed the amount of coverage required pursuant to the provisions of section ten of this article and, considering the class or category of underground storage tank from which the release occurred, expenditures from the leaking underground storage tank response fund are necessary to assure an effective corrective action.
- (4) The owner or operator of the tank has failed or refused to comply with an order of the director under this section or of the environmental quality board under article one, chapter twenty-two-b of this code to comply with the corrective action rules.
- (c) The director is authorized to draw upon the leaking underground storage tank response fund in order to take action under subdivision (1) or (2), subsection (b) of this section if the director has made diligent good faith efforts to determine the identity of the party or parties responsible for the release or threatened release and:
- (1) He or she is unable to determine the identity of the responsible party or parties in a manner consistent with the need to take timely corrective action; or
- (2) The party or parties determined by the director to be responsible for the release or threatened release have

- been informed in writing of the director's determination and have been requested by the director to take appropriate corrective action but are unable or unwilling to take such action in a timely manner.
 - (d) The written notice to a responsible party must inform the responsible party that if that party is subsequently found liable for releases pursuant to subsection (a) or (b) of this section, he or she will be required to reimburse the leaking underground storage tank response fund for the costs of the investigation, information gathering and corrective action taken by the director.
 - (e) If the director determines that immediate response to an imminent threat to public health and welfare or the environment is necessary to avoid substantial injury or damage to persons, property or resources, corrective action may be taken pursuant to subsections (a) and (b) of this section without the prior written notice required by subdivision (2), subsection (c) of this section. In such a case the director must give subsequent written notice to the responsible party within fifteen days after the action is taken describing the circumstances which required the action to be taken without prior notice.
- (f) As used in this section, the term "owner" does not include any person who, without participating in the management of an underground storage tank and otherwise not engaged in petroleum production, refining or marketing, holds indicia of ownership primarily to protect the person's security interest in the tank.

§22-17-15. Administrative orders; injunctive relief; requests for reconsideration.

(a) Whenever on the basis of any information, the director determines that any person is in violation of any requirement of this article, he or she may issue an order stating with reasonable specificity the nature of the violation and requiring compliance within a reasonable specified time period or the director may commence a civil action in the circuit court of the county in which the violation occurred or in the circuit court of Kanawha county for appropriate relief, including a temporary or

- 10 permanent injunction. The director may, except as
- 11 provided in subsection (b) of this section, stay any order
- 12 he or she issues upon application, until the order is
- 13 reviewed by the environmental quality board.
- 14 (b) Any person issued an order may file a notice of 15
- request for reconsideration with the director not more
- 16 than seven days from the issuance of such order. The 17
- notice of request for reconsideration shall identify the 18
- order to be reconsidered and shall set forth in detail the 19
- reasons for which reconsideration is requested. The 20 director shall grant or deny the request for reconsider-
- 21 ation within twenty days of the filing of the notice of
- 22 request of reconsideration.

§22-17-16. Civil penalties.

- (a) Any violator who fails to comply with an order of
- 2 the director issued under subsection (a), section fifteen
- 3 of this article within the time specified in the order is
- 4 liable for a civil penalty of not more than twenty-five
- 5 thousand dollars for each day of continued
- 6 noncompliance.
- 7 (b) Any owner who knowingly fails to register or
- 8 knowingly submits false information pursuant to this
- article is liable for a civil penalty not to exceed ten 9
- 10 thousand dollars for each tank which is not registered
- 11 or for which false information is submitted.
- 12 (c) Any owner or operator of an underground storage
- 13 tank who fails to comply with any requirement or
- 14 standard promulgated by the director under section six
- 15 of this article is subject to a civil penalty not to exceed
- 16 ten thousand dollars for each tank for each day of
- 17 violation.

§22-17-17. Public participation.

- 1 Any adversely affected person may intervene in any 2 civil or administrative proceeding under this article
- 3 when such person claims an interest relating to the
- property or transaction which is the subject of the action 4
- and such person is so situated that the disposition of the 5
- action may as a practical matter impair or impede his
- or her ability to protect that interest.

§22-17-18. Appeal to environmental quality board.

- 1 Any person aggrieved or adversely affected by an
- 2 order of the director made and entered in accordance
- 3 with the provisions of this article may appeal to the
- 4 environmental quality board, pursuant to the provisions
- of article one, chapter twenty-two-b of this code. 5

§22-17-19. Disclosures required in deeds and leases.

- 1 (a) The grantor in any deed or other instrument of 2 conveyance or any lessor in any lease or other instru-
- 3 ment whereby any real property is let for a period of
- time shall disclose in such deed, lease or other instru-4
- ment the fact that such property, or the substrata of 5
- such property whether or not the grantor or lessor is at 6
- 7 time of such conveyance or lease the owner of such 8
- substrata, contains an underground storage tank. The
- 9 provisions of this subsection only apply to those grantors
- or lessors who owned or had an interest in the real 10
- property when the same or the substrata thereof 11
- 12 contained an underground storage tank which was
- 13 being actively used for storing any regulated substance
- 14 or who have actual knowledge or reason to believe that
- 15 such real property or the substrata thereof contains an
- 16 underground storage tank.
- 17 (b) Any lessee of real estate or of any substratum underlying said real estate who intends to install an
- 18 19 underground storage tank in the leased real estate or
- 20 any substratum underlying the same shall disclose in
- 21 writing at the time of such lease, or within thirty days
- 22 prior to such installation, such fact to the lessor of such
- 23 real estate or substratum. Such disclosure shall describe 24 the proposed location upon said property where the tank
- 25 is to be located and all other information required by
- 26 the director.

§22-17-20. Appropriation of funds; underground storage tank administrative fund.

- 1 (a) The director shall collect annual registration fees
- 2 from owners of underground storage tanks. The regis-
- 3 tration fee collected under this section shall not exceed
- twenty-five dollars per tank per year. All such registra-

- tion fees and the net proceeds of all fines, penalties and forfeitures collected under this article including accrued interest shall be paid into the state treasury into a special fund designated "the underground storage tank administrative fund" to be used to defray the cost of administering this article in accordance with rules promulgated pursuant to section six of this article.
- 12 (b) The total fee assessed shall be sufficient to assure 13 a balance in the fund of not to exceed four hundred 14 thousand dollars at the beginning of each year.

16

17

18

19

20

- (c) Any amount received pursuant to subsection (a) of this section which exceeds the annual balance required in subsection (b) of this section shall be deposited into the leaking underground storage tank response fund established pursuant to this article to be used for the purposes set forth therein.
- 21 (d) The net proceeds of all fines, penalties and 22 forfeitures collected under this article shall be approp-23 riated as directed by article XII, section 5 of the 24 constitution of West Virginia. For the purposes of this 25 section, the net proceeds of such fines, penalties and 26 forfeitures are the proceeds remaining after deducting 27 therefrom those sums appropriated by the Legislature 28 for defraying the cost of administering this article. In 29 making the appropriation for defraying the cost of 30 administering this article, the Legislature shall first 31 take into account the sums included in such special fund 32 prior to deducting such additional sums as may be 33 needed from the fines, penalties and forfeitures collected 34 pursuant to this article. At the end of each fiscal year 35 any unexpended balance of such collected fines, penal-36 ties, forfeitures and registration fees shall not be 37 transferred to the general revenue fund but shall 38 remain in the fund.

§22-17-21. Leaking underground storage tank response fund.

1 (a) Each underground petroleum storage tank owner 2 within this state shall pay an annual fee, if assessed by 3 the director, to establish a fund to assure adequate 4 response to leaking underground petroleum storage

- tanks. The fees assessed pursuant to this section shall not exceed twenty-five dollars per tank per year. The proceeds of such assessment shall be paid into the state treasury into a special fund designated "the leaking underground storage tank response fund," which is hereby continued.
 - (b) Each owner of an underground petroleum storage tank subject to a fee assessment under subsection (a) of this section shall pay a fee based on the number of underground petroleum storage tanks he or she owns. The director shall vary the fees annually to a level necessary to produce a fund of at least seven hundred fifty thousand dollars at the beginning of each calendar year taking into account those amounts deposited in the fund pursuant to subsection (c), section twenty of this article. In no event shall the fees assessed in this section be set to produce revenues exceeding two hundred fifty thousand dollars in any year.
 - (c) When the unobligated balance of the leaking underground storage tank response fund exceeds one million dollars at the end of a calendar year, fee assessment under this section shall cease until such time as the unobligated balance at the end of any year is less than seven hundred fifty thousand dollars.
 - (d) At the end of each fiscal year, any unexpended balance including accrued interest of such collected fees shall not be transferred to the general revenue fund but shall remain in the fund.
 - (e) The director is authorized to enter into agreements and contracts and to expend the moneys in the fund for the following purposes:
 - (1) Responding to underground petroleum storage tank releases when, based on readily available information, the director determines that immediate action may prevent or mitigate significant risk of harm to human health, safety or the environment from regulated substances in situations for which no federal funds are immediately available for such response, cleanup or containment: *Provided*, That the director shall apply for and diligently pursue available federal funds for such

45 releases at the earliest possible time.

- (2) Reimbursing any person for reasonable cleanup costs incurred with the authorization of the director in responding to an underground petroleum storage tank release.
- (3) Reimbursing any person for reasonable costs incurred with the authorization of the director responding to perceived, potential or threatened releases from underground petroleum storage tanks where response activities do not indicate that any release has occurred.
- (4) Financing the nonfederal share of the cleanup and site reclamation activities pursuant to Subtitle I of the federal Resource Conservation and Recovery Act, as amended, as well as future operation and maintenance costs for these sites: *Provided*, That no portion of the moneys in the leaking underground storage tank response fund shall be used for defraying the costs of administering this article.
- (5) Financing the nonfederal share of costs incurred in compensating third parties, including payment of judgments, for bodily injury and property damage, caused by release of petroleum into the environment from an underground storage tank.

§22-17-22. Underground storage tank insurance fund.

(a) The director may establish an underground storage tank insurance fund for the purpose of satisfying the financial responsibility requirements established pursuant to section ten of this article. In addition to the capitalization fee to be assessed against all owners or operators of underground storage tanks provided by subdivision (6), subsection (b), section six of this article, the director shall promulgate rules establishing an annual financial responsibility assessment to be assessed on and paid by owners or operators of underground storage tanks who are unable to obtain insurance or otherwise meet the financial responsibility requirements established pursuant to section ten of this article. Such assessments shall be paid into the state treasury into a special fund designated "the underground storage tank

- 16 insurance fund".
- 17 (b) At the end of each fiscal year, any unexpended
- 18 balance of such assessment shall not be transferred to
- 19 the general revenue fund but shall remain in the
- 20 underground storage tank insurance fund.

§22-17-23. Duplicative enforcement prohibited.

- 1 No enforcement proceeding brought pursuant to this
- 2 article may be duplicated by an enforcement proceeding
- 3 subsequently commenced under some other article of
- 4 this code with respect to the same transaction or event
- 5 unless such subsequent proceeding involves the violation
- 6 of a permit or permitting requirement of such other
- 7 article.

ARTICLE 18. HAZARDOUS WASTE MANAGEMENT ACT.

§22-18-1. Short title.

- 1 This article may be known and cited as the "Hazard-
- 2 ous Waste Management Act."

§22-18-2. Declaration of policy.

- 1 (a) The Legislature finds that:
- 2 (1) Continuing technological progress and increases in
- 3 the amount of manufacture and the abatement of air
- 4 and water pollution have resulted in ever increasing
- 5 quantities of hazardous wastes:
- 6 (2) The public health and safety and the environment
- 7 are threatened where hazardous wastes are not man-
- 8 aged in an environmentally sound manner;
- 9 (3) The knowledge and technology necessary for
- 10 alleviating adverse health, environmental and aesthetic
- 11 impacts resulting from current hazardous waste man-
- 12 agement and disposal practices are generally available;
- 13 (4) The manufacture, refinement, processing, treat-
- 14 ment and use of coal, raw chemicals, ores, petroleum,
- 15 gas and other natural and synthetic products are
- 16 activities that make a significant contribution to the
- 17 economy of this state; and
- 18 (5) The problem of managing hazardous wastes has

- 19 become a matter of statewide concern.
- 20 (b) Therefore, it is hereby declared that the purposes 21 of this article are:
- 22 (1) To protect the public health and safety, and the 23 environment from the effects of the improper, inade-24 quate or unsound management of hazardous wastes;
- 25 (2) To establish a program of regulation over the 26 storage, transportation, treatment and disposal of 27 hazardous wastes;
- 28 (3) To assure the safe and adequate management of 29 hazardous wastes within this state; and
- 30 (4) To assume regulatory primacy through Subtitle C 31 of the Resource Conservation and Recovery Act.

§22-18-3. Definitions.

- Unless the context in which used clearly requires a different meaning, as used in this article:
- 3 (1) "Director" means the director of the division of 4 environmental protection or such other person to whom 5 the director has delegated authority or duties pursuant 6 to sections six or eight, article one of this chapter;
- 7 (2) "Disposal" means the discharge, deposit, injection, 8 dumping, spilling, leaking or placing of any hazardous 9 waste into or on any land or water so that such 10 hazardous waste or any constituent thereof may enter 11 the environment or be emitted into the air, or dis-12 charged into any waters, including groundwaters;
- 13 (3) "Division" means the division of environmental 14 protection;
- 15 (4) "Generation" means the act or process of producing hazardous waste materials;
- 17 (5) "Hazardous and Solid Waste Amendments of 1984" 18 means the federal Hazardous and Solid Waste Amend-19 ments of 1984 (P.L. 98-616) amending the Resource 20 Conservation and Recovery Act;
- 21 (6) "Hazardous waste" means a waste or combination 22 of wastes, which because of its quantity, concentration

40 41

42

43

49

50

51

52

53

- or physical, chemical or infectious characteristics, may:
 (A) Cause, or significantly contribute to, an increase in
 mortality or an increase in serious irreversible, or
 incapacitating reversible, illness; or (B) pose a substan-
- incapacitating reversible, illness; or (B) pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, trans-
- 29 ported, disposed of or otherwise managed;
- 30 (7) "Hazardous waste fuel" means fuel produced from 31 any hazardous waste identified or listed pursuant to 32 subdivision (2), subsection (a), section six of this article, 33 or produced from any hazardous waste identified or 34 listed pursuant to section six;
- 35 (8) "Hazardous waste management" means the syste-36 matic control of the collection, source separation, 37 storage, transportation, processing, treatment, recovery 38 and disposal of hazardous wastes;
 - (9) "Land disposal" means any placement of hazardous waste in a landfill, surface impoundment, waste pile, injection well, land treatment facility, salt dome formation, salt bed formation, or underground mine or cave;
- 44 (10) "Manifest" means the form used for identifying 45 the quantity, composition and the origin, routing and 46 destination of hazardous waste during its transportation 47 from the point of generation to the point of disposal, 48 treatment or storage;
 - (11) "Person" means any individual, trust, firm, joint stock company, public, private or government corporation, partnership, association, state or federal agency, the United States government, this state or any other state, municipality, county commission or any other political subdivision of a state or any interstate body;
- 55 (12) "Resource Conservation and Recovery Act" means 56 the federal Resource Conservation and Recovery Act of 57 1976, 90 Stat. 2806, as amended;
- 58 (13) "Storage" means the containment of hazardous 59 waste, either on a temporary basis or for a period of 60 years, in such a manner as not to constitute disposal of 61 such hazardous waste; (14) "Subtitle C" means

- 62 Subtitle C of the Resource Conservation and Recovery 63 Act:
- 64 (15) "Treatment" means any method, technique or 65 process, including neutralization, designed to change the physical, chemical or biological character or composi-66 67 tion of any hazardous waste so as to neutralize such 68 waste or so as to render such waste nonhazardous, safer 69 for transport, amenable to recovery, amenable to storage 70 or reduced in volume. Such term includes any activity 71 or processing designed to change the physical form or 72 chemical composition of hazardous waste so as to render 73 it nonhazardous;
- 74 (16) "Waste" means any garbage, refuse, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility and other discarded material including solid, liquid, semisolid or contained gaseous material resulting from industrial, commercial, 79 mining and agricultural operations and from commun-80 ity activities, but does not include solid or dissolved material in domestic sewage, or solid or dissolved 82 materials in irrigation return flows or industrial 83 discharges which are point sources subject to permits 84 under Section 402 of the federal Water Pollution Control Act, as amended, or source, special nuclear or byproduct material as defined by the federal Atomic 86 87 Energy Act of 1954, as amended.

76 77

78

81

85

§22-18-4. Designation of division of environmental protection as the state hazardous waste management lead agency.

1 The division of environmental protection is hereby 2 designated as the hazardous waste management lead 3 agency for this state for purposes of Subtitle C of the 4 Resource Conservation and Recovery Act, and is hereby 5 authorized to take all action necessary or appropriate to 6 secure to this state the benefits of said legislation. In 7 carrying out the purposes of this article, the director is 8 hereby authorized to cooperate with the federal envir-9 onmental protection agency and other agencies of the 10 federal government, this state and other states and other 11 interested persons in all matters relating to hazardous 12 waste management.

§22-18-5. Powers and duties of director; integration with other acts; establishment of study of hazardous waste management.

- 1 (a) In addition to all other powers and duties pres-2 cribed in this article or otherwise by law, and unless 3 otherwise specifically set forth in this article, the 4 director shall perform any and all acts necessary to 5 carry out the purposes and requirements of Subtitle C 6 of the Resource Conservation and Recovery Act.
- 7 (b) The director shall integrate all provisions of this 8 article for purposes of administration and enforcement 9 and shall avoid duplication to the maximum extent 10 practicable, with the appropriate provisions of: the 11 public health laws in chapter sixteen of this code; article 12 sixteen-a, chapter nineteen of this code; this chapter; 13 and chapters twenty-two-b and twenty-two-c of this 14 code.
- 15 (c) The director may enter into any agreements, including reimbursement for services rendered, contracts or cooperative arrangements, under such terms and conditions as he or she deems appropriate, with other state agencies, educational institutions or other organizations and individuals as necessary to implement the provisions of this article.
- 22 (d) The director shall cooperate with and may receive 23 and expend money from the federal government and 24 other sources.
- 25 (e) The director shall (1) encourage, participate in and 26 conduct an ongoing investigation and analysis of 27 methods, incentives, technologies of source reduction, 28 reuse, recycling or recovery of potentially hazardous 29 waste and a strategy for encouraging the utilization or 30 reduction of hazardous waste, and (2) investigate the 31 feasibility of operating an information clearinghouse for 32 hazardous wastes.
- 33 (f) The director shall provide for the continuing 34 education and training of appropriate division personnel 35 in matters of hazardous waste management.

§22-18-6. Promulgation of rules by director.

- (a) The director has overall responsibility for the promulgation of rules under this article. The director shall promulgate the following rules, in consultation with the department of health and human resources, the office of emergency services, the public service commis-sion, the state fire marshal, the department of public safety, the division of highways, the department of agriculture, and the environmental quality board. In promulgating and revising such rules, the director shall comply with the provisions of chapter twenty-nine-a of this code, shall avoid duplication to the maximum extent practicable with the appropriate provisions of the acts and laws set out in subsection (b), section five of this article and shall be consistent with but no more expansive in coverage nor more stringent in effect than the rules and regulations promulgated by the federal environmental protection agency pursuant to the Resource Conservation and Recovery Act:
- 19 (1) Rules establishing a plan for the safe and effective 20 management of hazardous wastes within the state;

- (2) Rules establishing criteria for identifying the characteristics of hazardous waste, identifying the characteristics of hazardous waste and listing particular hazardous wastes which are subject to the provisions of this article: *Provided*, That:
- (A) Each waste listed below shall, except as provided in paragraph (B) of this subdivision, be subject only to regulation under other applicable provisions of federal or state law in lieu of this article until proclamation by the governor finding that at least six months have elapsed since the date of submission of the applicable study required to be conducted under Section 8002 of the federal Solid Waste Disposal Act, as amended, and that regulations have been promulgated with respect to such wastes in accordance with Section 3001 (b)(3)(C) of the Resource Conservation and Recovery Act, and finding in the case of the wastes identified in subparagraph (iv) of this paragraph that the regulation of such wastes has been authorized by an act of Congress in

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

- 40 accordance with Section 3001 (b)(2) of the Resource 41 Conservation and Recovery Act:
- 42 (i) Fly ash waste, bottom ash waste, slag waste and 43 flue gas emission control waste generated primarily 44 from the combustion of coal or other fossil fuels;
- 45 (ii) Solid waste from the extraction, beneficiation and 46 processing of ores and minerals, including phosphate 47 rock and overburden from the mining of uranium ore;
- 48 (iii) Cement kiln dust waste; and
- (iv) Drilling fluids, produced waters and other wastes
 associated with the exploration, development or production of crude oil or natural gas or geothermal energy.
 - (B) Owners and operators of disposal sites for wastes listed in paragraph (A) of this subdivision may be required by the director through rule prescribed under authority of this section:
 - (i) As to disposal sites for such wastes which are to be closed, to identify the locations of such sites through surveying, platting or other measures, together with recordation of such information on the public record, to assure that the locations where such wastes are disposed of are known and can be located in the future; and
 - (ii) To provide chemical and physical analysis and composition of such wastes, based on available information, to be placed on the public record;
 - (3) Rules establishing such standards applicable to generators of hazardous waste identified or listed under this article as may be necessary to protect public health and safety and the environment, which standards shall establish requirements respecting: (A) Record-keeping practices that accurately identify the quantities of such hazardous waste generated, the constituents thereof which are significant in quantity or in potential harm to public health or the environment and the disposition of such wastes; (B) labeling practices for any containers used for the storage, transport or disposal of such hazardous waste such as will identify accurately such waste; (C) use of appropriate containers for such

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

hazardous waste: (D) furnishing of information on the general chemical composition of such hazardous wastes to persons transporting, treating, storing or disposing of such wastes: (E) use of a manifest system and any other reasonable means necessary to assure that all such hazardous waste generated is designated for treatment. storage or disposal in, and arrives at treatment, storage or disposal facilities (other than facilities on the premises where the waste is generated) with respect to which permits have been issued which are required: (i) By this article or any rule required by this article to be promulgated; (ii) by Subtitle C of the Resource Conservation and Recovery Act: (iii) by the laws of any other state which has an authorized hazardous waste program pursuant to Section 3006 of the Resource Conservation and Recovery Act; or (iv) by Title I of the federal Marine Protection, Research and Sanctuaries Act; and (F) the submission of reports to the director at such times as the director deems necessary setting out the quantities of hazardous wastes identified or listed under this article that the generator has generated during a particular time period, and the disposition of all such hazardous waste;

(4) Rules establishing such performance standards applicable to owners and operators of facilities for the treatment, storage or disposal of hazardous waste identified or listed under this article as may be necessary to protect public health and safety and the environment, which standards shall, where appropriate, distinguish in such standards between requirements appropriate for new facilities and for facilities in existence on the date of promulgation of such rules and shall include, but need not be limited to, requirements respecting: (A) Maintaining records of all hazardous wastes identified or listed under this article which are treated, stored or disposed of, as the case may be, and the manner in which such wastes were treated, stored or disposed of; (B) satisfactory reporting, monitoring and inspection and compliance with the manifest system referred to in subdivision (3) of subsection (a) of this section; (C) treatment, storage or disposal of all such waste received by the facility pursuant to such operating

152

153

120 methods, techniques and practices as may be satisfac-121 tory to the director; (D) the location, design and 122 construction of such hazardous waste treatment, dispo-123 sal or storage facilities; (E) contingency plans for 124 effective action to minimize unanticipated damage from 125 any treatment, storage or disposal of any such hazardous 126 waste; (F) the maintenance of operation of such facilities 127 and requiring such additional qualifications as to 128 ownership, continuity of operation, training for person-129 nel and financial responsibility as may be necessary or 130 desirable; however, no private entity may be precluded 131 by reason of criteria established under this subsection 132 from the ownership or operation of facilities providing 133 hazardous waste treatment, storage or disposal services 134 where such entity can provide assurances of financial 135 responsibility and continuity of operation consistent 136 with the degree and duration of risks associated with the 137 treatment, storage or disposal of specified hazardous 138 waste; and (G) compliance with the requirements of 139 section eight of this article respecting permits for 140 treatment, storage or disposal;

- 141 (5) Rules specifying the terms and conditions under 142 which the director shall issue, modify, suspend, revoke 143 or deny such permits as may be required by this article;
- 144 (6) Rules for the establishment and maintenance of 145 records; the making of reports; the taking of samples 146 and the performing of tests and analyses; the installing, 147 calibrating, operating and maintaining of monitoring 148 equipment or methods; and the providing of any other 149 information as may be necessary to achieve the purposes 150 of this article;
 - (7) Rules establishing standards and procedures for the certification of personnel at hazardous waste treatment, storage or disposal facilities or sites.
- 154 (8) Rules for public participation in the implementa-155 tion of this article;
- 156 (9) Rules establishing procedures and requirements 157 for the use of a manifest during the transport of 158 hazardous wastes;

160

161

162

163

164

165

188

189

190

191

192

193

194

195

196

197

- (10) Rules establishing procedures and requirements for the submission and approval of a plan, applicable to owners or operators of hazardous waste storage, treatment and disposal facilities, as necessary or desirable for closure of the facility, post-closure monitoring and maintenance, sudden and accidental occurrences and nonsudden and accidental occurrences;
- 166 (11) Rules establishing a schedule of fees to recover 167 the costs of processing permit applications and permit 168 renewals;
- 169 (12) Rules, including exemptions and variances, as 170 appropriate: (A) Establishing standards and prohibi-171 tions relating to the management of hazardous waste by 172 land disposal methods; (B) establishing standards and 173 prohibitions relating to the land disposal of liquid 174 hazardous wastes or free liquids contained in hazardous 175 wastes and any other liquids which are not hazardous 176 wastes: (C) establishing standards applicable to produc-177 ers, distributors or marketers of hazardous waste fuels: 178 and (D) as are otherwise necessary to allow the state to 179 assume primacy for the administration of the federal 180 hazardous waste management program under the 181 Resource Conservation and Recovery Act and in partic-182 ular, the Hazardous and Solid Waste Amendments of 183 1984: Provided. That such rules authorized by this 184 subdivision shall be consistent with but no more 185 expansive in coverage nor more stringent in effect than 186 rules and regulations promulgated by the federal 187 environmental protection agency under Subtitle C;
 - (13) Rules: (A) Establishing air pollution performance standards and permit requirements and procedures as may be necessary to comply with the requirements of this article and in accordance with the provisions of article five of this chapter. Such permits shall be in addition to those permits required by section eight of this article;
 - (B) for the monitoring and control of air emissions at hazardous waste treatment storage and disposal facilities, including, but not limited to, open tanks, surface impoundments and landfills, as may be necessary to

199 protect human health and the environment; and

(C) establishing standards applicable to the owners and operators of facilities which burn, for purposes of energy recovery, any fuel produced from any hazardous waste identified or listed pursuant to subdivision (2), subsection (a) of this section or which is produced from any hazardous waste identified or listed pursuant to subdivision (2), subsection (a) of this section and any other material, as may be necessary to protect human health and the environment: *Provided*, That such legislative rules shall be consistent with Subtitle C.

Any person aggrieved or adversely affected by an order of the director made and entered to implement or enforce the rules required by this subdivision or by the failure or refusal of said director to act within a reasonable time on an application for a permit or by the issuance or denial of or by the terms and conditions of a permit granted under the provisions of the rules required by this subdivision, may appeal to the air quality board in accordance with the procedure set forth in article one, chapter twenty-two-b of this code, and orders made and entered by said board are subject to judicial review in accordance with the procedures set forth in article one, chapter twenty-two-b of this code, except that as to cases involving an order granting or denying an application for a permit, revoking or suspending a permit or approving or modifying the terms and conditions of a permit or the failure to act within a reasonable time on an application for a permit, the petition for judicial review shall be filed in the circuit court of Kanawha county.

(14) Rules developing performance standards and other requirements under this section as may be necessary to protect public health and the environment from any hazard associated with the management of used oil and recycled oil. The director shall ensure that such rules do not discourage the recovery or recycling of used oil. For these purposes, "used oil" shall mean any oil that has been refined from crude oil, or any synthetic oil, that has been used and as a result of such use is contaminated by physical or chemical impurities.

- 240 (15) Such other rules as are necessary to effectuate 241 the purposes of this article.
- 242 (b) The rules required by this article to be promul-243 gated shall be reviewed and, where necessary, revised 244 not less frequently than every three years. Additionally, 245 the rules required to be promulgated by this article 246 shall be revised, as necessary, within two years of the 247 effective date of any amendment of the Resource 248 Conservation and Recovery Act and within six months 249 of the effective date of any adoption or revision of rules 250 required to be promulgated by the Resource Conserva-251 tion and Recovery Act.
- (c) Notwithstanding any other provision in this article, the director shall not promulgate rules which are more properly within the jurisdiction and expertise of any of the agencies empowered with rule-making authority pursuant to section seven of this article.

§22-18-7. Authority and jurisdiction of other state agencies.

1 (a) The commissioner of the division of highways, in 2 consultation with the director, and avoiding inconsisten-3 cies with and avoiding duplication to the maximum 4 extent practicable with legislative rules required to be 5 promulgated pursuant to this article by the director or 6 any other rule-making authority, and in accordance 7 with the provisions of chapter twenty-nine-a of this code, 8 shall promulgate, as necessary, legislative rules govern-9 ing the transportation of hazardous wastes by vehicle 10 upon the roads and highways of this state. Such legislative rules shall be consistent with applicable rules 11 12 issued by the federal department of transportation and 13 consistent with this article: Provided, That such 14 legislative rules apply to the interstate transportation of 15 hazardous waste within the boundaries of this state, as 16 well as the intrastate transportation of such waste.

In lieu of those enforcement and inspection powers conferred upon the commissioner of the division of highways elsewhere by law with respect to the transportation of hazardous waste, the commissioner of the division of highways has the same enforcement and

17

18

19

20

inspection powers as those granted to the director, or authorized representative or agent, or any authorized employee or agent of the division, as the case may be, under sections twelve, thirteen, fourteen, fifteen, sixteen, seventeen and eighteen of this article. The limitations of this subsection do not affect in any way the powers of the division of highways with respect to weight enforcement.

(b) The public service commission, in consultation with the director, and avoiding inconsistencies with and avoiding duplication to the maximum extent practicable with rules required to be promulgated pursuant to this article by the director or any other rule-making authority, and in accordance with the provisions of chapter twenty-nine-a of this code, shall promulgate, as necessary, rules governing the transportation of hazardous wastes by railroad in this state. Such rules shall be consistent with applicable rules and regulations issued by the federal department of transportation and consistent with this article: *Provided*, That such rules apply to the interstate transportation of hazardous waste within the boundaries of this state, as well as the intrastate transportation of such waste.

In lieu of those enforcement and inspection powers conferred upon the public service commission elsewhere by law with respect to the transportation of hazardous waste, the public service commission has the same enforcement and inspection powers as those granted to the director or authorized representative or agent or any authorized employee or agent of the division, as the case may be, under sections twelve, thirteen, fourteen, fifteen, sixteen, seventeen and eighteen of this article.

(c) The rules required to be promulgated pursuant to subsections (a) and (b) of this section apply equally to those persons transporting hazardous wastes generated by others and to those transporting hazardous wastes they have generated themselves or combinations thereof. Such rules shall establish such standards, applicable to transporters of hazardous waste identified or listed under this article, as may be necessary to protect public health, safety and the environment. Such standards

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

shall include, but need not be limited to, requirements respecting (A) record keeping concerning such hazardous waste transported, and its source and destination; (B) transportation of such waste only if properly labeled; (C) compliance with the manifest system referred to in subdivision (3), subsection (a), section six of this article; and (D) transportation of all such hazardous waste only to the hazardous waste treatment, storage or disposal facilities which the shipper designates on the manifest form to be a facility holding a permit issued under: (1) This article or any rule required by this article to be promulgated; (2) Subtitle C; (3) the laws of any other state which has an authorized hazardous waste program pursuant to section 3006 of the Resource Conservation and Recovery Act: or (4) Title I of the Federal Marine Protection, Research and Sanctuaries Act.

- (d) The secretary of the department of health and human resources, in consultation with the director, and avoiding inconsistencies with and avoiding duplication to the maximum extent practicable with legislative rules required to be promulgated pursuant to this article by the director or any other rule-making authority, shall promulgate rules pursuant to article five-i, chapter twenty of this code. The secretary of the department of health and human resources shall have the same enforcement and inspection powers as those granted to the director or or agent or any authorized employee or agent of the division, as the case may be, under sections twelve, thirteen, fourteen, fifteen, sixteen, seventeen and eighteen of this article, and in addition thereto, the department of health and human resources shall have those inspection and enforcement powers with respect to hazardous waste with infectious characteristics as provided for in article five-j chapter twenty of this code.
- (e) The environmental quality board, in consultation with the director, and in accordance with the provisions of chapter twenty-nine-a of this code, shall, as necessary, promulgate water quality standards governing discharges into the waters of this state of hazardous waste resulting from the treatment, storage or disposal of

28

- hazardous waste as may be required by this article. The standards shall be consistent with this article.
- (f) All legislative rules promulgated pursuant to this section shall be consistent with rules and regulations promulgated by the federal environmental protection agency pursuant to the resource conservation and recovery act.
- 111 (g) The director shall submit written comments to the 112 legislative rule-making review committee regarding all 113 legislative rules promulgated pursuant to this article.

§22-18-8. Permit process; undertaking activities without a permit.

- 1 (a) No person may own, construct, modify, operate or 2 close any facility or site for the treatment, storage or disposal of hazardous waste identified or listed under 4 this article, nor shall any person store, treat or dispose 5 of any such hazardous waste without first obtaining a 6 permit from the director for such facility, site or activity 7 and all other permits as required by law. Such permit 8 shall be issued, after public notice and opportunity for 9 public hearing, upon such reasonable terms and condi-10 tions as the director may direct if the application, 11 together with all supporting information and data and 12 other evidence establishes that the construction, modi-13 fication, operation or closure, as the case may be, of the 14 hazardous waste facility, site or activity will not violate 15 any provisions of this article or any of the rules 16 promulgated by the director as required by this article: 17 Provided. That in issuing the permits required by this 18 subsection, the director shall not regulate those aspects 19 of a hazardous waste treatment, storage or disposal 20 facility which are the subject of the permitting or 21 licensing requirements of; (1) section seven of this 22 article, and which need not be regulated in order for the 23 director to perform his or her duties under this article: 24 or (2) subdivision (13), subsection (a), section six of this 25 article, which need not be regulated under any other 26 provision of this article.
 - (b) The director shall prescribe a form of application for all permits issued by the director.

- (c) The director may require a plan for the closure of such facility or site to be submitted along with an application for a permit which plan for closure shall comply in all respects with the requirements of this article and any rules promulgated hereunder. Such plan of closure is subject to modification upon application by the permit holder to the director and approval of such modification by the director.
 - (d) An environmental analysis shall be submitted with the permit application for all hazardous waste treatment, storage or disposal facilities which are major facilities as that term may be defined by rules promulgated by the director: *Provided*, That facilities in existence on the nineteenth day of November, one thousand nine hundred eighty, need not comply with this subsection. Such environmental analysis shall contain information of the type, quality and detail that will permit adequate consideration of the environmental, technical and economic factors involved in the establishment and operation of such facilities:
 - (1) The portion of the applicant's environmental analysis dealing with environmental assessments shall contain, but not be limited to:
 - (A) The potential impact of the method and route of transportation of hazardous waste to the site and the potential impact of the establishment and operation of such facilities on air and water quality, existing land use, transportation and natural resources in the area affected by such facilities;
- 58 (B) A description of the expected effect of such 59 facilities; and
- 60 (C) Recommendations for minimizing any adverse 61 impact.
 - (2) The portion of the applicant's environmental analysis dealing with technical and economic assessments shall contain, but not be limited to:
 - (A) Detailed descriptions of the proposed site and facility, including site location and boundaries and facility purpose, type, size, capacity and location on the

76 77

78

79

80

81

- site and estimates of the cost and charges to be made for material accepted, if any;
- 70 (B) Provisions for managing the site following 71 cessation of operation of the facility; and
- 72 (C) Qualifications of owner and operation, including a 73 description of the applicant's prior experience in 74 hazardous waste management operations.
 - (e) Any person undertaking, without a permit, any of the activities for which a permit is required under this section or under section seven of this article, or any person violating any term or condition under which a permit has been issued pursuant to this section or pursuant to section seven of this article, is subject to the enforcement procedures of this article.
- 82 (f) Notwithstanding any provision to the contrary in 83 subsections (a) through (e) of this section or section seven 84 of this article, any surface coal mining and reclamation 85 operation that has a permit covering any coal mining 86 wastes or overburden which has been issued or approved 87 under article three of this chapter, shall be considered 88 to have all necessary permits issued pursuant to this 89 article with respect to the treatment, storage or disposal 90 of such wastes or overburden. Rules promulgated under 91 this article are not applicable to treatment, storage or 92 disposal of coal mining wastes and overburden which 93 are covered by such a permit.

§22-18-9. Corrective action.

1 (a) All permits issued after the date the state is 2 delegated authority by the federal environmental 3 protection agency to administer the portion of the 4 federal hazardous waste program covered under the Hazardous and Solid Waste Amendments of 1984 shall 5 6 contain conditions requiring corrective action for all 7 releases of hazardous waste or constituents from any 8 solid waste management unit at a treatment, storage or 9 disposal facility seeking a permit under this article regardless of the time at which waste was placed in such 10 11 unit. Permits issued under this article shall contain 12 schedules of compliance for such corrective action

13 (where such corrective action cannot be completed prior 14 to issuance of the permit) and assurances of financial 15 responsibility for completing such corrective action.

- (b) The director shall amend the standards under subdivision (4), subsection (a), section six of this article, regarding corrective action required at facilities for the treatment, storage or disposal of hazardous waste listed or identified in rules promulgated pursuant to subdivision (2), subsection (a), section six of this article, to require that corrective action be taken beyond the facility boundary where necessary to protect human health and the environment unless the owner or operator of the facility concerned demonstrates to the satisfaction of the director that, despite the owner or operator's best efforts, the owner or operator was unable to obtain the necessary permission to undertake such action. Such rules shall take effect immediately upon promulgation, and shall apply to:
- 31 (1) All facilities operating under permits issued under 32 subdivision (4), subsection (a), section six of this article; 33 and
 - (2) All landfills, surface impoundments and waste pile units (including any new units, replacement of existing units or lateral expansions of existing units) which receive hazardous waste after the twenty-sixth day of July, one thousand nine hundred eighty-two. Pending promulgation of such rules the director shall issue corrective action orders for facilities referred to in subdivisions (1) and (2) above on a case-by-case basis consistent with the purposes of this subsection.

§22-18-10. Public participation in permit process.

- Before the issuing of a permit to any person with respect to any facility for the treatment, storage or disposal of hazardous waste under sections seven or eight of this article, the director or other permit issuing authority shall:
- 6 (a) Cause to be published as a Class I-O legal 7 advertisement in a newspaper of general circulation, 8 and the publication area is the county wherein the real

14 15

16

17

18

19

- 9 estate or greater portion thereof is situate, and broad-10 cast over local radio stations notice of the director's or 11 other permit issuing authority's intention to issue such 12 permit; and
 - (b) Transmit written notice of the director's or other permit issuing authority's intention to issue such permit to each unit of local government having jurisdiction over the area in which such facility is proposed to be located and to each state agency having any authority under state law with respect to the construction or operation of such facility.

20 If within forty-five days the director or other permit 21 issuing authority receives written notice of opposition to 22 the director's or other permit issuing authority's 23 intention to issue such permit and a request for a 24 hearing, or if the director or other permit issuing 25 authority determines on his or her own initiative, to 26 have a hearing he or she shall hold an informal public 27 hearing (including an opportunity for presentation of 28 written and oral views) on whether he or she should 29 issue a permit for the proposed facility. Whenever 30 possible the director or other permit issuing authority 31 shall schedule such hearing at a location convenient to 32 the nearest population center to such proposed facility 33 and give notice in the aforementioned manner of the 34 date, time and subject matter of such hearing.

§22-18-11. Transition program for existing facilities.

1 Any person who owns or operates a facility required 2 to have any permit under this article, which facility was 3 in existence on the ninth day of July, one thousand nine 4 hundred eighty-one, shall be treated as having been 5 issued such permit until such time as final administra-6 tive disposition is made with respect to an application 7 for such permit: Provided, That on said date such 8 facility is operating and continues to operate in com-9 pliance with the interim status requirement of the 10 federal environmental protection agency established pursuant to section 3005 of the federal Solid Waste 11 12 Disposal Act, as amended, if applicable, and in such a 13 manner as will not cause or create a substantial risk of

- 14 a health hazard or public nuisance or a significant
- adverse effect upon the environment: Provided, however,
- 16 That the owner or operator of such facility shall make
- 17 a timely and complete application for such permit in
- 18 accordance with rules promulgated pursuant to this
- 19 article specifying procedures and requirements for
- 20 obtaining such permit.

§22-18-12. Confidential information.

1 Information obtained by any agency under this article 2 shall be available to the public unless the director 3 certifies such information to be confidential. The 4 director may make such certification where any person 5 shows, to the satisfaction of the director, that the 6 information or parts thereof, if made public, would 7 divulge methods, processes or activities entitled to 8 protection as trade secrets. Nothing in this section may 9 be construed as limiting the disclosure of information by 10 the division to any officer, employee or authorized 11 representative of the state or federal government 12 concerned with effecting the purposes of this article.

Any person who knowingly and willfully divulges or discloses any information entitled to protection under this section is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than five thousand dollars, or imprisoned in the county jail for not more than six months, or both fined and imprisoned.

§22-18-13. Inspections; right of entry; sampling; reports and analyses; subpoenas.

1 (a) The director or any authorized representative, 2 employee or agent of the division, upon the presentation 3 of proper credentials and at reasonable times, may enter 4 any building, property, premises, place, vehicle or 5 permitted facility where hazardous wastes are or have 6 been generated, treated, stored, transported or disposed 7 of for the purpose of making an investigation with 8 reasonable promptness to ascertain the compliance by 9 any person with the provisions of this article or the rules 10 promulgated by the director or permits issued by the 11 director hereunder. Nothing contained in this section 12 eliminates any obligation to follow any process that may

13 be required by law.

- (b) The director or his or her authorized representative, employee or agent shall make periodic inspections at every permitted facility as necessary to effectively implement and enforce the requirements of this article or the rules promulgated by the director or permits issued by the director hereunder. After an inspection is made, a report shall be prepared and filed with the director and a copy of such inspection report shall be promptly furnished to the person in charge of such building, property, premises, place, vehicle or facility. Such inspection reports shall be available to the public in accordance with the provisions of article one, chapter twenty-nine-b of this code.
- (c) Whenever the director has cause to believe that any person is in violation of any provision of this article, any condition of a permit issued by the director, any order or any rule promulgated by the director under this article, he or she shall immediately order an inspection of the building, property, premises, place, vehicle or permitted facility at which the alleged violation is occurring.
- (d) The director or any authorized representative, employee or agent of the division may, upon presentation of proper credentials and at reasonable times, enter any establishment, building, property, premises, vehicle or other place maintained by any person where hazardous wastes are being or have been generated, transported, stored, treated or disposed of to inspect and take samples of wastes, soils, air, surface water and groundwater and samples of any containers or labelings for such wastes. In taking such samples, the division may utilize such sampling methods as it determines to be necessary, including, but not limited to, soil borings and monitoring wells. If the representative, employee or agent obtains any such samples, prior to leaving the premises, he or she shall give to the owner, operator or agent in charge a receipt describing the sample obtained and, if requested, a portion of each such sample equal in volume or weight to the portion retained. The division shall promptly provide a copy of any analysis

made to the owner, operator or agent in charge.

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

1 2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

(e) Upon presentation of proper credentials and at reasonable times, the director or any authorized representative, employee or agent of the division shall be given access to all records relating to the generation, transportation, storage, treatment or disposal of hazardous wastes in the possession of any person who generates, stores, treats, transports, disposes of, or otherwise handles or has handled such waste, the director or an authorized representative, employee or agent shall be furnished with copies of all such records or given the records for the purpose of making copies. If the director, upon inspection, investigation or through other means, observes or learns of a violation or probable violation of this article, he or she is authorized to issue subpoenas and subpoenas duces tecum and to order the attendance and testimony of witnesses and to compel the production of any books, papers, documents, manifests and other physical evidence pertinent to such investigation or inspection.

§22-18-14. Monitoring, analysis and testing.

- (a) If the director determines, upon receipt of any information, that (1) the presence of any hazardous waste at a facility or site at which hazardous waste is, or has been, stored, treated or disposed of, or (2) the release of any such waste from such facility or site may present a substantial hazard to human health or the environment, he or she may issue an order requiring the owner or operator of such facility or site to conduct such monitoring, testing, analysis and reporting with respect to such facility or site as the director deems reasonable to ascertain the nature and extent of such hazard.
- (b) In the case of any facility or site not in operation at the time a determination is made under subsection (a) of this section with respect to the facility or site, if the director finds that the owner of such facility or site could not reasonably be expected to have actual knowledge of the presence of hazardous waste at such facility or site and of its potential for release, he or she may issue an order requiring the most recent previous

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51 52

53

54

55

56 57

58

59

- owner or operator of such facility or site who could reasonably be expected to have such actual knowledge to carry out the actions referred to in subsection (a) of this section.
 - (c) An order under subsection (a) or (b) of this section shall require the person to whom such order is issued to submit to the director within thirty days from the issuance of such order a proposal for carrying out the required monitoring, testing, analysis and reporting. The director may, after providing such person with an opportunity to confer with the director respecting such proposal, require such person to carry out such monitoring, testing, analysis and reporting in accordance with such proposal, and such modifications in such proposal as the director deems reasonable to ascertain the nature and extent of the hazard.
 - (d) The following duties shall be carried out by the director:
 - (1) If the director determines that no owner or operator referred to in subsection (a) or (b) of this section is able to conduct monitoring, testing, analysis or reporting satisfactory to the director, if the director deems any such action carried out by an owner or operator to be unsatisfactory or if the director cannot initially determine that there is an owner or operator referred to in subsection (a) or (b) of this section who is able to conduct such monitoring, testing, analysis or reporting, he or she may conduct monitoring, testing or analysis (or any combination thereof) which he or she deems reasonable to ascertain the nature and extent of the hazard associated with the site concerned, or authorize a state or local authority or other person to carry out any such action, and require, by order, the owner or operator referred to in subsection (a) or (b) of this section to reimburse the director or other authority or person for the costs of such activity.
 - (2) No order may be issued under this subsection requiring reimbursement of the costs of any action carried out by the director which confirms the results of the order issued under subsection (a) or (b) of this section.

- (e) If the monitoring, testing, analysis and reporting conducted pursuant to this section indicates that a potential hazard to human health or the environment may or does exist, the director may issue an appropriate order requiring that the hazard or risk of hazard be eliminated.
- (f) The director may commence a civil action against any person who fails or refuses to comply with any order issued under this section. Such action shall be brought in the circuit court in which the defendant is located, resides or is doing business. Such court has jurisdiction to require compliance with such order and to assess a civil penalty of not to exceed five thousand dollars for each day during which such failure or refusal occurs.

§22-18-15. Enforcement orders; hearings.

- (a) If the director, upon inspection, investigation or
 through other means observes, discovers or learns of a
 violation of the provisions of this article, any permit,
 order or rules issued or promulgated hereunder, he or
 she may:
 - (1) Issue an order stating with reasonable specificity the nature of the violation and requiring compliance immediately or within a specified time. An order under this section includes, but is not limited to, any or all of the following: Orders suspending, revoking or modifying permits, orders requiring a person to take remedial action or cease and desist orders;
- 13 (2) Seek an injunction in accordance with subsection 14 (c) of section seventeen of this article;
- 15 (3) Institute a civil action in accordance with subsection (c) of section seventeen of this article; or
 - (4) Request the attorney general, or the prosecuting attorney of the county in which the alleged violation occurred, to bring a criminal action in accordance with section sixteen of this article.
 - (b) Any person issued a cease and desist order may file a notice of request for reconsideration with the director not more than seven days from the issuance of such order and shall have a hearing before the director

24

25

26

27

28

29

30

31

32

33

34

35

- 25 contesting the terms and conditions of such order within
- 26 ten days of the filing of such notice of a request for
- 27 reconsideration. The filing of a notice of request for
- 28 reconsideration does not stay or suspend the execution
- 29 or enforcement of such cease and desist order.

§22-18-16. Criminal penalties.

- 1 (a) Any person who knowingly (1) transports any 2 hazardous waste identified or listed under this article 3 to a facility which does not have a permit required by this article, Section 3005 of the Federal Solid Waste 4 5 Disposal Act, as amended, the laws of any other state 6 which has an authorized hazardous waste program 7 pursuant to Section 3006 of the federal Solid Waste 8 Disposal Act, as amended, or Title I of the federal 9 Marine Protection, Research and Sanctuaries Act; (2) 10 treats, stores or disposes of any such hazardous waste 11 either (A) without having obtained a permit required by 12 this article, or by Title I of the federal Marine Protec-13 tion, Research and Sanctuaries Act, or by Section 3005 14 or 3006 of the federal Solid Waste Disposal Act, as 15 amended, or (B) in knowing violation of a material 16 condition or requirement of such permit, is guilty of a 17 felony, and, upon conviction thereof, shall be fined not 18 to exceed fifty thousand dollars for each day of violation 19 or confined in the penitentiary not less than one nor 20 more than two years, or both such fine and imprison-21 ment or, in the discretion of the court, be confined in 22 jail not more than one year in addition to the above fine.
 - (b) Any person who knowingly (1) makes any false material statement or representation in any application, label, manifest, record, report, permit or other document filed, maintained or used for purposes of compliance with this article; or (2) generates, stores, treats, transports, disposes of or otherwise handles any hazardous waste identified or listed under this article (whether such activity took place before or takes place after the effective date of this article) and who knowingly destroys, alters or conceals any record required to be maintained under rules promulgated by the director pursuant to this article, is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not to exceed

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52 53

54

55

56

57

58

59

60

61

62

63

64

65

- twenty-five thousand dollars, or sentenced to imprisonment for a period not to exceed one year, or both fined and sentenced to imprisonment for each violation.
- (c) Any person convicted of a second or subsequent violation of subsections (a) and (b) of this section, is guilty of a felony, and, upon such conviction, shall be confined in the penitentiary not less than one nor more than three years, or fined not more than fifty thousand dollars for each day of violation, or both such fine and imprisonment.
- (d) Any person who knowingly transports, treats, stores or disposes of any hazardous waste identified or listed pursuant to this article in violation of subsection (a) of this section, or having applied for a permit pursuant to subdivision (13), subsection (a), section six or sections seven and eight of this article, and knowingly either (1) fails to include in a permit application any material information required pursuant to this article, or rules promulgated hereunder, or (2) fails to comply with applicable interim status requirements as provided in section eleven of this article and who thereby exhibits an unjustified and inexcusable disregard for human life or the safety of others and he or she thereby places another person in imminent danger of death or serious bodily injury, is guilty of a felony, and, upon conviction thereof, shall be fined not more than two hundred fifty thousand dollars or imprisoned not less than one year nor more than four years or both such fine and imprisonment.
- (e) As used in subsection (d) of this section, the term "serious bodily injury" means:
- 67 (1) Bodily injury which involves a substantial risk of death;
- 69 (2) Unconsciousness;
- 70 (3) Extreme physical pain;
- 71 (4) Protracted and obvious disfigurement; or
- 72 (5) Protracted loss or impairment of the function of a bodily member, organ or mental faculty.

§22-18-17. Civil penalties and injunctive relief.

(a) (1) Any person who violates any provision of this 2 article, any permit or any rule or order issued pursuant 3 to this article is subject to a civil administrative penalty, 4 to be levied by the director, of not more than seventy-5 five hundred dollars for each day of such violation, not 6 to exceed a maximum of twenty-two thousand five 7 hundred dollars. In assessing any such penalty, the 8 director shall take into account the seriousness of the 9 violation and any good faith efforts to comply with 10 applicable requirements as well as any other appropriate factors as may be established by the director by 11 12 rules promulgated pursuant to this article and article 13 three, chapter twenty-nine-a of this code. No assessment 14 shall be levied pursuant to this subsection until after the 15 alleged violator has been notified by certified mail or 16 personal service. The notice shall include a reference to 17 the section of the statute, rule, order or statement of 18 permit conditions that was allegedly violated, a concise 19 statement of the facts alleged to constitute the violation, 20 a statement of the amount of the administrative penalty 21 to be imposed and a statement of the alleged violator's 22 right to an informal hearing. The alleged violator has 23 twenty calendar days from receipt of the notice within 24 which to deliver to the director a written request for an 25 informal hearing. If no hearing is requested, the notice 26 becomes a final order after the expiration of the twenty-27 day period. If a hearing is requested, the director shall 28 inform the alleged violator of the time and place of the 29 hearing. The director may appoint an assessment officer 30 to conduct the informal hearing and then make a 31 written recommendation to the director concerning the 32 assessment of a civil administrative penalty. Within 33 thirty days following the informal hearing, the director 34 shall issue and furnish to the violator a written decision, 35 and the reasons therefor, concerning the assessment of 36 a civil administrative penalty. Within thirty days after 37 notification of the director's decision, the alleged violator 38 may request a formal hearing before the environmental 39 quality board in accordance with the provisions of 40 article one, chapter twenty-two-b of this code. The 41 authority to levy an administrative penalty is in addition

to all other enforcement provisions of this article and the payment of any assessment does not affect the availability of any other enforcement provision in connection with the violation for which the assessment is levied: *Provided.* That no combination of assessments against a violator under this section shall exceed twenty-five thousand dollars per day of each such violation: Provided, however, That any violation for which the violator has paid a civil administrative penalty assessed under this section shall not be the subject of a separate civil penalty action under this article to the extent of the amount of the civil administrative penalty paid. All administrative penalties shall be levied in accordance with rules issued pursuant to subsection (a) of section six of this article. The net proceeds of assessments collected pursuant to this subsection shall be deposited in the hazardous waste emergency response fund established pursuant to section three, article nineteen of this chapter.

- (2) No assessment levied pursuant to subdivision (1), subsection (a) above becomes due and payable until the procedures for review of such assessment as set out in said subsection have been completed.
- (b) Any person who violates any provision of this article, any permit or any rule or order issued pursuant to this article is subject to a civil penalty not to exceed twenty-five thousand dollars for each day of such violation, which penalty shall be recovered in a civil action either in the circuit court wherein the violation occurs or in the circuit court of Kanawha county.
- (c) The director may seek an injunction, or may institute a civil action against any person in violation of any provisions of this article or any permit, rule or order issued pursuant to this article. In seeking an injunction, it is not necessary for the director to post bond nor to allege or prove at any stage of the proceeding that irreparable damage will occur if the injunction is not issued or that the remedy at law is inadequate. An application for injunctive relief or a civil penalty action under this section may be filed and relief granted notwithstanding the fact that all administrative reme-

- dies provided for in this article have not been exhausted or invoked against the person or persons against whom
- 85 such relief is sought.
- (d) Upon request of the director, the attorney general,
 or the prosecuting attorney of the county in which the
 violation occurs, shall assist the director in any civil
 action under this section.
- 90 (e) In any action brought pursuant to the provisions 91 of this section, the state, or any agency of the state which 92 prevails, may be awarded costs and reasonable attor-93 ney's fees.

§22-18-18. Imminent and substantial hazards; orders; penalties; hearings.

- 1 (a) Notwithstanding any provision of this article to the 2 contrary, the director, upon receipt of information, or 3 upon observation or discovery that the handling, 4 storage, transportation, treatment or disposal of any 5 hazardous waste may present an imminent and substantial endangerment to public health, safety or the environment, may:
- 8 (1) Request the attorney general or the appropriate prosecuting attorney to commence an action in the 9 10 circuit court of the county in which the hazardous 11 condition exists to immediately restrain any person 12 contributing to such handling, storage, transportation, 13 treatment or disposal to stop such handling, storage, 14 transportation, treatment or disposal or to take such other action as may be necessary; or 15
- 16 (2) Take other action under this section including, but 17 not limited to, issuing such orders as may be necessary 18 to protect public health and the environment.
- 19 (b) Any person who willfully violates, or fails or refuses to comply with, any order of the director under subsection (a) of this section may, in an action brought in the appropriate circuit court to enforce such orders, be fined not more than five thousand dollars for each day in which such violation occurs or such failure to comply continues.

§22-18-19. Citizen suits; petitions for rule-making; intervention.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

- (a) Any person may commence a civil action on his or her own behalf against any person who is alleged to be in violation of any provision of this article or any condition of a permit issued or rules promulgated hereunder, except that no action may be commenced under this section prior to sixty days after the plaintiff has given notice to the appropriate enforcement, permit issuing or rule-making authority and to the person against whom the action will be commenced, or if the state has commenced and is diligently prosecuting a civil or criminal action pursuant to this article: *Provided*, That such person may commence a civil action immediately upon notification in the case of an action under subsection (b) of this section. Such actions may be brought in the circuit court in the county in which the alleged violation occurs or in the circuit court of Kanawha county.
 - (b) Any person may commence a civil action against the appropriate enforcement, permit issuing or rule-making authority where there is alleged a failure of such authority to perform any nondiscretionary duty or act under this article. Such actions may be brought only in the circuit court of Kanawha county.
 - (c) Any person may petition the appropriate rule-making authority for rule-making on an issue arising under this article. The appropriate rule-making authority, if it believes such issue to merit rule-making, may commence any studies and investigations necessary to issue rules. A decision by the appropriate rule-making authority not to pursue rule-making must be set forth in writing with substantial reasons for refusing to do so.
 - (d) Nothing in this article restricts any rights of any person or class of persons under statute or common law.
 - (e) In issuing any final order in any action brought pursuant to this section any court with jurisdiction may award costs of litigation, including reasonable attorney's fees and expert witnesses fees, to any party whenever the court determines such award to be appropriate.

- 39 (f) Any enforcement, permit issuing or rule-making 40 authority may intervene as a matter of right in any suit 41 brought under this section.
- 42 (g) Any person may intervene as a matter of right in 43 any civil action or administrative action instituted under 44 this article.
- 45 (h) Notwithstanding any provision of this article to the 46 contrary, any person may maintain an action to enjoin 47 a nuisance against any permit holder or other person 48 subject to the provisions of this article and may seek 49 damages in said action, all to the same extent and for 50 all intents and purposes as if this article were not 51 enacted, if such person maintaining such action and 52 seeking such damages would otherwise have standing to 53 maintain such action and be entitled to damages by any 54 other rule of law.

§22-18-20. Appeal to environmental quality board.

Any person aggrieved or adversely affected by an 1 2 order of the director made and entered in accordance 3 with the provisions of this article, or by the failure or refusal of the director to act within a reasonable time 4 5 on an application for a permit or by the issuance or 6 denial of or by the terms and conditions of a permit 7 granted by the director under the provisions of this article, may appeal to the environmental quality board, 9 in accordance with the provisions of article one, chapter 10 twenty-two-b of this code.

§22-18-21. Disclosures required in deeds and leases.

1 (a) The grantor in any deed or other instrument of 2 conveyance or any lessor in any lease or other instru-3 ment whereby any real property is let for a period of 4 time shall disclose in such deed, lease or other instru-5 ment the fact that such property or the subsurface of 6 such property, (whether or not the grantor or lessor is 7 at the time of such conveyance or lease the owner of such 8 subsurface) was used for the storage, treatment or 9 disposal of hazardous waste. The provisions of this 10 subsection only apply to those grantors or lessors who 11 owned or had an interest in the real property when the

- same or the subsurface thereof was used for the purpose of storage, treatment or disposal of hazardous waste or who have actual knowledge that such real property or the subsurface thereof was used for such purpose or purposes at any time prior thereto.
- 17 (b) Any grantee of real estate or of any substrata 18 underlying said real estate or any lessee for a term who 19 intends to use the real estate conveyed or let or any 20 substrata underlying the same for the purpose of 21 storing, treating or disposing of hazardous waste shall 22 disclose in writing at the time of such conveyance or 23 lease or within thirty days prior thereto such fact to the 24 grantor or lessor of such real estate or substrata. Such 25 disclosure shall describe the proposed location upon said 26 property of the site to be used for the storage, treatment 27 or disposal of hazardous waste, the identity of such 28 waste, the proposed method of storage, treatment or 29 disposal to be used with respect to such waste and any 30 and all other information required by rules of the 31 director.

§22-18-22. Appropriation of funds; hazardous waste management fund.

1 The net proceeds of all fines, penalties and forfeitures 2 collected under this article shall be appropriated as 3 directed by article XII, section 5 of the constitution of 4 West Virginia. For the purposes of this section, the net 5 proceeds of such fines, penalties and forfeitures shall be 6 deemed the proceeds remaining after deducting there-7 from those sums appropriated by the Legislature for 8 defraving the cost of administering this article. All 9 permit application fees collected under this article shall be paid into the state treasury into a special fund 10 11 designated "The Hazardous Waste Management Fund." 12 In making the appropriation for defraying the cost of administering this article, the Legislature shall first 13 14 take into account the sums included in such special fund 15 prior to deducting such additional sums as may be 16 needed from the fines, penalties and forfeitures collected 17 pursuant to this article.

§22-18-23. State program to be consistent with and equivalent to federal program.

- 1 The program for the management of hazardous waste
- 2 pursuant to this article shall be equivalent to and
- 3 consistent with the federal program established pursu-
- ant to Subtitle C of the federal Solid Waste Disposal Act, 4
- 5 as amended.

§22-18-24. Duplication of enforcement prohibited.

- No enforcement proceeding brought pursuant to this 1
- 2 article may be duplicated by an enforcement proceeding
- subsequently commenced under some other article of
- 4 this code with respect to the same transaction or event
- 5 unless such subsequent proceeding involves the violation
- 6 of a permit or permitting requirement of such other
- 7 article.

§22-18-25. Financial responsibility provisions.

- (1) Financial responsibility required by subdivision 1
- 2 (4), subsection (a), section six of this article may be 3 established in accordance with rules promulgated by the
- 4
- director by any one, or any combination, of the follow-5
- ing: Insurance, guarantee, surety bond, letter of credit 6 or qualification as a self-insurer. In promulgating
- 7 requirements under this section, the director is autho-
- 8 rized to specify policy or other contractual terms,
- 9 conditions or defenses which are necessary or are
- 10 unacceptable in establishing such evidence of financial
- 11 responsibility in order to effectuate the purposes of this
- 12 article.
- 13 (2) In any case where the owner or operator is in
- 14 bankruptcy reorganization, or arrangement pursuant to
- 15 the federal bankruptcy code or where (with reasonable
- 16 diligence) jurisdiction in any state court or any federal court cannot be obtained over an owner or operator
- 17
- 18 likely to be solvent at the time of judgment, any claim 19 arising from conduct for which evidence of financial
- 20 responsibility must be provided under this section may
- 21 be asserted directly against the guarantor providing
- 22 such evidence of financial responsibility. In the case of
- 23 any action pursuant to this subsection, such guarantor

- is entitled to invoke all rights and defenses which would have been available to the owner or operator if any action had been brought against the owner or operator by the claimant and which would have been available to the guarantor if an action had been brought against the guarantor by the owner or operator.
 - (3) The total liability of any guarantor is limited to the aggregate amount which the guarantor has provided as evidence of financial responsibility to the owner or operator under this article. Nothing in this subsection limits any other state or federal statutory contractual or common law liability of a guarantor to its owner or operator including, but not limited to, the liability of such guarantor for bad faith either in negotiating or in failing to negotiate the settlement of any claim. Nothing in this subsection diminishes the liability of any person under section 107 or 111 of the Comprehensive Environmental Response Compensation and Liability Act of 1980 or other applicable law.
- 43 (4) For the purposes of this section, the term "guarantor" means any person other than the owner or operator who provides evidence of financial responsibility for an owner or operator under this section.

ARTICLE 19. HAZARDOUS WASTE EMERGENCY RESPONSE FUND.

§22-19-1. Findings; purpose.

30

31

32

33

34

35

36

37

38

39

40

41

42

The Legislature recognizes that large quantities of 2 hazardous waste are generated within the state, and 3 that emergency situations involving hazardous waste 4 can and will arise which may present a hazard to human 5 health, safety or the environment. The Legislature also 6 recognizes that some hazardous waste has been stored, 7 treated or disposed of at sites in the state in a manner 8 insufficient to protect human health, safety or the 9 environment. The Legislature further recognizes that 10 the federal government has enacted the Comprehensive 11 Environmental Response, Compensation and Liability Act of 1980, which provides for federal assistance to 12 13 respond to hazardous substance emergencies and to 14 remove and remedy the threat of damage to the public

- 15 health or welfare or to the environment, and declares
- that West Virginia desires to produce revenue for 16
- 17 matching the federal assistance provided under the
- 18 federal act. Therefore, the Legislature hereby creates a
- 19 hazardous waste emergency fund to provide state funds
- 20 for responding to hazardous waste emergencies, match-
- 21 ing federal financial assistance for restoring hazardous
- 22 waste sites and other costs or expenses incurred in the
- 23 administration of this article.

§22-19-2. Definitions.

- As used in this article, unless the context clearly 1 2 requires a different meaning:
- 3 (1) "Cleanup" means such actions as may be necessary
- 4 to monitor, assess and evaluate the threat of release of
- 5 hazardous waste, the containment, collection, control,
- 6 identification, treatment, dispersal, removal or disposal
- 7 of hazardous waste or other such actions as may be
- 8 necessary to respond to hazardous waste emergencies or
- 9 to prevent, minimize or mitigate damage to the public
- 10 health, safety, welfare or to the environment, and
- 11 includes, where necessary, replacement of existing, or
- 12 provision of alternative, drinking water supplies that
- 13 have been contaminated with hazardous waste as a
- 14 result of an emergency;
- 15 (2) "Cleanup costs" means all costs incurred by the
- 16 director, or with the approval of the director, by any
- 17 state agency or person participating in the cleanup of
- 18 a hazardous waste emergency or remedial action;
- (3) "Generator" means any person, corporation, 19 20 partnership, association or other legal entity, by site
- 21 location, whose act or process produces hazardous waste
- 22 as identified or listed by the director in rules promul-
- 23 gated pursuant to section six, article eighteen of this
- 24 chapter, in an amount greater than twelve thousand
- 25 kilograms per year;
- 26 All other terms have the meaning as prescribed in the 27
- rules promulgated by the director pursuant to the provisions of section six, article eighteen of this chapter.

§22-19-3. Hazardous waste emergency response fund;

components of fund.

- 1 (a) The special fund designated "The Hazardous 2 Waste Emergency Response Fund," hereinafter referred 3 to as "the fund," shall be continued in the state treasury.
- 4 (b) All generator fee assessments, any interest or surcharge assessed and collected by the director, 6 interest accruing on investments and deposits of the fund, and any other moneys designated shall be paid into the fund.

§22-19-4. Fee assessments; tonnage fees; due dates of payments; interest on unpaid fees.

1 (a) Each generator of hazardous waste within this 2 state shall pay an annual fee based upon the amount of 3 hazardous waste generated as reported to the director 4 by the generator on a fee assessment form prescribed 5 by the director submitted pursuant to article eighteen of this chapter. The director shall establish a fee 6 schedule according to the following: Full assessment for 8 generated hazardous waste disposed or treated off-site; 9 ninety percent of the full assessment for generated 10 hazardous waste either treated or disposed on-site; 11 seventy-five percent of the full assessment for generated 12 hazardous waste treated off-site so that such waste is 13 rendered nonhazardous; and twenty-five percent of the 14 full assessment for generated hazardous waste treated 15 on-site so that such waste is rendered nonhazardous: Provided, That the generator fee assessment does not 16 17 apply to the following: (1) Those wastes listed in 18 paragraph (A), subdivision two, subsection (a), section 19 six, article eighteen of this chapter; (2) sludge from any 20 publicly owned treatment works in the state; (3) any 21 discharge to waters of the state of hazardous waste 22 pursuant to a valid water pollution control permit issued 23 under federal or state law; (4) any hazardous wastes 24 beneficially used or reused or legitimately recycled or 25 reclaimed; (5) hazardous wastes which are created or 26 retrieved pursuant to an emergency or remedial action 27 plan; (6) hazardous wastes whose sole characteristic as 28 a hazardous waste is based on corrosivity and which are 29 subjected to on-site elementary neutralization in con-

48

49

50

51

52

53

54

55

56

57

58

59

60

61

30 tainers or tanks.

- 31 (b) Each generator of hazardous waste within the 32 state subject to a fee assessment under subsection (a) of 33 this section shall pay a fee based on its annual tonnage of generated hazardous waste. Any unexpended balance 34 35 of such collected fees shall not be transferred to the 36 general revenue fund, but shall remain in the fund. The 37 director shall vary the fees annually to a level necessary 38 to produce a fund of at least one million dollars at the 39 beginning of each calendar year, but in no event shall 40 the fees established be set to produce revenue exceeding 41 five hundred thousand dollars in any year. When the 42 fund's unobligated balance exceeds one million five 43 hundred thousand dollars at the end of the calendar 44 year, generator assessments under this article shall 45 cease until such time as the fund's unobligated balance 46 at the end of any year is less than one million dollars.
 - (c) Generator fee assessments are due and payable to the division of environmental protection on the fifteenth day of January of each year. Such payments shall be accompanied by information in such form as the director may prescribe.
 - (d) If the fees or any portion thereof are not paid by the date prescribed, interest accrues upon the unpaid amount at the rate of ten percent per annum from the date due until payment is actually made. Such interest payments shall be deposited in the fund. If any generator fails to pay the fees imposed before April one of the year in which they are due, there is imposed in addition to the fee and interest determined to be owed a surcharge equivalent to the total amount of the fee which shall also be collected and deposited in the fund.

§22-19-5. Director's responsibilities; fee schedules; authorized expenditures; other powers of director; authorizing civil actions; assistance of attorney general or prosecuting attorney.

- 1 (a) The director shall collect all fees assessed pursuant 2 to this article and administer the fund. The fee schedule 3 shall be published in the state register by the first day
- 4 of August of each year. Each generator who filed the

- fee assessment form prescribed by the director shall be notified and provided with a copy of the fee schedule by certified mail. In the event the fee schedule is not published by the first day of August, the date prescribed for payment in section four of this article shall be advanced by the same number of days that the publi-cation of the fee schedule is delayed. The interest and surcharge provisions of section four of this article shall be similarly advanced.
 - (b) The director is authorized to enter into agreements and contracts and to expend the moneys in the fund for the following purposes:

- (1) Responding to hazardous waste emergencies when, based on readily available information, the director determines that immediate action may prevent or mitigate significant risk of harm to human health, safety or the environment from hazardous wastes in situations for which no federal funds are immediately available for such response clean up or containment: Provided. That the director shall apply for and diligently pursue available federal funds for such emergencies at the earliest possible time: Provided, however, That funds shall not be expended under this subsection to cleanup or contain off-site releases of hazardous waste which are classified as such only as a result of such releases;
- (2) Reimbursing any person for reasonable clean-up costs incurred with the authorization of the director in responding to a hazardous waste emergency pursuant to authorization of the director;
- (3) Financing the nonfederal share of the clean-up and site reclamation activities pursuant to the federal Comprehensive Environmental Response, Compensation and Liability Act of 1980, as well as future operation and maintenance costs for these sites; and
- (4) Financing any and all preparations necessary for responding to hazardous waste activities and emergencies within the state, including, but not limited to, the purchase or lease of hazardous waste emergency response equipment: *Provided*, That after the fifteenth

- of January, one thousand nine hundred eighty-seven, no funds shall be expended under this subdivision unless the fund is greater than one million dollars and any expenditure will not reduce the fund below one million dollars.
 - (c) Prior to making expenditures from the fund pursuant to subdivision (1), (2) or (3), subsection (b) of this section, the director will make reasonable efforts to secure agreements to pay the costs of cleanup and remedial actions from owners or operators of sites or other responsible persons.
 - (d) The director is authorized to promulgate and revise rules in compliance with chapter twenty-nine-a of this code to implement and effectuate the powers, duties and responsibilities vested in him or her under this article. Prior to the assessment of any fees under this article, the director shall promulgate rules which account for the mixture of hazardous and nonhazardous constituents in the hazardous waste which is generated. The director shall not assess a fee on the nonhazardous portion, including, but not limited to, the weight of water.
 - (e) The director is authorized to recover through civil action or cooperative agreements with responsible persons the full amount of any funds expended for purposes enumerated in subdivision (1), (2) or (3), subsection (b) of this section. All moneys expended from the fund which are so recovered shall be deposited in the fund. Any civil action instituted pursuant to this subsection may be brought in either Kanawha county or the county in which the hazardous waste emergency occurs or the county in which remedial action is taken.
 - (f) The director is authorized to institute a civil action against any generator for failure to pay any fee assessed pursuant to this article. Any action instituted against a generator pursuant to this subsection may be brought in either Kanawha county or the county in which the generator does business. The generator shall pay all attorney fees and costs of such action if the director prevails.

87

88

90

91

92

93

94

95

96

97

98

1

2

3

4

5

6 7

8

13

14

15

16

- (g) Upon request by the director, the attorney general 86 or prosecuting attorney for the county in which an action was brought shall assist the director in any civil action instituted pursuant to this section and any 89 proceedings relating thereto.
 - (h) The director is authorized to enter into contracts or cooperative agreements with the federal government to secure to the state the benefits of funding for action taken pursuant to the requirements of the federal Comprehensive Environmental Response, Compensation and Liability Act of 1980.
 - (i) The director is authorized to accept gifts, donations, contributions, bequests or devises of money, security or property for deposit in the fund.
- 99 (j) The director is authorized to invest the fund to earn 100 a reasonable rate of return on the unexpended balance.

§22-19-6. State hazardous waste contingency plan.

- The director shall promulgate rules in compliance with chapter twenty-nine-a of this code, establishing a state hazardous waste contingency plan which shall set forth procedures and standards for responding to hazardous waste emergencies, for conducting remedial cleanup and maintenance of hazardous waste sites and for making expenditures from the fund after the date of promulgation of the plan. The plan shall include:
- 9 (a) Methods for discovering, reporting and investigat-10 ing sites at which hazardous waste may present 11 significant risk of harm to the public health and safety 12 or to the environment:
 - (b) Methods and criteria for establishing priority responses and for determining the appropriate extent of clean up, containment and other measures authorized by this article:
- 17 (c) Appropriate roles for governmental, interstate and 18 nongovernmental entities in effectuating the plan;
- 19 (d) Methods for identifying, procuring, maintaining, 20 and storing hazardous waste response equipment and 21 supplies; and

- 22 (e) Methods to identify the most appropriate and cost-
- effective emergency and remedial actions in view of the 23
- relative risk or danger presented by each case or event. 24

ARTICLE 20. ENVIRONMENTAL ADVOCATE.

§22-20-1. Appointment of environmental advocate; powers and duties; salary; continuation of position.

- 1 The director of the division of environmental protec-
- 2 tion shall appoint a person to serve as the environmental
- advocate within the division of environmental protec-3
- tion, and shall adopt and promulgate rules in accor-4
- 5 dance with the provisions of article three, chapter
- 6 twenty-nine-a of this code governing and controlling the
- 7 qualifications, powers and duties of the person to be
- appointed to the position of environmental advocate. The
- 8
- 9 environmental advocate shall serve at the will and
- 10 pleasure of the director, who shall also set the salary of
- the environmental advocate. All funding for the office 11
- 12 of environmental advocate shall be from existing funds
- 13 of the division of environmental protection. The director
- shall provide an office and secretarial and support staff 14
- as needed. The position of environmental advocate shall 15
- continue to exist until the first day of July, one thousand 16
- 17 nine hundred ninety-seven, to allow for the completion
- 18 of a preliminary performance review pursuant to article
- 19 ten, chapter four of this code.

CHAPTER 22A. MINERS' HEALTH, SAFETY AND TRAINING.

ARTICLE 1. OFFICE OF MINERS' HEALTH, SAFETY AND TRAINING; ADMINISTRATION; ENFORCE-MENT.

§22A-1-1. Continuation of the office of miners' health. safety and training; purpose.

- (a) The office of miners' health, safety and training is 1
- continued and is a separate office within the department
- 3 of commerce, labor and environmental resources. The
- 4 office shall be administered, in accordance with the
- 5 provisions of this article, under the supervision and
- direction of the director of the office of miners' health,

- 7 safety and training.
- 8 (b) The division of health, safety and training shall 9 have as its purpose the supervision of the execution and
- 10 enforcement of the provisions of this chapter and, in
- carrying out the aforesaid purposes, it shall give prime consideration to the protection of the safety and health
- 12 consideration to the protection of the safety and health 13 of persons employed within or at the mines of this state.
- 14 In addition, the division shall, consistent with the
- 15 aforesaid prime consideration, protect and preserve
- 16 mining property and property used in connection
- 17 therewith.

§22A-1-2. Definitions.

- Unless the context in which used clearly requires a different meaning, the following definitions apply to this
- 3 chapter:

17

18

19

20

- 4 (a) General.
- 5 (1) Accident: The term "accident" means any mine explosion, mine ignition, mine fire, or mine inundation, or injury to, or death of any person.
- 8 (2) Agent: The term "agent" means any person 9 charged with responsibility for the operation of all or 10 a part of a mine or the supervision of the miners in a 11 mine.
- 12 (3) Approved: The term "approved" means in strict 13 compliance with mining law, or, in the absence of law, 14 accepted by a recognized standardizing body or organ-15 ization whose approval is generally recognized as 16 authoritative on the subject.
 - (4) Face equipment: The term "face equipment" means mobile or portable mining machinery having electric motors or accessory equipment normally installed or operated inby the last open crosscut in an entry or room.
- 22 (5) Imminent danger: The term "imminent danger"
 23 means the existence of any condition or practice in a coal
 24 mine which could reasonably be expected to cause death
 25 or serious physical harm before such condition or
 26 practice can be abated.

- (6) Mine: The term "mine" includes the shafts, slopes, drifts or inclines connected with, or intended in the future to be connected with, excavations penetrating coal seams or strata, which excavations are ventilated by one general air current or divisions thereof, and connected by one general system of mine haulage over which coal may be delivered to one or more points outside the mine, and the surface structures or equipment connected or associated therewith which contribute directly or indirectly to the mining, preparation or handling of coal, or construction thereof.
- 38 (7) Miner: The term "miner" means any individual working in a coal mine.
 - (8) Operator: The term "operator" means any firm, corporation, partnership or individual operating any coal mine or part thereof, or engaged in the construction of any facility associated with a coal mine.
 - (9) Permissible: The term "permissible" means any equipment, device or explosive that has been approved as permissible by the federal mine safety and health administration and/or the United States Bureau of Mines and meets all requirements, restrictions, exceptions, limitations and conditions attached to such classification by that agency or the bureau.
 - (10) Person: The term "person" means any individual, partnership, association, corporation, firm, subsidiary of a corporation or other organization.
 - (11) Work of preparing the coal: The term "work of preparing the coal" means the breaking, crushing, sizing, cleaning, washing, drying, mixing, storing and loading of bituminous coal or lignite, and such other work of preparing such coal as is usually done by the operator of the coal mine.
 - (b) Office of miners' health, safety and training.
- 61 (1) Board of appeals: The term "board of appeals" 62 means as provided for in article five of this chapter.
- 63 (2) Director: The term "director" means the director 64 of the office of miners' health, safety and training

- 65 provided for in section three of this article.
- 66 (3) Mine inspector: The term "mine inspector" means 67 a state mine inspector provided for in section eight of 68 this article.
 - (4) Mine inspectors' examining board: The term "mine inspectors' examining board" shall mean the mine inspectors' examining board provided for in article nine of this chapter.
 - (5) Office: The term "office" means, when referring to a specific office, the office of miners' health, safety and training provided for in this article. The term "office," when used generically, includes any office, board, agency, unit, organizational entity or component thereof.
 - (c) Mine areas.

- (1) Abandoned workings: The term "abandoned workings" means excavation, either caved or sealed, that is deserted and in which further mining is not intended, or open workings which are ventilated and not inspected regularly.
- (2) Active workings: The term "active workings" means all places in a mine that are ventilated and inspected regularly.
- (3) Drift: The term "drift" means a horizontal or approximately horizontal opening through the strata or in a coal seam and used for the same purposes as a shaft.
- (4) Excavations and workings: The term "excavations and workings" means any or all parts of a mine excavated or being excavated, including shafts, slopes, drifts, tunnels, entries, rooms and working places, whether abandoned or in use.
- (5) Inactive workings: The term "inactive workings" includes all portions of a mine in which operations have been suspended for an indefinite period, but have not been abandoned.
- 99 (6) Mechanical working section: The term "mechanical 100 working section" means an area of a mine (A) in which 101 coal is loaded mechanically, (B) which is comprised of

- a number of working places that are generally contiguous, and (C) which is of such size to permit necessary supervision during shift operation, including pre-shift and on-shift examinations and tests required by law.
- 106 (7) Panel: The term "panel" means workings that are 107 or have been developed off of submain entries which do 108 not exceed three thousand feet in length.
- 109 (8) Return air: The term "return air" means a volume 110 of air that has passed through and ventilated all the 111 working places in a mine section.
- 112 (9) Shaft: The term "shaft" means a vertical opening 113 through the strata that is or may be used for the purpose 114 of ventilation, drainage, and the hoisting and transpor-115 tation of individuals and material, in connection with 116 the mining of coal.
- 117 (10) Slope: The term "slope" means a plane or incline 118 roadway, usually driven to a coal seam from the surface 119 and used for the same purposes as a shaft.
- 120 (11) Working face: The term "working face" means 121 any place in a coal mine in which work of extracting 122 coal from its natural deposit in the earth is performed 123 during the mining cycle.
- 124 (12) Working place: The term "working place" means 125 the area of a coal mine inby the last open crosscut.
- 126 (13) Working section: The term "working section" 127 means all areas of the coal mine from the loading point 128 of the section to and including the working faces.
- 129 (14) Working unit: The term "working unit" means an area of a mine in which coal is mined with a set of production equipment; a conventional mining unit by a single loading machine; a continuous mining unit by a single continuous mining machine, which is comprised of a number of working places.
- 135 (d) Mine personnel.
- 136 (1) Assistant mine foreman: The term "assistant mine 137 foreman" means a certified person designated to assist 138 the mine foreman in the supervision of a portion or the

whole of a mine or of the persons employed therein.

- (2) Certified electrician: The term "certified electrician" means any person who is qualified as a mine electrician and who has passed an examination given by the office, or has at least three years of experience in performing electrical work underground in a coal mine, in the surface work areas of an underground coal mine, in a surface coal mine, in a noncoal mine, in the mine equipment manufacturing industry, or in any other industry using or manufacturing similar equipment, and has satisfactorily completed a coal mine electrical training program approved by the office.
- (3) Certified person: The term "certified person," when used to designate the kind of person to whom the performance of a duty in connection with the operation of a mine shall be assigned, means a person who is qualified under the provisions of this law to perform such duty.
 - (4) Interested persons: The term "interested persons" includes the operator, members of any mine safety committee at the mine affected and other duly authorized representatives of the mine workers and the office.
 - (5) Mine foreman: The term "mine foreman" means the certified person whom the operator or superintendent shall place in charge of the inside workings of the mine and of the persons employed therein.
 - (6) Qualified person: The term "qualified person" means a person who has completed an examination and is considered qualified on record by the office.
 - (7) Shot firer: The term "shot firer" means any person having had at least two years of practical experience in coal mines, who has a knowledge of ventilation, mine roof and timbering, and who has demonstrated his or her knowledge of mine gases, the use of a flame safety lamp, and other approved detecting devices by examination and certification given him or her by the office.
 - (8) Superintendent: The term "superintendent" means the person who has, on behalf of the operator, immediate supervision of one or more mines.

- 178 (9) Supervisor: The term "supervisor" means a 179 superintendent, mine foreman, assistant mine foreman, 180 or any person specifically designated by the superin-181 tendent or mine foreman to supervise work or employees 182 and who is acting pursuant to such specific designation 183 and instructions.
- 184 (e) Electrical.

190

191

192

193

194

202

203

204

205

- 185 (1) Armored cable: The term "armored cable" means 186 a cable provided with a wrapping of metal, usually steel 187 wires or tapes, primarily for the purpose of mechanical 188 protection.
 - (2) Borehole cable: The term "borehole cable" means a cable designed for vertical suspension in a borehole or shaft and used for power circuits in the mine.
 - (3) Branch circuit: The term "branch circuit" means any circuit, alternating current or direct current, connected to and leading from the main power lines.
- 195 (4) Cable: The term "cable" means a standard 196 conductor (single conductor cable) or a combination of 197 conductors insulated from one another (multiple conduc-198 tor cable).
- 199 (5) Circuit breaker: The term "circuit breaker" means 200 a device for interrupting a circuit between separable 201 contacts under normal or abnormal conditions.
 - (6) Delta connected: The term "delta connected" means a power system in which the windings or transformers or a.c. generators are connected to form a triangular phase relationship, and with phase conductors connected to each point of the triangle.
- 207 (7) Effectively grounded: The term "effectively grounded" is an expression which means grounded 209 through a grounding connection of sufficiently low 210 impedance (inherent or intentionally added or both) so 211 that fault grounds which may occur cannot build up 212 voltages in excess of limits established for apparatus, 213 circuits or systems so grounded.
- 214 (8) Flame-resistant cable, portable: The term "flame-215 resistant cable, portable" means a portable flame-

- resistant cable that has passed the flame tests of the Federal Mine Safety and Health Administration.
- 218 (9) Ground or grounding conductor (mining): The
 219 term "ground or grounding conductor (mining)," also
 220 referred to as a safety ground conductor, safety ground
 221 and frame ground, means a metallic conductor used to
 222 connect the metal frame or enclosure of any equipment,
 223 device or wiring system with a mine track or other
 224 effective grounding medium.
 - (10) Grounded (earthed): The term "grounded (earthed)" means that the system, circuit or apparatus referred to is provided with a ground.
- 228 (11) High voltage: The term "high voltage" means 229 voltages of more than one thousand volts.

- (12) Lightning arrestor: The term "lightning arrestor" means a protective device for limiting surge voltage on equipment by discharging or by passing surge current; it prevents continued flow of follow current to ground and is capable of repeating these functions as specified.
- 235 (13) Low voltage: The term "low voltage" means up to 236 and including six hundred sixty volts.
 - (14) Medium voltage: The term "medium voltage" means voltages from six hundred sixty-one to one thousand volts.
 - (15) Mine power center or distribution center: The term "mine power center or distribution center" means a combined transformer or distribution unit, complete within a metal enclosure from which one or more low-voltage power circuits are taken.
 - (16) Neutral (derived): The term "neutral (derived)" means a neutral point or connection established by the addition of a "zig-zag" or grounding transformer to a normally underground power system.
 - (17) Neutral point: The term "neutral point" means the connection point of transformer or generator windings from which the voltage to ground is nominally zero, and is the point generally used for system groundings in wye-connected a.c. power system.

9

10

11 12

13 14

15

16

17

- (18) Portable (trailing) cable: The term "portable (trailing) cable" means a flexible cable or cord used for connecting mobile, portable or stationary equipment in mines to a trolley system or other external source of electric energy where permanent mine wiring is prohibited or is impracticable.
- 261 (19) Wye-connected: The term "wye-connected" means a power system connection in which one end of each 262 phase windings or transformers or a.c. generators are connected together to form a neutral point, and a 264 neutral conductor may or may not be connected to the neutral point, and the neutral point may or may not be grounded.
- 267 (20) Zig-zag transformer (grounding transformer): 268 The term "zig-zag transformer (grounding trans-269 former)" means a transformer intended primarily to 270 provide a neutral point for grounding purposes.

§22A-1-3. Director of the office of miners' health, safety and training.

- 1 (a) The director of the office of miners' health, safety
 2 and training is responsible for surface and underground
 3 safety inspections of coal mines, the administration of
 4 the office of miners' health, safety and training and of
 5 such other matters as are delegated or assigned to the
 6 director by the secretary of the department of commerce, labor and environmental resources.
 - (b) The director is the chief executive officer of the office. Subject to provisions of law, he or she shall organize the office into such offices, sections, agencies and other units of activity as may be found by the director to be desirable for the orderly, efficient and economical administration of the office. The director may appoint such other employees needed for the operation of the office and may prescribe their powers and duties and fix their compensation within amounts appropriated therefor.
- 18 (c) The director shall be appointed by the governor, 19 by and with the advice and consent of the Senate, and 20 shall serve at the will and pleasure of the governor:

- Provided, That, in lieu of appointing a director, the governor may order the secretary to directly exercise the powers of the director. The secretary shall designate the order in which other officials of the office shall act for and perform the functions of the secretary or the director during the absence or disability of both the secretary or the director or in the event of vacancies in both of those offices.
- (d) The director of the office of miners' health, safety and training shall be a citizen of West Virginia, shall be a competent person of good repute and temperate habits with a demonstrated interest and five years' experience in underground coal mining and shall have at least three years of experience in a position of responsible charge in at least one discipline relating to the duties and responsibilities for which the director will be responsible upon assumption of the office of director. Special reference shall be given to his or her administrative experience and ability. The director shall devote all of his or her time to the duties of the position of director and shall not be directly interested financially in any mine in this or any other state nor shall the director, either directly or indirectly, be a majority owner of, or have control of or a controlling interest in, a mine in this or any other state. The director shall not be a candidate for or hold any other public office, shall not be a member of any political party committee and shall immediately forfeit and vacate his or her office as director in the event he or she becomes a candidate for or accepts appointment to any other public office or political party committee.
- (e) The director shall receive an annual salary of sixty-five thousand dollars and shall be allowed and paid necessary expenses incident to the performance of his or her official duties. Prior to the assumption of his or her official duties, the director shall take the oath required of public officials prescribed by section five, article four of the constitution of West Virginia and shall execute a bond, with surety approved by the governor, in the penal sum of ten thousand dollars, which executed oath and bond shall be filed in the office of the secretary of

27

28

29

- state. Premiums on the bond shall be paid from office funds.
- §22A-1-4. Powers and duties of the director of the office of miners' health, safety and training.
 - 1 (a) The director of the office of miners' health, safety
 2 and training is hereby empowered and it is his or her
 3 duty to administer and enforce such provisions of this
 4 chapter relating to health and safety inspections and
 5 enforcement and training in surface and underground
 6 coal mines, underground clay mines, open pit mines,
 7 cement manufacturing plants and underground limes-
- 9 (b) The director of the office of miners' health, safety and training has full charge of the division. The director has the power and duty to:

tone and sandstone mines.

- 12 (1) Supervise and direct the execution and enforce-13 ment of the provisions of this article.
- 14 (2) Employ such assistants, clerks, stenographers and 15 other employees as may be necessary to fully and 16 effectively carry out his or her responsibilities and fix 17 their compensation, except as otherwise provided in this 18 article.
- 19 (3) Assign mine inspectors to divisions or districts in accordance with the provisions of section eight of this 20 21 article as may be necessary to fully and effectively carry 22 out the provisions of this law, including the training of 23 inspectors for the specialized requirements of surface 24 mining, shaft and slope sinking and surface installations 25 and to supervise and direct such mine inspectors in the 26 performance of their duties.
 - (4) Suspend, for good cause, any such mine inspector without compensation for a period not exceeding thirty days in any calendar year.
- 30 (5) Prepare report forms to be used by mine inspectors 31 in making their findings, orders and notices, upon 32 inspections made in accordance with this article.
- 33 (6) Hear and determine applications made by mine 34 operators for the annulment or revision of orders made

38

39

40

41

42

43

44

45

46 47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

- by mine inspectors, and to make inspections of mines, in accordance with the provisions of this article.
 - (7) Cause a properly indexed permanent and public record to be kept of all inspections made by himself or by mine inspectors.
 - (8) Make annually a full and complete written report of the administration of the office to the governor and the Legislature of the state for the year ending the thirtieth day of June. The report shall include the number of visits and inspections of mines in the state by mine inspectors, the quantity of coal, coke and other minerals (excluding oil and gas) produced in the state, the number of individuals employed, number of mines in operation, statistics with regard to health and safety of persons working in the mines including the causes of injuries and deaths, improvements made, prosecutions, the total funds of the office from all sources identifying each source of such funds, the expenditures of the office, the surplus or deficit of the office at the beginning and end of the year, the amount of fines collected, the amount of fines imposed, the value of fines pending, the number and type of violations found, the amount of fines imposed, levied and turned over for collection, the total amount of fines levied but not paid during the prior year, the titles and salaries of all inspectors and other officials of the office, the number of inspections made by each inspector, the number and type of violations found by each inspector: *Provided*, That no inspector is identified by name in this report. Such reports shall be filed with the governor and the Legislature on or before the thirty-first day of December of the same year for which it was made, and shall upon proper authority be printed and distributed to interested persons.
 - (9) Call or subpoena witnesses, for the purpose of conducting hearings into mine fires, mine explosions or any mine accident; to administer oaths and to require production of any books, papers, records or other documents relevant or material to any hearing, investigation or examination of any mine permitted by this chapter. Any witness so called or subpoenaed shall receive forty dollars per diem and shall receive mileage

- at the rate of fifteen cents for each mile actually traveled, which shall be paid out of the state treasury upon a requisition upon the state auditor, properly certified by such witness.
- 80 (10) Institute civil actions for relief, including
 81 permanent or temporary injunctions, restraining orders,
 82 or any other appropriate action in the appropriate
 83 federal or state court whenever any operator or the
 84 operator's agent violates or fails or refuses to comply
 85 with any lawful order, notice or decision issued by the
 86 director or his or her representative.
- 87 (11) Perform all other duties which are expressly 88 imposed upon him or her by the provisions of this 89 chapter.
- 90 (12) Make all records of the office open for inspection of interested persons and the public.

§22A-1-5. Offices continued in the office of miners' health, safety and training.

- 1 (a) There are hereby continued in the office of miners' 2 health, safety and training the following offices:
- 3 (1) The board of coal mine health and safety estab-4 lished pursuant to article six of this chapter;
- 5 (2) The coal mine safety and technical review commit-6 tee established pursuant to article six of this chapter;
- 7 (3) The board of miner training, education and 8 certification established pursuant to article seven of this 9 chapter;
- 10 (4) The mine inspectors' examining board established 11 pursuant to article nine of this chapter; and
- 12 (5) The board of appeals provided for pursuant to the provisions of article five of this chapter.
- 14 (b) Nothing in this article may authorize the director 15 or the secretary of the department of commerce, labor 16 and environmental resources to alter, discontinue or 17 abolish any office, board or commission or the functions
- 18 thereof, which are established by statute.

§22A-1-6. Director's authority to promulgate rules.

The director has the power and authority to propose 2 or promulgate rules to organize the office and to carry 3 out and implement the provisions of this chapter 4 relating to health and safety inspections and enforce-5 ment. All rules in effect on the effective date of this 6 article which pertain to the provisions of this chapter 7 as they relate to health and safety inspection and 8 enforcement shall remain in effect until changed or 9 superseded by the director, or as appropriate. Except 10 when specifically exempted by the provisions of this 11 chapter, all rules or changes thereto shall be proposed 12 or promulgated by the director in accordance with the 13 provisions of chapter twenty-nine-a of this code.

§22A-1-7. Savings provisions.

1 All orders, determinations, rules, permits, grants, 2 contracts, certificates, licenses and privileges which 3 have been issued, made, granted, or allowed to become 4 effective by the governor, any state department or 5 agency or official thereof, or by a court of competent 6 jurisdiction, in the performance of functions which were 7 transferred from the division of energy to the secretary 8 of the department of commerce, labor and environmen-9 tal resources, to the director, or to the office, and which 10 were in effect on the date such transfer occurred, shall 11 continue in effect according to their terms until 12 modified, terminated, superseded, set aside or revoked 13 in accordance with law by the governor, the secretary, 14 the director, or other authorized official, a court of 15 competent jurisdiction or by operation of law.

§22A-1-8. Mine inspectors; districts and divisions; employment; tenure; oath; bond.

Notwithstanding any other provisions of law, mine inspectors shall be selected, serve and be removed as in this article provided.

The director shall divide the state into not more than forty-five mining districts and not more than five mining divisions, so as to equalize, as far as practical, the work of each inspector. The director may assign

8 inspectors to districts, designate and assign not more 9 than one inspector-at-large to each division and one 10 assistant inspector-at-large. The director shall designate 11 the places of abode of inspectors at points convenient to 12 the mines of their respective districts, and, in the case of inspectors and assistant inspectors-at-large, their 14 respective divisions.

Except as in the next preceding paragraph provided, all mine inspectors appointed after the mine inspectors' examining board has certified to the director an adequate register of qualified eligible candidates in accordance with section eleven of this article, so long as such register contains the names of at least three qualified eligible candidates, shall be appointed from the names on such register. Each original appointment shall be made by the director for a probationary period of not more than one year.

The director shall make each appointment from among the three qualified eligible candidates on the register having the highest grades: *Provided*, That the director may, for good cause, at least thirty days prior to making an appointment, strike any name from the register. Upon striking any name from the register, the director shall immediately notify in writing each member of the mine inspectors' examining board of the action, together with a detailed statement of the reasons therefor. Thereafter, the mine inspectors' examining board, after hearing, if it finds that the action of the director was arbitrary or unreasonable, may order the name of any candidate so stricken from the register to be reinstated thereon. Such reinstatement is effective from the date of removal from the register.

Any candidate passed over for appointment for three years shall be automatically stricken from the register.

After having served for a probationary period of one year to the satisfaction of the director, a mine inspector has permanent tenure, subject only to dismissal for cause in accordance with the provisions of section twelve of this article. No mine inspector, while in office, shall be directly or indirectly interested as owner, lessor,

operator, stockholder, superintendent or engineer of any coal mine. Before entering upon the discharge of the duties as a mine inspector, he or she shall take the oath of office prescribed by section five, article IV of the constitution of West Virginia and shall execute a bond in the penalty of two thousand dollars, with security to be approved by the director, conditioned upon the faithful discharge of his or her duties, a certificate of which oath and bond shall be filed in the office of the secretary of state.

The district inspectors, inspectors-at-large and assistant inspectors-at-large, together with the director, shall make all inspections authorized by this article and article two of this chapter and shall perform such other duties as are imposed upon mine inspectors by this article and articles two, four and eight of this chapter.

§22A-1-9. Mine safety instructors; qualifications; employment; compensation; tenure; oath; bond.

The office shall employ eleven or more mine safety instructors. To be eligible for employment as a mine safety instructor, the applicant shall be (1) a citizen of West Virginia, in good health, not less than twenty-five years of age, and of good character, reputation and temperate habits, and (2) a person who has had at least five years' experience in first aid and mine rescue work and who has had practical experience with dangerous gases found in coal mines, and who has a practical knowledge of mines, mining methods, mine ventilation, sound safety practices and applicable mining laws.

In order to qualify for appointment as a mine safety instructor, an eligible applicant shall submit to a written and oral examination, given by the mine inspectors' examining board. The examination shall relate to the duties to be performed by a safety instructor and may, subject to the approval of the mine inspectors' examining board, be prepared by the director.

If the board finds after investigation and examination that the applicant (1) is eligible for appointment, and (2) has passed all oral and written examinations with a

- grade of at least eighty percent, the board shall add such 23
- applicant's name and grade to a register of qualified 24
- 25 eligible candidates and certify its action to the director.
- The director may then appoint one of the candidates 26
- from the three having the highest grades. 27
- 28 The salary for a mine safety instructor shall be not
- 29 less than twenty-one thousand six hundred seventy-two
- dollars per year, and shall be fixed by the director, who 30 31 shall take into consideration ability, performance of
- 32 duty and experience. Such instructor shall devote all of
- 33 his or her time to the duties of the office. No reimbur-
- sement for traveling expenses shall be made except on 34
- 35 an itemized accounting for such expenses submitted by
- 36
- the instructor, who shall verify upon oath that such
- 37 expenses were actually incurred in the discharge of his
- 38 or her official duties.
- 39 Except as expressly provided in this section to the
- 40 contrary, all provisions of this article relating to the
- 41 eligibility, qualification, appointment, tenure and
- 42 removal of mine inspectors are applicable to mine safety
- 43 instructors.

§22A-1-10. Mine inspectors may be appointed to fill vacancy in division.

- Notwithstanding any other provisions of law, if a 1
- vacancy occurs in any appointive position within the
- 3 office, any mine inspector having permanent tenure, if
- qualified, may be appointed to such appointive position
- 5 by the director.

6

§22A-1-11. Employment of electrical inspectors; qualifications; salary and expenses; tenure; oath; bond.

- 1 The office shall employ five or more electrical
- 2 inspectors. To be eligible for employment as an electri-
- 3 cal inspector, the applicant shall be: (1) A citizen and
- 4 resident of West Virginia, in good health, not less than
- 5 twenty-five years of age, and of good character,
- reputation and of temperate habits; and (2) a person who has had seven years' practical electrical experience in 7
- coal mines, or a degree in electrical engineering from

9 an accredited electrical engineering school and one 10 year's practical experience in underground coal mining.

In order to qualify for appointment as a mine electrical inspector, an eligible applicant shall submit to a written and oral examination given by the mine inspectors' examining board. The examination shall relate to the duties to be performed by an electrical inspector. If the board finds after investigation and examination that the applicant (1) is eligible for appointment and (2) has passed all oral and written examinations with a grade of at least ninety percent, the board shall add such applicant's name and grade to a register of qualified eligible candidates and certify its action to the director. The director may then appoint one of the candidates from the three having the highest grade.

The salary of a mine electrical inspector shall be not less than thirty thousand four hundred eighty dollars per year, and shall be fixed by the director, who shall take into consideration ability, performance of duty and experience. No reimbursement for traveling expenses shall be made except on an itemized accounting for such expense submitted by the electrical inspector, who shall verify upon oath that such expenses were actually incurred in the discharge of his or her official duties.

Mine electrical inspectors, before entering upon the discharge of their duties, shall take and subscribe to the oath and shall execute a bond in the same penal sum, with surety approved by the director, all as is required by this article in the case of mine inspectors.

Except as expressly provided in this section to the contrary, all provisions of this article relating to the eligibility, qualifications, appointment, tenure and removal of mine inspectors are applicable to mine electrical inspectors.

§22A-1-12. Eligibility for appointment as mine inspector; qualifications; salary and expenses; removal.

1 (a) No person is eligible for appointment as a mine

inspector unless, at the time of his or her probationary appointment, he or she (1) is a citizen of West Virginia. in good health, not less than twenty-four years of age. and of good character, reputation and temperate habits: (2) has had at least six years' practical experience in coal mines, at least three years of which, immediately preceding his or her original appointment, shall have been in mines of this state: Provided. That graduation from any accredited college of mining engineering shall be considered the equivalent of two years' practical experience; (3) has had practical experience with dangerous gases found in coal mines; and (4) has a good theoretical and practical knowledge of mines, mining methods, mine ventilation, sound safety practices and applicable mining laws.

- (b) In order to qualify for appointment as a mine inspector, an eligible applicant shall submit to a written and oral examination by the mine inspectors' examining board and furnish such evidence of good health, character and other facts establishing eligibility as the board may require. If the board finds after investigation and examination that an applicant: (1) Is eligible for appointment and (2) has passed all written and oral examinations, with a grade of at least eighty percent, the board shall add such applicant's name and grade to the register of qualified eligible candidates and certify its action to the director. No candidate's name shall remain in the register for more than three years without requalifying.
- (c) Salaries of district inspectors shall not be less than twenty-eight thousand fifty-six dollars per year; assistant inspector-at-large, not less than thirty thousand one hundred eight dollars per year; inspectors-at-large, not less than thirty-one thousand five hundred seventy-two dollars per year, and they shall receive mileage at the rate of not less than twenty cents for each mile actually traveled in the discharge of their official duties in a privately owned vehicle. Within the limits provided by law, the salary of each inspector shall be fixed by the director, subject to the approval of the mine inspectors' examining board. In fixing salaries of mine inspectors,

- the director shall consider ability, performance of duty and experience. No reimbursement for traveling expenses shall be made except on an itemized account of such expenses submitted by the inspector, who shall verify upon oath, that such expenses were actually incurred in the discharge of his or her official duties. Every inspector shall be afforded compensatory time or compensation of at least his or her regular rate for all time in excess of forty-two hours per week.
- (d) Any mine inspector who has fulfilled the requirements of this section with respect to employment and who has served satisfactorily as a mine inspector for a minimum period of one year and who has terminated his or her employment as a mine inspector, upon successfully passing a physical examination, may be reinstated as a mine inspector within two years after terminating his or her employment with the approval of the examining board and the director.
- (e) A mine inspector, after having received a permanent appointment, shall be removed from office only for physical or mental impairment, incompetency, neglect of duty, drunkenness, malfeasance in office or other good cause.

Proceedings for the removal of a mine inspector may be initiated by the director whenever there is reasonable cause to believe that adequate cause exists, warranting removal. Such a proceeding shall be initiated by a verified petition, filed with the board by the director, setting forth with particularity the facts alleged. Not less than twenty reputable citizens, who are operators or employees in mines in the state, may petition the director for the removal of a mine inspector. If such petition is verified by at least one of the petitioners, based on actual knowledge of the affiant and alleged facts, which, if true, warrant the removal of the inspector, the director shall cause an investigation of the facts to be made. If, after such investigation, the director finds that there is substantial evidence, which, if true, warrants removal of the inspector, the director shall file a petition with the board requesting removal of the inspector.

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

On receipt of a petition by the director seeking removal of a mine inspector, the board shall promptly notify the inspector to appear before it at a time and place designated in said notice, which time shall be not less than fifteen days thereafter. There shall be attached to the copy of the notice served upon the inspector a copy of the petition filed with the board.

At the time and place designated in said notice, the board shall hear all evidence offered in support of the petition and on behalf of the inspector. Each witness shall be sworn, and a transcript shall be made of all evidence taken and proceedings had at any such hearing. No continuance shall be granted except for good cause shown. The chair of the board and the director have power to administer oaths and subpoena witnesses.

100 Any mine inspector who willfully refuses or fails to 101 appear before the board, or having appeared, refuses to 102 answer under oath any relevant question on the ground 103 that the testimony or answer might incriminate him or 104 her or refuses to waive immunity from prosecution on 105 account of any relevant matter about which the inspec-106 tor may be asked to testify at any such hearing before 107 the board, shall forfeit his or her position.

If, after hearing, the board finds that the inspector should be removed, it shall enter an order to that effect. The decision of the board is final and is not subject to judicial review.

§22A-1-13. Eligibility for appointment as surface mine inspector; qualifications; salary and expenses; removal.

In order to qualify for an appointment as a surface 1 2 mine inspector, under the provisions of this article, an 3 eligible applicant shall have had at least five years' 4 practical experience in surface mines, at least one year 5 of which, immediately preceding his or her original 6 appointment, shall have been in surface mines in this 7 state, and submit to a written and oral examination 8 given by the mine inspectors' examining board. The examination shall relate to the duties to be performed

by a surface mine inspector and may, subject to the approval of the mine inspectors' examining board, be prepared by the director.

If the board finds after investigation and examination that the applicant (1) is eligible for appointment, and (2) has passed all oral and written examinations with a grade of at least eighty percent, the board shall add such applicant's name and grade to a register of qualified eligible candidates and certify its action to the director. The director may then appoint one of the candidates from the three having the highest grades.

All such appointees shall be citizens of West Virginia, in good health, not less than twenty-five years of age, of good character and reputation and temperate in habits. No person is eligible for permanent appointment as a surface mine inspector until he or she has served in a probationary status for a period of one year to the satisfaction of the director.

In the performance of duties devolving upon surface mine inspectors, they shall be responsible to the director.

The salary of the surface mine inspector supervisor shall be not less than twenty-four thousand four hundred eighty dollars per year. Salaries of surface mine inspectors shall be not less than twenty-one thousand seven hundred eighty dollars per year. In the discharge of their official duties in privately owned vehicles, surface mine inspectors and the surface mine inspector supervisor shall receive mileage at the rate of not less than twenty cents per mile.

A surface mine inspector, after having received a permanent appointment, shall be removed from office only for physical or mental impairment, incompetency, neglect of duty, drunkenness, malfeasance in office, or other good cause.

§22A-1-14. Director and inspectors authorized to enter mines; duties of inspectors to examine mines; no advance notice; reports after

fatal accidents.

The director, or his or her authorized representative, has authority to visit, enter, and examine any mine, whether underground or on the surface, and may call for the assistance of any district mine inspector or inspectors whenever such assistance is necessary in the examination of any mine. The operator of every coal mine shall furnish the director or his or her authorized representative proper facilities for entering such mine and making examination or obtaining information.

If miners or one of their authorized representatives, have reason to believe, at any time, that dangerous conditions are existing or that the law is not being complied with, they may request the director to have an immediate investigation made.

Mine inspectors shall devote their full time and undivided attention to the performance of their duties, and they shall examine all of the mines in their respective districts at least four times annually, and as often, in addition thereto, as the director may direct, or the necessities of the case or the condition of the mine or mines may require, with no advance notice of inspection provided to any person, and they shall make a personal examination of each working face and all entrances to abandoned parts of the mine where gas is known to liberate, for the purpose of determining whether an imminent danger, referred to in section fifteen of this article, exists in any such mine, or whether any provision of article two of this chapter is being violated or has been violated within the past fortyeight hours in any such mine.

In addition to the other duties imposed by this article and article two of this chapter, it is the duty of each inspector to note each violation he or she finds and issue a finding, order, or notice, as appropriate for each violation so noted. During the investigation of any accident, any violation may be noted whether or not the inspector actually observes the violation and whether or not the violation exists at the time the inspector notes the violation, so long as the inspector has clear and convincing evidence the violation has occurred or is occurring.

The mine inspector shall visit the scene of each fatal accident occurring in any mine within his or her district and shall make an examination into the particular facts of such accident; make a report to the director, setting forth the results of such examination, including the condition of the mine and the cause or causes of such fatal accident, if known, and all such reports shall be made available to the interested parties, upon written requests.

At the commencement of any inspection of a coal mine by an authorized representative of the director, the authorized representative of the miners at the mine at the time of such inspection shall be given an opportunity to accompany the authorized representative of the director on such inspection.

§22A-1-15. Findings, orders and notices.

(a) If, upon any inspection of a coal mine, an authorized representative of the director finds that an imminent danger exists, such representative shall determine the area throughout which such danger exists, and thereupon shall issue forthwith an order requiring the operator of the mine or the operator's agent to cause immediately all persons, except those referred to in subdivisions (1), (2), (3) and (4), subsection (c) of this section, to be withdrawn from and to be prohibited from entering such area until an authorized representative of the director determines that such imminent danger no longer exists.

All employees on the inside and outside of a mine who are idled as a result of the posting of a withdrawal order by a mine inspector shall be compensated by the operator at their regular rates of pay for the period they are idled, but not more than the balance of such shift. If such order is not terminated prior to the next working shift, all such employees on that shift who are idled by such order are entitled to full compensation by the operator at their regular rates of pay for the period they are idled, but for not more than four hours of such shift.

(b) If, upon any inspection of a coal mine, an authorized representative of the director finds that there has

44

45

46

53

54

55 56

57

58

59

60

been a violation of the law, but the violation has not 25 26 created an imminent danger, he or she shall issue a 27 notice to the operator or the operator's agent, fixing a 28 reasonable time for the abatement of the violation. If, 29 upon the expiration of the period of time, as originally 30 fixed or subsequently extended, an authorized representative of the director finds that the violation has not been 31 totally abated, and if the director also finds that the 32 33 period of time should not be further extended, the 34 director shall find the extent of the area affected by the 35 violation and shall promptly issue an order requiring 36 the operator of such mine or the operator's agent to 37 cause immediately all persons, except those referred to 38 in subdivisions (1), (2), (3) and (4), subsection (c) of this 39 section, to be withdrawn from, and to be prohibited 40 from entering such area until an authorized representative of the director determines that the violation has 41 42 been abated.

- (c) The following persons are not required to be withdrawn from or prohibited from entering any area of the coal mine subject to an order issued under this section:
- 47 (1) Any person whose presence in such area is 48 necessary, in the judgment of the operator or an 49 authorized representative of the director, to eliminate 50 the condition described in the order;
- 51 (2) Any public official whose official duties require 52 him or her to enter such area;
 - (3) Any representative of the miners in such mine who is, in the judgment of the operator or an authorized representative of the director, qualified to make coal mine examinations or who is accompanied by such a person and whose presence in such area is necessary for the investigation of the conditions described in the order; and
 - (4) Any consultant to any of the foregoing.
- 61 (d) Notices and orders issued pursuant to this section 62 shall contain a detailed description of the conditions or 63 practices which cause and constitute an imminent

danger or a violation of any mandatory health or safety standard and, where appropriate, a description of the area of the coal mine from which persons must be withdrawn and prohibited from entering.

68

69

70

71

72

73

74

14

15

16

17

18

- (e) Each notice or order issued under this section shall be given promptly to the operator of the coal mine or the operator's agent by an authorized representative of the director issuing such notice or order, and all such notices and orders shall be in writing and shall be signed by such representative and posted on the bulletin board at the mine.
- 75 (f) A notice or order issued pursuant to this section 76 may be modified or terminated by an authorized 77 representative of the director.
- 78 (g) Each finding, order and notice made under this 79 section shall promptly be given to the operator of the 80 mine to which it pertains by the person making such 81 finding, order or notice.

§22A-1-16. Powers and duties of electrical inspectors as to inspections, findings and orders; reports of electrical inspectors.

1 In order that the electrical inspector may properly 2 perform the duties required of him or her, he or she 3 shall devote his or her whole time and attention to the 4 duties of the office, and the inspector has the right to 5 enter any coal mine for the purpose of inspecting 6 electrical equipment, and if he or she finds during an 7 inspection any defects in the electrical equipment which 8 are covered by law and may be detrimental to the lives 9 or health of the workmen, the inspector has the authority to order the operator, in writing, to remedy 10 11 such defects within a prescribed time, and to prohibit the continued operation of such electrical equipment 12 13 after such time, unless such defects have been corrected.

The electrical inspector shall examine each mine in his or her division at least once each year or as often as the director may deem necessary.

It is the duty of the electrical inspector, after completing the examination of a mine, to prepare a

29

30

31

19 report describing his or her findings in said mine in a 20 manner and form designated by the director. The 21 original report shall be forwarded to the operator or the 22 operator's representative whose duty it is to post it in 23 some conspicuous place open to examination by any 24 interested person or persons. The report shall show the 25 date of inspection, a list of equipment, and any other 26 information that the director may deem necessary.

§22A-1-17. Review of orders and notices by the director.

- 1 (a) (1) An operator, issued an order pursuant to the 2 provisions of section fifteen of this article, or any 3 representative of miners in any mine affected by such 4 order or by any modification or termination of such 5 order, may apply to the director for review of the order 6 within thirty days of receipt thereof or within thirty 7 days of its modification or termination. An operator, 8 issued a notice pursuant to subsection (b), section fifteen 9 of this article, or any representative of miners in any 10 mine affected by such notice, may, if the operator 11 believes that the period of the time fixed in such notice 12 for the abatement of the violation is unreasonable, apply 13 to the director for review of the notice within thirty days 14 of the receipt thereof. The applicant shall send a copy 15 of such application to the representative of miners in the 16 affected mine, or the operator, as appropriate. Upon 17 receipt of such application, the director shall cause such 18 investigation to be made as the director deems approp-19 riate. Such investigation shall provide an opportunity 20 for a public hearing, at the request of the operator or 21 the representative of miners in such mine, to enable the 22 operator and the representative of miners in such mine 23 to present information relating to the issuance and 24 continuance of such order or the modification or 25 termination thereof or to the time fixed in such notice. 26 The filing of an application for review under this law 27 does not operate as a stay of any order or notice.
 - (2) The operator and the representative of the miners shall be given written notice of the time and place of the hearing at least five days prior to the hearing.
 - (b) Upon receiving the report of such investigation,

the director shall make findings of fact, and issue a written decision, incorporating therein an order vacating, affirming, modifying or terminating the order, or the modification or termination of such order, or the notice complained of and incorporate findings therein.

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

- (c) In view of the urgent need for prompt decision of matters submitted to the director under this law, all actions which the director takes under this section shall be taken as promptly as practicable, consistent with adequate consideration of the issues involved.
- (d) Pending completion of the investigation required by this section, the applicant may file with the director a written request that the director grant temporary relief from any modification or termination of any order, or from any order issued under section fifteen of this article, except an order issued under section sixteen of this article, together with a detailed statement giving reasons for granting such relief. The director may grant such relief, under such conditions as he or she may prescribe, if:
- 52 (1) A hearing has been held in which all parties were 53 given an opportunity to be heard;
- 54 (2) The applicant shows that there is substantial 55 likelihood that the findings of the director will be 56 favorable to the applicant; and
- 57 (3) Such relief will not adversely affect the health and safety of miners in the coal mine.
- No temporary relief shall be granted in the case of a notice issued under section fifteen of this article.

§22A-1-18. Posting of notices, orders and decisions; delivery to agent of operator; names and addresses to be filed by operators.

1 (a) At each coal mine there shall be maintained an office with a conspicuous sign designating it as the office of the mine, and a bulletin board at such office or at some conspicuous place near an entrance of the mine, in such manner that notices, orders and decisions required by this law or rule to be posted on the mine

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

- 7 bulletin board may be posted thereon, be easily visible 8 to all persons desiring to read them, and be protected 9 against damage by weather and against unauthorized 10 removal. A copy of any notice, order or decision required 11 by this law to be given to an operator shall be delivered 12 to the office of the affected mine, and a copy shall be 13 immediately posted on the bulletin board of such mine 14 by the operator or the operator's agent.
 - (b) The director shall cause a copy of any notice, order or decision required by this law to be given to an operator to be mailed immediately to a representative of the miners. Such notice, order or decision shall be available for public inspection.
 - (c) In order to ensure prompt compliance with any notice, order or decision issued under this law, the authorized representative of the director may deliver such notice, order or decision to an agent of the operator and such agent shall immediately take appropriate measures to ensure compliance with such notice, order or decision.
 - (d) Each operator of a coal mine shall file with the director the name and address of such mine and the name and address of the person who controls or operates the mine. Any revisions in such names or addresses shall be promptly filed with the director. Each operator of a coal mine shall designate a responsible official at such mine as the principal officer in charge of health and safety at such mine, and such official shall receive a copy of any notice, order or decision issued under this law affecting such mine. In any case, where the coal mine is subject to the control of any person not directly involved in the daily operations of the coal mine, there shall be filed with the director the name and address of such person and the name and address of a principal official of such person who has overall responsibility for the conduct of an effective health and safety program at any coal mine subject to the control of such person and such official shall receive a copy of any notice, order or decision issued affecting any such mine. The mere designation of a health and safety official under this subsection does not make such official subject to any

48 penalty under this law.

§22A-1-19. Judicial review.

- (a) Any order or decision issued by the director under this law, except an order or decision under section fifteen of this article is subject to judicial review by the circuit court of the county in which the mine affected is located or the circuit court of Kanawha County upon the filing in such court or with the judge thereof in vacation of a petition by any person aggrieved by the order or decision praying that the order or decision be modified or set aside, in whole or in part, except that the court shall not consider such petition unless such person has exhausted the administrative remedies available under this law and files within thirty days from date of such order or decision.
 - (b) The party making such appeal shall forthwith send a copy of such petition for appeal, by registered mail, to the other party. Upon receipt of such petition for appeal, the director shall promptly certify and file in such court a complete transcript of the record upon which the order or decision complained of was issued. The court shall hear such petition on the record made before the director. The findings of the director, if supported by substantial evidence on the record considered as a whole, shall be conclusive. The court may affirm, vacate or modify any order or decision or may remand the proceedings to the director for such further action as it may direct.
 - (c) In the case of a proceeding to review any order or decision issued by the director under this law, except an order or decision pertaining to an order issued under subsection (a), section fifteen of this article or an order or decision pertaining to a notice issued under subsection (b), section fifteen of this article, the court may, under such conditions as it may prescribe, grant such temporary relief as it deems appropriate pending final determination of the proceedings if:
 - (A) All parties to the proceeding have been notified and given an opportunity to be heard on a request for temporary relief;

46

47 48

49

54

55

56

57

- 39 (B) The person requesting such relief shows that there 40 is a substantial likelihood that the person will prevail 41 on the merits of the final determination of the proceed-42 ing; and
- 43 (C) Such relief will not adversely affect the health and safety of miners in the coal mine.
 - (d) The judgment of the court is subject to review only by the supreme court of appeals of West Virginia upon a writ of certiorari filed in such court within sixty days from the entry of the order and decision of the circuit court upon such appeal from the director.
- 50 (e) The commencement of a proceeding under this 51 section shall not, unless specifically ordered by the 52 court, operate as a stay of the order or decision of the 53 director.
 - (f) Subject to the direction and control of the attorney general, attorneys appointed for the director may appear for and represent the director in any proceeding instituted under this section.

§22A-1-20. Injunctions.

1 The director may institute a civil action for relief. including a permanent or temporary injunction, res-3 training order, or any other appropriate order in the 4 circuit court of the county in which the mine is located 5 or the circuit court of Kanawha County, whenever the operator or the operator's agent (a) violates or fails or 7 refuses to comply with any order or decision issued under this law, or (b) interferes with, hinders or delays 9 the director or his or her authorized representative in 10 carrying out the provisions of this law, or (c) refuses to 11 admit such representatives to the mine, or (d) refuses 12 to permit the inspection of the mine, or the investigation 13 of an accident or occupational disease occurring in, or 14 connected with, such mine, or (e) refuses to furnish any 15 information or report requested by the director in 16 furtherance of the provisions of this law, or (f) refuses 17 to permit access to, and copying of, such records as the 18 director determines necessary in carrying out the 19 provisions of this law. Each court shall have jurisdiction

20 to provide such relief as may be appropriate. Except as 21 otherwise provided herein, any relief granted by the 22 court to enforce an order under clause (a) of this section 23 shall continue in effect until the completion or final 24 termination of all proceedings for review of such order 25 under this law, unless, prior thereto, the circuit court 26 granting such relief sets it aside or modifies it. In any 27 action instituted under this section to enforce an order 28 or decision issued by the director after a public hearing, 29 the findings of the director, if supported by substantial 30 evidence on the record considered as a whole, shall be 31 conclusive.

§22A-1-21. Penalties.

24

25

26

27

- 1 (a) (1) Any operator of a coal mine in which a violation 2 occurs of any health or safety rule or who violates any 3 other provisions of this law shall be assessed a civil 4 penalty by the director under subdivision (3) of this 5 subsection, which penalty shall be not more than three 6 thousand dollars, for each such violation. Each such 7 violation shall constitute a separate offense. In determin-8 ing the amount of the penalty, the director shall consider 9 the operator's history of previous violations, the appro-10 priateness of such penalty to the size of the business of the operator charged, the gravity of the violation and the 11 12 demonstrated good faith of the operator charged in 13 attempting to achieve rapid compliance after notifica-14 tion of a violation. Not later than the thirtieth day of June, one thousand nine hundred ninety-three, the 15 16 director shall promulgate as a rule the procedure for 17 assessing such civil penalties in effect as of the fifteenth 18 day of January, one thousand nine hundred ninety-three, 19 without regard to the provisions of chapter twenty-nine-20 a of this code: *Provided*. That any revisions to such rules 21 after this date shall be promulgated as in the case of 22 legislative rules in accordance with the provisions of 23 chapter twenty-nine-a of this code.
 - (2) Any miner who knowingly violates any health or safety provision of this chapter or health or safety rule promulgated pursuant to this chapter is subject to a civil penalty assessed by the director under subdivision (3) of this subsection which penalty shall not be more than two

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

- 29 hundred fifty dollars for each occurrence of such 30 violation.
 - (3) A civil penalty shall be assessed by the director only after the person charged with a violation under this chapter or rule promulgated pursuant to this chapter has been given an opportunity for a public hearing and the director has determined, by a decision incorporating the director's findings of fact therein, that a violation did occur, and the amount of the penalty which is warranted, and incorporating, when appropriate, an order therein requiring that the penalty be paid. Any hearing under this section shall be of record.
 - (4) If the person against whom a civil penalty is assessed fails to pay the penalty within the time prescribed in such order, the director may file a petition for enforcement of such order in any appropriate circuit court. The petition shall designate the person against whom the order is sought to be enforced as the respondent. A copy of the petition shall forthwith be sent by certified mail, return receipt requested, to the respondent and to the representative of the miners at the affected mine or the operator, as the case may be, and thereupon the director shall certify and file in such court the record upon which such order sought to be enforced was issued. The court shall have jurisdiction to enter a judgment enforcing, modifying, and enforcing as so modified, or setting aside in whole or in part the order and decision of the director or it may remand the proceedings to the director for such further action as it may direct. The court shall consider and determine de novo all relevant issues, except issues of fact which were or could have been litigated in review proceedings before a circuit court under section twenty of this article, and upon the request of the respondent, such issues of fact which are in dispute shall be submitted to a jury. On the basis of the jury's findings the court shall determine the amount of the penalty to be imposed. Subject to the direction and control of the attorney general, attorneys appointed for the director may appear for and represent the director in any action to enforce an order assessing civil penalties under this

subdivision.

- (b) Any operator who knowingly violates a health or safety provision of this chapter or health or safety rule promulgated pursuant to this chapter, or knowingly violates or fails or refuses to comply with any order issued under section fifteen of this article, or any order incorporated in a final decision issued under this article, except an order incorporated in a decision under subsection (a) of this section or subsection (b), section twenty-two of this article, shall be assessed a civil penalty by the director under subdivision (3), subsection (a) of this section, of not more than five thousand dollars, and for a second or subsequent violation assessed a civil penalty of not more than ten thousand dollars.
- (c) Whenever a corporate operator knowingly violates a health or safety provision of this chapter or health or safety rules promulgated pursuant to this chapter, or knowingly violates or fails or refuses to comply with any order issued under this law or any order incorporated in a final decision issued under this law, except an order incorporated in a decision issued under subsection (a) of this section or subsection (b), section twenty-two of this article, any director, officer or agent of such corporation who knowingly authorized, ordered or carried out such violation, failure or refusal, is subject to the same civil penalties that may be imposed upon a person under subsections (a) and (b) of this section.
- (d) Whoever knowingly makes any false statement, representation or certification in any application, record, report, plan or other document filed or required to be maintained pursuant to this law or any order or decision issued under this law, is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than five thousand dollars or imprisoned in the county jail not more than six months, or both fined and imprisoned. The conviction of any person under this subsection shall result in the revocation of any certifications held by the person under this chapter which certified or authorized the person to direct other persons in coal mining by operation of law and bars the person from being issued any such license under this chapter,

- except a miner's certification, for a period of not less than one year or for such longer period as may be determined by the director.
- 114 (e) Whoever willfully distributes, sells, offers for sale, 115 introduces or delivers in commerce any equipment for 116 use in a coal mine, including, but not limited to. 117 components and accessories of such equipment, who 118 willfully misrepresents such equipment as complying 119 with the provisions of this law, or with any specification 120 or rule of the director applicable to such equipment, and 121 which does not so comply, is guilty of a misdemeanor. 122 and, upon conviction thereof, shall be subject to the same 123 fine and imprisonment that may be imposed upon a 124 person under subsection (d) of this section.
- 125 (f) There is hereby created under the treasury of the state of West Virginia a special health, safety and 126 127 training fund. All civil penalty assessments collected 128 under section twenty-one of this article shall be collected 129 by the director and deposited with the treasurer of the 130 state of West Virginia to the credit of the special health. 131 safety and training fund. The fund shall be used by the 132 director and who is authorized to expend the moneys in 133 the fund for the administration of this chapter.

§22A-1-22. Discrimination.

1 (a) No person shall discharge or in any other way 2 discriminate against or cause to be discharged or 3 discriminated against any miner or any authorized 4 representative of miners by reason of the fact that the 5 person believes or knows that such miner or represen-6 tative (1) has notified the director, his or her authorized 7 representative, or an operator, directly or indirectly, of 8 any alleged violation or danger, (2) has filed, instituted or caused to be filed or instituted any proceeding under 9 10 this law, (3) has testified or is about to testify in any 11 proceeding resulting from the administration or en-12 forcement of the provisions of this law. No miner or 13 representative shall be discharged or in any other way 14 discriminated against or caused to be discriminated against because a miner or representative has done (1), 15 16 (2) or (3) above.

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51 52

53

54

55

56 57

58

(b) Any miner or a representative of miners who believes that he or she has been discharged or otherwise discriminated against, or any miner who has not been compensated by an operator for lost time due to the posting of a withdrawal order, may, within thirty days after such violation occurs, apply to the appeals board for a review of such alleged discharge, discrimination or failure to compensate. A copy of the application shall be sent to such person who shall be the respondent. Upon receipt of such application, the appeals board shall cause such investigation to be made as it deems appropriate. Such investigation shall provide an opportunity for a public hearing at the request of any party to enable the parties to present information relating to such violation. The parties shall be given written notice of the time and place of the hearing at least five days prior to the hearing. Mailing of the notice of hearing to the charged party at the party's last address of record as reflected in the records of the office is adequate notice to the charged party. Such notice shall be by certified mail, return receipt requested. Any such hearing shall be of record. Upon receiving the report of such investigation, the board shall make findings of fact. If it finds that such violation did occur, it shall issue a decision within forty-five days, incorporating an order therein, requiring the person committing such violation to take such affirmative action to abate the violation as the board deems appropriate, including, but not limited to, the rehiring or reinstatement of the miner or representative of miners to his or her former position with back pay, and also pay compensation for the idle time as a result of a withdrawal order. If it finds that there was no such violation, it shall issue an order denying the application. Such order shall incorporate the board's finding therein. If the proceedings under this section relative to discharge are not completed within forty-five days of the date of discharge due to delay caused by the operator, the miner shall be automatically reinstated until the final determination. If such proceedings are not completed within forty-five days of the date of discharge due to delay caused by the board, then the board may, at its option, reinstate the miner until the

- 59 final determination. If such proceedings are not com-
- 60 pleted within forty-five days of the date of discharge due
- 61 to delay caused by the miner the board shall not
- 62 reinstate the miner until the final determination.
- 63 (c) Whenever an order is issued under this section, at 64 the request of the applicant, a sum equal to the
- 65 aggregate amount of all costs and expenses including
- 66 the attorney's fees as determined by the board to have
- 67 been reasonably incurred by the applicant for, or in
- 68 connection with, the institution and prosecution of such
- 69 proceedings, shall be assessed against the person
- 70 committing such violation.

§22A-1-23. Records and reports.

- 1 In addition to such records as are specifically required
- 2 by this law, every operator of a coal mine shall establish
- 3 and maintain such records, make such reports, and
- 4 provide such information, as the director may reason-
- ably require from time to time to enable the director to
- 6 perform his or her functions under this law. The
- director is authorized to compile, analyze, and publish, either in summary or detailed form, such reports or
- 9 information so obtained. Except to the extent otherwise
- 10 specifically provided by this law, all records, informa-
- 11 tion, reports, findings, notices, orders, or decisions
- 12 required or issued pursuant to or under this law may
- 13 be published from time to time, may be released to any
- 14 interested person and shall be made available for public
- 15 inspection.

§22A-1-24. Mine foreman examiner for mine foremenfire bosses and assistant mine foremen-fire bosses; salary.

- 1 The director shall appoint a mine foreman examiner
- 2 to examine and certify mine foremen-fire bosses,
- 3 assistant mine foremen-fire bosses and mine examiners
- 4 or fire bosses. Such mine foremen examiners shall be
- 5 paid a minimum salary of thirty-one thousand thirty-
- 6 two dollars per year.

§22A-1-25. Duties of mine foreman examiner.

1 The duties of the mine foreman examiner are to:

- 2 (a) Prepare and conduct examinations of mine fore-3 men. assistant mine foremen and fire bosses:
- 4 (b) Prepare and certify to the director a register of all persons who successfully completed the examination with a passing grade of eighty percent.

§22A-1-26. Place and time for examinations.

- The director shall determine the location where the mine foreman examiner shall meet for the purpose of holding examinations, and at least two weeks' notice of
- 4 the time and place where the examinations are to be
- 5 held shall be given.
- 6 The examinations shall be given at any location where
- 7 there are at least five men to be tested, and adequate
- 8 facilities to conduct such examination. The office of the
- 9 secretary to the mine foreman examiner shall be located
- 10 in the capitol complex in Charleston. All records
- 11 pertaining to the examinations shall be kept at such
- 12 office.

§22A-1-27. Preparation of examinations; notice of intention to take examination; investigation of applicants.

- 1 The mine foreman examiner shall, with the approval
- 2 of the director, prepare, and from time to time, modify
- 3 examinations to be administered applicants for certifi-
- 4 cation as mine foremen and fire bosses.
- 5 All persons who desire to appear for examination shall
- 6 notify the mine foreman examiner of their intentions to
- 7 appear, if possible, not less than ten days prior to the
- 8 date set for the examination. The mine foreman
- 9 examiner shall inquire into the character and qualifi-
- 10 cations of the applicants who present themselves for
- 11 examination.

§22A-1-28. Certificates of qualification heretofore granted.

- 1 Certificates of qualification of service heretofore
- 2 granted shall have equal value with certificates of
- 3 qualifications granted under this law.

§22A-1-29. Mine foreman examiner to certify successful applicants to director.

- 1 The mine foreman examiner shall certify to the
- 2 director, on a form furnished by the director, every
- 3 person whose examination shall disclose the person's
- 4 fitness for the duties of mine foreman, assistant mine
- 5 foreman, and fire boss, as above classified, and the
- 6 director shall prepare certificates of qualification for the
- 7 successful applicants and send them to the mine
- 8 foreman examiner for distribution.

§22A-1-30. Record of examination.

- 1 The mine foreman examiner shall send to the director
- 2 the answers and all other papers of the applicants,
- 3 together with the tally sheets and a list of the questions
- 4 and answers as prepared by the mine foreman examiner
- 5 which shall be filed in the office as public documents.

§22A-1-31. Withdrawal of certification.

- 1 (a) Charge of breach of duty. A mine inspector or
- 2 the director may charge a mine foreman, assistant mine
- 3 foreman, fire boss or any other certified person with
- 4 neglect or failure to perform any duty mandated
- 5 pursuant to this article or article two of this chapter.
- The charge shall state the name of the person charged, the duty or duties he or she is alleged to have violated,
- 8 the approximate date and place so far as is known of
- 9 the violation of duty, the capacity of the person making
- 10 the charge, and shall be verified on the basis of
- 11 information and belief or personal knowledge. The
- 12 charge is initiated by filing it with the director or with
- the board of appeals. A copy of any charge filed with the board of appeals or any member thereof, shall be
- transmitted promptly to the director. The director shall
- maintain a file of each charge and of all related
- 17 documents which shall be open to the public.
- 18 (b) Evaluation of charge by board of appeals. —
- Within twenty days after receipt of the charge the board shall evaluate the charge and determine whether or not
- 21 a violation of duty has been stated. In making such a
- 22 determination the board shall evaluate all documents

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

submitted to it by all persons to determine as nearly as possible the substance of the charge and if the board of appeals is unable to determine the substance of the charge it may request the director to investigate the charge. Upon request, the director shall cause the charge to be investigated and report the results of the investigation to the board of appeals within ten days of the director's receipt of the charge. If the board determines that probable cause exists to support the allegation that the person charged has violated his or her duty, the board by the end of the twenty-day period shall set a date for hearing which date shall be within eighty days of the filing of the charge. Notice of the hearing or notice of denial of the hearing for failure to state a charge and a copy of the charge shall be mailed by certified mail, return receipt requested, to the charging party, the charged party, the commissioner, the director, the representative of the miner or miners affected and to any interested person of record. Thereafter the board shall maintain the file of the charge which shall contain all documents, testimony and other matters filed which shall be open for public inspection.

(c) Hearing. — The board of appeals shall hold a hearing, may appoint a hearing examiner to take evidence and report to the board of appeals within the time allotted, may direct or authorize taking of oral depositions under oath by any participant, or adopt any other method for the gathering of sworn evidence which affords the charging party, the charged party, the director and any interested party of record due process of law and a fair opportunity to present and make a record of evidence. Any member of the board shall have the power to administer oaths. The board may subpoena witnesses and require production of any books, papers, records or other documents relevant or material to the inquiry. The board shall consider all evidence offered in support of the charge and on behalf of the persons so charged at the time and place designated in the notice. Each witness shall be sworn and a transcript shall be made of all evidence presented in any such hearing. No continuance shall be granted except for good cause shown.

At the conclusion of the hearing the board shall proceed to determine the case upon consideration of all the evidence offered and shall render a decision containing its findings of fact and conclusions of law. If the board finds by a preponderance of the evidence that the certificate or certificates of the charged person should be suspended or revoked, as hereinafter provided, it shall enter an order to that effect. No renewal of the certificate shall be granted except as herein provided.

- (d) Failure to cooperate. Any person charged who without just cause refuses or fails to appear before the board or cooperate in the investigation or gathering of evidence shall forfeit his or her certificate or certificates for a period to be determined by the board, not to exceed five years, and such certificate or certificates may not be renewed except upon a successful completion of the examination prescribed by the law for mine foremen, assistant mine foremen, fire bosses or other certified persons.
- (e) Penalties. The board may suspend or revoke the certificate or certificates of a charged party for a minimum of thirty days or more including an indefinite period or may revoke permanently the certificate or certificates of the charged party, as it sees fit, subject to the prescribed penalties and monetary fines imposed elsewhere in this chapter.
- (f) Integrity of penalties imposed. No person whose certification is suspended or revoked under this provision can perform any duties under any other certification issued under this chapter, during the period of the suspension imposed herein.
- 97 (g) Any party adversely affected by a final order or 98 decision issued by the board hereunder is entitled to 99 judicial review thereof pursuant to section four, article 100 five, chapter twenty-nine-a of this code.
- §22A-1-32. Certification of mine foreman or assistant mine foreman whose license to engage in similar activities suspended in another state.

- 1 Any person whose license, certificate or similar
- 2 authority to perform any supervisory or fire boss duties
- in another state has been suspended or revoked by that 3
- state cannot be certified under any provision of this 4
- chapter during the period of such suspension or
- revocation in the other state.

§22A-1-33. Mine rescue stations; equipment.

- 1 The director is hereby authorized to purchase, equip
- 2 and operate for the use of said office such mine rescue
- 3 stations and equipment as he or she may deem neces-
- 4 sarv.

§22A-1-34. Mine rescue crews.

- The director is hereby authorized to have trained and
- 2 employed at the rescue stations, operated by the office
- 3 within the state, such rescue crews as he or she may
- 4 deem necessary. Each member of a rescue crew shall
- 5 devote four hours each month for training purposes and
- 6 shall be available at all times to assist in rescue work
- 7 at explosions and mine fires. Regular members shall
- 8 receive for such services the sum of thirty-two dollars
- per month, and captains shall receive thirty-five dollars 9
- per month, payable on requisition approved by the 10
- 11 director. The director may remove any member of a
- 12 rescue crew at any time.

§22A-1-35. Mine rescue teams.

- 1 (a) It is the responsibility of the operator to provide 2 mine rescue coverage at each active underground mine.
- 3 (b) Mine rescue coverage may be provided by:
- 4 (1) Establishing at least two mine rescue teams which
- are available at all times when miners are underground; 5
- 6
- 7 (2) Entering into an arrangement for mine rescue services which assures that at least two mine rescue 8
- 9 teams are available at all times when miners are
- underground. 10
- (c) As used in this section, mine rescue teams shall be 11
- 12 considered available where teams are capable of

- presenting themselves at the mine site(s) within a reasonable time after notification of an occurrence which might require their services. Rescue team members will be considered available even though performing regular work duties or while in an off-duty capacity. The requirement that mine rescue teams be available does not apply when teams are participating in mine rescue contests or providing rescue services to another mine.
 - (d) In the event of a fire, explosion or recovery operations in or about any mine, the director is hereby authorized to assign any mine rescue team to said mine to protect and preserve life and property. The director may also assign mine rescue and recovery work to inspectors, instructors or other qualified employees of the office as he or she deems necessary.
 - (e) The ground travel time between any mine rescue station and any mine served by that station shall not exceed two hours. To ensure adequate rescue coverage for all underground mines, no mine rescue station may provide coverage for more than seventy mines within the two-hour ground travel limit as defined in this subsection.
 - (f) Each mine rescue team shall consist of five members and one alternate, who are fully qualified, trained and equipped for providing emergency mine rescue service. Each mine rescue team shall be trained by a state certified mine rescue instructor.
 - (g) Each member of a mine rescue team must have been employed in a underground mine for a minimum of one year. For the purpose of mine rescue work only, miners who are employed on the surface but work regularly underground meet the experience requirement. The underground experience requirement is waived for those members of a mine rescue team on the effective date of this statute.
 - (h) An applicant for initial mine rescue training must not have reached his or her fiftieth birthday, and shall pass, on at least an annual basis, a physical examination by a licensed physician certifying his or her fitness to

53 perform mine rescue work. A record that such exam-54 ination was taken, together with pertinent data relating 55 thereto, shall be kept on file by the operator and a copy 56 shall be furnished to the director.

- (i) Upon completion of the initial training, all mine rescue team members shall receive at least forty hours of refresher training annually. This training shall be given at least four hours each month, or for a period of eight hours every two months, and shall include:
- (1) Sessions underground at least once every six months;
- (2) The wearing and use of a breathing apparatus by team members for a period of at least two hours, while under oxygen, once every two months;
- (3) Where applicable, the use, care, capabilities and limitations of auxiliary mine rescue equipment, or a different breathing apparatus;
- (4) Mine map training and ventilation procedures.
- (j) When engaged in rescue work required by an explosion, fire or other emergency at a mine, all members of mine rescue teams assigned to rescue operations shall, during the period of their rescue work, be employees of the operator of the mine where the emergency exists, and shall be compensated by the operator at the rate established in the area for such work. In no case shall this rate be less than the prevailing wage rate in the industry for the most skilled class of inside mine labor. During the period of their emergency employment, members of mine rescue teams shall be protected by the workers' compensation subscription of such emergency employer.
- (k) During the recovery work and prior to entering any mine at the start of each shift, all rescue or recovery teams shall be properly informed of existing conditions and work to be performed by the designated company official in charge.
- (1) For every two teams performing rescue or recovery work underground, one six-member team shall be

- 91 stationed at the mine portal.
- 92 (2) Each rescue or recovery team performing work 93 with a breathing apparatus shall be provided with a 94 backup team of equal number, stationed at each fresh 95 air base.
 - (3) Two-way communication and a lifeline or its equivalent shall be provided at each fresh air base for all mine rescue or recovery teams and no mine rescue team member shall advance more than one thousand feet inby the fresh air base: *Provided*, That if a life may possibly be saved and existing conditions do not create an unreasonable hazard to mine rescue team members, the rescue team may advance a distance agreed upon by those persons directing the mine rescue or recovery operations: *Provided*, *however*, That a lifeline or its equivalent shall be provided in each fresh air base for all mine rescue or recovery teams.
 - (4) A rescue or recovery team shall immediately return to the fresh air base when the atmospheric pressure of any member's breathing apparatus depletes to sixty atmospheres, or its equivalent.
 - (l) Mine rescue stations shall provide a centralized storage location for rescue equipment. This storage location may be either at the mine site, affiliated mines or a separate mine rescue structure. All mine rescue teams shall be guided by the mine rescue apparatus and auxiliary equipment manual. Each mine rescue station shall be provided with at least the following equipment:
 - (1) Twelve self-contained oxygen breathing apparatuses, each with a minimum of two hours capacity, and any necessary equipment for testing such breathing apparatuses;
- 123 (2) A portable supply of liquid air, liquid oxygen, 124 pressurized oxygen, oxygen generating or carbon 125 dioxide absorbent chemicals, as applicable to the 126 supplied breathing apparatuses and sufficient to sustain 127 each team for six hours while using the breathing 128 apparatuses during rescue operations;
- 129 (3) One extra, fully charged, oxygen bottle for each

- self-contained compressed oxygen breathing apparatus, as required under subdivision (1) of this subsection;
- 132 (4) One oxygen pump or a cascading system, compat-133 ible with the supplied breathing apparatuses;
- 134 (5) Twelve permissible cap lamps and a charging 135 rack;
- 136 (6) Two gas detectors appropriate for each type of gas which may be encountered at the mines served;
- 138 (7) Two oxygen indicators or two flame safety lamps;

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155 156

157

158

159

- (8) One portable mine rescue communication system or a sound-powered communication system. The wires or cable to the communication system shall be of sufficient tensile strength to be used as a manual communication system. The communication system shall be at least one thousand feet in length; and
- (9) Necessary spare parts and tools for repairing the breathing apparatuses and communication system, as presently prescribed by the manufacturer.
- (m) Mine rescue apparatuses and equipment shall be maintained in a manner that will ensure readiness for immediate use. A person trained in the use and care of breathing apparatuses shall inspect and test the apparatuses at intervals not exceeding thirty days and shall certify by signature and date that the inspections and tests were done. When the inspection indicates that a corrective action is necessary, the corrective action shall be made and recorded by said person. The certification and corrective action records shall be maintained at the mine rescue station for a period of one year and made available on request to an authorized representative of the director.
- 161 (n) Authorized representatives of the director have the 162 right of entry to inspect any designated mine rescue 163 station.
- 164 (o) When an authorized representative finds a viola-165 tion of any of the mine rescue requirements, the 166 representative shall take appropriate corrective action 167 in accordance with section fifteen of this article.

- (p) Operators affiliated with a station issued an order by an authorized representative will be notified of that order and that their mine rescue program is invalid. The operators shall have twenty-four hours to submit to the director a revised mine rescue program.
- (q) Every operator of an underground mine shall develop and adopt a mine rescue program for submission to the director within thirty days of the effective date of this statute: *Provided*, That a new program need only be submitted when conditions exist as defined in subsection (p) of this section, or when information contained within the program has changed.
- (r) A copy of the mine rescue program shall be posted at the mine and kept on file at the operator's mine rescue station or rescue station affiliate and the state regional office where the mine is located. A copy of the mine emergency notification plan filed pursuant to 30 CFR §49.9(a) will satisfy the requirements of subsection (q) of this section if submitted to the director.
- 187 (s) The operator shall immediately notify the director 188 of any changed conditions materially affecting the 189 information submitted in the mine rescue program.

§22A-1-36. Mandatory safety programs; penalties.

- 1 (a) The director, in consultation with the state board 2 of coal mine health and safety, shall promulgate rules 3 in accordance with chapter twenty-nine-a of this code. 4 detailing the requirements for mine safety programs to 5 be established by coal operators, as provided in subsec-6 tion (b) of this section. The rules may require different 7 types of safety programs to be developed, depending 8 upon the output of the particular mine, the number of 9 employees of the particular mine, the location of the particular mine, the physical features of the particular 10 11 mine or any other factor deemed relevant by the 12 director.
- 13 (b) Within six months of the date when the rules 14 required in subsection (a), above, become final, each 15 operator shall develop and submit to the director a 16 comprehensive mine safety program for each mine, in

17 accordance with such rules. Each employee of the mine 18 shall be afforded an opportunity to review and submit 19 comments to the director regarding the modification or 20 revision of such program, prior to submission of such 21 program to the director. Upon submission of such 22 program the director has ninety days to approve, reject 23 or modify such program. If the program is rejected, the 24 director shall give the operator a reasonable time to 25 correct and resubmit such program. Each program 26 which is approved shall be reviewed, at least annually, 27 by the director. An up-to-date copy of each program 28 shall be placed on file in the office and further copies 29 shall be made available to the miners of each mine and 30 their representatives. Each operator shall undertake all 31 efforts necessary to assure total compliance with the 32 appropriate safety program at each mine and shall fully 33 implement all portions of such program.

(c) Any person violating any provision of this section is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than one hundred nor more than one thousand dollars, or imprisoned in the county jail for not more than six months, or both fined and imprisoned.

§22A-1-37. Certification of surface-mine foremen.

34

35

36

37

38

39

1 (a) In every surface mine, regulated under the 2 provisions of article three or four, chapter twenty-two 3 of this code, where five or more persons are employed 4 in a period of twenty-four hours, the operator shall 5 employ at least one person certified in accordance with 6 the provisions of article seven of this chapter as a mine 7 foreman. Each applicant for certification as a mine 8 foreman shall, at the time of issuance of a certificate of 9 competency: (1) Be a resident or employed in a mine in 10 this state; (2) have had at least three years' experience 11 in surface mining, which shall include at least eighteen 12 months' experience on or at a working section of a 13 surface mine, or be a graduate of the school of mines at West Virginia University or of another accredited 14 15 mining engineering school and have had at least two 16 years' practical experience in a surface mine, which 17 shall include at least eighteen months' experience on or

- at a working section of a surface mine; and (3) have demonstrated knowledge of mine safety, first aid, safety appliances, emergency procedures relative to all equipment, state and federal mining laws and regulations and other subjects, by completing such training, education and examinations as may be required under article seven of this chapter.
- 25 (b) In surface mines in which the operations are so 26 extensive that the duties devolving upon the mine 27 foreman cannot be discharged by one person, one or 28 more assistant mine foreman may be designated. Such 29 persons shall act under the instruction of the mine 30 foreman who shall be responsible for their conduct in 31 the discharge of their duties. Each assistant so desig-32 nated shall be certified under the provisions of article 33 seven of this chapter. Each applicant for certification as 34 assistant mine foreman shall, at the time of issuance of 35 a certificate of competency, possess all of the qualifica-36 tions required of a mine foreman: Provided, That at the 37 time of certification the person is required to have at 38 least two years' experience in surface mining, which 39 shall include eighteen months on or at a working section of a surface mine or be a graduate of the school of mines 40 at West Virginia University or of another accredited 41 mining engineering school and have had twelve months' 42 43 practical experience in a surface mine, all of which shall 44 have been on or at a working section.
- 45 (c) The director shall promulgate such rules as may 46 be necessary to carry out the provisions of this section.

§22A-1-38. Applicability and enforcement of laws safeguarding life and property; rules authority of director regarding enforcing safety laws.

All provisions of this chapter intended to safeguard life and property shall extend to all surface-mining operations, regulated under articles three and four, chapter twenty-two of this code, insofar as such laws are applicable thereto. The director shall promulgate reasonable rules in accordance with the provisions of chapter twenty-nine-a of this code to protect the safety

- 8 of those employed in and around surface mines. The
- 9 enforcement of all laws and rules relating to the safety
- 10 of those employed in and around surface mines is hereby
- 11 vested in the director and shall be enforced according
- 12 to the provisions of this chapter.

ARTICLE 2. UNDERGROUND MINES.

22

23

2425

§22A-2-1. Supervision by professional engineer or licensed land surveyor; seal and certification; contents; extensions; repository; availability; traversing; copies; archive; final survey and map; penalties.

The mapping of all coal mines shall be supervised by 1 2 a competent engineer or land surveyor. The work of 3 such engineer or land surveyor shall be supervised by either a civil engineer or a mining engineer certified by 4 5 the board of registration for professional engineers, 6 which exists by authority of section four, article 7 thirteen, chapter thirty of this code, or a licensed land 8 surveyor approved by the board of examiners of land 9 surveyors as provided by section three, article thirteen-10 a of said chapter thirty. To each map supervised by the engineer or land surveyor there shall be affixed thereto 11 12 the seal of a certified or professional engineer or 13 licensed land surveyor, which shall be identical to the 14 design authorized by the board of registration for 15 professional engineers, as provided in section sixteen, 16 article thirteen of said chapter thirty or board of 17 examiners of land surveyors as provided by section 18 eleven, article thirteen-a of said chapter thirty. Every map certified shall have the professional engineer's or 19 20 land surveyor's signature and certificate, in addition to 21 his or her seal, in the following form:

"I, the undersigned, hereby certify that this map is correct and shows all the information, to the best of my knowledge and belief, required by the laws of this State, and covers the period ending......

- 29 The operator of every underground coal mine shall
- 30 make, or cause to be made, an accurate map of such
- 31 mine, on a scale of not less than one hundred, and not
- 32 more than five hundred feet to the inch. The map of such
- 33 mine shall show:
- 34 (1) Name and address of the mine;
- 35 (2) The scale and orientation of the map;
- 36 (3) The property or boundary lines of the mine;
- 37 (4) The shafts, slopes, drifts, tunnels, entries, rooms,
- 38 crosscuts and all other excavations and auger and strip
- 39 mined areas of the coalbed being mined;
- 40 (5) All drill holes that penetrate the coalbed being
- 41 mined;
- 42 (6) Dip of the coalbed;
- 43 (7) The outcrop of the coalbed within the bounds of
- 44 the property assigned to the mine;
- 45 (8) The elevations of tops and bottoms of shafts and
- 46 slopes, and the floor at the entrance to drift and tunnel
- 47 openings;
- 48 (9) The elevation of the floor at intervals of not more
- 49 than two hundred feet in:
- 50 (a) At least one entry of each working section, and
- 51 main and cross entries:
- 52 (b) The last line of open crosscuts of each working
- 53 section, and main and cross entries before such sections
- 54 and main and cross entries are abandoned; and
- 55 (c) Rooms advancing toward or adjacent to property
- or boundary lines or adjacent mines;
- 57 (10) Contour lines passing through whole number
- 58 elevations of the coalbed being mined, the spacing of
- 59 such lines not to exceed ten-foot elevation levels, except
- 60 that a broader spacing of contour lines may be approved
- 61 for steeply pitching coalbeds by the person authorized
- 62 so to do under the federal act; and contour lines may
- 63 be placed on overlays or tracings attached to mine maps;

- 64 (11) As far as practicable the outline of existing and extracted pillars;
- 66 (12) Entries and air courses with the direction of 67 airflow indicated by arrows;
- 68 (13) The location of all surface mine ventilation fans, 69 which location may be designated on the mine map by 70 symbols;
- 71 (14) Escapeways;
- 72 (15) The known underground workings in the same 73 coalbed on the adjoining properties within one thousand 74 feet of such mine workings and projections;
- 75 (16) The location of any body of water dammed in the 76 mine or held back in any portion of the mine, but such 77 bodies of water may be shown on overlays or tracings 78 attached to the mine maps used to show contour lines, 79 as provided under subdivision (10) of this section;
- 80 (17) The elevation of any body of water dammed in 81 the mine or held back in any portion of the mine;
- 82 (18) The abandoned portion or portions of the mine;
- 83 (19) The location and description of at least two 84 permanent base line points coordinated with the 85 underground and surface mine traverses, and the 86 location and description of at least two permanent 87 elevation bench marks used in connection with establish-88 ing or referencing mine elevation surveys;
- 89 (20) Mines above or below;
- 90 (21) Water pools above;
- 91 (22) The location of the principal streams and bodies 92 of water on the surface:
- 93 (23) Either producing or abandoned oil and gas wells 94 located within five hundred feet of such mine and any 95 underground area of such mine;
- 96 (24) The location of all high pressure pipelines, high voltage power lines and principal roads;
- 98 (25) The location of railroad tracks and public

122

123

124

125

126

127

- highways leading to the mine, and mine buildings of a permanent nature with identifying names shown;
- 101 (26) Where the overburden is less than one hundred 102 feet, occupied dwellings; and
- 103 (27) Such other information as may be required under 104 the federal act or by the office of miners' health, safety 105 and training.
- 106 The operator of every underground coal mine shall 107 extend, or cause to be extended, on or before the first 108 day of March and on or before the first day of September of each year, such mine map thereof to accu-109 110 rately show the progress of the workings as of the first 111 day of July and the first day of January of each year. 112 Such map shall be kept up to date by temporary 113 notations, which shall include:
- 114 (1) The location of each working face of each working 115 place:
- 116 (2) Pillars mined or other such second mining;
- 117 (3) Permanent ventilation controls constructed or 118 removed, such as seals, overcasts, undercasts, regulators 119 and permanent stoppings, and the direction of air 120 currents indicated; and
 - (4) Escapeways designated by means of symbols.
 - Such map shall be revised and supplemented at intervals prescribed under the federal act on the basis of a survey made or certified by such engineer or surveyor, and shall be kept by the operator in a fireproof repository located in an area on the surface chosen by the operator to minimize the danger of destruction by fire or other hazard.
- 129 Such map and any revision and supplement thereof 130 shall be available for inspection by a federal mine 131 inspector, by mine health and safety instructors, by 132 miners in the mine and their representatives and by 133 operators of adjacent coal mines and by persons owning, 134 leasing or residing on surface areas of such mines or 135 areas adjacent to such mines, and a copy of such map 136 and any revision and supplement thereof shall be

promptly filed with the office of miners' health, safety and training. The operator shall also furnish to persons expressly entitled thereto under the federal act, upon request, one or more copies of such maps and any revision and supplement thereof. Such map or revision and supplement thereof shall be kept confidential and its contents shall not be divulged to any other person, except to the extent necessary to carry out the provisions of the federal act and this chapter and in connection with the functions and responsibilities of the secretary of housing and urban development.

Surveying calculations and mapping of underground coal mines which were or are opened or reopened after the first of July, one thousand nine hundred sixty-nine, shall be done by the rectangular coordinate traversing method and meridians carried through and tied between at least two parallel entries of each development panel and panels or workings adjacent to mine boundaries or abandoned workings. These surveys shall originate from at least three permanent survey monuments on the surface of the mine property. The monuments shall be clearly referenced and described in the operator's records. Elevations shall be tied to either the United States geological survey or the United States coast and geodetic survey bench mark system, be clearly referenced and described on such map.

Underground coal mines operating on the first of July, one thousand nine hundred sixty-nine, and not using the rectangular coordinate traversing method shall, within two years of such date, convert to this procedure for surveying calculations and mapping. Meridians shall be carried through and tied between at least two parallel entries of each development panel and panels or workings adjacent to mine boundaries or abandoned workings. These surveys shall originate from at least three permanent survey monuments on the surface of the mine property. The monuments shall be clearly

180

181

182

183

184

185

186

187

188

189

190

191

196

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

referenced and described in the coal mine operator's records. Elevations shall be tied to either the United States geological survey or the United States coast and geodetic survey bench mark system, be clearly referenced and described on such map.

The operator of such underground coal mine shall, by reasonable proof, demonstrate to the director or to any federal mine inspector concerned, at any time, that a diligent search was made for all existing and available maps and survey data for the workings on the adjoining properties. The operator shall further be able to show proof to the director or to any federal mine inspector concerned, that a suitable method was used to insure accuracy in the methods used in transposing other workings to the map of such mine.

There shall be an archive of underground coal mine maps maintained at the office of the director. The archive shall:

- 192 (1) Be secured in a fireproof and burglarproof vault;
- 193 (2) Have an appropriate map identification system; 194 and
- 195 (3) Have adequate map microfilming facilities.

Whenever an operator permanently closes or abandons an underground coal mine, or temporarily closes an underground coal mine for a period of more than ninety days, he or she shall promptly notify the office of miners' health, safety and training and the federal mine inspector of the district in which such mine is located of such closure. Within sixty days of the permanent closure or abandonment of an underground coal mine, or, when an underground coal mine is temporarily closed, upon the expiration of a period of ninety days from the date of closure, the operator shall file with the office of miners' health, safety and training and such federal mine inspector a copy of the mine map revised and supplemented to the date of the closure. Such copy of the mine map shall be certified by a certified or professional engineer or licensed surveyor as aforesaid and shall be available for public inspection.

- 213 Any person having a map or surveying data of any
- 214 worked out or abandoned underground coal mine shall
- 215 make such map or data available to the office of miners'
- 216 health, safety and training to copy or reproduce such
- 217 material.
- 218 Any person who fails or refuses to discharge any duty
- 219 imposed upon him or her by this section is guilty of a
- 220 misdemeanor, and, upon conviction thereof, shall be
- 221 fined not less than five hundred dollars nor more than
- 222 one thousand dollars.

VENTILATION

§22A-2-2. Plan of ventilation; approval by director of the office of miners' health, safety and training.

- 1 Every operator of a coal mine, before making any new
- 2 or additional openings, shall submit to the director, for
- 3 his or her information and approval, a general plan
- 4 showing the proposed system of ventilation and ventilat-
- 5 ing equipment of the openings, with their location and
- 6 relative positions to adjacent developments; no such new
- 7 or additional openings shall be made until approved by
- 8 the director. The operator shall deliver to the miners'
- 9 representative employed by the operator at the mine a
- 10 copy of the operator's proposed annual ventilation plan
- 11 at least ten days prior to the date of submission. The 12
- miners' representative shall be afforded the opportunity 13
- to submit written comments to the operator prior to
- 14 such submission; in addition the miners' representative
- may submit written comments to the director. The 15
- 16 director shall promptly approve any such plans submit-
- 17 ted, if the proposed system of ventilation and ventilating
- 18 equipment meet the requirements of this article.

§22A-2-3. Fans.

- 1 (a) The ventilation of mines, the systems for which
- 2 extend for more than two hundred feet underground
- 3 and which are opened after the effective date of this article, shall be produced by a mechanically operated 4
- 5 fan or mechanically operated fans. Ventilation by means
- 6 of a furnace is prohibited in any mine. The fan or fans
- 7 shall be kept in continuous operation, unless written
- 8 permission to do otherwise be granted by the director.

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

9 In case of interruption to a ventilating fan or its 10 machinery whereby the ventilation of the mine is 11 interrupted, immediate action shall be taken by the 12 mine operator or the operator's management personnel, 13 in all mines, to cut off the power and withdraw the men 14 from the face regions or other areas of the mine affected. 15 If ventilation is restored in fifteen minutes, the face 16 regions and other places in the affected areas where gas 17 (methane) is likely to accumulate, shall be reexamined by a certified person; and if found free of explosive gas, 18 19 power may be restored and work resumed. If ventilation 20 is not restored in fifteen minutes, all underground 21 employees shall be removed from the mine, all power 22 shall be cut off in a timely manner, and the under-23 ground employees shall not return until ventilation is 24 restored and the mine examined by certified persons, 25 mine examiners or other persons holding a certificate 26 to make preshift examination.

- (b) All main fans installed after the effective date of this article shall be located on the surface in fireproof housings offset not less than fifteen feet from the nearest side of the mine opening, equipped with fireproof air ducts, provided with explosion doors or a weak wall, and operated from an independent power circuit. In lieu of the requirements for the location of fans and pressurerelief facilities, a fan may be directly in front of, or over a mine opening: Provided, That such opening is not in direct line with possible forces coming out of the mine if an explosion occurs: Provided, however, That there is another opening having a weak-wall stopping or explosion doors that would be in direct line with forces coming out of the mine. All main fans shall be provided with pressure-recording gauges or water gauges. A daily inspection shall be made of all main fans and machinery connected therewith by a certified electrician and a record kept of the same in a book prescribed for this purpose or by adequate facilities provided to permanently record the performance of the main fans and to give warning of an interruption to a fan.
- (c) Auxiliary fans and tubing shall be permitted to be used in lieu of or in conjunction with line brattice to

50 provide adequate ventilation to the working faces: 51 Provided, That auxiliary fans be so located and operated 52 to avoid recirculation of air at any time. Auxiliary fans 53 shall be approved and maintained as permissible.

- (d) If the auxiliary fan is stopped or fails, the electrical equipment in the place shall be stopped and the power disconnected at the power source until ventilation in the working place is restored. During such stoppage, the ventilation shall be by means of the primary air current conducted into the place in a manner to prevent accumulation of methane.
- (e) In places where auxiliary fans and tubing are used, the ventilation between shifts, weekends and idle shifts shall be provided to face areas with line brattice or the equivalent to prevent accumulation of methane.
- (f) The director may require that when continuous mine equipment is being used, all face ventilating systems using auxiliary fans and tubing shall be provided with machine-mounted diffuser fans, and such fans shall be continuously operated during mining operations.
- (g) In the event of a fire or explosion in any coal mine, the ventilating fan or fans shall not intentionally be started, stopped, speed increased or decreased or the direction of the air current changed without the approval of the general mine foreman, and, if he or she is not immediately available, a representative of the office of miners' health, safety and training. A duly authorized representative of the employees should be consulted if practical under the circumstances.

MINE FOREMAN

§22A-2-7. When underground mine foreman-fire boss required; assistants; certification.

- 1 (a) In every underground mine where five or more 2 persons are employed in a period of twenty-four hours,
- 3 the operator shall employ at least one person certified
- 4 in accordance with the provisions of article seven of this,

6

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

chapter as a mine foreman-fire boss. Each applicant for certification as a mine foreman-fire boss shall, at the time he or she is issued a certificate of competency: (1) Be a resident or employed in a mine in this state; (2) have had at least five years' experience in the underground working, ventilation and drainage of a coal mine, which shall include at least eighteen months' experience on or at a working section of an underground mine or be a graduate of the school of mines at West Virginia University or of another accredited mining engineering school or be a graduate of an accredited engineering school with a bachelor's degree in mining engineering technology, electrical, mechanical or civil engineering; and have had at least two years' practical experience in an underground mine, which shall include at least eighteen months' experience on or at a working section of an underground mine; or be a graduate of an accredited college or university with an associate degree in mining, electrical, mining engineering technology. mechanical engineering or civil engineering and have had at least four years' practical experience in an underground mine, which shall include at least eighteen months' experience on or at a working section of an underground mine; and (3) have demonstrated his or her knowledge of dangerous mine gases and their detection, mine safety, first aid, safety appliances, state and federal mining laws and regulations and other subjects by completing such training, education and examinations as may be required of him or her under article seven of this chapter.

(b) In mines in which the operations are so extensive that the duties devolving upon the mine foreman-fire boss cannot be discharged by one man, one or more assistant mine foremen-fire bosses may be designated. Such persons shall act under the instruction of the mine foreman-fire boss, who shall be responsible for their conduct in the discharge of their duties. Each assistant so designated shall be certified under the provisions of article seven of this chapter. Each applicant for certification as assistant mine foreman-fire boss shall, at the time he or she is issued a certificate of competency, possess all of the qualifications required of a mine

foreman-fire boss: Provided, That he or she shall at the time he or she is certified be required to have at least three years' experience in the underground working, ventilation and drainage of coal mines, which shall include eighteen months on or at a working section of an underground mine or be a graduate of the school of mines at West Virginia University or of another accredited mining engineering school or be a graduate of an accredited engineering school with a bachelor's degree in mining engineering technology, electrical. mechanical or civil engineering; and have had twelve months' practical experience in an underground mine. all of which shall have been on or at a working section or be a graduate of an accredited college or university with an associate degree in mining, electrical, mining engineering technology, mechanical or civil engineering and have had at least two years' practical experience in an underground mine, which shall include at least eighteen months' experience on or at a working section of an underground mine.

- (c) Until the first day of January, one thousand nine hundred seventy-seven, in mines in which the operations are so extensive that all the duties devolving upon the mine foreman-fire boss cannot be discharged by one person, competent persons having had at least three years' experience in coal mines may be designated as assistants, who shall act under the mine foreman-fire boss' instructions and the mine foreman-fire boss is responsible for their conduct in the discharge of their duties under such designation.
- (d) Any person holding a mine foreman's certificate issued by any other state may act in the capacity of mine foreman-fire boss in any mine in this state until the next regular mine foreman-fire boss' examination held by the office of miners' health, safety and training, but not to exceed a maximum of ninety days.
- (e) After the first day of July, one thousand nine hundred seventy-four, all duties heretofore performed by persons certified as mine foreman, assistant mine foreman or fire boss shall be performed by persons certified as underground mine foreman-fire boss or an

5

88 assistant underground mine foreman-fire boss.

After the first day of July, one thousand nine hundred seventy-four, every certificate heretofore issued to an assistant mine foreman or fire boss shall be deemed to be of equal value to a certificate issued hereafter to an assistant mine foreman-fire boss, and every certificate heretofore issued to a mine foreman shall be deemed to be of equal value to a certificate issued hereafter to a mine foreman-fire boss.

§22A-2-12. Instruction of employees and supervision of apprentices; annual examination of persons using flame safety lamps; records of examination; maintenance of methane detectors, etc.

The office of miners' health, safety and training shall prescribe and establish a course of instruction in mine safety and particularly in dangers incident to such employment in mines and in mining laws and rules, which course of instruction shall be successfully completed within twelve weeks after any person is first employed as a miner. It is further the duty and responsibility of the office of miners' health, safety and training to see that such course is given to all persons as above provided after their first being employed in any mine in this state.

It is the duty of the mine foreman or the assistant mine foreman of every coal mine in this state to see that every person employed to work in such mine is, before beginning work therein, instructed in the particular danger incident to his or her work in such mine, and furnished a copy of the mining laws and rules of such mine. It is the duty of every mine operator who employs apprentices, as that term is used in sections three and four, article eight of this chapter to ensure that the apprentices are effectively supervised with regard to safety practices and to instruct apprentices in safe mining practices. Every apprentice shall work under the direction of the mine foreman or his or her assistant mine foreman and they are responsible for his or her safety. The mine foreman or assistant mine foreman

27 may delegate the supervision of an apprentice to an 28 experienced miner, but the foreman and his or her 29 assistant mine foreman remain responsible for the 30 apprentice. During the first ninety days of employment 31 in a mine, the apprentice shall work within sight and 32 sound of the mine foreman, assistant mine foreman, or 33 an experienced miner, and in such a location that the 34 mine foreman, assistant mine foreman or experienced 35 miner can effectively respond to cries for help of the 36 apprentice. Such location shall be on the same side of 37 any belt, conveyor or mining equipment.

38 Persons whose duties require them to use a flame 39 safety lamp or other approved methane detectors shall 40 be examined at least annually as to their competence by 41 a qualified official from the office of miners' health, 42 safety and training and a record of such examination 43 shall be kept by the operator and the office. Flame 44 safety lamps and other approved methane detectors 45 shall be given proper maintenance and shall be tested 46 before each working shift. Each operator shall provide 47 for the proper maintenance and care of the permissible 48 flame safety lamp or any other approved device for 49 detecting methane and oxygen deficiency by a person 50 trained in such maintenance, and, before each shift, care 51 shall be taken to ensure that such lamp or other device 52 is in a permissible condition.

§22A-2-23. Authority of fire boss to perform other duties.

1 Notwithstanding any other provision in this article

2 contained, any person who holds a certificate issued by

3 the office of miners' health, safety and training certify-

4 ing his or her competency to act as fire boss may

5 perform the duties of a fire boss and any other duties,

6 statutory or otherwise, for which he or she is qualified,

in the same mine or section and on the same day or shift.

§22A-2-25. Roof control programs and plans; refusal to work under unsupported roof.

ROOF-FACE-RIBS

1 (a) Each operator shall undertake to carry out on a continuing basis a program to improve the roof control

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

system of each coal mine and the means and measures to accomplish such system. The roof and ribs of all active underground roadways, travelways and working places shall be supported or otherwise controlled adequately to protect persons from falls of the roof or ribs. A roof control plan and revisions thereof suitable to the roof conditions and mining systems of each coal mine and approved by the director shall be adopted and set out in printed form before new operations. The safety committee of the miners of each mine where such committee exists shall be afforded the opportunity to review and submit comments and recommendations to the director and operator concerning the development, modification or revision of such roof control plans. The plan shall show the type of support and spacing approved by the director. Such plan shall be reviewed periodically, at least every six months by the director, taking into consideration any falls of roof or rib or inadequacy of support of roof or ribs. A copy of the plan shall be furnished to the director or his or her authorized representative and shall be available to the miners and their representatives.

(b) The operator, in accordance with the approved plan, shall provide at or near each working face and at such other locations in the coal mine, as the director may prescribe, an ample supply of suitable materials of proper size with which to secure the roof thereof of all working places in a safe manner. Safety posts, jacks, or other approved devices shall be used to protect the workmen when roof material is being taken down. crossbars are being installed, roof bolt holes are being drilled, roof bolts are being installed and in such other circumstances as may be appropriate. Loose roof and overhanging or loose faces and ribs shall be taken down or supported. When overhangs or brows occur along rib lines they shall be promptly removed. All sections shall be maintained as near as possible on center. Except in the case of recovery work, supports knocked out shall be replaced promptly. Apprentice miners shall not be permitted to set temporary supports on a working section without the direct immediate supervision of a certified miner.

- (c) The operator of a mine has primary responsibility to prevent injuries and deaths resulting from working under unsupported roof. Every operator shall require that no person may proceed beyond the last permanent support unless adequate temporary support is provided or temporary support is not required under an approved roof control plan and absence of such support will not pose a hazard to the miners.
- (d) The immediate supervisor of any area in which unsupported roof is located shall not direct or knowingly permit any person to proceed beyond the last permanent support unless adequate temporary support is provided or temporary support is not required under an approved roof control plan and absence of such support will not pose a hazard to the miners.
- (e) No miner shall proceed beyond the last permanent support in violation of a direct or standing order of an operator, a foreman or an assistant foreman, unless adequate temporary support is provided or temporary support is not required under an approved roof control plan and absence of such support will not pose a hazard to the miner.
- (f) The immediate supervisor of each miner who will be engaged in any activity involving the securing of roof or rib during a shift shall, at the onset of any such shift, orally review those parts of the roof control plan relevant to the type of mining and roof control to be pursued by such miner. The time and parts of the plan reviewed shall be recorded in a log book kept for such purpose. Each log book entry so recorded shall be signed by such immediate supervisor making such entry.
- (g) Any action taken against a miner due, in whole or in part, to his or her refusal to work under unsupported roof, where such work would constitute a violation of this section, is prohibited as an act of discrimination pursuant to section twenty-two, article one of this chapter. Upon a finding of discrimination by the appeals board pursuant to subsection (b), section twenty-two, article one of this chapter, the miner shall be awarded by the appeals board all reliefs available pursuant to

34

35

36

37

38

subsections (b) and (c), section twenty-two article one of this chapter.

§22A-2-33. Preparation of shots; blasting practices.

- (a) Only a certified "shot firer" designated by mine 1 2 management shall be permitted to handle explosives 3 and do blasting. Only electric detonators of proper 4 strength fired with permissible shot firing units shall be 5 used except under special permits as hereinafter 6 provided, and drillholes shall be stemmed with at least 7 twenty-four inches of incombustible material, or at least 8 one half of the length of the hole shall be stemmed if 9 the hole is less than four feet in depth, unless other 10 permissible stemming devices or methods are used. 11 Drillholes shall not be drilled beyond the limits of the 12 cut, and as far as practicable, cuttings and dust shall 13 be cleaned from the holes before the charge is inserted. 14 Charges of explosives exceeding one and one-half 15 pounds, but not exceeding three pounds, shall be used 16 only if drillholes are six feet or more in depth. Ample 17 warning shall be given before shots are fired, and care 18 shall be taken to determine that all persons are in the 19 clear before firing. Miners shall be removed from 20 adjoining places and other places when there is danger 21 of shots blowing through. No shots shall be fired in any 22 place known to liberate explosive gas, until such place 23 has been properly examined by a competent person who 24 is designated by mine management for that purpose, 25 and no shots shall be fired in any place where gas is 26 detected with a permissible flame safety lamp until such 27 gas has been removed by means of ventilation. After 28 firing any shot, or shots, the person firing the same shall 29 not return to the working face until the smoke has been 30 cleared away and then he shall make a careful exam-31 ination of the working face before leaving the place or 32 before performing any other work in the place.
 - (b) Multiple shooting in coal or rock or both is authorized only under permit issued by the director. Permission to shoot more than ten shots simultaneously may be granted by the director only after consultation with interested persons, and such shooting will be performed by special methods and under precautions

- prescribed by the director. All multiple shooting in bottom or roof rock shall be performed in intake air, except by special permit from the director, after consultation with interested persons, as heretofore provided. Multiple blasting of more than ten shots performed under any permit granted by the director under this section shall be done only on noncoal-producing shifts or idle days, except as may be provided as a condition of the permit granted.
- (c) Regular or short-interval delay detonators may be used for blasting purposes with written permission from the director. Regular delay detonators shall not be used for blasting coal, but may be used for grading above or below coal seams and during shaft, slope, tunnel work and in faults or wants. Where short-interval delay detonators are permitted by said director to be used, the shot firing circuit must be tested with a blasting galvanometer before firing, and the leg wires connected in series. No instantaneous, regular, or zero-delay detonators are to be fired in conjunction with shortinterval delay detonators. The delay interval between dependent rows must not be less than twenty-five milliseconds or more than one hundred milliseconds. and the entire series of any one round shall not provide a delay of more than five hundred milliseconds between the first and last shot. The total number of charged holes to be fired during any one round must not exceed the limit permitted by the director. Misfires must be tested with a blasting galvanometer before removing.
- (d) Electrical equipment shall not be operated in the face areas, and only work in connection with timbering and general safety shall be performed while boreholes are being charged. Shots shall be fired promptly after charging. Mudcaps (adobes) or any other unconfined shots shall not be permitted in any coal mine. No solid shooting shall be permitted without written permission of the office.
- (e) Blasting cables shall be well insulated and shall be as long as may be necessary to permit persons authorized to fire shots to get in a safe place out of the line of fire. The cable, when new, shall be at least one

- 80 hundred twenty-five feet in length and never less than
- 81 one hundred feet. Shooting cables shall be kept away
- 82 from power wires and all other sources of electric
- 83 current, connected to the leg wires by the person who
- 84 fires the shot, staggered as to length or well separated
- 85 at the detonator leg wires, and shunted at the battery
- 86 until ready to connect to the blasting unit.

HOISTING

§22A-2-36. Hoisting machinery; telephones; safety devices; hoisting engineers and drum runners.

1 (a) The operator of every coal mine worked by shaft 2 shall provide and maintain a metal tube, telephone or 3 other approved means of communication from the top 4 to the bottom and intermediate landings of such shafts, 5 suitably adapted to the free passage of sound, through which conversation may be held between persons at the 6 7 top and at the bottom of the shaft; a standard means of 8 signaling; an approved safety catch, bridle chains, 9 automatic stopping device, or automatic overwind; a sufficient cover overhead on every cage used for 10 11 lowering or hoisting persons; an approved safety gate at 12 the top of the shaft; and an adequate brake on the drum 13 of every machine used to lower or hoist persons in such shaft. Such operator shall have the machinery used for 14 lowering and hoisting persons into or out of the mine 15 16 kept in safe condition, equipped with a reliable indica-17 tor, and inspected once in each twenty-four hours by a 18 qualified electrician. Where a hoisting engineer is 19 required, he or she shall be readily available at all times 20 when men are in the mine. He or she shall operate the 21 empty cage up and down the shaft at least one round 22 trip at the beginning of each shift, and after the hoist 23 has been idle for one hour or more before hoisting or 24 lowering men; there shall be cut out around the side of 25 the hoisting shaft or driven through the solid strata at 26 the bottom thereof, a traveling way, not less than five 27 feet high and three feet wide to enable a person to pass 28 the shaft in going from one side of it to the other without 29 passing over or under the cage or other hoisting 30 apparatus. Positive stop blocks or derails shall be placed 31 near the top and at all intermediate landings of slopes

33

34

35

36

37

38

39

40

41

42

43

44

45 46

47 48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

64

65

- and surface inclines and at approaches to all shaft landings. A waiting station with sufficient room, ample clearance from moving equipment, and adequate seating facilities shall be provided where men are required to wait for man trips or man cages, and the miners shall remain in such station until the man trip or man cage is available.
- (b) No operator of any coal mine worked by shaft, slope or incline, shall place in charge of any engine or drum used for lowering or hoisting persons employed in such mine any but competent and sober engineers or drum runners; and no engineer or drum runner in charge of such machinery shall allow any person, except such as may be designated for this purpose by the operator, to interfere with any part of the machinery; and no person shall interfere with any part of the machinery; and no person shall interfere with or intimidate the engineer or drum runner in the discharge of his or her duties. Where the mine is operated or worked by shaft or slope, a minimum space of two and one-half square feet per person shall be available for each person on any cage or car where men are transported. In no instance shall more than twenty miners be transported on a cage or car without the approval of the director. No person shall ride on a loaded cage or car in any shaft, slope, or incline: Provided, That this does not prevent any trip rider from riding in the performance of his or her authorized duties. No engineer is required for automatically operated cages, elevators, or platforms. Cages and elevators shall have an emergency power source unless provided with other escapeway 63 facilities.
 - (c) Each automatic elevator shall be provided with a telephone or other effective communication system by which aid or assistance can be obtained promptly.
- 67 (d) A "stop" switch shall be provided in the automatic 68 elevator compartment that will permit the elevator to be stopped at any location in the shaft. 69

§22A-2-53c. Ramps; tipples; cleaning plants; other surface areas.

- (1) Surface installations generally Surface installations, all general mine structures, enclosures and other facilities, including custom coal preparation facilities shall be maintained in good condition. In unusually dusty locations, electric motors, switches and controls shall be of dust-tight construction, or enclosed with reasonable dust-tight housings or enclosures. Openings in surface installations through which men or material may fall shall be protected by railings, barriers, covers or other protective devices. Illumination sufficient to provide safe working conditions shall be provided in and on all surface structures, paths, walkways, switch panels, loading and dumping sites, working areas and parking areas. Materials shall be stored and/or stacked in a manner to prevent stumbling or falling. Compressed and liquid gas cylinders shall be secured in a safe manner. Adequate ventilation shall be provided in tipples and preparation plants. Coal dust in or around tipples or cleaning plants shall not be permitted to exist or accumulate in dangerous amounts.
- (2) Machinery guards Gears, sprockets, chains, drive head, tail and takeup pulleys, flywheels, couplings, shafts, sawblades, fan inlets and similar exposed moving machine parts with which persons may come in contact shall be guarded adequately. Except when testing is necessary, machinery guards shall be secured in place while being operated. Belt rollers shall not be cleaned while belts are in motion.
- (3) Fire protection Where cutting or welding is performed at any location, a means of prompt extinguishment of any fire accidentally started shall be provided. Adequate fire-fighting facilities, required by the office of miners' health, safety and training, shall be provided on all floors. At least two exits shall be provided for every floor of tipples and cleaning plants constructed after the effective date of this section. Signs warning against smoking and open flames shall be posted so they can be readily seen in areas or places where fire or explosion hazards exist. Smoking or an open flame in or about surface structures shall be restructed to locations where it will not cause fire or an

42 explosion.

- (4) Repairs of machinery Machinery shall not be lubricated or repaired while in motion, except where safe remote lubricating devices are used. Machinery shall not be started until the person lubricating or repairing it has given a clear signal. Means and methods shall be provided to assure that structures and the immediate area surrounding the same shall be reasonably free of coal dust accumulations. Where repairs are made to tipples, or cleaning plants, proper scaffolding and proper overhead protection shall be provided for workmen when necessary. Where overhead repair work is being performed at surface installations, adequate protection shall be provided for all persons working or passing below.
- (5) Stairs, platforms, etc. Stairways, elevated platforms and runways shall be equipped with handrails. Railroad car trimmer platforms are exempted from such requirements. Where required, elevated platforms and stairways shall be provided with toe-boards. They shall be kept clear of refuse and ice and maintained in good condition.
- (6) Belts, etc. Drive belts shall not be shifted while in motion unless such machines are provided with mechanical shifters. Belt dressing shall not be applied while in motion. Belts, chains and ropes shall not be guided into power-driven moving pulleys, sprockets or drums with the hand except with equipment especially designed for hand feeding.
- (7) Conveyors and crossovers When the entire length of a conveyor is visible from the starting switch, the operator shall visually check to make certain that all persons are in the clear before starting the conveyor. When the entire length of the conveyor is not visible from the starting switch, a positive audible or visible warning system shall be installed and operated to warn persons when the conveyor will be started. Crossovers shall be provided where necessary to cross conveyors. All crossovers shall be of substantial construction, with rails, and maintained in good condition. Moving convey-

- ors shall be crossed only at designated crossover points. A positive audible or visible warning system shall be installed and operated to warn persons that a conveyor or other tipple equipment is to be started. Pulleys of conveyors shall not be cleaned manually while the conveyor is in operation. Guards, nets or other suitable protection shall be provided where tramways pass over roadways, walkways or buildings. Where it is required to cross under a belt, adequate means shall be taken to prohibit a person from making contact with a moving part.
- (8) Ladders All ladders shall be securely fastened. Permanent ladders more than ten feet in height shall be provided with backguards. Ladders shall be of substantial construction and maintained in good condition. Wooden ladders shall not be painted. Fixed ladders shall not incline backward at any point unless equipped with backguards. Fixed ladders shall be anchored securely and installed with at least three inches of toe clearance. Side rails of fixed ladders shall project at least three feet above landings, or substantial handholds shall be provided above the landing. No person shall be permitted to work off of the top step of any ladder. Metal ladders shall not be used with electrical work, where there is danger of the ladder coming into contact with power lines or an electrical conductor. The maximum length of a step ladder shall be twenty feet and an extension ladder sixty feet.
- (9) Hoisting Hitches and slings used to hoist materials shall be suitable for handling the type of material being hoisted. Persons shall stay clear of hoisted loads. Tag lines shall be attached to hoisted materials that require steadying or guidance. A hoist shall not lift loads greater than the rated capacity of the hoist being used.
- (10) Railroad track construction and maintenance—
- 118 (a) All parts of the track haulage road under the 119 ownership or control of the operator shall be strictly 120 constructed and maintained. Rails shall be secured at all

- 121 points by means of plates or welds. When plates are 122 used, plates conforming with the weight of the rail shall 123 be installed and broken plates shall be replaced 124 immediately. Appropriate bolts shall be inserted and 125 maintained in all bolt holes. The appropriate number of 126 bolts conforming with the appropriate rail plate for the 127 weight of the rail shall be inserted, tightly secured, and
- 128 maintained.

130

131

- (b) All points shall be installed and maintained so as to prevent bad connections. Varying weights of rail shall not be joined without proper adapters. Tracks shall be 132 blocked and leveled and so maintained so as to prevent 133 high and low joints.
- 134 (c) Tracks shall be gauged so as to conform with the 135 track mounted equipment. Curves shall not be con-136 structed so sharp as to put significant pressure on the 137 tracks of the track mounted equipment.
- 138 (d) Severely worn or damaged rails and ties shall be 139 replaced immediately.
- 140 (e) When mining operations are performed within any 141 twenty-four hour period, operations shall be inspected at 142 least every twenty-four hours to assure safe operation 143 and compliance with the law and rules. The results of 144 which inspection shall be recorded.
- 145 (f) Personnel who are required frequently and regu-146 larly to travel on belts or chain conveyors extended to 147 heights of more than ten feet shall be provided with 148 adequate space and protection in order that they may 149 work safely. Permanent ladders extending more than 150 ten feet shall be provided with back guards. Walkways 151 around thickeners that are less than four feet above the 152 walkway shall be adequately guarded. Employees 153 required to work over thickener shall wear a safety 154 harness adequately secured, unless walkways or other 155 suitable safety devices are provided.

§22A-2-54. Duties of persons subject to article; rules and regulations of operators.

1 (a) It shall be the duty of the operator, mine foreman, 2 supervisors, mine examiners, and other officials to

- 3 comply with and to see that others comply with the 4 provisions of this article.
- 5 (b) It shall be the duty of all employees and check-6 weighmen to comply with this article and to cooperate 7 with management and the office of miners' health, 8 safety and training in carrying out the provisions hereof.
- 9 (c) Reasonable rules of an operator for the protection 10 of employees and preservation of property that are in 11 harmony with the provisions of this article and other 12 applicable laws shall be complied with. They shall be 13 printed on cardboard or in book form in the English 14 language and posted at some conspicuous place about the mine or mines, and given to each employee upon 15 16 request.

§22A-2-66. Explosion or accident; notice; investigation by office of miners' health, safety and training.

1 Whenever, by reason of any explosion or other 2 accident in or about any coal mine or the machinery connected therewith, loss of life, or serious personal 3 4 injury occurs, it is the duty of the superintendent of the 5 mine, and in his or her absence, the mine foreman in 6 charge of the mine, to give immediate notice to the 7 director and the inspector of the district, stating the 8 particulars of such accident. If anyone is killed, the 9 inspector shall immediately go to the scene of such 10 accident and make such recommendations and render 11 such assistance as he or she may deem necessary for the 12 future safety of the men, and investigate the cause of 13 such explosion or accident and make a record thereof 14 which he or she shall preserve with the other records 15 in his or her office, the cost of such records to be paid 16 by the office of miners' health, safety and training, and 17 a copy shall be furnished to the operator and other 18 interested parties. To enable him or her to make such 19 investigation, he or she has the power to compel the 20 attendance of witnesses and to administer oaths or 21 affirmations. The director has the right to appear and 22 testify and to offer any testimony that may be relevant 23 to the questions and to cross-examine witnesses.

§22A-2-68. Preservation of evidence following accident or disaster.

- Following a mine accident resulting in the death of one or more persons and following any mine disaster,
- 3 the evidence surrounding such occurrence shall not be
- 4 disturbed after recovery of bodies or injured persons
- 5 until an investigation by the office of miners' health,
- 6 safety and training has been completed.

§22A-2-70. Shafts and slopes.

20

21 22

23

24

25

26

27

28

29

30

- 1 (a) When mine examiner to be employed; qualifica-2 tions. — During the sinking of a shaft or the driving of 3 a slope to a coal bed or while engaged in underground 4 construction work, or relating thereto, the operator shall 5 assign a mine examiner to such project areas. Such mine 6 examiner shall have a certificate of competency valid 7 only for the type of work stipulated thereon and issued 8 to him or her by the office of miners' health, safety and 9 training after he or she has passed an examination given 10 by the office of miners' health, safety and training. He 11 or she shall, at the time he or she takes the examination. 12 have a minimum of five years' experience in shaft 13 sinking, slope driving and underground construction; 14 moreover, he or she shall be able to detect methane with a flame safety lamp and have a thorough knowledge of 15 the ventilation of shafts, slopes, and mines, and the 16 17 machinery connected therewith, and finally, he or she 18 shall be a person of good moral character with temper-19 ate habits.
 - (b) Mine examiner or certified person acting as such; duties generally; records open for inspection. In all shafts and slopes within three hours immediately preceding the beginning of a work shift and before any workmen in such shift, other than those who may be designated to make the examinations, enter the underground areas of such shafts or slopes, a certified foreman or mine examiner, designated by the operator of such shaft or slope to do so, shall make an examination of such areas. Each person designated to make such examinations shall make tests with a permissible flame safety lamp for accumulations of methane and oxygen

43

44

45 46

47

48 49

50

51

52

53

54 55

56

57

58

59

60

61

62

63

64

65

66 67

68

69

70

71

72

32 deficiency, and examine sides of shafts and ribs and roof 33 of all slopes. Should he or she find a condition which he 34 or she considers dangerous to persons, he or she shall 35 place a conspicuous danger sign at all entrances to such 36 places. He or she shall record the results of his or her 37 examination with ink or indelible pencil in a book prescribed by the director, kept at a place on the surface 38 39 designated by mine management. All records as 40 prescribed herein shall be open for inspection by 41 interested persons.

- (c) Approvals and permits. An approval shall be obtained from the office before work is started. A permit shall be obtained from the office (1) to stop fan when miners are in shafts or slopes; (2) to use electrical machinery in shafts or slopes; (3) to use electric lights in shafts or slopes; (4) to use welders, torches and like equipment in shafts or slopes; (5) to hoist more than four miners at one time in buckets or cars; (6) to shoot more than fifteen shots in one series.
- (d) Records. The foreman in charge on each shift shall keep a daily report of conditions and practices. The foreman in charge on each shift shall read and countersign the reports of the previous shift. Unsatisfactory conditions and practices reported shall be repeated on daily reports until corrected. Hoists, buckets, cars, ropes and appliances thereto shall be examined by a qualified person before the start of each shift and a written record kept. Deaths from accidents or previous injuries shall be reported immediately by wire to the office of the director and to the district mine inspector or the inspector-at-large. A written report of all injuries and deaths shall be mailed to the office of miners' health, safety and training and district mine inspector promptly. Immediate notice shall be given the office of the director, the district mine inspector and the inspector-at-large in the event of an ignition of gas, or serious accident to miners or equipment. All permits and approvals must be available for inspection by all interested persons.
- (e) General. The foreman on shift shall have at least five years' experience in shafts or slopes. New employees

74 75

76

77

78

79

80

81

82

83

84 85

86 87

88

89

90

91

92

93

94

95

96

97

98

99 100

101

102

shall be instructed in the dangers and rules incident to their work. Conspicuous bulletin boards and warning signs shall be maintained. Unauthorized persons shall not be permitted around shafts or slopes. First-aid material shall be maintained at the operation as required by section fifty-nine of this article. The scene of a fatal accident shall be left unchanged until an investigation is made by all interested persons. All employees and others around the operation shall wear hard-toe shoes and hard-top hats. Goggles or other eye protection shall be worn when cutting, welding or striking where particles may fly. Gears, belts and revolving parts of machinery shall be properly guarded. Hand tools shall be in good condition. Sides of shafts. ribs and roof of all slopes shall be closely observed for loose and dangerous conditions. Loose brows, ribs and top in slopes shall be taken down or supported; loose ribs in shafts shall be scaled. Miners shall be hoisted and lowered under power in shafts and slopes. All hoists must have two positive breaking devices. At least three wraps of rope shall remain on the hoist drum at all times. Wire ropes shall not be less than three-fourths inches in diameter, and of a design to prevent excessive spinning or turning when hoisting.

When heavy materials are hoisted, a large rope shall be used if necessary. A hoisting engineer shall be in constant attendance while men are in shaft. Head frames shall be constructed substantially. Noise from machinery shall not interfere with signals. The standard signal code, whistle or bell shall be used for hoisting:

103	One signal
104	One signalStop
105	Two signalsLower
106	Three signalsMan cage
107	One signal from hoisting engineer Miners board cage
108 109	Hoist signals shall be posted in front of the hoisting engineer. The shaft opening shall be enclosed by a fence
110	five feet high. Buckets shall not be loaded within six
111	inches of the top rim. Buckets shall have a positive lock

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

on the handle or bale to prevent bucket from crumpling 112 113 while being hoisted. Positive coupling devices shall be 114 used on buckets or cars (hooks with safety catches or threaded clevis). Emergency devices for escape shall be 115 provided while shafts are under construction. Miners 116 117 shall not ride on or work from rims of buckets. Buckets 118 or cars shall not be lowered without a signal from 119 working area. Only sober and competent engineers shall 120 be permitted to operate hoists. No intoxicating liquors 121 or intoxicated persons shall be permitted in or around 122 any shaft, slope or machinery. Lattice type platforms 123 shall be used.

(f) Explosives. — Explosives and blasting caps being taken into or removed from the operation shall be transported and kept in approved nonconducting receptacles (unopened cartons or cases are permissible). Explosives shall not be primed until ready to be inserted into holes. Handling of explosives and loading of holes shall be under the strict supervision of a qualified person or shotfirer. No more explosives or caps than are required to shoot one round shall be taken into shafts. Adobe, mudcapped or unconfined shots shall not be fired. Holes shall be stemmed tightly and full into the mouth. Blasting caps shall be inserted in line with the explosive. Leg wires of blasting caps and buss wires shall be kept shunted until connected. Shooting cables shall be shunted at firing devices and before connecting to leg wires. Only approved shooting devices shall be used. Shots shall be fired promptly after the round of holes are charged. Warnings shall be given before shots are fired by shouting "Fire" three times slowly after those notified have withdrawn. The blasting circuit shall be wired in series or parallel series. All shooting circuits shall be tested with a galvanometer by a qualified person before shooting. A careful examination for misfires shall be made after each shot. Persons shall not return to the face until smoke and dust have cleared away. The shooting cable shall be adequately insulated and have a substantial covering; be connected by the person firing the shot; and be kept away from power circuits. Misfires shall be removed by firing separate holes or by washing; shall not be drilled out; and shall

be removed under supervision of a foreman or qualified person. Separate magazines for the storage of explosives and detonators shall be located not less than three hundred feet from openings or other structures. Mag-azines for the storage of explosives and detonators shall be separated at least fifty feet. Magazines shall be located behind barricades. The outside of magazines shall be constructed of incombustible material. Rubbish and combustible material shall not be permitted to accumulate around or in magazine. Warning signs, to be seen in all directions, shall be posted near magazines.

- (g) Electrical. Power cables installed in slopes shall be placed in conduit away from the belt as far as possible. Surface transformers shall be elevated at least eight feet from the ground or enclosed by a fence six feet high, grounded if metal; shall be properly grounded; shall be installed so that they will not present a fire hazard; and shall be guarded by sufficient danger signs.
- Electric equipment shall be in good condition, clean and orderly; shall be equipped with guards around moving parts; and shall be grounded with effective frame grounds on motors and control boxes.
- All electric wires shall be installed and supported on insulators. All electric equipment shall be protected by dual element fuse or circuit breakers.
- (h) Ventilation. Ventilating fans shall be offset from portal at least fifteen feet; shall be installed so that the ventilating current is not contaminated by dust, smoke or gases; shall be effectively frame grounded; and shall be provided with fire extinguishers.
- All shafts and slopes shall be ventilated adequately and continuously with fresh air. Air tubing shall deliver not less than nine thousand feet per minute at the working area or as much more as the inspector may require.
- (i) Gases. A foreman shall be in attendance at all times in shafts and slopes who has passed an examination given by the office as to his or her competency in

210

211

212

213

193 the use of flame safety lamps.

194 An examination shall be made before and after 195 shooting by the foreman on shift. The foreman shall 196 have no superior in the performance of his or her duties. 197 A lighted flame safety lamp or other approved detector 198 shall be carried at all times by the foreman when in the 199 working area and weekly gas analysis made. In all 200 shafts and slopes within three hours immediately 201 preceding the beginning of a work shift and before any 202 workmen in such shift, other than those who may be 203 designated to make the examinations, enter the under-204 ground areas of such shafts or slopes, a certified mine 205 foreman or mine examiner designated by the operator 206 of such shaft or slope to do so, shall make an examina-207 tion of such area. Evidence of official examination shall 208 be left at the face by marking date and initials.

Gases should be removed under the supervision of the foreman in charge. Smoking shall not be permitted inside of shafts or slopes.

- (j) Drilling. Dust allaying or dust collecting devices shall be used while drilling.
- 214 (k) Lights to be used in shafts. — Only approved 215 electric cap lights shall be used in shafts. Other lights 216 shall be of explosive-proof type. Lights shall be sus-217 pended in shafts by cable or chain other than the power 218 conductor. In slopes, lights must be substantially 219 installed. Power cables shall be of an approved type. 220 Power cables shall not be taut from shaft collar to light. 221 Power cables shall be in good condition and free of 222 improper splices. Lights shall be suspended not less than 223 twenty feet above where miners are working. Lights 224 shall be removed from shaft and power cut off when 225 shooting. In slopes, lights must be removed a safe 226 distance when shots are fired. Lights shall not be 227 replaced in shafts or slopes until examination has been 228 made for gas by the mine examiner and found clear. 229 Front of light shall be protected by a substantial metal 230 type guard. Lights shall be protected from falling 231 objects from above by a metal hood. The lighting circuit 232 shall be properly fused. Electric lights shall not be used

in gaseous atmospheres. A lighted flame safety lamp or approved detector shall be kept for use at the face while miners are at work.

§22A-2-72. Long wall and short wall mining.

- (a) The Legislature finds that new methods of 1 2 extracting coal known as long wall or short wall mining 3 is being used in this state. The board of coal mine health 4 and safety shall investigate or cause to be investigated 5 the technology, procedures and techniques used in such 6 mining methods and shall promulgate by the first day 7 of January, one thousand nine hundred eighty-one, and 8 continuously update the same, rules governing long wall 9 and short wall mining, which rules shall have as their 10 paramount objective, the health and safety of the persons involved in such operations, and which said 11 12 rules shall include, but not be limited to, the certifica-13 tion of personnel involved in such operation.
- 14 (b) The director may modify the application of any 15 provision of this section to a mine if the director 16 determines that an alternative method of achieving the 17 result of such provision exists which will at all times 18 guarantee no less than the same measure of protection 19 afforded the miners of such mine by such provision, or 20 that the application of such provision to such mine will 21 result in a diminution of the health of, or safety to, the 22 miners in such mine. The director shall give notice to 23 the operator and the representative of miners in the 24 affected mine, as appropriate, and shall cause such 25 investigation to be made as he or she deems appropriate. 26 Such investigation shall provide an opportunity for a 27 hearing, at the request of such operator or representa-28 tive or other interested party, to enable the operator and 29 the representative of miners in such mine or other 30 interested party to present information relating to the 31 modification of such provision. The director shall issue 32 a decision incorporating his or her findings of fact 33 therein, and send a copy thereof to the operator and the 34 representative of the miners, as appropriate. Any such 35 hearing shall be of record.

§22A-2-73. Construction of shafts, slopes, surface facili-

ties and the safety hazards attendant therewith; duties of board of coal mine health and safety to promulgate rules; time limits therefor.

The board of coal mine health and safety shall 1 2 investigate or cause to be investigated the technology, 3 procedures and techniques used in the construction of 4 shafts, slopes, surface facilities, and the safety hazards, 5 attendant therewith, and shall promulgate rules govern-6 ing the construction of shafts and slopes; and shall 7 promulgate by the first day of January, one thousand nine hundred eighty-one, rules governing the construc-8 9 tion of surface facilities.

10 The board of coal mine health and safety shall 11 continuously update such rules governing the construc-12 tion of shafts, slopes and surface facilities, which rules 13 shall have as their paramount concern, the health and 14 safety of the persons involved in such operations, and 15 such rules shall include, but not be limited to, the 16 certification of all supervisors, the certification and 17 training of hoist operators and shaft workers, the 18 certification of blasters and approval of plans. The 19 provisions of such rules may be enforced against 20 operators and construction companies in accord with the 21 provisions of article one of this chapter. For purposes 22 of this chapter, a construction company is an operator.

§22A-2-74. Control of respirable dust.

1 Each operator shall maintain the concentration of 2 respirable dust in the mine atmosphere during each 3 shift to which miners in active workings of such mine 4 are exposed below such level as the board may establish. 5 The board may promulgate rules governing respirable 6 dust, including, but not limited to, dust standards, 7 sampling procedures, sampling devices, equipment and 8 sample analysis by using the data gathered by the 9 federal mine safety and health administration and, or 10 the federal bureau of mines.

Any operator found to be in violation of such standards shall bring itself into compliance with such standards and rules of the board or the director may thereafter order such operator to discontinue suchoperation.

§22A-2-75. Coal operators — Procedure before operating near oil and gas wells.

(a) Before a coal operator conducts underground mining operations within five hundred feet of any well, including the driving of an entry or passageway, or the removal of coal or other material, the coal operator shall file with the office of miners' health, safety and training and forward to the well operator by certified mail, return receipt requested, its mining maps and plans (which it is required to prepare, file and update to and with the regulatory authority) for the area within five hundred feet of the well, together with a notice, on a form furnished by the director, informing them that the mining maps and plans are being filed or mailed pursuant to the requirements of this section.

Once these mining maps and plans are filed with the office, the coal operator may proceed with its underground mining operations in the manner and as projected on such plans or maps, but shall not remove, without the consent of the director, any coal or other material or cut any passageway nearer than two hundred feet of any completed well or well that is being drilled. The coal operator shall, at least every six months while mining within the five hundred foot area, update its mining maps and plans and file the same with the director and the well operator.

(b) Application may be made at any time to the director by a coal operator for leave to conduct underground mining operations within two hundred feet of any well or to mine through any well, by petition, duly verified, showing the location of the well, the workings adjacent to the well and the mining operations contemplated within two hundred feet of the well or through such well, and praying the approval of the same by the director and naming the well operator as a respondent. The coal operator shall file such petition with the director and mail a true copy to the well operator by certified mail, return receipt requested.

38

39

40

41

42

43 44

45

46

47

48

49

50 51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

The petition shall notify the well operator that it may answer the petition within five days after receipt, and that in default of an answer the director may approve the proposed operations as requested if it be shown by the petitioner or otherwise to the satisfaction of the director that such operations are in accordance with the law and with the provisions of this article. If the well operator files an answer which requests a hearing, one shall be held within ten days of such answer and the director shall fix a time and date and give both the coal operator and well operator five days' written notice of the same by certified mail, return receipt requested. At the hearing, the well operator and coal operator, as well as the director, shall be permitted to offer any competent and relevant evidence. Upon conclusion of the hearing, the director shall grant the request of the coal operator or refuse to grant the same, or make such other decision with respect to such proposed underground operation as in its judgment is just and reasonable under all circumstances and in accordance with law and the provisions of this article: Provided, That a grant by the director of a request to mine through a well shall require an acceptable test to be conducted by the coal operator establishing that such mining through can be done safely.

If a hearing is not requested by the well operator or if the well operator gives, in writing, its consent to the coal operator to mine within closer than two hundred feet of the specified well, the director shall grant the request of the coal operator within five days after the petition's original five day answer period if the director determines that such operations are just, reasonable and in accordance with law and the provisions of this article.

The director shall docket and keep a record of all such proceedings. From any such final decision or order of the director, either the well operator or coal operator, or both, may, within ten days, appeal to the circuit court of the county in which the well subject to said petition is located. The procedure in the circuit court shall be substantially as provided in section four, article five, chapter twenty-nine-a of this code, with the director

being named as a respondent. From any final order or decree of the circuit court, an appeal may be taken to the supreme court of appeals as heretofore provided.

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

A copy of the document or documents evidencing the action of the director with respect to such petition shall promptly be filed with the chief of the office of oil and gas of the division of environmental protection.

(c) Before a coal operator conducts surface or strip mining operations as defined in this chapter, within two hundred feet of any well, including the removal of coal and other material, the operator shall file with the director and furnish to the well operator by certified mail, return receipt requested, its mining maps and plans (which it is required to prepare, file and update to and with the regulatory authority) for the area within two hundred feet of the well, together with a notice, on a form furnished by the director, informing them that the mining maps and plans are being filed or mailed pursuant to the requirements of this section, and representing that the planned operations will not unreasonably interfere with access to or operation of the well and will not damage the well. In addition, the coal operator shall furnish the well operator with evidence that it has in force public liability insurance, with at least the minimum coverage required by article three, chapter twenty-two of this code, and the rules promulgated thereto and thereunder.

Once these mining maps and plans are filed with the director, the coal operator may proceed with its surface or strip mining operations in the manner and as projected on such plans or maps, so long as such surface mining operations do not unreasonably interfere with access to, or operation of, the well or do not damage the well.

(d) The filing of petitions and notices with the director as herein provided may be complied with by mailing such petition or notice to the director by certified mail, return receipt requested.

§22A-2-76. Reopening old or abandoned mines.

- No person, without first giving to the director ten days' written notice thereof, shall reopen for any purposes any old or abandoned mine wherein water or mine seepage has collected or become impounded or exists in such manner or quantity that upon the opening of such mine, such water or seepage may drain into any stream or watercourse.
- Such notice shall state clearly the name or names of the owner or owners of the mine proposed to be opened, its exact location, and the time of the proposed opening thereof.
- 12 Upon receipt of such notice, the director shall have his 13 or her representative present at the mine at the time designated in the notice for such opening, who has full 14 supervision of the work of opening such mine with full 15 authority to direct the work in such manner as to him 16 17 or her seems proper and necessary to prevent the flow of mine water or seepage from such mine in such 18 19 manner or quantity as will kill or be harmful to the fish in any stream or watercourse into which such mine 20 21 water seepage may flow directly or indirectly.

§22A-2-77. Monthly report by operator of mine; exception as to certain inactive mines.

On or before the end of each calendar month, the 1 2 operator of each mine, regulated under the provisions 3 of this chapter or article three or four, chapter twenty-4 two of this code, shall file with the director a report with 5 respect thereto covering the next preceding calendar 6 month which shall reflect the number of accidents 7 which have occurred at each such mine, the number of 8 persons employed, the days worked and the actual raw 9 tonnage mined. Such report shall be made upon forms 10 furnished by the director. Other provisions of this 11 section to the contrary notwithstanding, no such report 12 shall be required with respect to any mine on approved 13 inactive status if no employees were present at such 14 mine at any time during the next preceding calendar 15 month.

§22A-2-78. Examinations to determine compliance with permits.

- 1 Whenever permits are issued by the office of miners'
- 2 health, safety and training, frequent examinations shall
- 3 be made by the mine inspector during the tenure of the
- 4 permit to determine that the requirements and limita-
- 5 tions of the permit are complied with.

ARTICLE 3. UNDERGROUND CLAY MINE.

§22A-3-1. Definition.

- 1 In this article the term "mine" includes the shafts,
- 2 slopes, drifts or inclines connected with excavations
- 3 penetrating clay seams or strata, which excavations are
- 4 ventilated by one general air current or division thereof,
- 5 and the surface structures or equipment connected
- 6 therewith which contribute directly or indirectly to the
- 7 underground mining of clay.

§22A-3-2. Clay mine foreman; when to be employed; qualifications; assistants.

- 1 In every underground clay mine where five or more
- 2 persons are employed in a period of twenty-four hours,
- 3 the operator shall employ a mine foreman who shall be
- 4 a competent and practical person holding a certificate
- 5 of competence for said position issued to him or her by
- 6 the office of miners' health, safety and training after an
- 7 examination by such office. In order to receive a
- 8 certificate of competence qualifying a foreman in an
- 9 underground clay mine, the applicant shall take an
- 10 examination prescribed by the director of the office of
- 11 miners' health, safety and training, be a citizen of this
- 12 state, of good moral character and temperate habits,
- 13 having had at least three years' experience in the
- 14 underground working of clay mines.

§22A-3-3. Rules for protection of health and safety of employees.

- 1 The director of the office of miners' health, safety and
- 2 training may from time to time promulgate reasonable
- 3 rules for the protection of the health and safety of the
- 4 persons working in or about underground clay mines, 5 to the extent the same are not more onerous or restric-
- tive than the laws of this state intended to safeguard the
 life and health of persons working in underground coal

8 mines contained in article two of this chapter.

ARTICLE 4. OPEN-PIT MINES, CEMENT MANUFACTURING PLANTS AND UNDERGROUND LIMESTONE AND SANDSTONE MINES.

§22A-4-1. Definitions.

- 1 Unless the context in which used clearly requires a
- 2 different meaning as used in this article:
- 3 (a) "Open-pit mine" means an excavation worked from the surface and open to daylight.
- 5 (b) "Underground mine" means subterranean work-
- 6 ings for the purpose of obtaining a desired material or
- 7 materials.
- 8 (c) "Sand" means waterworn sandstone fragments
- 9 transported and deposited by water.
- 10 (d) "Gravel" means an occurrence of waterworn
- 11 pebbles.
- 12 (e) "Sandstone" means a compacted or cemented
- 13 sediment composed chiefly of quartz grains.
- 14 (f) "Limestone" means a sedimentary rock composed
- 15 mostly of calcium carbonate.
- 16 (g) "Clay" means a natural material of mostly small
- 17 fragments of hydrous aluminum silicates and possessing
- 18 plastic properties.
- 19 (h) "Shale" means a laminated sedimentary rock
- 20 composed chiefly of small particles of a clay grade.
- 21 (i) "Iron ore" means a mineral or minerals, and
- 22 gangue which when treated will yield iron at a profit.
- 23 (j) "Manganese ore" means a metalliferous mineral
- 24 which when treated will yield manganese at a profit.

§22A-4-2. Applicability of mining laws.

- 1 All provisions of the mining laws of this state intended
- 2 for the protection of the health and safety of persons
- 3 employed within or at any coal mine and for the
- 4 protection of any coal mining property extend to all
- 5 open-pit mines and any property used in connection

- 6 therewith for the mining of underground limestone and
- 7 sandstone mines, insofar as such laws are applicable
- 8 thereto.

§22A-4-3. Rules.

- 1 The director of the office of miners' health, safety and
- 2 training shall promulgate reasonable rules, in accor-
- 3 dance with and confined to the provisions of chapter
- 4 twenty-nine-a of this code, for the effective administra-
- tion of this article.

§22A-4-4. Monthly report by operator.

- 1 The operator of such mine shall, on or before the end
- 2 of each calendar month, file with the director of the
- 3 office of miners' health, safety and training a report
- 4 covering the preceding calendar month on forms
- 5 furnished by the director. Such reports shall state the
- number of accidents which have occurred, the number
- 7 of persons employed, the days worked and the actual
- 8 tonnage mined.

§22A-4-5. Inspectors.

- The director of the office of miners' health, safety and 1
- 2 training shall divide the state into not more than two
- 3 mining districts and assign one inspector to each
- district. Such inspector shall be a citizen of West 4
- 5 Virginia, in good health, of good character and reputa-
- 6 tion, temperate in habits, having a minimum of five
- 7 years of practical experience in such mining operations
- 8 and who at the time of appointment is not more than
- 9 fifty-five years of age. To qualify for appointment as
- 10 such an inspector, an eligible applicant shall submit to
- a written and oral examination by the mine inspectors' 11
- 12 examining board and furnish such evidence of good
- 13 health, character and other facts establishing eligibility
- as the board may require. If the board finds after 14
- 15 investigation and examination that an applicant: (1) Is
- eligible for appointment and (2) has passed all written 16
- 17 and oral examinations, with a grade of at least ninety
- 18 percent, the board shall add such applicant's name and
- 19
- grade to the register of qualified eligible candidates and 20 certify its action to the director of the office of miners'

- 21 health, safety and training. No candidate's name shall 22 remain in the register for more than three years without 23 requalifying.
- 24 Such inspector shall have the same tenure accorded 25 a mine inspector, as provided in subsection (e), section 26 twelve, article one of this chapter and shall be paid not 27 less than fifteen thousand dollars per year. Such 28 inspector shall also receive reimbursement for traveling 29 expenses at the rate of not less than fifteen cents for 30 each mile actually traveled in the discharge of their 31 duties in a privately owned vehicle. Such inspector shall 32 also be reimbursed for any expense incurred in main-
- 33 taining an office in his or her home, which office is used 34 in the discharge of official duties: Provided, That such
- 35 reimbursement shall not exceed two hundred forty
- 36 dollars per annum.

§22A-4-6. Penalties.

- Any person who fails or refuses to discharge any 1
- 2 provision of this article, rule promulgated or order
- 3 issued pursuant to the provisions of this article, is guilty
- 4 of a misdemeanor, and, upon conviction thereof, shall be
- 5 punished by a fine of not less than one hundred nor more
- than one thousand dollars or by imprisonment not
- exceeding six months, or by both.

ARTICLE 5. BOARD OF APPEALS.

§22A-5-1. Board of appeals.

- 1 There is hereby continued a board of appeals, consist-
- 2 ing of three members. Two members of the board shall
- 3 be appointed by the governor, one person who by reason
- 4 of previous training and experience may reasonably be
- 5 said to represent the viewpoint of miners, and one
- 6
- person who by reason of previous training and expe-7 rience may reasonably be said to represent the view-
- point of the operators. The third person, who is chair 8
- 9 of the board and who must not have had any connection
- 10 at any time with the coal industry or an organization
- representing miners, is selected by the two members 11
- 12 appointed by the governor. The term of office of
- 13 members of the board is five years.

The function and duties of the board is to hear appeals, make determinations on questions of miners' entitlements due to withdrawal orders and appeals from discharge or discrimination, and suspension of certification certificates.

The chair of the board has the power to administer oaths and subpoena witnesses and require production of any books, papers, records or other documents relevant or material to the appeal inquiry.

The chair shall subpoena any witness requested by a party to a hearing to testify or produce books, records or documents. Any witness responding to a subpoena so issued shall receive a daily witness fee to be paid out of the state treasury upon a requisition of the state auditor equivalent to the rate of pay under the wage agreement currently in effect plus all reasonable expenses for meals, lodging and travel at the rate applicable to state employees. Any full payments as hereinbefore specified shall be in full and exclusive payment for meals, lodging, actual travel and similar expenses and shall be made in lieu of any lost wages occasioned by such appearance in connection with any hearing conducted by the board.

Each member of the board shall be paid the same compensation and expense reimbursement as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative compensation commission and authorized by law for each day or portion thereof engaged in the discharge of official duties. No reimbursement for expenses shall be made except upon an itemized account, properly certified by such members of the board. All reimbursement for expenses shall be paid out of the state treasury upon a requisition upon the state auditor.

Board members, before performing any duty, shall take and subscribe to the oath required by section five, article IV of the constitution of West Virginia.

§22A-5-2. Powers transferred to the board of appeals.

1 (a) There are hereby transferred to the board of

- 2 appeals all functions of the director of the office of 3 miners' health, safety and training relating to the
- 4 review of orders and notices as set forth in section
- 5 seventeen, article one of this chapter.
- 6 (b) There are hereby transferred to the board of appeals all functions of the director of the office of 7 8 miners' health, safety and training relating to the
- 9 review of penalty assessments as set forth in subdivision
- 10 (3), subsection (a), section twenty-one, article one of this 11 chapter.
- 12 (c) Judicial review of decisions by the board of appeals
- 13 shall be available and conducted in the same fashion as 14 set forth in section nineteen, article one of this chapter.

ARTICLE 6. BOARD OF COAL MINE HEALTH AND SAFETY.

§22A-6-1.

§Declaration of legislative findings and purpose.

- (a) The Legislature hereby finds and declares that: 1
- (1) The Legislature concurs with the congressional 3 declaration made in the "Federal Coal Mine Health and
- 4 Safety Act of 1969" that "the first priority and concern 5
 - of all in the coal mining industry must be the health and
- 6 safety of its most precious resource — the miner":
- 7 (2) Coal mining is highly specialized, technical and 8 complex and it requires frequent review, refinement
- 9 and improvement of standards to protect the health and
- 10 safety of miners;
- 11 (3) During each session of the Legislature, coal mine
- 12 health and safety standards are proposed which require
- knowledge and comprehension of scientific and techni-13
- cal data related to coal mining; 14
- 15 (4) The formulation of appropriate rules and practices
- 16 to improve health and safety and provide increased
- 17 protection of miners can be accomplished more effec-
- tively by persons who have experience and competence 18 19 in coal mining and coal mine health and safety.
- 20 (b) In view of the foregoing findings, it is the purpose 21 of this article to:

- 22 (1) Continue the board of coal mine health and safety;
- 23 (2) Require such board to continue as standard rules 24 the coal mine health and safety provisions of this code:
- 25 (3) Compel the board to review such standard rules 26 and, when deemed appropriate to improve or enhance 27 coal mine health and safety, to revise the same or 28 develop and promulgate new rules dealing with coal 29 mine health and safety; and
- 30 (4) Authorize such board to conduct such other 31 activities as it deems necessary to implement the 32 provisions of this chapter.

§22A-6-2. Definitions.

- 1 Unless the context in which a word or phrase appears
- 2 clearly requires a different meaning, the words and
- 3 phrases defined in section two, article one of this chapter
- 4 have, when used in this article, the meaning therein
- 5 assigned to them. For the purpose of this article "board"
- means the board of coal mine health and safety 6
- continued by section three of this article.

§22A-6-3. Board continued; membership; method of nomination and appointment; meetings; vacancies: quorum.

- (a) The board of coal mine health and safety, heret-1 2 ofore established, is continued as provided by this 3 article. The board consists of seven members who are 4 residents of this state, and who are appointed as 5 hereinafter specified in this section:
- 6 (1) The governor shall appoint one member to repres-7 ent the viewpoint of those operators in this state whose 8 individual aggregate production exceeds one million tons annually and one member to represent the view-9 10 point of those operators in this state whose individual 11 aggregate production is less than one million tons annually, which tonnage includes tonnage produced by
- 12
- 13 affiliated, parent and subsidiary companies and tonnage 14 produced by companies which have a common director
- 15 or directors, shareholder or shareholders, owner or
- 16 owners. When such members are to be appointed, the

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

governor may request from the major trade association representing operators in this state a list of three nominees for each such position on the board. All such nominees shall be persons with special experience and competence in coal mine health and safety. There shall be submitted with such list a summary of the qualifications of each nominee. If the full lists of nominees are submitted in accordance with the provisions of this subdivision, the governor shall make the appointments from the persons so nominated. For purposes of this subdivision, the major trade association representing operators in this state is that association which represents operators accounting for over one half of the coal produced in mines in this state in the year prior to the year in which the appointment is to be made.

(2) The governor shall appoint two members who can reasonably be expected to represent the viewpoint of the working miners of this state. If the major employee organization representing coal miners in this state is divided into administrative districts, such members shall not be from the same administrative district. The highest ranking official within the major employee organization representing coal miners within this state shall, upon request by the governor, submit a list of three nominees for each such position on the board: Provided, That if the major employee organization representing coal miners in this state is divided into administrative districts, and if there are two vacancies to be filled in accordance with the provisions of this subdivision, not more than two persons on each list of three nominees shall be from the same administrative district and at least three districts shall be represented on the two lists submitted, and if there is one vacancy to be filled, no names shall be submitted of persons from the same administrative district already represented on the board. Said nominees shall have a background in coal mine health and safety, and shall at the time of their appointment be employed in a position which involves the protection of health and safety of miners. There shall be submitted with such list a summary of the qualifications of each nominee. If the full lists of nominees are submitted in accordance with the provi-

sions of this subdivision, the governor shall make appointments from the persons so nominated.

- (3) The governor shall appoint one public member who is professionally qualified in the field of occupational health and safety and who is (A) an employee of the institute of labor studies at West Virginia University or (B) a person who is engaged in or who has broad experience in occupational health and safety from the perspective of the worker. Such nominee shall have technical experience in occupational health and safety or education and experience in such field: *Provided*, That the nominee shall not have been, prior to appointment to the board, employed by a mining or industrial business entity in a managerial or supervisory position, or shall not have been employed by the major employee organization representing coal miners in this state, or shall not have been a miner.
- (4) The governor shall appoint one public member who is professionally qualified in the field of occupational health and safety and who has a degree in engineering or industrial safety and a minimum of five years' experience in the field of industrial safety engaged in constructing, designing, developing or administering safety programs: *Provided*, That the nominee has not been, prior to appointment to the board, employed by a mining business entity in a managerial or supervisory position or has not been employed by the major employee organization representing coal miners in this state, or has not been a miner.
- (5) All appointments made by the governor under the provisions of subdivisions (1), (2), (3) and (4) of this subsection shall be with the advice and consent of the Senate.
- (6) The seventh member of the board is the secretary of the department of commerce, labor and environmental resources, or his or her designee, who serves as chair of the board. The director shall furnish to the board such secretarial, clerical, technical, research and other services as are necessary to the conduct of the business of the board, not otherwise furnished by the board.

127

129

130

131

132

133

134 135

136

137

138

- 99 (b) Members serving on the board on the effective date of this article may continue to serve until the expiration 100 101 of their terms. Thereafter, members shall be nominated 102 and appointed in the manner provided for in this section 103 and shall serve for a term of three years. Members are 104 eligible for reappointment.
- 105 (c) The governor shall appoint a health and safety 106 administrator in accordance with the provisions of 107 section six of this article, who shall certify all official 108 records of the board. The health and safety administrator shall be a full-time officer of the board of coal mine 109 110 health and safety with the duties provided for in section 111 six of this article. The health and safety administrator 112 shall have such education and experience as the 113 governor deems necessary to properly investigate areas 114 of concern to the board in the development of rules 115 governing mine health and safety. The governor shall 116 appoint as health and safety administrator a person who 117 has an independent and impartial viewpoint on issues 118 involving mine safety. The health and safety adminis-119 trator shall be a person who has not been, during the 120 two years immediately preceding appointment, and is 121 not during his or her term, an officer, trustee, director, 122 substantial shareholder or employee of any coal opera-123 tor, or an employee or officer of an employee organiza-124 tion, or a spouse of any such person. The health and safety administrator shall have the expertise to draft 126 proposed rules and shall prepare such rules as are required by this code and on such other areas as will 128 improve coal mine health and safety.
 - (d) The board shall meet at least once during each calendar month, or more often as may be necessary, and at other times upon the call of the chair, or upon the request of any three members of the board. Under the direction of the board, the health and safety administrator shall prepare an agenda for each board meeting giving priority to the promulgation of rules as may be required from time to time by this code, and as may be required to improve coal mine health and safety. The health and safety administrator shall provide each member of the board with notice of the meeting and the

agenda as far in advance of the meeting as practical, but in any event, at least five days prior thereto. No meeting of the board shall be conducted unless said notice and agenda are given to the board members at least five days in advance, as provided herein, except in cases of emergency, as declared by the chair, in which event members shall be notified of the board meeting and the agenda in a manner to be determined by the chair: *Provided*, That upon agreement of a majority of the quorum present, any scheduled meeting may be ordered recessed to another day certain without further notice of additional agenda.

When proposed rules are to be finally adopted by the board, copies of such proposed rules shall be delivered to members not less than five days before the meeting at which such action is to be taken. If not so delivered, any final adoption or rejection of rules shall be considered on the second day of a meeting of the board held on two consecutive days, except that by the concurrence of at least four members of the board, the board may suspend this rule of procedure and proceed immediately to the consideration of final adoption or rejection of rules. When a member fails to appear at three consecutive meetings of the board or at one half of the meetings held during a one-year period, the health and safety administrator shall notify the member and the governor of such fact. Such member shall be removed by the governor unless good cause for absences is shown.

- (e) Whenever a vacancy on the board occurs, nominations and appointments shall be made in the manner prescribed in this section: *Provided*, That in the case of an appointment to fill a vacancy, nominations of three persons for each such vacancy shall be requested by and submitted to the governor within thirty days after the vacancy occurs by the major trade association or major employee organization, if any, which nominated the person whose seat on the board is vacant. The vacancy shall be filled by the governor within thirty days of his receipt of the list of nominations.
- (f) A quorum of the board is five members which shall include the secretary of the department of commerce,

- 181 labor and environmental resources, at least one member
- 182 representing the viewpoint of operators and at least one
- 183 member representing the viewpoint of the working
- 184 miners, and the board may act officially by a majority
- 185 of those members who are present.

§22A-6-4. Board powers and duties.

- 1 (a) The board shall adopt as standard rules the "coal mine health and safety provisions of this chapter." Such
- 3 standard rules and any other rules shall be adopted by
- 4 the board without regard to the provisions of chapter
- 5 twenty-nine-a of this code. The board of coal mine health
- 6 and safety shall devote its time toward promulgating
- 7 rules in those areas specifically directed by this chapter
- 8 and those necessary to prevent fatal accidents and
- 9 injuries.
- 10 (b) The board shall review such standard rules and,
- 11 when deemed appropriate to improve or enhance coal
- 12 mine health and safety, revise the same or develop and
- 13 promulgate new rules dealing with coal mine health and
- 14 safety.
- 15 (c) The board shall develop, promulgate and revise, as 16 may be appropriate, rules as are necessary and proper
- to effectuate the purposes of article two, of this chapter
- and to prevent the circumvention and evasion thereof,
- 19 all without regard to the provisions of chapter twenty-
- 20 nine-a of this code:
- 21 (1) Upon consideration of the latest available scientific
- 22 data in the field, the technical feasibility of standards,
- 23 and experience gained under this and other safety
- 24 statutes, such rules may expand protections afforded by
- 25 this chapter notwithstanding specific language therein,
- 26 and such rules may deal with subject areas not covered
- 27 by this chapter to the end of affording the maximum
- 21 by this chapter to the end of affording the maximum
- 28 possible protection to the health and safety of miners.
- 29 (2) No rules promulgated by the board shall reduce
- 30 or compromise the level of safety or protection afforded
- 31 miners below the level of safety or protection afforded
- 32 by this chapter.
- 33 (3) Any miner or representative of any miner, or any

coal operator has the power to petition the circuit court of Kanawha County for a determination as to whether any rule promulgated or revised reduces the protection afforded miners below that provided by this chapter, or is otherwise contrary to law: *Provided*, That any rule properly promulgated by the board pursuant to the terms and conditions of this chapter creates a rebuttable presumption that said rule does not reduce the protection afforded miners below that provided by this chapter.

- (4) The director shall cause proposed rules and a notice thereof to be posted as provided in section eighteen, article one of this chapter. The director shall deliver a copy of such proposed rules and accompanying notice to each operator affected. A copy of such proposed rules shall be provided to any individual by the director request. The notice of proposed rules shall contain a summary in plain language explaining the effect of the proposed rules.
- (5) The board shall afford interested persons a period of not less than thirty days after releasing proposed rules to submit written data or comments. The board may, upon the expiration of such period and after consideration of all relevant matters presented, promulgate such rules with such modifications as it may deem appropriate.
- (6) On or before the last day of any period fixed for the submission of written data or comments under subdivision (5) of this section, any interested person may file with the board written objections to a proposed rule, stating the grounds therefor and requesting a public hearing on such objections. As soon as practicable after the period for filing such objections has expired, the board shall release a notice specifying the proposed rules to which objections have been filed and a hearing requested.
- (7) Promptly after any such notice is released by the board under subdivision (6) of this section, the board shall issue notice of, and hold a public hearing for the purpose of receiving relevant evidence. Within sixty

- days after completion of the hearings, the board shall make findings of fact which shall be public, and may promulgate such rules with such modifications as it deems appropriate. In the event the board determines that a proposed rule should not be promulgated or should be modified, it shall within a reasonable time publish the reasons for its determination.
- 81 (8) All rules promulgated by the board shall be 82 published in the state register and continue in effect 83 until modified or superseded in accordance with the 84 provisions of this chapter.
 - (d) To carry out its duties and responsibilities, the board is authorized to employ such personnel, including legal counsel, experts and consultants, as it deems necessary. In addition, the board, within the appropriations provided for by the Legislature, may conduct or contract for research and studies and is entitled to the use of the services, facilities and personnel of any agency, institution, school, college or university of this state.
 - (e) The director shall within sixty days of a coal mining fatality or fatalities provide the board with all available reports regarding such fatality or fatalities.

The board shall review all such reports, receive any additional information, and may, on its own initiative, ascertain the cause or causes of such coal mining fatality or fatalities. Within one hundred twenty days of such review of each such fatality, the board shall promulgate such rules as are necessary to prevent the recurrence of such fatality, unless a majority of the quorum present determines that no rules can assist in the prevention of the specific type of fatality. Likewise, the board shall annually, not later than the first day of July, review the major causes of coal mining injuries during the previous calendar year, reviewing the causes in detail, and shall promulgate such rules as may be necessary to prevent the recurrence of such injuries.

Further, the board shall, on or before the tenth day of January of each year, submit a report to the governor, president of the Senate and speaker of the House, which

- 114 report shall include, but is not limited to:
- 115 (1) The number of fatalities during the previous
- 116 calendar year, the apparent reason for each fatality as
- 117 determined by the office of miners' health, safety and
- training and the action, if any, taken by the board to
- 119 prevent such fatality;
- 120 (2) Any rules promulgated by the board during the
- 121 last year;
- 122 (3) What rules the board intends to promulgate during
- 123 the current calendar year;
- 124 (4) Any problem the board is having in its effort to
- 125 promulgate rules to enhance health and safety in the
- 126 mining industry;
- 127 (5) Recommendations, if any, for the enactment,
- 128 repeal or amendment of any statute which would cause
- 129 the enhancement of health and safety in the mining
- 130 industry:
- 131 (6) Any other information the board deems
- 132 appropriate:
- 133 (7) In addition to the report by the board, as herein
- 134 contained, each individual member of said board has
- 135 right to submit a separate report, setting forth any
- 136 views contrary to the report of the board, and the
- 137 separate report, if any, shall be appended to the report
- of the board and be considered a part thereof.

§22A-6-5. Preliminary procedures for promulgation of rules.

- 1 (a) Prior to the posting of proposed rules as provided
- 2 for in subsection (c), section four of this article, the
- 3 board shall observe the preliminary procedure for the
- 4 development of rules set forth in this section:
- 5 (1) During a board meeting or at any time when the
- 6 board is not meeting, any board member may suggest
- 7 to the health and safety administrator, or such admin-
- 8 istrator on his or her own initiative may develop,
- 9 subjects for investigation and possible regulation;
- 10 (2) Upon receipt of a suggestion for investigation, the

20

21

22

23

2425

26

27

28

29

30

31

32

33

34

- 11 health and safety administrator shall prepare a report,
- 12 to be given at the next scheduled board meeting, of the
- 13 technical evidence available which relates to such
- 14 suggestion, the staff time required to develop the subject
- 15 matter, the legal authority of the board to act on the
- 16 subject matter, including a description of findings of
- 17 fact and conclusions of law which will be necessary to
- 18 support any proposed rules:
 - (3) The board shall by majority vote of those members who are present determine whether the health and safety administrator shall prepare a draft rule concerning the suggested subject matter;
 - (4) After reviewing the draft rule, the board shall determine whether the proposed rules should be posted and made available for comment as provided for in section four of this article;
 - (5) The board shall receive and consider those comments to the proposed rules as provided for in section four of this article:
 - (6) The board shall direct the health and safety administrator to prepare for the next scheduled board meeting findings of fact and conclusions of law for the proposed rules, which may incorporate comments received and technical evidence developed, and which are consistent with section four of this article;
- 36 (7) The board shall adopt or reject or modify the 37 proposed findings of fact and conclusions of law; and
- 38 (8) The board shall make a final adoption or rejection of the rules.
- 40 (b) By the concurrence of at least four members of the board, the board may dispense with the procedure set out in (a) above or any other procedural rule established, except that the board shall in all instances when adopting rules prepare findings of fact and conclusions of law consistent with this section and section four of this article.
- 47 (c) Without undue delay, the board shall adopt an order of business for the conduct of meetings which will

- 49 promote the orderly and efficient consideration of
- 50 proposed rules in accordance with the provisions of this
- 51 section.

6

7

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

§22A-6-6. Health and safety administrator; qualifications; duties; employees; compensation.

- (a) The governor shall appoint the health and safety 1 2 administrator of the board for a term of employment of 3 one year. The health and safety administrator shall be 4 entitled to have his or her contract of employment renewed on an annual basis except where such renewal is denied for cause: Provided, That the governor has the power at any time to remove the health and safety 8 administrator for misfeasance, malfeasance or nonfea-9 sance: Provided, however, That the board has the power 10 to remove the health and safety administrator without 11 cause upon the concurrence of five members of the 12 board.
 - (b) The health and safety administrator shall work at the direction of the board, independently of the director of the office of miners' health, safety and training and has such authority and shall perform such duties as may be required or necessary to effectuate this article.
 - (c) In addition to the health and safety administrator, there shall be such other research employees hired by the health and safety administrator as the board determines to be necessary. The health and safety administrator shall provide supervision and direction to the other research employees of the board in the performance of their duties.
 - (d) The employees of the board shall be compensated at rates determined by the board. The salary of the health and safety administrator shall be fixed by the governor: Provided, That the salary of the health and safety administrator shall not be reduced during his or her annual term of employment or upon the renewal of his or her contract for an additional term. Such salary shall be fixed for any renewed term at least ninety days before the commencement thereof.
 - (e) Appropriations for the salaries of the health and

- safety administrator and any other employees of the board and for necessary office and operating expenses shall be made to a budget account hereby established for those purposes in the general revenue fund. Such
- 39 account shall be separate from any accounts or appro-
- 40 priations for the office of miners' health, safety and 41 training.
- 42 (f) The health and safety administrator shall review 43 all coal mining fatalities and major causes of injuries as 44 mandated by section four of this article. An analysis of 45 such fatalities and major causes of injuries shall be 46 prepared for consideration by the board within ninety 47 days of the occurrence of the accident.
- 48 (g) At the direction of the board, the administrator 49 shall also conduct an annual study of occupational health issues relating to employment in and around coal mines 50 51 of this state and submit a report to the board with 52 findings and proposals to address the issues raised in 53 such study. The administrator is responsible for 54 preparing the annual reports required by subsection (e), section four of this article and section nine of this article. 55
- §22A-6-7. Coal mine safety and technical review committee; membership; method of nomination and appointment; meetings; quorum; powers and duties of the committee; powers and duties of the board of coal mine health and safety.
 - 1 (a) There is hereby continued the state coal mine 2 safety and technical review committee. The purposes of 3 this committee are to:
 - 4 (1) Assist the board of coal mine health and safety in 5 the development of technical data relating to mine 6 safety issues, including related mining technology;
 - 7 (2) Provide suggestions and technical data to the 8 board and propose rules with general mining industry 9 application;
- 10 (3) Accept and consider petitions submitted by 11 individual mine operators or miners seeking site-specific 12 rule-making pertaining to individual mines and make 13 recommendations to the board concerning such rule-

14 making; and

- (4) Provide a forum for the resolution of technical issues encountered by the board.
- (b) The committee shall consist of two members who shall be residents of this state, and who shall be appointed as hereinafter specified in this section:
- (1) The governor shall appoint one member to represent the viewpoint of the coal operators in this state from a list containing one or more nominees submitted by the major trade association representing coal operators in this state within thirty days of submission of such nominee or nominees.
- (2) The governor shall appoint one member to represent the viewpoint of the working miners of this state from a list containing one or more nominees submitted by the highest ranking official within the major employee organization representing coal mines within this state within thirty days of submission of the nominee or the nominees.
- (3) The members appointed in accordance with the provisions of subdivisions (1) and (2) of this subsection shall be initially appointed to serve a term of three years. The members serving on the effective date of this article may continue to serve until their terms expire.
- (4) The members appointed in accordance with the provisions of subdivisions (1) and (2) of this subsection may be, but are not required to be, members of the board of coal mine health and safety, and shall be compensated on a per diem basis in the same amount as provided in section ten of this article, plus all reasonable expenses.
- (c) The committee shall meet at least once during each calendar month, or more often as may be necessary.
- 47 (d) A quorum of the committee shall require both 48 members, and the committee may only act officially by 49 a quorum.
 - (e) The committee may review any matter relative to mine safety and mining technology, and may pursue

66

67

68 69

70

71 72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91 92

52 development and resolution of issues related thereto. 53 The committee may make recommendations to the 54 board for the promulgation of rules with general mining 55 industry application. Upon receipt of a unanimous recommendation for rule-making from the committee 56 57 and only thereon, the board may adopt or reject such 58 rule, without modification except as approved by the 59 committee: Provided, That any adopted rule shall not 60 reduce or compromise the level of safety or protection 61 below the level of safety or protection afforded by 62 applicable statutes and rules. When so promulgated, 63 such rules shall be effective, notwithstanding the 64 provisions of applicable statutes.

(f)(1) Upon application of a coal mine operator, or on its own motion, the committee has the authority to accept requests for site-specific rule-making on a mineby-mine basis, and make unanimous recommendations to the board for site-specific rules thereon. The committee has authority to approve a request if it concludes that the request does not reduce or compromise the level of safety or protection afforded miners below the level of safety or protection afforded by any applicable statutes or rules. Upon receipt of a request for sitespecific rule-making, the committee may conduct an investigation of the conditions in the specific mine in question, which investigation shall include consultation with the mine operator and authorized representatives of the miners. Such authorized representatives of the miners shall include any person designated by the employees at the mine, persons employed by an employee organization representing one or more miners at the mine, or a person designated as a representative by one or more persons at the mine.

(2) If the committee determines to recommend a request made pursuant to subdivision (1) of this subsection, the committee shall provide the results of its investigation to the board of coal mine health and safety along with recommendations for the development of the site-specific rules applicable to the individual mine, which recommendations may include a written proposal containing draft rules.

- (3) Within thirty days of receipt of the committee's recommendation, the board shall adopt or reject, without modification, except as approved by the committee, the committee's recommendation to promulgate site-specific rules applicable to an individual mine adopting such site-specific rules only if it determines that the application of the requested rule to such mine will not reduce or compromise the level of safety or protection afforded miners below that level of safety or protection afforded by any applicable statutes. When so promulgated, such rules shall be effective notwithstanding the provisions of applicable statutes.
- (g) The board shall consider all rules proposed by the coal mine safety and technical review committee and adopt or reject, without modification, except as approved by the committee, such rules, dispensing with the preliminary procedures set forth in subdivisions (1) through (7), subsection (a), section five; and, in addition, with respect to site-specific rules also dispensing with the procedures set forth in subdivisions (4) through (8), subsection (c), section four of this article.
- (h) In performing its functions, the committee has access to the services of the coal mine health and safety administrator appointed under section six of this article. The director shall make clerical support and assistance available in order that the committee can carry out its duties. Upon the request of both members of the committee, the health and safety administrator shall draft proposed rules and reports or make investigations.
- (i) The powers and duties provided for in this section for the committee are not intended to replace or precondition the authority of the board of coal mine health and safety to act in accordance with sections one through six and eight through ten of this article.
- (j) Appropriations for the funding of the committee and to effectuate this section shall be made to a budget account hereby established for that purpose in the general revenue fund. Such account shall be separate from any accounts or appropriations for the office of miners' health, safety and training.

§22A-6-8. Effect of rules.

- The standard rules and any rules promulgated by the 1
- 2 board have the same force and effect of law as if enacted
- by the Legislature as a part of article two of this chapter 3
- 4 and any violation of any such rule is a violation of law
- 5 or of a health or safety standard within the meaning of
- this chapter.

§22A-6-9. Reports.

- Prior to each regular session of the Legislature, the 1
- 2 board shall submit to the Legislature an annual report
- 3 upon the subject matter of this article, the progress
- concerning the achievement of its purpose and any other 4
- relevant information, including any recommendations it 5
- 6 deems appropriate.

§22A-6-10. Compensation and expenses of board members.

- 1 Each member of the board not otherwise employed by
- 2 the state shall be paid the same compensation, and each
- 3 member of the board shall be paid the expense reim-
- bursement, as is paid to members of the Legislature for 4
- 5 their interim duties as recommended by the citizens
- legislative compensation commission and authorized by
- 7 law for each day or portion thereof engaged in the
- 8 discharge of official duties. In the event the expenses are
- paid by a third party, the member shall not be 9 10 reimbursed by the state. The reimbursement shall be
- 11 paid out of the state treasury upon a requisition upon
- 12
- the state auditor, properly certified by the office of 13
- miners' health, safety and training. No employer shall 14 prohibit a member of the board from exercising leave
- 15 of absence from his or her place of employment in order
- 16 to attend a meeting of the board or a meeting of a
- 17 subcommittee of the board, or to prepare for a meeting
- 18 of the board, any contract of employment to the contrary
- 19 notwithstanding.

ARTICLE 7. BOARD OF MINER TRAINING, EDUCATION AND CERTIFICATION.

§22A-7-1. Short title.

1 This article shall be cited as "The West Virginia

- 2 Miner Training, Education and Certification Act."
- §22A-7-2. Declaration of legislative findings and policy.
 - 1 The Legislature hereby finds and declares that:
 - 2 (a) The continued prosperity of the coal industry is of 3 primary importance to the state of West Virginia;
 - 4 (b) The highest priority and concern of this Legisla-5 ture and all in the coal mining industry must be the 6 health and safety of the industry's most valuable 7 resource — the miner:
 - 8 (c) A high priority must also be given to increasing 9 the productivity and competitiveness of the mines in this 10 state;
- 11 (d) An inordinate number of miners, working on both 12 the surface in surface mining and in and at under-13 ground mines, are injured during the first few months 14 of their experience in a mine;
- 15 (e) These injuries result in the loss of life and serious 16 injury to miners and are an impediment to the future 17 growth of West Virginia's coal industry;
- 18 (f) Injuries can be avoided through proper miner 19 training, education and certification;
- 20 (g) Mining is a technical occupation with various 21 specialties requiring individualized training and education; and
 - (h) It is the general purpose of this article to:

- 24 (1) Require adequate training, education and mean-25 ingful certification of all persons employed in coal 26 mines;
- 27 (2) Establish a board of miner training, education and 28 certification and empower it to require certain training 29 and education of all prospective miners and miners 30 certified by the state;
- 31 (3) Authorize a stipend for prospective miners 32 enrolled in this state's miner training, education and 33 certification program;

- 34 (4) Direct the director of the office of miners' health, 35 safety and training to apply and implement the stand-36 ards set by the board of miner training, education and 37 certification by establishing programs for miner and 38 prospective miner education and training; and
- 39 (5) Provide for a program of continuing miner 40 education for all categories of certified miners.

§22A-7-3. Definitions.

- Unless the context in which a word or phrase appears clearly requires a different meaning, the words defined
- clearly requires a different meaning, the words defined
 in section two, article one of this chapter have when used
- 4 in this article the meaning therein assigned to them.
- 5 These words include, but are not limited to, the
- 6 following: office, director, mine inspector, operator,
- 7 minor shotfing and soutified electricism
- 7 miner, shotfirer and certified electrician.
- 8 "Board" means the board of miner training, education
- 9 and certification established by section four of this
- 10 article.
- "Mine" means any mine, including a "surface mine,"
- 12 as that term is defined in section three, article three,
- 13 chapter twenty-two of this code, and in section two,
- 14 article four of said chapter; and a "mine" as that term
- is defined in section two, article one of this chapter.

§22A-7-4. Board of miner training, education and certification continued; membership; method of appointment; terms.

- 1 (a) There is hereby continued a board of miner
- 2 training, education and certification, which consists of
- 3 seven members, who are selected in the following
- 4 manner:
- 5 (1) One member shall be appointed by the governor
- 6 to represent the viewpoint of surface mine operators in
- 7 this state. When such member is to be appointed, the
- 8 governor shall request from the major association 9 representing surface coal operators in this state a list
- 9 representing surface coal operators in this state a list 10 of three nominees to the board. The governor shall select
- 11 from said nominees one person to serve on the board.
- 12 For purposes of this subsection, the major association

representing the surface coal operators in this state is that association, if any, which represents surface mine operators accounting for over one half of the coal produced in surface mines in this state in the year prior to that year in which the appointment is made.

- (2) Two members shall be appointed by the governor to represent the interests of the underground operators of this state. When said members are to be appointed, the governor shall request from the major association representing the underground coal operators in this state a list of six nominees to the board. The governor shall select from said nominees two persons to serve on the board. For purposes of this subsection, the major association representing the underground operators in this state is that association, if any, which represents underground operators accounting for over one half of the coal produced in underground mines in this state in the year prior to that year in which the appointments are made.
- (3) Three members shall be appointed by the governor who can reasonably be expected to represent the interests of the working miners in this state. If the major employee organization representing coal miners in this state is divided into administrative districts, the employee organization of each district shall, upon request by the governor, submit a list of three nominees for membership on the board. If such major employee organization is not so divided into administrative districts, such employee organization shall, upon request by the governor, submit a list of twelve nominees for membership on the board. The governor shall make such appointments from the persons so nominated: *Provided.* That in the event nominations are made by administrative districts, not more than one member shall be appointed from the nominees of any one district unless there are less than three such districts in this state.
- (4) The seventh member of the board, who serves as chair, shall be the director of the office of miners' health, safety and training.

- 53 (5) All appointments made by the governor under this section shall be with the advice and consent of the Senate: *Provided*, That persons so appointed while the Senate of this state is not in session are permitted to serve up to one year in an acting capacity, or until the next session of the Legislature, whichever is less.
 - (b) The board shall be appointed by the governor. Members serving on the effective date of this article may continue on the board until their terms expire. Appointed members serve for a term of three years. The board shall meet at the call of the chair, at the call of the director, or upon the request of any two members of the board: *Provided*, That no meeting of the board for any purpose shall be conducted unless the board members are notified at least five days in advance of a proposed meeting. In cases of an emergency, members may be notified of a board meeting by the most appropriate means of communication available.
 - (c) Whenever a vacancy on the board occurs, appointments shall be made in the manner prescribed in this section: *Provided*, That in the case of an appointment to fill a vacancy nominations shall be submitted to the governor within thirty days after the vacancy occurs. The vacancy shall be filled by the governor within thirty days of receipt of the list of nominations.
 - (d) Each appointed member of the board shall be paid the same compensation, and each member of the board shall be paid the expense reimbursement, as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative compensation commission and authorized by law for each day or portion thereof engaged in the discharge of official duties. Any such amounts shall be paid out of the state treasury upon a requisition upon the state auditor, properly certified by such members of the board.
 - (e) A quorum of the board is four members. The board may act officially by a majority of those members who are present.
 - (f) The chair of the board shall be a nonvoting member: *Provided*. That in cases of a tie, the chair shall

- 93 cast the deciding vote on the issue or issues under 94 consideration.
- 95 (g) The director of the office of miners' health, safety 96 and training shall select a member of the office's staff 97 to serve as the secretary to the board and the secretary 98 shall be present or send an authorized representative to 99 all meetings of the board.

§22A-7-5. Board powers and duties.

13

14

15 16

17

18

19

20

21 22

23

24

25

26

27

28

29

30

- 1 (a) The board shall establish criteria and standards for 2 a program of education, training and examination to be 3 required of all prospective miners and miners prior to 4 their certification in any of the various miner specialties 5 requiring certification, under this article or any other 6 provision of this code. Such specialties include, but are 7 not limited to, underground miner, surface miner, 8 apprentice, underground mine foreman-fire boss. 9 assistant underground mine foreman-fire boss, shotfirer. 10 mine electrician and belt examiner. Notwithstanding 11 the provisions of this section the director may by rule further subdivide the classification for certification. 12
 - (b) The board may require certification in other miner occupational specialties: *Provided*, That no new specialty may be created by the board unless certification in a new specialty is made desirable by action of the federal government requiring certification in a specialty not enumerated in this code.
 - (c) The board may establish criteria and standards for a program of preemployment education and training to be required of miners working on the surface at underground mines who are not certified under the provisions of this article or any other provision of this code.
 - (d) The board shall set minimum standards for a program of continuing education and training of certified persons and other miners on an annual basis. Prior to issuing said standards, the board shall conduct public hearings at which the parties who may be affected by its actions may be heard. Such education and training shall be provided in a manner determined by

- the director to be sufficient to meet the standards established by the board.
- 34 (e) The board may, in conjunction with any state, local 35 or federal agency or any other person or institution, 36 provide for the payment of a stipend to prospective 37 miners enrolled in one or more of the programs of miner 38 education, training and certification provided for in this 39 article or any other provision of this code.
- 40 (f) The board may also, from time to time, conduct 41 such hearings and other oversight activities as may be 42 required to ensure full implementation of programs 43 established by it.
- 44 (g) Nothing in this article empowers the board to 45 revoke or suspend any certificate issued by the director 46 of the office of miners' health, safety and training.
- (h) The board may, upon its own motion or whenever requested to do so by the director, deem two certificates issued by this state to be of equal value or deem training provided or required by federal agencies to be sufficient to meet training and education requirements set by it, the director, or by the provisions of this code.

§22A-7-6. Duties of the director and office.

The director shall be empowered to promulgate, 1 2 pursuant to chapter twenty-nine-a of this code, such 3 reasonable rules as are necessary to establish a program to implement the provisions of this article. Such 4 5 program shall include, but not be limited to, implemen-6 tation of a program of instruction in each of the miner 7 occupational specialties and the conduct of examinations 8 to test each applicant's knowledge and understanding of 9 the training and instruction which he or she is required 10 to have prior to the receipt of a certificate.

The director is authorized and directed to utilize state mine inspectors, mine safety instructors, the state mine foreman examiner, private and public institutions of education and such other persons as may be available in implementing the program of instruction and examinations.

- 17 The director may, at any time, make such recommen-
- 18 dations or supply such information to the board as he
- 19 or she may deem appropriate.
- 20 The director is authorized and directed to utilize such
- 21 state and federal moneys and personnel as may be
- 22 available to the office for educational and training
- 23 purposes in the implementation of the provisions of this
- 24 article.

ARTICLE 8. CERTIFICATION OF UNDERGROUND AND SUR-FACE COAL MINERS.

§22A-8-1. Certificate of competency and qualification or permit of apprenticeship required of all surface and underground miners.

- 1 Except as hereinafter provided, no person shall work
- 2 or be employed for the purpose of performing normal
- 3 duties as a surface or underground miner in any mine
- 4 in this state unless the person holds at the time he or
- 5 she performs such duties a certificate of competency and
- 6 qualification or a permit of apprenticeship issued under
- 7 the provisions of this article.

§22A-8-2. Definitions.

- 1 For purposes of this article the term "surface miner"
- 2 means a person employed at a "surface mine," as that
- 3 term is defined in section three, article three, chapter
- 4 twenty-two of this code, and in section two, article four
- 5 of said chapter.
- 6 For purposes of this article, the term "underground
- 7 miner" means an underground worker in a bituminous
- 8 coal mine, except as hereinafter provided.
- 9 For purposes of this article, the term "board of miner
- 10 training, education and certification" means that board
- 11 established in article seven of this chapter.

§22A-8-3. Permit of apprenticeship-underground miner.

- 1 A permit of apprenticeship-underground miner shall
- 2 be issued by the director to any person who has
- 3 demonstrated by examination a knowledge of the
- 4 subjects and skills pertaining to employment in under-
- 5 ground mines, including, but not limited to, general

safety, first aid, miner and operator rights and respon-7 sibilities, general principles of electricity, general 8 mining hazards, roof control, ventilation, mine health 9 and sanitation, mine mapping, state and federal mining 10 laws and regulations and such other subjects as may be 11 required by the board of miner training, education and 12 certification: Provided, That each applicant for said 13 permit shall complete a program of education and 14 training of at least eighty hours, which shall be 15 determined by the board of miner training, education 16 and certification and provided for and implemented by 17 the director: Provided, however, That if a sufficient 18 number of qualified applicants having successfully 19 completed the state training program provided by the 20 office of miners' health, safety and training are not 21 available, the operator may request approval from the 22 director to conduct the operator's own preemployment 23 training program so long as such training adequately 24 covers the minimum criteria determined by the board 25 and such trainees shall be eligible for the same 26 certification as provided for trainees undergoing 27 training provided by the state.

§22A-8-4. Permit of apprenticeship-surface miner.

1 A permit of apprenticeship-surface miner shall be 2 issued by the director to any person who has demon-3 strated by examination a knowledge of the subjects and 4 skills pertaining to employment in the surface mining 5 industry, including, but not limited to, general safety, 6 first aid, miner and operator rights and responsibilities, 7 general principles of electricity, health and sanitation, 8 heavy equipment safety, high walls and spoil banks, 9 haulage, welding safety, tipple safety, state and federal 10 mining laws and regulations and such other subjects as 11 may be required by the board of miner training, 12 education and certification: *Provided*, That each appli-13 cant for said permit shall complete a program of 14 education and training of at least forty hours, which 15 program shall be determined by the board of miner 16 training, education and certification and provided for 17 and implemented by the director: Provided, however, 18 That if a sufficient number of qualified applicants

- 19 having successfully completed the state training pro-
- 20 vided by the office of miners' health, safety and training
- 21 are not available, the operator may request approval
- 22 from the director to conduct the operator's own preem-
- 23 ployment training program so long as such training
- 24 adequately covers the minimum criteria determined by
- 25 the board and such trainees shall be eligible for the
- 26 same certification as provided for trainees undergoing
- 27 training provided by the state.

§22A-8-5. Supervision of apprentices.

- Each holder of a permit of apprenticeship shall be known as an apprentice. Any miner holding a certificate
 - known as an apprentice. Any miner holding a certificate of competency and qualification may have one person
- of competency and qualification may have one person working with him or her, and under his or her super-
- 5 vision and direction, as an apprentice, for the purpose
- 6 of learning and being instructed in the duties and
- 7 calling of mining. Any mine foreman or fire boss or
- 8 assistant mine foreman or fire boss may have three
- 9 persons working with him or her under his or her
- 10 supervision and direction, as apprentices, for the
- 11 purpose of learning and being instructed in the duties
- 12 and calling of mining: Provided, That a mine foreman,
- 13 assistant mine foreman or fire boss supervising apprent-
- 14 ices in an area where no coal is being produced or which
- is outby the working section may have as many as five apprentices under his or her supervision and direction,
- 17 as apprentices, for the purpose of learning and being
- 18 instructed in the duties and calling of mining or where
- 19 the operator is using a production section under
- 20 program for training of apprentice miners, approved by
- 21 the board of miner training, education and certification.
- Every apprentice working at a surface mine shall be at all times under the supervision and control of at least

one person who holds a certificate of competency and

25 qualification.

- In all cases, it is the duty of every mine operator who
- employs apprentices to ensure that such persons are effectively supervised and to instruct such persons in
- 29 safe mining practices. Each apprentice shall wear a red
- 30 hat which identifies the apprentice as such while

- 31 employed at or near a mine. No person shall be
- 32 employed as an apprentice for a period in excess of eight
- 33 months, except that in the event of illness or injury, time
- 34 extensions shall be permitted as established by the
- 35 director of the office of miners' health, safety and
- 36 training.

§22A-8-6. Certificate of competency and qualification — Underground or surface miner.

1 A certificate of competency and qualification as an 2

underground miner or as surface miner shall be issued 3 by the director to any person who has at least six

4 months' total experience as an apprentice and demon-

5 strated his or her competence as a miner by successful

completion of an examination given by the director or

6 7 his or her representative in a manner and place to be

determined by the board of miner training, education

8 9 and certification: *Provided*, That all examinations shall

10 be conducted in the English language and shall be of

11

a practical nature, so as to determine the competency 12 and qualifications of the applicant to engage in the

13 mining of coal with reasonable safety to the applicant

14 and fellow employees: Provided, however, That notice of

15 the time and place of such examination shall be given

16 to management at the mine, to the local union thereat

17 if there is a local union, and notice shall also be posted 18 at the place or places in the vicinity of the mine where

19 notices to employees are ordinarily posted. Examina-

20 tions shall also be held at such times and places, and

21 after such notice, as the board finds necessary to enable

22 all applicants for certificates to have an opportunity to

23 qualify for certification.

§22A-8-7. Refusal to issue certificate; appeal.

- If the director or the director's representative finds 1 2
- that an applicant is not qualified and competent, the 3 director shall so notify the applicant not more than ten
- 4 days after the date of examination.
- 5 Any applicant aggrieved by an action of the director 6 in failing or refusing to issue a certificate of qualifica-
- 7 tion and competency may, within ten days' notice of the
- action complained of, appeal to the director who shall

9 promptly give the applicant a hearing and either affirm the action or take such action as should have been taken.

§22A-8-8. Limitations of article.

- All persons possessing certificates of qualification heretofore issued by the department of mines of this state, or by the division of mines and minerals, or hereafter by the office of miners' health, safety and training entitling them to act as mine foreman-fire
- 6 bosses, or assistant mine foreman-fire bosses, are
- 7 eligible to engage at any time as miners in the mines 8 of this state. Supervisory and technically trained
- 9 employees of the operator, whose work contributes only
- indirectly to mine operations, are not required to possess
- 11 a miners' certificate.
- Notwithstanding the provisions of this article, every person working as a surface miner in this state on or
- person working as a surface miner in this state on or
- 14 before the first day of July, one thousand nine hundred
- 15 seventy-four, shall, upon application to the director, be
- 16 issued a certificate of competency and qualification.

§22A-8-9. Violations; penalties.

- 1 Any person who knowingly works in or at a mine
- 2 without a certificate issued under the provision of this
- 3 article, any person who knowingly employs an uncerti-
- 4 fied miner to work in or at a coal mine in this state, 5 or, any operator who fails to insure the supervision of
- 6 miners holding a certificate of apprenticeship as
- 7 provided for in section five of this article, is guilty of
- 8 a misdemeanor, and, upon conviction thereof, shall be
- 9 fined not less than fifty dollars nor more than five
- 10 hundred dollars.

ARTICLE 9. MINE INSPECTORS' EXAMINING BOARD.

§22A-9-1. Mine inspectors' examining board.

- 1 The mine inspectors' examining board is continued. It
- 2 consists of five members who, except for the public
- 3 representative on such board, shall be appointed by the 4 governor, by and with the advice and consent of the
- 5 Senate. Members so appointed may be removed only for
- 6 the same causes and in like manner as elective state

officers. One of the members of the board shall be a representative of the public, who shall be the director of the school of mines at West Virginia University. Two members of the board shall be persons who by reason of previous training and experience may reasonably be said to represent the viewpoint of coal mine operators and two members shall be persons who by reason of previous training and experience may reasonably be said to represent the viewpoint of coal mine workers.

The director of the office of miners' health, safety and training is an ex officio member of the board and shall serve as secretary of the board, without additional compensation; but the director has no right to vote with respect to any matter before the board.

The members of the board, except the public representative, shall be appointed for overlapping terms of eight years, except that the original appointments shall be for terms of two, four, six and eight years, respectively. Any member whose term expires may be reappointed by the governor. Members serving on the effective date of this article may continue to serve until their terms expire.

Each member of the board shall be paid the same compensation, and each member of the board shall be paid the expense reimbursement, as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative compensation commission and authorized by law for each day or portion thereof engaged in the discharge of official duties. Any such amounts shall be paid out of the state treasury upon a requisition upon the state auditor, properly certified by such members of the board.

The public member is chair of the board. Members of the board, before performing any duty, shall take and subscribe to the oath required by section five, article IV of the constitution of West Virginia.

The mine inspectors' examining board shall meet at such times and places as shall be designated by the chair. It is the duty of the chair to call a meeting of the board on the written request of three members or the

director of the office of miners' health, safety and training. Notice of each meeting shall be given in writing to each member by the secretary at least five days in advance of the meeting. Three members is a quorum for the transaction of business.

In addition to other duties expressly set forth elsewhere in this article, the board shall:

- (1) Establish, and from time to time revise, forms of application for employment as mine inspectors and forms for written examinations to test the qualifications of candidates for that position;
- (2) Adopt and promulgate reasonable rules relating to the examination, qualification and certification of candidates for appointment as mine inspectors, and hearing for removal of inspectors, required to be held by section twelve, article one of this chapter. All of such rules shall be printed and a copy thereof furnished by the secretary of the board to any person upon request;
- (3) Conduct, after public notice of the time and place thereof, examinations of candidates for appointment as mine inspector. By unanimous agreement of all members of the board, one or more members of the board or an employee of the office of miners' health, safety and training may be designated to give a candidate the written portion of the examination;
- (4) Prepare and certify to the director of the office of miners' health, safety and training a register of qualified eligible candidates for appointment as mine inspectors. The register shall list all qualified eligible candidates in the order of their grades, the candidate with the highest grade appearing at the top of the list. After each meeting of the board held to examine such candidates, and at least annually, the board shall prepare and submit to the director of the office of miners' health, safety and training a revised and corrected register of qualified eligible candidates for appointment as mine inspector, deleting from such revised register all persons (a) who are no longer residents of West Virginia, (b) who have allowed a calendar year to expire without, in writing, indicating

- 87 their continued availability for such appointment, (c) 88 who have been passed over for appointment for three 89 years, (d) who have become ineligible for appointment 90 since the board originally certified that such person was 91 qualified and eligible for appointment as mine inspec-92 tor, or (e) who, in the judgment of at least four members 93 of the board, should be removed from the register for 94 good cause:
- 95 (5) Cause the secretary of the board to keep and 96 preserve the written examination papers, manuscripts. 97 grading sheets, and other papers of all applicants for 98 appointment as mine inspector for such period of time 99 as may be established by the board. Specimens of the 100 examinations given, together with the correct solution 101 of each question, shall be preserved permanently by the 102 secretary of the board:
- 103 (6) Issue a letter or written notice of qualification to 104 each successful eligible candidate;
- 105 (7) Hear and determine proceedings for the removal 106 of mine inspectors in accordance with the provisions of 107 this article;
- 108 (8) Hear and determine appeals of mine inspectors 109 from suspension orders made by the director pursuant to the provisions of section four, article one of this 110 111 chapter: Provided, That an aggrieved inspector, in order 112 to appeal from any order of suspension, shall file such appeal in writing with the mine inspectors' examining 113 114 board not later than ten days after receipt of notice of 115 suspension. On such appeal the board shall affirm the 116 act of the director unless it be satisfied from a clear 117 preponderance of the evidence that the director has 118 acted arbitrarily;
- 119 (9) Make an annual report to the governor and the 120 director concerning the administration of mine inspec-121 tion personnel in the state service, making such 122 recommendations as the board considers to be in the 123 public interest.

ARTICLE 10. EMERGENCY MEDICAL PERSONNEL.

§22A-10-1. Emergency personnel in coal mines.

- (a) Emergency medical services personnel shall be employed on each shift at every mine that: (1) Employs more than ten employees and (2) more than eight persons are present on the shift. Said emergency medical services personnel shall be employed at their regular duties at a central location, or when more than one such person is required pursuant to subsection (b) or (c) at locations, convenient from quick response to emergencies; and further shall have available to them at all times such equipment as shall be prescribed by the director of the office of miners' health, safety and training, in consultation with the commissioner of the bureau of public health.
- (b) After the first day of July, one thousand nine hundred eighty-five, emergency medical services personnel shall be defined as a person who is certified as an emergency medical technician-mining, emergency medical technician, emergency medical technician-ambulance, emergency medical technician-intermediate, mobile intensive care paramedic, emergency medical technician-paramedic as defined in section three, article four-c, chapter sixteen of this code, or physician assistant as defined in section sixteen, article three, chapter thirty of this code. At least one emergency medical services personnel shall be employed at a mine for every fifty employees or any part thereof who are engaged at any time, in the extraction, production or preparation of coal.
- (c) A training course designed specifically for certification of emergency medical technician-mining, shall be developed at the earliest practicable time by the commissioner of the bureau of public health in consultation with the board of miner training, education and certification. The training course for initial certification as an emergency medical technician-mining shall not be less than sixty hours, which shall include, but is not limited to, mast trouser application, basic life support skills and emergency room observation or other equivalent practical exposure to emergencies as prescribed by the commissioner of the bureau of public health.
 - (d) The maintenance of a valid emergency medical

- 42 technician-mining certificate may be accomplished
- 43 without taking a three year recertification examination:
- 44 Provided, That such emergency medical technician-
- 45 mining personnel completes an eight hour annual
- retraining and testing program prescribed by the 46
- commissioner of the bureau of public health in consul-47
- 48 tation with the board of miner training, education and
- 49 certification.
- 50 (e) All emergency medical services personnel cur-51
- rently certified as emergency medical service attendants or emergency medical technicians shall receive certifi-52
- 53 cation as emergency medical technicians without 54 further training and examination for the remainder of
- 55 their three year certification period; such emergency
- 56 medical service attendant or emergency medical tech-
- nician may upon expiration of such certification become 57
- 58
- certified as an emergency medical technician-mining
- 59 upon completion of the eight hour retraining program
- 60 referred to in subsection (d) above.

§22A-10-2. First-aid training of coal mine employees.

- 1 Each coal mine operator shall provide every new
- employee within six months of the date of employment 2
- with the opportunity for first-aid training as prescribed 3
- 4 by the director of the office of miners' health, safety and
- 5 training unless such employee has previously received
- 6 such training. Each coal mine employee shall be
- required to take refresher first-aid training of not less 7
- 8 than five hours within each twenty-four months of
- 9 employment. The employee shall be paid regular wages,
- or overtime pay if applicable, for all periods of first-aid 10
- 11 training.

CHAPTER 22B. ENVIRONMENTAL BOARDS.

ARTICLE 1. GENERAL POLICY AND PURPOSE.

§22B-1-1. Declaration of policy and purpose.

- It is hereby declared to be the policy of this state and 1
- 2 the purpose of this chapter to provide fair, efficient and
- 3 equitable treatment of appeals of environmental en-
- 4 forcement and permit actions to the boards set forth
- 5 herein.

6 It is also the intent of the Legislature to consolidate 7 and combine the legal, technical and support personnel 8 of the three boards, to provide for consistent appellate 9 processes and to maintain continuity of the boards' functions and membership. The boards shall share 10 11 physical facilities, hearing rooms, technical and support 12 staff and general overhead. In addition, it is the policy 13 of this state to retain and maintain adequate funding 14 and sufficient support personnel to ensure knowledge-15 able and informed decisions.

16 It is the policy of this state that administrative 17 hearings and appeals be conducted in a quasi-judicial 18 manner providing for discovery and case management. 19 The appellate functions of the several environmental 20 boards should be accomplished with similar procedural 21 rules designed to assure expeditious and equitable 22 hearings and decisions. Further, there shall be a central 23 depository for appellate information and the filing of 24 appeals. It is also the policy of this state that the rule-25 making authority set forth in this chapter be imple-26 mented in an efficient manner consistent with the public 27 policy of this state.

Furthermore, it is the intent of the Legislature that all actions taken pursuant to this chapter assure implementation of the policies set forth in this chapter and chapter twenty-two of this code.

§22B-1-2. Definitions.

4

5

6

7

Unless the context clearly requires a different meaning, as used in this chapter the following terms have the meanings ascribed to them:

- (1) "Board" or "boards" means the applicable board continued pursuant to the provisions of this chapter, including the air quality board, the environmental quality board and the surface mine board;
- 8 (2) "Chief" means the chief of the office of water 9 resources or the chief of the office of waste management 10 or the chief of the office of air quality or the chief of 11 the office of oil and gas or the chief of the office of 12 mining and reclamation or any other person who has

- been delegated authority by the director, all of the division of environmental protection, as the case may be:
- 15 (3) "Director" means the director of the division of 16 environmental protection or the director's designated 17 representative;
- 18 (4) "Division" means the division of environmental 19 protection of the department of commerce, labor and 20 environmental resources;
- 21 (5) "Member" means an individual appointed to one of 22 the boards or the ex officio members of the air quality 23 board; and,
- (6) "Person" or "persons" means any public or private 24 corporation, institution, association, firm or company 25 26 organized or existing under the laws of this or any other 27 state or country; the state of West Virginia; governmental agency; political subdivision; county commission; 28 29 municipal corporation; industry; sanitary district; 30 public service district; drainage district; soil conserva-31 tion district; watershed improvement district; partner-32 ship; trust; estate; person or individual; group of persons 33 or individuals acting individually or as a group; or any other legal entity whatever. 34

§22B-1-3. General administration.

- 1 (a) The chairs of the boards shall exercise the 2 following powers, authorities and duties:
- 3 (1) To provide for the management of facilities and 4 personnel of the boards;
- 5 (2) To employ, terminate and compensate support staff 6 for the boards and to fix the compensation of that staff, 7 which shall be paid out of the state treasury, upon the 8 requisition of moneys appropriated for such purposes, or 9 from joint funds as the chairs may expend;
- 10 (3) To the extent permitted by and consistent with 11 federal or state law, to consolidate, combine or contrib-12 ute funds of the boards to maintain the central physical 13 facilities and technical and support personnel;
- 14 (4) To the extent permitted by and consistent with 15 federal or state law, to consolidate or combine any

16 functions of the boards;

19

20

21

22

24

25

26

27

28

29

40

41 42

43

44 45

46

47

48

- 17 (5) To secure funding with the assistance of the chairs 18 from whatever source permissible by law;
 - (6) To secure office space, purchase materials and supplies, and enter into contracts necessary, incident or convenient to the accomplishment of the purposes of this chapter;
- 23 (7) To expend funds in the name of any of the boards;
 - (8) To consult with the secretary of the department of commerce, labor and environmental resources, or the successor agency or office, or the director of the division of environmental protection who shall cooperate with the chairs in order to effectuate the powers, authorities and duties set forth in this section;
- 30 (9) To hire individuals, as may be necessary, to serve 31 as hearing examiners for the boards; and
- 32 (10) To provide for an individual to serve as the clerk 33 to the boards.
- 34 (b) The clerk to the boards has the following duties, 35 to be exercised in consultation with the chairs:
- 36 (1) To schedule meetings and hearings and enter all orders properly acted upon;
- 38 (2) To receive and send all papers, proceedings, 39 notices, motions and filings;
 - (3) To the maximum extent practicable, and with the cooperation of the staff and hearing examiners, to assist the boards in the case management of appeals and proceedings;
 - (4) To maintain records of all proceedings of the boards which shall be entered in a permanent record, properly indexed, and the same shall be carefully preserved for each board. Copies of orders entered by the boards, as well as copies of papers or documents filed with it, shall be maintained in a central location;
- 50 (5) To direct and fulfill information requests subject to chapter twenty-nine-b of this code and subject to

- 52 applicable confidentiality rules set forth in the statutes 53 and rules; and
- 54 (6) To perform such other duty or function as may be 55 directed by the chairs to carry out the purpose of this 56 chapter.
- 57 (c) The boards shall establish procedural rules in 58 accordance with the provisions of chapter twenty-ninea of this code for the regulation of the conduct of all 59 60 proceedings before the boards. To the maximum extent practicable, the procedural rules will be identical for 61 62 each board. The procedural rules of the boards shall be 63 contained in a single set of rules for filing with the secretary of state. 64

§22B-1-4. General provisions applicable to all boards and board members.

- 1 (a) Each member of a board, other than an ex officio 2 member, shall be paid the same compensation and 3 expense reimbursement as is paid to members of the 4 Legislature for their interim duties as recommended by 5 the citizens legislative compensation commission and 6 authorized by law for each day or portion thereof 7 engaged in the discharge of official duties.
- 8 (b) At its first meeting in each fiscal year each board 9 shall elect from its membership a chair and vice chair 10 to act during such fiscal year. The chair shall preside over the meetings and hearings of the board. The vice 11 chair shall assume the chair's duties in the absence of 12 13 the chair. All of the meetings shall be general meetings 14 for the consideration of any and all matters which may 15 properly come before the board.
- 16 (c) For the environmental quality board and the air 17 quality board, a majority of each board is a quorum for 18 the transaction of business and an affirmative vote of a 19 majority of the board members present is required for 20 any motion to carry or decision of the board to be 21 effective. For the surface mine board four members is 22 a quorum and no action of the board is valid unless it 23 has the concurrence of at least four members. For all 24 boards, in the event of a tie vote on the ultimate decision

- which is the subject of an appeal before the board, the decision of the chief or the director, as the case may be, shall be affirmed. Each board shall meet at such times and places as it may determine and shall meet on call of its chair. It is the duty of the chair to call a meeting of the board within thirty days on the written request of three members thereof.
- 32 (d) In all cases where the filing of documents, papers, 33 motions and notices with the board is required or a 34 condition precedent to board action, filing with the clerk 35 constitutes filing with the board.

§22B-1-5. General powers and duties of boards.

- In addition to all other powers and duties of the air quality board, environmental quality board and surface mine board as prescribed in this chapter or elsewhere by law, the boards created or continued pursuant to the provisions of this chapter have and may exercise the following powers and authority and shall perform the following duties:
 - (1) To consider appeals, subpoena witnesses, administer oaths, make investigations and hold hearings relevant to matters properly pending before a board;
 - (2) On any matter properly pending before it whenever the parties achieve agreement that a person will cease and desist in any act resulting in the discharge or emission of pollutants or do any act to reduce or eliminate such discharge or emission, or do any act to achieve compliance with this chapter or chapter twenty-two or rules promulgated thereunder or do any act to resolve an issue pending before a board, such agreement, upon approval of the board, shall be embodied in an order and entered as, and has the same effect as, an order entered after a hearing as provided in section seven of this article;
 - (3) To enter and inspect any property, premise or place on or at which a source or activity is located or is being constructed, installed or established at any reasonable time for the purpose of ascertaining the state of compliance with this chapter or chapter twenty-two

- 28 and the rules promulgated thereunder: Provided, That
- 29 nothing contained in this section eliminates any obliga-
- 30 tion to follow any process that may be required by law:
- 31 and.

- 32 (4) To perform any and all acts within the appropriate
- 33 jurisdiction of each board to secure for the benefit of the
- 34 state participation in appropriate federally delegated
- 35 programs.

§22B-1-6. General procedural provisions applicable to all boards.

- 1 (a) Any appeal hearing brought pursuant to this 2 chapter shall be conducted by a quorum of the board,
 - but the parties may by stipulation agree to take evidence
- before any one or more members of the board or a 4
- 5 hearing examiner employed by the board. For the
- 6 purpose of conducting such appeal hearing, any member
- 7 of a board and the clerk has the power and authority
- 8 to issue subpoenas and subpoenas duces tecum in the
- 9 name of the board, in accordance with the provisions of
- 10 section one, article five, chapter twenty-nine-a of this
- 11 code. All subpoenas and subpoenas duces tecum shall be
- 12 issued and served within the time and for the fees and
- 13 shall be enforced, as specified in section one, article five 14 of said chapter twenty-nine-a, and all of the provisions
- 15
- of said section one dealing with subpoenas and subpo-16
- enas duces tecum apply to subpoenas and subpoenas
- 17 duces tecum issued for the purpose of an appeal hearing
- 18 hereunder.
- 19 (b) In case of disobedience or neglect of any subpoena 20
- or subpoena duces tecum served on any person, or the 21 refusal of any witness to testify to any matter regarding
- 22 which he or she may be lawfully interrogated, the
- 23 circuit court of the county in which the disobedience.
- 24 neglect or refusal occurs, on application of the board or
- 25 any member thereof, shall compel obedience by attach-
- 26 ment proceedings for contempt as in the case of
- 27 disobedience of the requirements of a subpoena or
- 28 subpoena duces tecum issued from the court of a refusal
- 29 to testify therein.
- 30 (c) In accordance with the provisions of section one,

- article five of said chapter twenty-nine-a, all of the testimony at any hearing held by a board shall be recorded by stenographic notes and characters or by mechanical or electronic means. If requested by any party to an appeal, the hearing and any testimony offered shall be transcribed in which event the cost of transcribing shall be paid by the party requesting the transcript. The record shall include all of the testimony and other evidence and the rulings on the admissibility of evidence, but any party may at the time object to the admission of any evidence and except to the rulings of the board thereon, and if the board refuses to admit evidence the party offering the same may make a proffer thereof, and the proffer shall be made a part of the record of the hearing.
- (d) All of the pertinent provisions of article five, chapter twenty-nine-a of this code, apply to and govern the hearing on appeal authorized by the provisions of this section and the administrative procedures in connection with and following such hearing, with like effect as if the provisions of said article five were set forth in extenso in this section, except as specifically provided herein.

§22B-1-7. Appeals to boards.

- 1 (a) The provisions of this section are applicable to all 2 appeals to the boards, with the modifications or 3 exceptions set forth in this section.
 - (b) Any person authorized by statute to seek review of an order, permit or official action of the chief of air quality, the chief of water resources, the chief of waste management, the chief of mining and reclamation, the chief of oil and gas, or the director may appeal to the air quality board, the environmental quality board or the surface mine board, as appropriate, in accordance with this section. The person so appealing shall be known as the appellant and the appropriate chief or the director shall be known as the appellee.
 - (c) An appeal filed with a board by a person subject to an order, permit or official action shall be perfected by filing a notice of appeal with the board within thirty

41

42

43

44

45

46

47

48

49

50 51

52

53

54

55

56

57

58

17 days after the date upon which such order, permit or 18 official action was received by such person as demon-19 strated by the date of receipt of registered or certified 20 mail or of personal service. For parties entitled to 21 appeal other than the person subject to such order, 22 permit or official action, an appeal shall be perfected by 23 filing a notice of appeal with the board within thirty 24 days after the date upon which service was complete. 25 For purposes of this subsection, service is complete upon 26 tendering a copy to the designated agent or to the 27 individual who, based upon reasonable inquiry, appears 28 to be in charge of the facility or activity involved, or to 29 the permittee; or by tendering a copy by registered or 30 certified mail, return receipt requested to the last 31 known address of the person on record with the agency. 32 Service is not incomplete by refusal to accept. Notice of 33 appeal must be filed in a form prescribed by the rule 34 of the board for such purpose. Persons entitled to appeal 35 may also file a notice of appeal related to the failure or 36 refusal of the appropriate chief or the director to act 37 within a specified time on an application for a permit; 38 such notice of appeal shall be filed within a reasonable 39 time.

(d) The filing of the notice of appeal does not stay or suspend the effectiveness or execution of the order, permit or official action appealed from, except that the filing of a notice of appeal regarding a notice of intent to suspend, modify or revoke and reissue a permit, issued pursuant to the provisions of section five, article five, chapter twenty-two of this code, does stay the notice of intent from the date of issuance pending a final decision of the board. If it appears to the appropriate chief, the director or the board that an unjust hardship to the appellant will result from the execution or implementation of a chief's or director's order, permit or official action pending determination of the appeal, the appropriate chief, the director or the board, as the case may be, may grant a stay or suspension of such order, permit or official action and fix its terms. A decision shall be made on any request for a stay within five days of the date of receipt of the request for stay. The notice of appeal shall set forth the terms and

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78 79

80

81

82

83

84

85

86 87

88

89

90

91

92

93 94

95

96 97

98

99

conditions of the order, permit or official action complained of and the grounds upon which the appeal is based. A copy of the notice of appeal shall be filed by the board with the appropriate chief or director within seven days after the notice of appeal is filed with the board.

- (e) Within fourteen days after receipt of a copy of the notice of appeal, the appropriate chief or the director as the case may be, shall prepare and certify to the board a complete record of the proceedings out of which the appeal arises including all documents and correspondence in the applicable files relating to the matter in question. With the consent of the board and upon such terms and conditions as the board may prescribe, any person affected by the matter pending before the board may by petition intervene as a party appellant or appellee. In any appeal brought by a third party, the permittee or regulated entity shall be granted intervenor status as a matter of right where issuance of a permit or permit status is the subject of the appeal. The board shall hear the appeal de novo, and evidence may be offered on behalf of the appellant, appellee and by any intervenors. The board may visit the site of the activity or proposed activity which is the subject of the hearing and take such additional evidence as it considers necessary: Provided, That all parties and intervenors are given notice of the visit and are given an opportunity to accompany the board. The appeal hearing shall be held at such location as may be approved by the board including Kanawha county, the county wherein the source, activity or facility involved is located or such other location as may be agreed to among the parties.
- (f) Any such hearing shall be held within thirty days after the date upon which the board received the timely notice of appeal, unless there is a postponement or continuance. The board may postpone or continue any hearing upon its own motion, or upon application of the appellant, the appellee or any intervenors for good cause shown. The chief or the director, as appropriate, may be represented by counsel. If so represented they shall be represented by the attorney general or with the prior

- 100 written approval of the attorney general may employ
- 101 counsel who shall be a special assistant attorney general.
- 102 At any such hearing the appellant and any intervenor
- 103 may represent themselves or be represented by an
- 104 attorney-at-law admitted to practice before the supreme
- 105 court of appeals.
- 106 (g) After such hearing and consideration of all the 107 testimony, evidence and record in the case:
- 108 (1) The environmental quality board or the air quality 109 board, as the case may be, shall make and enter a
- 110 written order affirming, modifying or vacating the
- 111 order, permit or official action of the chief or director,
- 112 or shall make and enter such order as the chief or
- 113 director should have entered, or shall make and enter
- 114 an order approving or modifying the terms and condi-
- 115 tions of any permit issued; and
- 116 (2) The surface mine board shall make and enter a 117
- written order affirming the decision appealed from if
- 118 the board finds that the decision was lawful and 119 reasonable, or if the board finds that the decision was
- 120
- not supported by substantial evidence in the record
- 121 considered as a whole, it shall make and enter a written
- 122 order reversing or modifying the decision of the
- 123 director.
- 124 (h) In appeals of an order, permit or official action 125 taken pursuant to articles three, six, eleven, twelve,
- 126 thirteen, fifteen, chapter twenty-two of this code, the
- 127 environmental quality board established in article three
- 128 of this chapter, shall take into consideration, in deter-
- 129 mining its course of action in accordance with subsec-
- 130 tion (g) of this section, not only the factors which the
- 131 appropriate chief or the director was authorized to
- 132 consider in issuing an order, in granting or denying a
- 133 permit, in fixing the terms and conditions of any permit,
- 134 or in taking other official action, but also the economic
- 135 feasibility of treating or controlling, or both, the
- 136 discharge of solid waste, sewage, industrial wastes or
- 137 other wastes involved.
- 138 (i) An order of a board shall be accompanied by

- findings of fact and conclusions of law as specified in section three, article five, chapter twenty-nine-a of this code, and a copy of such order and accompanying findings and conclusions shall be served upon the appellant, and any intervenors, and their attorneys of record, if any, and upon the appellee in person or by registered or certified mail.
- (j) The board shall also cause a notice to be served with the copy of such order, which notice shall advise the appellant, the appellee and any intervenors of their right to judicial review, in accordance with the provisions of this chapter. The order of the board shall be final unless vacated or modified upon judicial review thereof in accordance with the provisions of this chapter.

§22B-1-8. General provisions governing discovery.

- 1 (a) Parties to a hearing may petition a board to obtain 2 discovery regarding any matter, not privileged, which 3 is relevant to the subject matter involved in the pending 4 hearing, subject to the procedural rules of the boards 5 and the limitations contained herein.
- 6 (b) The following limited discovery may be com-7 menced and obtained by any party to the hearing 8 without leave of a board:
- 9 (1) Requests for disclosure of the identity of each 10 person expected to be called as a witness at the hearing 11 and, at a minimum, a statement setting forth with 12 specificity the facts alleged, the anticipated testimony 13 and the identity of any documents relied upon in support 14 of the anticipated testimony of each witness and whether 15 that witness will be called as an expert; and
 - (2) Requests to identify with reasonable particularity the issues which are the subject of the hearing.

16

17

18 (c) Any party may object to a request or manner of 19 discovery authorized by this section provided the 20 objection sets forth with particularity the grounds for 21 the objection. A party may move the board to rule on

- the propriety of the discovery or objection and request the board to enter an order as the board deems appropriate.
- (d) Any party may seek, by motion, a protective order from the discovery sought by another party and, if required, the board may protect a party from unwarranted discovery. Upon motion of a party or upon a board's own motion, the board may enter such protective order limiting discovery, which order shall not be inconsistent with the standards for protective orders set forth in the West Virginia rules of civil procedure.
 - (e) Upon motion of a party or upon a board's own motion, the board may authorize or order any additional discovery as may be appropriate or necessary to identify or refine the issues which are the subject of the hearing. Upon agreement of the parties, or upon order of a board, the board may authorize or order the taking of the deposition of any witness with information or knowledge relevant to the subject matter of the hearing which deposition may be noticed by subpoena or subpoena duces tecum.
 - (f) Upon motion of a party or upon a board's own motion, a board may hold a prehearing conference, as soon as practicable after the commencement of an appeal, which conference shall be for purposes of promoting a fair, efficient and expeditious hearing process. Following the conference, the board may enter an order or take such other action as may be appropriate with respect to discovery issues.
 - (g) For purposes of this section, in all cases where the board is authorized or empowered to issue orders, a member of the board, with the concurrence of a majority of the board, may act on behalf of the board, the board may act itself or through its clerk or hearing examiner, as such person is authorized to do so by the board.
- 57 (h) Every request for discovery or response or 58 objection thereto made by a party shall be signed in the

same manner as is provided for in Rule 26 of the West Virginia rules of civil procedure.

§22B-1-9. General provisions for judicial review.

- (a) Any person or a chief or the director, as the case 2 may be, adversely affected by an order made and 3 entered by a board after an appeal hearing, held in 4 accordance with the provisions of this chapter, is 5 entitled to judicial review thereof. All of the provisions 6 of section four, article five, chapter twenty-nine-a of this 7 code apply to and govern the review with like effect as 8 if the provisions of said section four were set forth in 9 extenso in this section, with the modifications or 10 exceptions set forth in this chapter.
 - (b) The judgment of the circuit court is final unless reversed, vacated or modified on appeal to the supreme court of appeals, in accordance with the provisions of section one, article six, chapter twenty-nine-a of this code, except that notwithstanding the provisions of said section one the petition seeking such review shall be filed with said supreme court of appeals within ninety days from the date of entry of the judgment of the circuit court.
- 20 (c) Legal counsel and services for a chief or the 21 director in all appeal proceedings in the circuit court 22 and in the supreme court of appeals of this state shall 23 be provided by the attorney general or his or her 24 assistants or by the prosecuting attorney of the county 25 in which the appeal is taken, all without additional 26 compensation, or with the prior written approval of the 27 attorney general, a chief or the director may employ 28 legal counsel.

§22B-1-10. Confidentiality.

11

12

13

14

15

16

17

18

- 1 With respect to any information obtained in the course
- 2 of an appeal, all members of boards and all personnel
- 3 employed thereby shall maintain confidentiality to the
- 4 same extent required of the chief or director.

§22B-1-11. Conflict of interest.

- 1 In addition to the specific conflict of interest provi-
- 2 sions set forth in this chapter, any member who has any
- financial interest in the outcome of a decision of the
- 4 board shall not vote or act on any matter which shall
- 5 directly affect the member's personal interests.

§22B-1-12. Savings provisions.

- 1 (a) All orders, determinations, rules, permits, grants,
- 2 contracts, certificates, licenses, waivers, bonds, author-
- 3 izations and privileges which have been issued, made,
- granted or allowed to become effective by a board in the 4
- 5 performance of functions which are affected by the
- enactment of this chapter, and which are in effect on 6
- the date this chapter becomes effective, shall continue 7
- in effect according to their terms until modified, 8
- terminated, superseded, set aside or revoked in accor-9
- 10 dance with the law.
- 11 (b) The provisions of this chapter do not affect any
- 12 appeals, proceedings, including notices of proposed rule-
- 13 making, or any application for any license, permit,
- certificate or financial assistance pending on the 14
- 15 effective date of this chapter, before any of the boards.
- 16 Orders shall be issued in such proceedings, appeals shall
- 17 be taken therefrom, and payments shall be made
- 18 pursuant to such orders, as if this chapter had not been
- 19 enacted; and orders issued in any such proceedings shall
- 20 continue in effect until modified, terminated, super-
- seded or revoked by the board within which jurisdiction 21
- 22 to do so is vested, by a court of competent jurisdiction
- 23 or by operation of law. Nothing in this subsection
- prohibits the discontinuance or modification of any such 24
- 25 proceeding under the same terms and conditions and to
- 26 the same extent that the proceeding could have been
- 27 discontinued or modified if this chapter had not been
- enacted. 28
- 29 (c) Orders and actions of a board in the exercise of
- 30 functions amended by under this chapter are subject to

- 31 judicial review to the same extent and in the same
- 32 manner as if such orders and actions had been by a
- 33 board exercising such functions immediately preceding
- 34 the enactment of this chapter.

ARTICLE 2. AIR QUALITY BOARD.

§22B-2-1. Air quality board; composition; appointment and terms of members; vacancies.

- 1 (a) On and after the effective date of this article, the
- 2 "air pollution control commission," heretofore created,
- 3 shall continue in existence and hereafter shall be known
- 4 as the "air quality board."
- 5 (b) The board shall be composed of seven members,
- 6 including the commissioner of the bureau of public
- 7 health and the commissioner of agriculture, or their
- 8 designees, both of whom are members ex officio, and
- 9 five other members, who shall be appointed by the
- 10 governor with the advice and consent of the Senate.
- Each appointed member of the board who is serving in 11
- 12 such capacity on the effective date of this article shall
- 13 continue to serve on the board until his or her term ends
- 14 or he or she resigns or is otherwise unable to serve. As
- each such member's terms ends, or that member is 15
- 16 unable to serve, a qualified successor shall be appointed
- 17 by the governor with the advice and consent of the
- 18 Senate. Two of the members shall be representative of
- 19 industries engaged in business in this state, and three
- 20 of the members shall be representative of the public at
- 21 large.

- 22 (c) The appointed members of the board shall be
- 23 appointed for overlapping terms of five years, except 24 that the original appointments shall be for terms of one,
- 25 two, three, four and five years, respectively. Any
- 26 member whose term expires may be reappointed by the governor. In the event a board member is unable to
- 28 complete the term, the governor shall appoint a person
- 29 with similar qualification to complete the term. The
- successor of any board member appointed pursuant to 30

- 31 this article must possess the qualification as prescribed
- 32 herein. Each vacancy occurring in the office of a
- 33 member of the board shall be filled by appointment
- 34 within sixty days after such vacancy occurs.

§22B-2-2. Authority to receive money.

- In addition to all other powers and duties of the air
- 2 quality board, as prescribed in this chapter or elsewhere
- 3 by law, the board has and may exercise the power and
- 4 authority to receive any money as a result of the
- 5 resolution of any case on appeal which shall be deposited
- 6 in the state treasury to the credit of the office of air
- 7 pollution education and environment fund provided for
- 8 in section four, article five, chapter twenty-two of this
- 9 code.

§22B-2-3. Judicial review of air quality board orders.

- 1 All of the provisions of section nine, article one of this
- 2 chapter apply to and govern such review with like effect
- 3 as if the provisions of said section nine were set forth
- 4 in extenso in this section, with the following modifica-
- 5 tions or exceptions:
- 6 (1) As to cases involving an order denying an appli-
- 7 cation for a permit, or approving or modifying the terms
- 8 and conditions of a permit, the petition for review shall
- 9 be filed in the circuit court of Kanawha county; and
- 10 (2) As to all other cases, the petition shall be filed, in
- 11 the circuit court of the county wherein the alleged
- 12 statutory air pollution complained of originated or in
- 13 Kanawha county upon agreement between the parties.

ARTICLE 3. ENVIRONMENTAL QUALITY BOARD.

§22B-3-1. Environmental quality board; composition and organization; appointment, qualifications, terms, vacancies.

- 1 (a) On and after the effective date of this article, the
- 2 "water resources board," heretofore created, shall
- 3 continue in existence and hereafter shall be known as

4 the "environmental quality board."

5

6

7

8

9

10

11 12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39 40

- (b) The board shall be composed of five members who shall be appointed by the governor with the advice and consent of the Senate. Not more than three members of the board shall be of the same political party. Each appointed member of the board who is serving in such capacity on the effective date of this article shall continue to serve on the board until his or her term ends or he or she resigns or is otherwise unable to serve. As each member's term ends, or that member is unable to serve, a qualified successor shall be appointed by the governor with the advice and consent of the Senate. Individuals appointed to the board shall be persons who by reason of previous training and experience are knowledgeable in the husbandry of the state's water resources and with at least one member with experience in industrial pollution control.
- (c) No member of the board shall receive or, during the two years next preceding the member of the board's appointment, shall have received a significant portion of the member of the board's income directly or indirectly from a national pollutant discharge elimination system permit holder or an applicant for a permit issued under any of the provisions of article eleven, chapter twentytwo of this code. For the purposes of this subsection: (1) the term "significant portion of the member of the board's income" means ten percent of gross personal income for a calendar year, except that it means fifty percent of gross personal income for a calendar year if the recipient is over sixty years of age and is receiving such portion pursuant to retirement, a pension or similar arrangement; (2) the term "income" includes retirement benefits, consultant fees and stock dividends; (3) income is not received "directly or indirectly" from "permit holders" or "applicants for a permit" where it is derived from mutual-fund payments or from other diversified investments with respect to which the recipient does not know the identity of the primary

- 42 sources of income; and (4) the terms "permit holders"
- 43 and "applicants for a permit" do not include any
- 44 university or college operated by this state or political
- 45 subdivision of this state.
- 46 (d) The members of the board shall be appointed for
- 47 overlapping terms of five years, except that the original
- 48 appointments shall be for terms of one, two, three, four
- 49 and five years, respectively. Any member whose term
- 50 expires may be reappointed by the governor. In the
- 51 event a board member is unable to complete the term,
- 52 the governor shall appoint a person with similar
- 53 qualification to complete the term. The successor of any
- 54 board member appointed pursuant to this article must
- 55 possess the qualification as prescribed herein. Each
- 56 vacancy occurring in the office of a member of the board
- 57 shall be filled by appointment within sixty days after
- 58 such vacancy occurs.

§22B-3-2. Authority of board; additional definitions.

- 1 (a) In addition to all other powers and duties of the
- 2 environmental quality board, as prescribed in this
- 3 chapter or elsewhere by law, the board has and may
- 4 exercise the powers and authorities:
- 5 (1) To receive any money as a result of the resolution
- 6 of any case on appeal which shall be deposited in the
- 7 state treasury to the credit of the water quality
- 8 management fund created pursuant to section ten,
- 9 article eleven, chapter twenty-two of this code;
- 10 (2) To advise, consult and cooperate with other
- 11 agencies of the state, political subdivisions of the state,
- 12 other states, agencies of the federal government,
- 13 industries and with affected groups and take such other
- 14 action as may be appropriate in regard to its rule-
- 15 making authority; and
- 16 (3) To encourage and conduct such studies and
- 17 research relating to pollution control and abatement as
- 18 a board may deem advisable and necessary in regard

- 19 to its rule-making authority.
- 20 (b) All the terms defined in section two, article eleven,
- 21 chapter twenty-two of this code, are applicable to this
- 22 article and have the meanings ascribed to them therein.

§22B-3-3. Judicial review.

- All of the provisions of section nine, article one of this chapter apply to and govern such review with like effect
- 3 as if the provisions of said section nine were set forth
- 4 in extenso in this section, with the following modifica-
- 5 tions or exceptions:
- 6 (1) As to cases involving an order denying an appli-7 cation for a permit, or approving or modifying the terms 8 and conditions of a permit, the petition shall be filed in
- 9 the circuit court of Kanawha county;
- 10 (2) As to cases involving an order revoking or 11 suspending a permit, the petition shall be filed in the 12 circuit court of Kanawha county; and
- 13 (3) As to cases involving an order directing that any 14 and all discharges or deposits of solid waste, sewage.
- and all discharges or deposits of solid waste, sewage, industrial wastes or other wastes, or the effluent
- therefrom, determined to be causing pollution be
- 17 stopped or prevented or else that remedial action be
- 18 taken, the petition shall be filed in the circuit court of
- 19 the county in which the establishment is located or in
- 20 which the pollution occurs.

§22B-3-4. Environmental quality board rule-making authority.

- 1 (a) In order to carry out the purposes of this chapter
- 2 and chapter twenty-two of this code, the board shall
- 3 promulgate legislative rules setting standards of water 4 quality applicable to both the surface waters and
- 5 groundwaters of this state. Standards of quality with
- 6 respect to surface waters shall be such as to protect the
- 7 public health and welfare, wildlife, fish and aquatic life,
- 8 and the present and prospective future uses of such
- 9 waters for domestic, agricultural, industrial, recrea-
- 10 tional, scenic and other legitimate beneficial uses
- 11 thereof.

- 12 (b) No rule of the board may specify the design of
- 13 equipment, type of construction or particular method
- which a person shall use to reduce the discharge of a 14
- 15 pollutant.
- 16 (c) The board shall promulgate such legislative rules
- 17 in accordance with the provisions of article three,
- 18 chapter twenty-nine-a of this code and the declaration
- of policy set forth in section two, article eleven, chapter 19
- twenty-two of this code. 20

ARTICLE 4. SURFACE MINE BOARD.

§22B-4-1. Appointment and organization of surface mine board.

- (a) On and after the effective date of this article, the 1
- 2 "reclamation board of review," heretofore created, shall
- 3 continue in existence and hereafter shall be known as
- 4 the "surface mine board."
- 5 (b) The board shall be composed of seven members
- who shall be appointed by the governor with the advice 6 7
- and consent of the Senate. Not more than four members 8 of the board shall be of the same political party. Each
- appointed member of the board who is serving in such 9
- 10 capacity on the effective date of this article shall
- continue to serve on the board until his or her term ends 11
- 12 or he or she resigns or is otherwise unable to serve. As
- 13 each member's term ends, or that member is unable to
- serve, a qualified successor shall be appointed by the 14
- 15 governor with the advice and consent of the Senate. One
- of the appointees to such board shall be a person who, 16
- 17 by reason of previous vocation, employment or affilia-
- 18 tions, can be classed as one capable and experienced in
- 19 coal mining. One of the appointees to such board shall
- 20 be a person who, by reason of training and experience,
- 21 can be classed as one capable and experienced in the
- 22 practice of agriculture. One of the appointees to such
- 23 board shall be a person who by reason of training and
- 24 experience, can be classed as one capable and expe-
- 25 rienced in modern forestry practices. One of the
- 26 appointees to such board shall be a person who, by
- 27 reason of training and experience, can be classed as one
- 28 capable and experienced in engineering. One of the
- 29 appointees to such board shall be a person who, by

31

32

33

34

35

36

37

38

39

40

41

42 43

44

45

46 47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69 70 reason of training and experience, can be classed as one capable and experienced in water pollution control or water conservation problems. One of the appointees to such board shall be a person with significant experience in the advocacy of environmental protection. One of the appointees to such board shall be a person who represents the general public interest.

- (c) During his or her tenure on the board, no member shall receive significant direct or indirect financial compensation from or exercise any control over any person or entity which holds or has held, within the two years next preceding the member's appointment, a permit to conduct activity regulated by the division, under the provisions of article three or four, chapter twenty-two of this code, or any similar agency of any other state or of the federal government: Provided, That the member classed as experienced in coal mining, the member classed as experienced in engineering, and the member classed as experienced in water pollution control or water conservation problems may receive significant financial compensation from regulated entities for professional services or regular employment so long as the professional or employment relationship is disclosed to the board. No member shall participate in any matter before the board related to a regulated entity from which the member receives or has received, within the preceding two years direct or indirect financial compensation. For purposes of this section, "significant direct or indirect financial compensation" means twenty percent of gross income for a calendar year received by the member, any member of his or her immediate family or the member's primary employer.
- (d) The members of the board shall be appointed for terms of the same duration as their predecessor under the original appointment of two members appointed to serve a term of two years; two members appointed to serve a term of three years; two members to serve a term of four years; and, one member to serve a term of five years. Any member whose term expires may be reappointed by the governor. In the event a board member is unable to complete the term, the governor

- 71 shall appoint a person with similar qualification to
- 72 complete the term. The successor of any board member
- 73 appointed pursuant to this article must possess the
- 74 qualification as prescribed herein. Each vacancy
- 75 occurring in the office of a member of the board shall
- 76 be filled by appointment within sixty days after such
- 77 vacancy occurs.

§22B-4-2. Authority to receive money.

- 1 In addition to all other powers and duties of the
- 2 surface mine board, as prescribed in this chapter or
- 3 elsewhere by law, the board shall have and may exercise
- 4 the power and authority to receive any money as a result
- 5 of the resolution of any case on appeal which shall be
- 6 deposited to the credit of the special reclamation fund
- 7 created pursuant to section eleven, article three, chapter
- 8 twenty-two of this code.

§22B-4-3. Judicial review.

- 1 All of the provisions of section nine, article one of this
- 2 chapter apply to and govern such review with like effect
- 3 as if the provisions of said section nine were set forth
- 4 in extenso in this section, except the petition shall be
- 5 filed in the circuit court of Kanawha county or the
- 6 county in which the surface-mining operation is located.

CHAPTER 22C.

ARTICLE 1. WATER DEVELOPMENT AUTHORITY.

§22C-1-1. Short title.

- 1 This article shall be known and cited as the "Water
- 2 Development Authority Act."

§22C-1-2. Declaration of policy and responsibility; purpose and intent of article; findings.

- 1 It is hereby declared to be the public policy of the
- 2 state of West Virginia and a responsibility of the state
- 3 of West Virginia, through the establishment, funding,
- 4 operation and maintenance of water development
- 5 projects, to maintain, preserve, protect, conserve and in
- 6 all instances possible to improve the purity and quality
- 7 of water within the state in order to (1) protect and

improve public health; (2) assure the fullest use and enjoyment of such water by the public; (3) provide suitable environment for the propagation and protection of animal, bird, fish, aquatic and plant life, all of which are essential to the health and well-being of the public; and (4) provide water of the necessary quality and in the amount needed for the development, maintenance and expansion of, and to attract service industries and businesses, agriculture, mining, manufacturing and other types of businesses and industries.

To assist in the preservation, protection, improvement and management of the purity and quality of the waters of this state, to prevent or abate pollution of water resources and to promote the health and welfare of citizens of this state, it is the purpose and intent of the Legislature in enacting this article to provide for the necessary, dependable, effective and efficient purification of water; the disposal of liquid and solid wastes harmful to the public health and safety removed from such water; to improve water and stream quality; and to assist and cooperate with governmental agencies in achieving all of the purposes set forth in this section.

The Legislature finds and hereby declares that the responsibility of the state as outlined above cannot be effectively met without the establishment, funding, operation and maintenance of water development projects as provided for in this article.

§22C-1-3. Definitions.

As used in this article, unless the context clearly requires a different meaning:

- (1) "Authority" means the water development authority provided for in section four of this article, the duties, powers, responsibilities and functions of which are specified in this article.
- (2) "Beneficial use" means a use of water by a person or by the general public that is consistent with the public interest, health and welfare in utilizing the water resources of this state, including, but not limited to, domestic, agricultural, irrigation, industrial, manufac-

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

- turing, mining, power, public, sanitary, fish and wildlife, state, county, municipal, navigational, recreational, aesthetic and scenic use.
- 15 (3) "Board" means the water development authority 16 board provided for in section four of this article, which 17 shall manage and control the water development 18 authority.
- 19 (4) "Bond" or "water development revenue bond" 20 means a revenue bond or note issued by the water 21 development authority to effect the intents and purposes 22 of this article.
 - (5) "Construction" includes reconstruction, enlargement, improvement and providing furnishings or equipment.
 - (6) "Cost" means, as applied to water development projects, the cost of their acquisition and construction: the cost of acquisition of all land, rights-of-way, property rights, easements, franchise rights and interests required by the authority for such acquisition and construction; the cost of demolishing or removing any buildings or structures on land so acquired, including the cost of acquiring any lands to which such buildings or structures may be moved; the cost of acquiring or constructing and equipping a principal office and suboffices of the authority; the cost of diverting highways, interchange of highways; access roads to private property, including the cost of land or easements therefor; the cost of all machinery, furnishings, and equipment; all financing charges, and interest prior to and during construction and for no more than eighteen months after completion of construction; the cost of all engineering services and all expenses of research and development with respect to public water or wastewater facilities; the cost of all legal services and expenses; the cost of all plans, specifications, surveys and estimates of cost and revenues; all working capital and other expenses necessary or incident to determining the feasibility or practicability of acquiring or constructing any such project; all administrative expenses and such other expenses as may be necessary or incident to the

acquisition or construction of the project; the financing of such acquisition or construction, including the amount authorized in the resolution of the authority providing for the issuance of water development revenue bonds to be paid into any special funds from the proceeds of such bonds; and the financing of the placing of any such project in operation. Any obligation or expenses incurred by any governmental agency, with the approval of the authority, for surveys, borings, preparation of plans and specifications and other engineering services in connection with the acquisition or construction of a project are a part of the cost of such project and shall be reimbursed out of the proceeds of loans or water development revenue bonds as authorized by the provisions of this article.

- (7) "Establishment" means an industrial establishment, mill, factory, tannery, paper or pulp mill, mine, colliery, breaker or mineral processing operation, quarry, refinery, well and each and every industry or plant or works or activity in the operation or process of which industrial wastes or other wastes are produced.
- (8) "Governmental agency" means the state government or any agency, department, division or unit thereof; counties; municipalities; watershed improvement districts; soil conservation districts; sanitary districts; public service districts; drainage districts; regional governmental authorities and any other governmental agency, entity, political subdivision, public corporation or agency having the authority to acquire, construct or operate public water or wastewater facilities; the United States government or any agency, department, division or unit thereof; and any agency, commission or authority established pursuant to an interstate compact or agreement.
- (9) "Industrial wastes" means any liquid, gaseous, solid or other waste substance, or any combination thereof, resulting from or incidental to any process of industry, manufacturing, trade or business, or from or incidental to the development, processing or recovery of any natural resources; and the admixture with such industrial wastes of sewage or other wastes, as defined

93 in this section, are also industrial wastes.

- (10) "Other wastes" means garbage, refuse, decayed wood, sawdust, shavings, bark and other wood debris and residues, sand, lime, cinders, ashes, offal, night soil, silt, oil, tar, dyestuffs, acids, chemicals, and all other materials or substances not sewage or industrial wastes which may cause or might reasonably be expected to cause or to contribute to the pollution of any of the waters of this state.
- (11) "Owner" includes all persons, copartnerships or governmental agencies having any title or interest in any property rights, easements and interests authorized to be acquired by this article.
- (12) "Person" means any public or private corporation, institution, association, firm or company organized or existing under the laws of this or any other state or country; the United States or the state of West Virginia; any federal or state governmental agency; political subdivision; county commission; municipality; industry; sanitary district; public service district; drainage district; soil conservation district; watershed improvement district; partnership; trust; estate; person or individual; group of persons or individuals acting individually or as a group or any other legal entity whatever.
- (13) "Pollution" means (a) the discharge, release, escape, deposit or disposition, directly or indirectly, of treated or untreated sewage, industrial wastes, or other wastes, of whatever kind or character, in or near any waters of the state, in such condition, manner or quantity, as does, will, or is likely to (1) contaminate or substantially contribute to the contamination of any of such waters, or (2) alter or substantially contribute to the alteration of the physical, chemical or biological properties of any of such waters, if such contamination or alteration where a person only contributes thereto, is to such an extent as to make any of such waters (i) directly or indirectly harmful, detrimental or injurious to the public health, safety and welfare, or (ii) directly or

133 indirectly detrimental to existing animal, bird, fish, 134 aquatic or plant life, or (iii) unsuitable for present or 135 future domestic, commercial, industrial, agricultural, 136 recreational, scenic or other legitimate uses; and also 137 means (b) the discharge, release, escape, deposit, or 138 disposition, directly or indirectly, of treated or untreated 139 sewage, industrial wastes or other wastes, of whatever 140 kind or character, in or near any waters of the state in 141 such condition, manner or quantity, as does, will, or is 142 likely to reduce the quality of the waters of the state 143 below the standards established therefor by the United 144 States or any department, agency, board or commission 145 of this state authorized to establish such standards.

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

- (14) "Project" or "water development project" means any public water or waste water facility, the acquisition or construction of which is authorized, in whole or in part, by the water development authority or the acquisition or construction of which is financed, in whole or in part, from funds made available by grant or loan by, or through, the authority as provided in this article, including facilities, the acquisition or construction of which is authorized, in whole or in part, by the water development authority or the acquisition or construction of which is financed, in whole or in part, from funds made available by grant or loan by, or through, the authority as provided in this article, including all buildings and facilities which the authority deems necessary for the operation of the project, together with all property, rights, easements and interest which may be required for the operation of the project, but excluding all buildings and facilities used to produce electricity other than electricity for consumption by the authority in the operation and maintenance of the project.
- (15) "Public roads" mean all public highways, roads and streets in this state, whether maintained by the state, county, municipality or other political subdivision.
- (16) "Public utility facilities" means public utility plants or installations and includes tracks, pipes, mains, conduits, cables, wires, towers, poles and other equipment and appliances of any public utility.

- (17) "Revenue" means any money or thing of value collected by, or paid to, the water development authority as rent, use or service fee or charge for use of, or in connection with, any water development project, or as principal of or interest, charges or other fees on loans. or any other collections on loans made by the water development authority to governmental agencies to finance, in whole or in part, the acquisition or construc-tion of any water development project or projects, or other money or property which is received and may be expended for or pledged as revenues pursuant to this article.
 - (18) "Sewage" means water-carried human or animal wastes from residences, buildings, industrial establishments or other places, together with such groundwater infiltration and surface waters as may be present.
 - (19) "Water resources," "water" or "waters" means any and all water on or beneath the surface of the ground, whether percolating, standing, diffused or flowing, wholly or partially within this state, or bordering this state and within its jurisdiction, and includes, without limiting the generality of the foregoing, natural or artificial lakes, rivers, streams, creeks, branches, brooks, ponds (except farm ponds, industrial settling basins and ponds and water treatment facilities), impounding reservoirs, springs, wells and watercourses.
 - (20) "Wastewater" means any water containing sewage, industrial wastes, or other wastes or contaminants derived from the prior use of such water, and includes, without limiting the generality of the foregoing, surface water of the type storm sewers are designed to collect and dispose of.
 - (21) "Wastewater facilities" means facilities for the purpose of treating, neutralizing, disposing of, stabilizing, cooling, segregating or holding wastewater, including, without limiting the generality of the foregoing, facilities for the treatment and disposal of sewage, industrial wastes, or other wastes, waste water, and the residue thereof; facilities for the temporary or permanent impoundment of wastewater, both surface and

- underground; and sanitary sewers or other collection systems, whether on the surface or underground, designed to transport wastewater together with the equipment and furnishings thereof and their appurte-
- 217 equipment and furnishings thereof and their appurte-218 nances and systems, whether on the surface or under-
- 219 ground, including force mains and pumping facilities 220 therefor.
- 221 (22) "Water facility" means all facilities, land and 222 equipment used for the collection of water, both surface 223 and underground, transportation of water, treatment of 224 water and distribution of water all for the purpose of 225 providing potable, sanitary water suitable for human 226 consumption and use.
- §22C-1-4. Water development authority; water development board; organization of authority and board; appointment of board members; their term of office, compensation and expenses; director of authority.
 - The water development authority is continued. The authority is a governmental instrumentality of the state and a body corporate. The exercise by the authority of the powers conferred by this article and the carrying out of its purposes and duties are essential governmental functions and for a public purpose.

8

9

10

11

12

13

14

15

16

17

18

19

20 21 The authority is controlled, managed and operated by the seven-member board known as the water development board. The director of the division of environmental protection, and the commissioner of the bureau of public health and the state officer or employee who in the judgment of the governor is most responsible for economic or community development are members ex officio of the board. The governor shall designate annually the member who is the state officer or employee most responsible for economic or community development. The other four members of the board are appointed by the governor, by and with the advice and consent of the Senate, for terms of two, three, four and six years, respectively. The successor of each such appointed member shall be appointed for a term of six

years in the same manner the original appointments were made, except that any person appointed to fill a vacancy occurring prior to the expiration of the term for which his or her predecessor was appointed shall be appointed only for the remainder of such term. Each board member serves until the appointment and qualification of his or her successor. No more than two of the appointed board members shall at any one time belong to the same political party. Appointed board members may be reappointed to serve additional terms.

All members of the board shall be citizens of the state. Each appointed member of the board, before entering upon his or her duties, shall comply with the requirements of article one, chapter six of this code and give bond in the sum of twenty-five thousand dollars in the manner provided in article two, chapter six of this code. The governor may remove any board member for cause as provided in article six, chapter six of this code.

Annually the board shall elect one of its appointed members as chair and another as vice-chair, and shall appoint a secretary-treasurer, who need not be a member of the board. Four members of the board is a quorum and the affirmative vote of four members is necessary for any action taken by vote of the board. No vacancy in the membership of the board impairs the rights of a quorum by such vote to exercise all the rights and perform all the duties of the board and the authority. The person appointed as secretary-treasurer, including a board member if he or she is so appointed, shall give bond in the sum of fifty thousand dollars in the manner provided in article two, chapter six of this code.

The director of the division of environmental protection, the commissioner of the bureau of public health and the state officer or employee most responsible for economic or community development shall not receive any compensation for serving as board members. Each of the four appointed members of the board shall be paid the expense reimbursement as is paid to members of the

member of the board shall be paid

- 61 Legislature for their interim duties as recommended by 62 the citizens legislative compensation commission and 63 authorized by law for each day or portion thereof 64 engaged in the discharge of official duties. All such 65 expenses incurred by the board are payable solely from 66 funds of the authority or from funds appropriated for 67 such purpose by the Legislature and no liability or 68 obligation shall be incurred by the authority beyond the 69 extent to which moneys are available from funds of the 70 authority or from such appropriations.
- 71 There shall also be a director of the authority 72 appointed by the board.

§22C-1-5. Authority may construct, finance, maintain, etc., water development projects; loans to governmental agencies are subject to terms of loan agreements.

1 To accomplish the public policies and purposes and to 2 meet the responsibility of the state as set forth in this 3 article, the water development authority may initiate, 4 acquire, construct, maintain, repair and operate water 5 development projects or cause the same to be operated 6 pursuant to a lease, sublease or agreement with any 7 person or governmental agency; may make loans and 8 grants to governmental agencies for the acquisition or 9 construction of water development projects by such 10 governmental agencies, which loans may include 11 amounts to refinance debt issued for existing water 12 development projects of the governmental agency when 13 such refinancing is in conjunction with a loan for a new 14 water development project: Provided, That the amount 15 of the refinancing may not exceed fifty percent of the 16 loan to the governmental agency; and may issue water 17 development revenue bonds of this state, payable solely 18 from revenues, to pay the cost of, or finance, in whole 19 or in part, by loans to governmental agencies, such 20 projects. A water development project shall not be 21 undertaken unless it has been determined by the 22 authority to be consistent with any applicable compre-23 hensive plan of water management approved by the 24 director of the division of environmental protection or 25 in the process of preparation by such director and to be consistent with the standards set by the state environ-26

45

46

47

48

49

50

51

52

53

54

55

56 57

58

59

- 27 mental quality board, for the waters of the state affected 28 thereby. Any resolution of the authority providing for 29 acquiring or constructing such projects or for making a loan or grant for such projects shall include a finding 30 31 by the authority that such determinations have been 32 made. A loan agreement shall be entered into between 33 the authority and each governmental agency to which 34 a loan is made for the acquisition or construction of a 35 water development project, which loan agreement shall include without limitation the following provisions: 36
- 37 (1) The cost of such project, the amount of the loan, 38 the terms of repayment of such loan and the security 39 therefor, which may include, in addition to the pledge 40 of all revenues from such project after a reasonable 41 allowance for operation and maintenance expenses, a 42 deed of trust or other appropriate security instrument 43 creating a lien on such project;
 - (2) The specific purposes for which the proceeds of the loan shall be expended including the refinancing of existing water development project debt as provided above, the procedures as to the disbursement of loan proceeds and the duties and obligations imposed upon the governmental agency in regard to the construction or acquisition of the project;
 - (3) The agreement of the governmental agency to impose, collect, and, if required to repay the obligations of such governmental agency under the loan agreement, increase, service charges from persons using said project, which service charges shall be pledged for the repayment of such loan together with all interest, fees and charges thereon and all other financial obligations of such governmental agency under the loan agreement; and
- 60 (4) The agreement of the governmental agency to 61 comply with all applicable laws, rules and regulations 62 issued by the authority or other state, federal and local 63 bodies in regard to the construction, operation, mainte-64 nance and use of the project.

§22C-1-6. Powers, duties and responsibilities of authority generally.

The water development authority, has and may exercise all powers necessary or appropriate to carry out and effectuate its corporate purpose. The authority has the power and capacity to:

- (1) Adopt, and from time to time, amend and repeal bylaws necessary and proper for the regulation of its affairs and the conduct of its business and rules to implement and make effective its powers and duties, such rules to be promulgated in accordance with the provisions of chapter twenty-nine-a of this code.
- 11 (2) Adopt an official seal.

- (3) Maintain a principal office and, if necessary, regional suboffices at locations properly designated or provided.
- (4) Sue and be sued in its own name and plead and be impleaded in its own name, and particularly to enforce the obligations and covenants made under sections nine, ten and sixteen of this article. Any actions against the authority shall be brought in the circuit court of Kanawha County in which the principal office of the authority shall be located.
 - (5) Make loans and grants to governmental agencies for the acquisition or construction of water development projects by any such governmental agency and, in accordance with the provisions of chapter twenty-ninea of this code, adopt rules and procedures for making such loans and grants.
 - (6) Acquire, construct, reconstruct, enlarge, improve, furnish, equip, maintain, repair, operate, lease or rent to, or contract for operation by a governmental agency or person, water development projects, and, in accordance with the provisions of chapter twenty-nine-a of this code, adopt rules for the use of such projects.
- 34 (7) Make available the use or services of any water 35 development project to one or more persons, one or more 36 governmental agencies, or any combination thereof.
 - (8) Issue water development revenue bonds and notes and water development revenue refunding bonds of the

- state, payable solely from revenues as provided in section nine of this article unless the bonds are refunded by refunding bonds, for the purpose of paying all or any part of the cost of, or financing by loans to governmental agencies, one or more water development projects or parts thereof.
 - (9) Acquire by gift or purchase, hold and dispose of real and personal property in the exercise of its powers and the performance of its duties as set forth in this article.
 - (10) Acquire in the name of the state, by purchase or otherwise, on such terms and in such manner as it deems proper, or by the exercise of the right of eminent domain in the manner provided in chapter fifty-four of this code, such public or private lands, or parts thereof or rights therein, rights-of-way, property, rights, easements and interests it deems necessary for carrying out the provisions of this article, but excluding the acquisition by the exercise of the right of eminent domain of any public water or wastewater facilities operated under permits issued pursuant to the provisions of article eleven, chapter twenty-two of this code and owned by any person or governmental agency, and compensation shall be paid for public or private lands so taken.
 - (11) Make and enter into all contracts and agreements and execute all instruments necessary or incidental to the performance of its duties and the execution of its powers. When the cost under any such contract or agreement, other than compensation for personal services, involves an expenditure of more than two thousand dollars, the authority shall make a written contract with the lowest responsible bidder after public notice published as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, the publication area for such publication to be the county wherein the work is to be performed or which is affected by the contract, which notice shall state the general character of the work and the general character of the materials to be furnished, the place where plans and specifications therefor may

be examined and the time and place of receiving bids, but a contract or lease for the operation of a water development project constructed and owned by the authority or an agreement for cooperation in the acquisition or construction of a water development project pursuant to section sixteen of this article is not subject to the foregoing requirements and the authority may enter into such contract or lease or such agreement pursuant to negotiation and upon such terms and conditions and for such period as it finds to be reasonable and proper under the circumstances and in the best interests of proper operation or of efficient acquisition or construction of such project. The authority may reject any and all bids. A bond with good and sufficient surety, approved by the authority, is required of all contractors in an amount equal to at least fifty percent of the contract price, conditioned upon the faithful performance of the contract.

- (12) Employ managers, superintendents and other employees, who are covered by the state civil service system, and retain or contract with consulting engineers, financial consultants, accounting experts, architects, attorneys and such other consultants and independent contractors as are necessary in its judgment to carry out the provisions of this article, and fix the compensation or fees thereof. All expenses thereof are payable solely from the proceeds of water development revenue bonds or notes issued by the authority, from revenues and from funds appropriated for such purpose by the Legislature.
- (13) Receive and accept from any federal agency, subject to the approval of the governor, grants for or in aid of the construction of any water development project or for research and development with respect to public water or wastewater facilities and receive and accept aid or contributions from any source of money, property, labor or other things of value, to be held, used and applied only for the purposes for which such grants and contributions are made.
- (14) Engage in research and development with respect to public water or wastewater facilities.

- 121 (15) Purchase property coverage and liability insu-122 rance for any water development project and for the 123 principal office and suboffices of the authority, insu-124 rance protecting the authority and its officers and employees against liability, if any, for damage to 125 126 property or injury to or death of persons arising from 127 its operations and any other insurance the authority may 128 agree to provide under any resolution authorizing the 129 issuance of water development revenue bonds or in any 130 trust agreement securing the same.
- (16) Charge, alter and collect rentals and other charges for the use or services of any water development project as provided in this article, and charge and collect reasonable interest, fees and charges in connection with the making and servicing of loans to governmental agencies in the furtherance of the purposes of this article.
- 138 (17) Establish or increase reserves from moneys 139 received or to be received by the authority to secure or 140 to pay the principal of and interest on the bonds and 141 notes issued by the authority pursuant to this article.
- 142 (18) Do all acts necessary and proper to carry out the powers expressly granted to the authority in this article.
- §22C-1-7. Power of authority to collect service charges and exercise other powers of governmental agencies in event of default; power to require governmental agencies to enforce their rights.

1 In order to ensure that the public purposes to be 2 served by the authority may be properly carried out and 3 in order to assure the timely payment to the authority 4 of all sums due and owing under loan agreements with 5 governmental agencies, as referred to in section five of 6 this article, notwithstanding any provision to the 7 contrary elsewhere contained in this code, in event of 8 any default by a governmental agency under such a loan 9 agreement, the authority has, and may, at its option, 10 exercise the following rights and remedies in addition 11 to the rights and remedies conferred by law or pursuant 12 to said loan agreement:

- (1) The authority may directly impose, in its own name and for its own benefit service charges determined by it to be necessary under the circumstances upon all users of the water development project to be acquired or constructed pursuant to such loan agreement, and proceed directly to enforce and collect such service charges, together with all necessary costs of such enforcement and collection.
- (2) The authority may exercise, in its own name or in the name of and as agent for the governmental agency, all of the rights, authority, powers and remedies of the governmental agency with respect to the water development project or which may be conferred upon the governmental agency by statute, rule, regulation or judicial decision, including, without limitation, all rights and remedies with respect to users of such water development project.
- (3) The authority may, by civil action, mandamus or other judicial or administrative proceeding, compel performance by such governmental agency of all of the terms and conditions of such loan agreement including, without limitation, the adjustment and increase of service charges as required to repay the loan or otherwise satisfy the terms of such loan agreement, the enforcement and collection of such service charges and the enforcement by such governmental agency of all rights and remedies conferred by statute, rule, regulation or judicial decision.

§22C-1-8. Expenditure of funds for study and engineering of proposed projects.

With the approval and the consent of the board, either the director of the division of environmental protection or the commissioner of the bureau of public health, or both of them, shall expend, out of any funds available for the purpose, such moneys as are necessary for the study of any proposed water development project and may use its engineering and other forces, including consulting engineers and sanitary engineers, for the purpose of effecting such study. All such expenses incurred by the director or commissioner prior to the

- issuance of water development revenue bonds or notes under this article shall be paid by the director or commissioner and charged to the appropriate water development project and the director and commissioner shall keep proper records and accounts, showing the amounts so charged. Upon the sale of water develop-ment revenue bonds or notes for a water development project, the funds so expended by the director or commissioner, with the approval of the authority, in connection with such project, shall be repaid to the division of environmental protection or bureau of public health from the proceeds of such bonds or notes.
- §22C-1-9. Authority empowered to issue water development revenue bonds, renewal notes and refunding bonds; requirements and manner of such issuance.

The authority is hereby empowered to issue from time to time water development revenue bonds and notes of the state in such principal amounts as the authority deems necessary to pay the cost of or finance, in whole or in part, by loans to governmental agencies, one or more water development projects, but the aggregate amount of all issues of bonds and notes outstanding at one time for all projects authorized hereunder shall not exceed that amount capable of being serviced by revenues received from such projects.

The authority may, from time to time, issue renewal notes, issue bonds to pay such notes and whenever it deems refunding expedient, refund any bonds by the issuance of water development revenue refunding bonds by the state pursuant to the provisions of section twenty of this article. Except as may otherwise be expressly provided in this article or by the authority, every issue of its bonds or notes are obligations of the authority payable out of the revenues and reserves created for such purposes by the authority, which are pledged for such payment, without preference or priority of the first bonds issued, subject only to any agreements with the holders of particular bonds or notes pledging any particular revenues. Such pledge is valid and binding from the time the pledge is made and the revenues so

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54 55

56

57

58

59

60

61

62

63

64

65 66 pledged and thereafter received by the authority are immediately subject to the lien of such pledge without any physical delivery thereof or further act and the lien of any such pledge is valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the authority irrespective of whether such parties have notice thereof.

All such bonds and notes shall have and are hereby declared to have all the qualities of negotiable instruments.

The bonds and notes shall be authorized by resolution of the authority, bear such date and mature at such time, in the case of any such note or any renewals thereof not exceeding five years from the date of issue of such original note, and in the case of any such bond not exceeding fifty years from the date of issue, as such resolution may provide. The bonds and notes shall bear interest at such rate, be in such denominations, be in such form, either coupon or registered, carry such registration privileges, be payable in such medium of payment, at such place and be subject to such terms of redemption as the authority may authorize. The bonds and notes of the authority may be sold by the authority, at public or private sale, at or not less than the price the authority determines. The bonds and notes shall be executed by the chair and vice-chair of the authority, both of whom may use facsimile signatures. The official seal of the authority or a facsimile thereof shall be affixed thereto or printed thereon and attested, manually or by facsimile signature, by the secretary-treasurer of the authority, and any coupons attached thereto shall bear the signature or facsimile signature of the chair of the authority. In case any officer whose signature, or a facsimile of whose signature, appears on any bonds, notes or coupons ceases to be such officer before delivery of such bonds or notes, such signature or facsimile is nevertheless sufficient for all purposes the same as if he or she had remained in office until such delivery and in case the seal of the authority has been changed after a facsimile has been imprinted on such bonds or notes such facsimile seal will continue to be sufficient for all 67 purposes.

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

Any resolution authorizing any bonds or notes or any issue thereof may contain provisions (subject to such agreements with bondholders or noteholders as may then exist, which provisions shall be a part of the contract with the holders thereof) as to pledging all or any part of the revenues of the authority to secure the payment of the bonds or notes or of any issue thereof: the use and disposition of revenues of the authority: a covenant to fix, alter and collect rentals and other charges so that pledged revenues will be sufficient to pay the costs of operation, maintenance and repairs, pay principal of and interest on bonds or notes secured by the pledge of such revenues and provide such reserves as may be required by the applicable resolution or trust agreement; the setting aside of reserve funds, sinking funds or replacement and improvement funds and the regulation and disposition thereof; the crediting of the proceeds of the sale of bonds or notes to and among the funds referred to or provided for in the resolution authorizing the issuance of the bonds or notes; the use. lease, sale or other disposition of any water development project or any other assets of the authority; limitations on the purpose to which the proceeds of sale of bonds or notes may be applied and pledging such proceeds to secure the payment of the bonds or notes or of any issue thereof; notes issued in anticipation of the issuance of bonds, the agreement of the authority to do all things necessary for the authorization, issuance and sale of such bonds in such amounts as may be necessary for the timely retirement of such notes; limitations on the issuance of additional bonds or notes; the terms upon which additional bonds or notes may be issued and secured; the refunding of outstanding bonds or notes; the procedure, if any, by which the terms of any contract with bondholders or noteholders may be amended or abrogated, the amount of bonds or notes the holders of which must consent thereto and the manner in which such consent may be given; limitations on the amount of moneys to be expended by the authority for operating, administrative or other expenses of the authority; securing any bonds or notes by a trust agreement; and

- any other matters, of like or different character, which in any way affect the security or protection of the bonds or notes.
- 112 In the event that the sum of all reserves pledged to 113 the payment of such bonds or notes are less than the 114 minimum reserve requirements established in any 115 resolution or resolutions authorizing the issuance of such 116 bonds or notes, the chair of the authority shall certify. 117 on or before the first day of December of each year, the 118 amount of such deficiency to the governor of the state, 119 for inclusion, if the governor shall so elect, of the amount 120 of such deficiency in the budget to be submitted to the 121 next session of the Legislature for appropriation to the authority to be pledged for payment of such bonds or 122 notes: Provided, That the Legislature is not required to 123 124 make any appropriation so requested, and the amount
- Neither the members of the authority nor any person executing the bonds or notes are liable personally on the bonds or notes or be subject to any personal liability or accountability by reason of the issuance thereof.

of such deficiencies is not a debt or liability of the state.

125

§22C-1-10. Trustee for bondholders; contents of trust agreement.

- 1 In the discretion of the authority, any water develop-2 ment revenue bonds or notes or water development 3 revenue refunding bonds issued by the authority under 4 this article may be secured by a trust agreement between the authority and a corporate trustee, which 5 6 trustee may be any trust company or banking institution 7 having the powers of a trust company within or without 8 this state.
- 9 Any such trust agreement may pledge or assign 10 revenues of the authority to be received, but shall not 11 convey or mortgage any water development project or 12 any part thereof. Any such trust agreement or any 13 resolution providing for the issuance of such bonds or notes may contain such provisions for protecting and 14 15 enforcing the rights and remedies of the bondholders or 16 noteholders as are reasonable and proper and not in 17 violation of law, including the provisions contained in

section nine of this article and covenants setting forth 18 19 the duties of the authority in relation to the acquisition of property, the construction, improvement, mainte-20 21 nance, repair, operation and insurance of the water development project the cost of which is paid, in whole 22 23 or in part, from the proceeds of such bonds or notes, the 24 rentals or other charges to be imposed for the use or 25 services of any water development project, provisions 26 with regard to the payment of the principal of and 27 interest, charges and fees on loans made to governmen-28 tal agencies from the proceeds of such bonds or notes, 29 the custody, safeguarding, and application of all moneys 30 and provisions for the employment of consulting 31 engineers in connection with the construction or 32 operation of such water development project. Any 33 banking institution or trust company incorporated 34 under the laws of this state which may act as depository 35 of the proceeds of bonds or notes or of revenues shall 36 furnish such indemnifying bonds or pledge such 37 securities as are required by the authority. Any such 38 trust agreement may set forth the rights and remedies 39 of the bondholders and noteholders and of the trustee 40 and may restrict individual rights of action by bond-41 holders and noteholders as customarily provided in trust 42 agreements or trust indentures securing similar bonds. 43 Such trust agreement may contain such other provisions 44 as the authority deems reasonable and proper for the 45 security of the bondholders or noteholders. All expenses 46 incurred in carrying out the provisions of any such trust 47 agreement may be treated as a part of the cost of the 48 operation of the water development project. Any such 49 trust agreement or resolution authorizing the issuance 50 of water development revenue bonds may provide the 51 method whereby the general administrative overhead 52 expenses of the authority will be allocated among the 53 several projects acquired or constructed by it as a factor 54 of the operating expenses of each such project.

§22C-1-11. Trust agreements for related responsibilities; reimbursements.

Notwithstanding any other provision of this code to the contrary, when the authority acts in the capacity of

3 fiscal agent, authorizing authority or some other 4 capacity for any agency, department, instrumentality or 5 public corporation of the state which is issuing or 6 purchasing bonds or notes, the authority may, in the 7 exercise of its responsibilities, enter into trust agree-8 ments with one or more trust companies or banking 9 institutions having trust powers, located within or 10 without the state, with respect to the receipt, invest-11 ment, handling, payment and delivery of funds of such 12 agency, department, instrumentality or public corpora-13 tion. The authority is entitled to reimbursement for the 14 expenses of the authority incident to performing such 15 services, including the fees and expenses of third parties 16 providing services to the authority with respect thereto, 17 from the proceeds of bonds or notes or of the revenues 18 derived by such agency, department, instrumentality or 19 public corporation.

§22C-1-12. Legal remedies of bondholders and trustees.

1 Any holder of water development revenue bonds 2 issued under the authority of this article or any of the 3 coupons appertaining thereto and the trustee under any 4 trust agreement, except to the extent the rights given 5 by this article may be restricted by the applicable 6 resolution or such trust agreement, may by civil action, 7 mandamus or other proceedings, protect and enforce 8 any rights granted under the laws of this state or 9 granted under this article, by the trust agreement or by the resolution authorizing the issuance of such bonds, 10 and may enforce and compel the performance of all 11 12 duties required by this article, or by the trust agreement or resolution, to be performed by the authority or any 13 14 officer thereof, including the fixing, charging and collecting of sufficient rentals or other charges.

§22C-1-13. Bonds and notes not debt of state, county, municipality or of any political subdivision; expenses incurred pursuant to article.

Water development revenue bonds and notes and water development revenue refunding bonds issued under authority of this article and any coupons in connection therewith are not a debt or a pledge of the

5 faith and credit or taxing power of this state or of any 6 county, municipality or any other political subdivision 7 of this state, and the holders or owners thereof have no 8 right to have taxes levied by the Legislature or taxing 9 authority of any county, municipality or any other political subdivision of this state for the payment of the 10 11 principal thereof or interest thereon, but such bonds and 12 notes are payable solely from the revenues and funds 13 pledged for their payment as authorized by this article unless the notes are issued in anticipation of the issuance 14 15 of bonds or the bonds are refunded by refunding bonds 16 issued under authority of this article, which bonds or 17 refunding bonds are payable solely from revenues and 18 funds pledged for their payment as authorized by this 19 article. All such bonds and notes shall contain on the 20 face thereof a statement to the effect that the bonds or 21 notes, as to both principal and interest, are not debts of 22 the state or any county, municipality or political 23 subdivision thereof, but are payable solely from re-24 venues and funds pledged for their payment.

All expenses incurred in carrying out the provisions of this article are payable solely from funds provided under authority of this article. This article does not authorize the authority to incur indebtedness or liability on behalf of or payable by the state or any county, municipality or political subdivision thereof.

§22C-1-14. Use of funds by authority; restrictions thereon.

1 All moneys, properties and assets acquired by the 2 authority, whether as proceeds from the sale of water 3 development revenue bonds or as revenues or otherwise, 4 shall be held by it in trust for the purposes of carrying 5 out its powers and duties, and shall be used and reused 6 in accordance with the purposes and provisions of this 7 article. Such moneys shall at no time be commingled 8 with other public funds. Such moneys, except as 9 otherwise provided in any resolution authorizing the 10 issuance of water development revenue bonds or in any 11 trust agreement securing the same, or except when 12 invested pursuant to section fifteen of this article, shall 13 be kept in appropriate depositories and secured as

- 14 provided and required by law. The resolution authoriz-
- 15 ing the issuance of such bonds of any issue or the trust
- 16 agreement securing such bonds shall provide that any
- 17 officer to whom, or any banking institution or trust
- 18 company to which, such moneys are paid shall act as
- 19 trustee of such moneys and hold and apply them for the
- 20 purposes hereof, subject to the conditions this article and
- 21 such resolution or trust agreement provide.

§22C-1-15. Investment of funds by authority.

- The authority is hereby authorized and empowered to invest any funds not needed for immediate disbursement in any of the following securities:
- 4 (1) Direct obligations of or obligations guaranteed by 5 the United States of America;
- 6 (2) Bonds, debentures, notes or other evidences of indebtedness issued by any of the following agencies:
 - Banks for cooperatives; federal intermediate credit
- 9 banks; federal home loan bank system; Export-Import
- 10 Bank of the United States; federal land banks; the
- 11 Federal National Mortgage Association or the Govern-
- 12 ment National Mortgage Association;
- 13 (3) Public housing bonds issued by public agencies or
- municipalities and fully secured as to the payment of
- both principal and interest by a pledge of annual contributions under an annual contributions contract or
- 17 contracts with the United States of America; or
- 18 temporary notes issued by public agencies or municipal-
- temporary notes issued by public agencies or municipalities or preliminary loan notes issued by public agencies
- 20 or municipalities, in each case, fully secured as to the
- 21 payment of both principal and interest by a requisition
- 22 or payment agreement with the United States of
- 23 America;

8

- 24 (4) Certificates of deposit secured by obligations of the 25 United States of America;
- 26 (5) Direct obligations of or obligations guaranteed by the state of West Virginia;
- 28 (6) Direct and general obligations of any other state within the territorial United States, to the payment of

- the principal of and interest on which the full faith and credit of such state is pledged: *Provided*, That at the time of their purchase, such obligations are rated in either of the two highest rating categories by a nationally recognized bond-rating agency; and
- (7) Any fixed interest bond, note or debenture of any corporations organized and operating within the United States: Provided, That such corporation shall have a minimum net worth of fifteen million dollars and its securities or its parent corporation's securities are listed on one or more of the national stock exchanges: Provided, however, That (i) such corporation has earned a profit in eight of the preceding ten fiscal years as reflected in its statements, and (ii) such corporation has not defaulted in the payment of principal or interest on any of its outstanding funded indebtedness during its preceding ten fiscal years, and (iii) the bonds, notes or debentures of such corporation to be purchased are rated "AA" or the equivalent thereof or better than "AA" or the equivalent thereof at least two or more nationally recognized rating services such as Standard and Poor's, Dun & Bradstreet or Moody's.

§22C-1-16. Rentals and other revenues from water development projects owned by the authority; contracts and leases of the authority; cooperation of other governmental agencies; bonds of such agencies.

This section applies to any water development project or projects which are owned, in whole or in part, by the authority. The authority may charge, alter and collect rentals or other charges for the use or services of any water development project, and contract in the manner provided by this section with one or more persons, one or more governmental agencies, or any combination thereof, desiring the use or services thereof, and fix the terms, conditions, rentals or other charges for such use or services. Such rentals or other charges are not subject to supervision or regulation by any other authority, department, commission, board, bureau or agency of the state, and such contract may provide for acquisition by such person or governmental agency of all or any part

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49 50

51

52

53

54

55

56

of such water development project for such consideration payable over the period of the contract or otherwise as the authority in its sole discretion determines to be appropriate, but subject to the provisions of any resolution authorizing the issuance of water development revenue bonds or notes or water development revenue refunding bonds of the authority or any trust agreement securing the same. Any governmental agency which has power to construct, operate and maintain public water or wastewater facilities may enter into a contract or lease with the authority whereby the use or services of any water development project of the authority will be made available to such governmental agency and pay for such use or services such rentals or other charges as may be agreed to by such governmental agency and the authority.

Any governmental agency or agencies or combination thereof may cooperate with the authority in the acquisition or construction of a water development project and shall enter into such agreements with the authority as are necessary, with a view to effective cooperative action and safeguarding of the respective interests of the parties thereto, which agreements shall provide for such contributions by the parties thereto in such proportion as may be agreed upon and such other terms as may be mutually satisfactory to the parties, including, without limitation, the authorization of the construction of the project by one of the parties acting as agent for all of the parties and the ownership and control of the project by the authority to the extent necessary or appropriate for purposes of the issuance of water development revenue bonds by the authority. Any governmental agency may provide such contribution as is required under such agreements by the appropriation of money or, if authorized by a favorable vote of the electors to issue bonds or notes or levy taxes or assessments and issue notes or bonds in anticipation of the collection thereof, by the issuance of bonds or notes or by the levying of taxes or assessments and the issuance of bonds or notes in anticipation of the collection thereof, and by the payment of such appropriated money or the proceeds of such bonds or notes to

57 the authority pursuant to such agreements.

58 Any governmental agency, pursuant to a favorable vote of the electors in an election held for the purpose 59 60 of issuing bonds to provide funds to acquire, construct 61 or equip, or provide real estate and interests in real 62 estate for a public water or wastewater facility, whether 63 or not the governmental agency at the time of such an 64 election had the authority to pay the proceeds from such 65 bonds or notes issued in anticipation thereof to the 66 authority as provided in this section, may issue such 67 bonds or notes in anticipation of the issuance thereof and 68 pay the proceeds thereof to the authority in accordance 69 with an agreement between such governmental agency 70 and the authority: Provided, That the legislative 71 authority of the governmental agency finds and deter-72 mines that the water development project to be acquired 73 or constructed by the authority in cooperation with such 74 governmental agency will serve the same public purpose 75 and meet substantially the same public need as the 76 facility otherwise proposed to be acquired or constructed 77 by the governmental agency with the proceeds of such 78 bonds or notes.

§22C-1-17. Maintenance, operation and repair of projects; reports by authority to governor and Legislature.

1 Each water development project, when constructed 2 and placed in operation, shall be maintained and kept 3 in good condition and repair by the authority or if owned 4 by a governmental agency, by such governmental 5 agency, or the authority or such governmental agency 6 shall cause the same to be maintained and kept in good 7 condition and repair. Each such project owned by the 8 authority shall be operated by such operating employees 9 as the authority employs or pursuant to a contract or 10 lease with a governmental agency or person. All public or private property damaged or destroyed in carrying 11 12 out the provisions of this article and in the exercise of 13 the powers granted hereunder with regard to any project shall be restored or repaired and placed in its 14 15 original condition, as nearly as practicable, or adequate 16 compensation made therefor out of funds provided in

- 17 accordance with the provisions of this article.
- 18 As soon as possible after the close of each fiscal year,
- 19 the authority shall make an annual report of its
- 20 activities for the preceding fiscal year to the governor
- 21 and the Legislature. Each such report shall set forth a
- 22 complete operating and financial statement covering the
- 23 authority's operations during the preceding fiscal year.
- 24 The authority shall cause an audit of its books and
- 25 accounts to be made at least once each fiscal year by
- 26 certified public accountants and the cost thereof may be
- 27 treated as a part of the cost of construction or of
- 28 operations of its projects.

§22C-1-18. Water development bonds lawful investments.

- 1 The provisions of sections nine and ten, article six,
- 2 chapter twelve of this code to the contrary notwithstand-
- 3 ing, all water development revenue bonds issued
- 4 pursuant to this article are lawful investments for the
- 5 West Virginia state board of investments and are also
- 6 lawful investments for banking institutions, societies for
- 7 savings, building and loan associations, savings and loan
- 8 associations, deposit guarantee associations, trust
- 9 companies, insurance companies, including domestic for
- 10 life and domestic not for life insurance companies.

§22C-1-19. Purchase and cancellation of notes or bonds.

- The authority, subject to such agreements with 1
- 2 noteholders or bondholders as may then exist, has the
- 3 power, out of any funds available therefor, to purchase
- 4 notes or bonds of the authority.
- 5 If the notes or bonds are then redeemable, the price
- 6 of such purchase shall not exceed the redemption price
- 7 then applicable plus accrued interest to the next interest
- 8 payment date thereon. If the notes or bonds are not then
- 9 redeemable, the price of such purchase shall not exceed
- 10 the redemption price applicable on the first date after
- 11 such purchase upon which the notes or bonds become
- subject to redemption plus accrued interest to such date. 12
- 13 Upon such purchase such notes or bonds shall be
- 14 canceled.

§22C-1-20. Refunding bonds.

1 Any bonds issued hereunder and at any time outstand-2 ing may at any time and from time to time be refunded 3 by the authority by the issuance of its refunding bonds 4 in such amount as it may deem necessary to refund the 5 principal of the bonds so to be refunded, together with 6 any unpaid interest thereon; to provide additional funds 7 for the purposes of the authority; and any premiums and 8 commissions necessary to be paid in connection there-9 with. Any such refunding may be effected whether the 10 bonds to be refunded have matured or thereafter mature, either by sale of the refunding bonds and the 11 12 application of the proceeds thereof for the redemption 13 of the bonds to be refunded thereby, or by exchange of 14 the refunding bonds for the bonds to be refunded 15 thereby: *Provided*, That the holders of any bonds so to 16 be refunded shall not be compelled without their consent 17 to surrender their bonds for payment or exchange prior 18 to the date on which they are payable or, if they are 19 called for redemption, prior to the date on which they 20 are by their terms subject to redemption. Any refunding 21 bonds issued under the authority of this article are 22 payable from the revenues out of which the bonds to be 23 refunded thereby were payable, or from other moneys or the principal of and interest on or other investment 24 25 yield from, investments or proceeds of bonds or other 26 applicable funds and moneys, including investments of 27 proceeds of any refunding bonds, and are subject to the 28 provisions contained in section nine of this article and 29 shall be secured in accordance with the provisions of 30 sections nine and ten of this article.

§22C-1-21. Exemption from taxation.

1 The exercise of the powers granted to the authority 2 by this article will be in all respects for the benefit of 3 the people of state, for the improvement of their health, 4 safety, convenience and welfare and for the enhance-5 ment of their residential, agricultural, recreational, 6 economic, commercial and industrial opportunities and 7 is a public purpose. As the operation and maintenance 8 of water development projects are essential governmen-9 tal functions, the authority is not required to pay any 10 taxes or assessments upon any water development

- 11 project or upon any property acquired or used by the
- 12 authority or upon the income therefrom. Such bonds and
- 13 notes and all interest and income thereon are exempt
- 14 from all taxation by this state, or any county, munici-
- 15 pality, political subdivision or agency thereof, except
- 16 inheritance taxes.

§22C-1-22. Acquisition of property by authority — Acquisition by purchase; governmental agencies authorized to convey, etc., property.

1 The authority may acquire by purchase, whenever it 2 deems such purchase expedient, any land, property, 3 rights, rights-of-way, franchises, easements and other 4 interests in lands it deems necessary or convenient for 5 the construction and operation of any water develop-6 ment project upon such terms and at such prices it 7 considers reasonable and can be agreed upon between 8 the authority and the owner thereof, and take title 9 thereto in the name of the state.

10 All governmental agencies, notwithstanding any 11 contrary provision of law, may lease, lend, grant or 12 convey to the authority, at its request, upon such terms 13 as the proper authorities of such governmental agencies 14 deem reasonable and fair and without the necessity for 15 an advertisement, auction, order of court or other action 16 or formality, other than the regular and formal action 17 of the governmental agency concerned, any real property or interests therein, including improvements 18 19 thereto or personal property which is necessary or 20 convenient to the effectuation of the authorized purposes of the authority, including public roads and other real 21 22 property or interests therein, including improvements 23 thereto or personal property already devoted to public 24 use.

§22C-1-23. Same — Acquisition under subdivision (10), section six of this article; property of public utilities and common carriers; relocation, restoration, etc., of highways and public utility facilities.

The authority may acquire, pursuant to subdivision ten, section six of this article, any land, rights, rightsof-way, franchises, easements or other property necessary or proper for the construction or the efficient operation of any water development project.

This section does not authorize the authority to take or disturb property or facilities belonging to any public utility or to a common carrier, which property or facilities are required for the proper and convenient operation of such public utility or common carrier, unless provision is made for the restoration, relocation or duplication of such property or facilities elsewhere at the sole cost of the authority.

When the authority finds it necessary to change the location of any portion of any public road, state highway, railroad or public utility facility in connection with the construction of a water development project, it shall cause the same to be reconstructed at such location as the unit or division of government having jurisdiction over such road, highway, railroad or public utility facility deems most favorable. Such construction shall be of substantially the same type and in as good condition as the original road, highway, railroad or public utility facility. The cost of such reconstruction, relocation or removal and any damage incurred in changing the location of any such road, highway, railroad or public utility facility shall be paid by the authority as a part of the cost of such water development project.

When the authority finds it necessary that any public highway or portion thereof be vacated by reason of the acquisition or construction of a water development project, the authority shall request the commissioner of the division of highways, in writing, to vacate such highway or portion thereof if the highway or portion thereof to be vacated is part of the state road system, or, if the highway or portion thereof to be vacated is under the jurisdiction of a county or a municipality, the authority shall request the governing body of such county or municipality to vacate such public road or portion thereof. The authority shall pay to the commis-

42 sioner of the division of highways or to the county or 43 municipality, as the case may be, as part of the cost of 44 such water development project, any amounts required 45 to be deposited with any court in connection with 46 proceedings for the determination of compensation and 47 damages and all amounts of compensation and damages 48 finally determined to be payable as a result of such 49 vacation.

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68 69

70

71

72

73

74

The authority may make reasonable rules for the installation, construction, maintenance, repair, renewal, relocation and removal of railroad or public utility facilities in, on, over or under any water development project. Whenever the authority determines that it is necessary that any such facilities installed or constructed in, on, over or under property of the authority pursuant to such rules be relocated, the railroad or public utility owning or operating such facilities shall relocate or remove them in accordance with the order of the authority. The cost and expenses of such relocation or removal, including the cost of installing such facilities in a new location, the cost of any lands or any rights or interests in lands and the cost of any other rights acquired to accomplish such relocation or removal, may be paid by the authority as a part of the cost of such water development project. In case of any such relocation or removal of facilities, the railroad or public utility owning or operating them, and its successors or assigns, may maintain and operate such facilities, with the necessary appurtenances in the new location in, on, over or under the property of the authority for as long a period and upon the same terms as it had the right to maintain and operate such facilities in their former location.

§22C-1-24. Financial interest in contracts prohibited; penalty.

No officer, member or employee of the authority shall be financially interested, directly or indirectly, in any contract of any person with the authority, or in the sale of any property, real or personal, to or from the authority. This section does not apply to contracts or purchases of property, real or personal, between the

- 7 authority and any governmental agency. If any officer,
- 8 member or employee of the authority has such financial
- 9 interest in a contract or sale of property prohibited
- 10 hereby, he or she is guilty of a misdemeanor, and, upon
- 11 conviction thereof, shall be fined not more than one
- 12 thousand dollars, or imprisoned in the county jail not
- more than one year, or both fined and imprisoned.

§22C-1-25. Meetings and records of authority to be kept public.

- 1 All meetings of the authority shall be open to the
- 2 public and the records of the authority shall be open to
- 3 public inspection at all reasonable times, except as
- 4 otherwise provided in this section. All final actions of
- 5 the authority shall be journalized and such journal shall
- 6 also be open to the inspection of the public at all
- 7 reasonable times. Any records or information relating
- 8 to secret processes or secret methods of manufacture or
- 9 production which may be obtained by the authority or
- 10 other persons acting under authority of this article are
- 11 confidential and shall not be disclosed.

§22C-1-26. Liberal construction of article.

- 1 The provisions of this article are hereby declared to
- 2 be remedial and shall be liberally construed to effectu-
- 3 ate its purposes and intents.

§22C-1-27. Authorized limit on borrowing.

- 1 The aggregate principal amount of bonds and notes
- 2 issued by the authority shall not exceed two hundred
- 3 million dollars outstanding at any one time: Provided.
- 4 That in computing the total amount of bonds and notes
- 5 which may at any one time be outstanding, the principal
- 6 amount of any outstanding bonds or notes refunded or
- 7 to be refunded either by application of the proceeds of
- 8 the sale of any refunding bonds or notes of the authority
- 9 or by exchange for any such refunding bonds or notes,
- 10 shall be excluded.

ARTICLE 2. WATER POLLUTION CONTROL REVOLVING FUND ACT.

§22C-2-1. Definitions.

Unless the context in which used clearly requires a different meaning, as used in this article:

- (a) "Authority" means the water development authority provided for in section four, article one of this chapter.
- 6 (b) "Cost" as applied to any project financed under the
 7 provisions of this article means the total of all costs
 8 incurred by a local government that are reasonable and
 9 necessary for carrying out all works and undertakings
 10 necessary or incident to the accomplishment of any
 11 project including:
- 12 (1) Developmental, planning and feasibility studies, surveys, plans and specifications;
- 14 (2) Architectural, engineering, financial, legal or other special services;
 - (3) Acquisition of land and any buildings and improvements thereon, including the discharge of any obligations of the sellers of such land, buildings or improvements;
 - (4) Site preparation and development, including demolition or removal of existing structures, construction and reconstruction, labor, materials, machinery and equipment;
 - (5) The reasonable costs of financing incurred by the local government in the course of the development of the project, carrying charges incurred before placing the project in service, interest on funds borrowed to finance the project to a date subsequent to the estimated date the project is to be placed in service, necessary expenses incurred in connection with placing the project in service, and the funding of accounts and reserves which the authority may require; and
 - (6) Other items that the division of environmental protection determines to be reasonable and necessary.
 - (c) "Fund" means the state water pollution control revolving fund provided for in this article as it may be expanded or modified from time to time pursuant to the clean water act, as amended, the federal safe drinking

- 39 water act, as amended or by the executive order of the governor issued to comply with federal laws relating 40
- 41 thereto.
- 42 (d) "Instrumentality" means the division of environ-43 mental protection or the agency designated by an order 44 of the governor as having the primary responsibility for administering the fund pursuant to the federal clean 45 water act, as amended, and the federal safe drinking 46 47 water act, as amended, or other federal laws.
- 48 (e) "Local government" means any county, city, town, 49 municipal corporation, authority, district, public service 50 district, commission or political subdivision in West 51 Virginia.
- 52 (f) "Project" means any public water or wastewater treatment facility located or to be located in or outside 53 54 this state by a local government and includes:
- 55 (1) Sewage and wastewater collection, treatment and 56 disposal facilities;
- 57 (2) Public water transportation, treatment and distribution facilities: 58
- 59 (3) Drainage facilities and projects;
- (4) Administrative, maintenance, storage and labor-60 atory facilities related to the facilities delineated in 61 62 subdivisions (1), (2) and (3) of this subsection;
- 63 (5) Interests in land related to the facilities delineated in subdivisions (1), (2), (3) and (4) of this subsection; and 64
- 65 (5) Other projects allowable under federal law.
- §22C-2-2. Designation of division of environmental protection as state instrumentality for purposes of capitalization agreements with the United States environmental protection agency.
 - 1 The division of environmental protection shall act as
 - the instrumentality that is empowered to enter into
 - capitalization agreements with the United States 4
 - environmental protection agency, to accept capitaliza-
 - tion grant awards made under the federal clean water

- 6 act, as amended, the safe drinking water act, as
- 7 amended, and other federal laws and to otherwise
- 8 manage the fund provided for in this article in accor-
- 9 dance with the requirements of said federal laws.

§22C-2-3. West Virginia water pollution control revolving fund; disbursement of fund moneys; administration of the fund.

- (a) Under the direction of the division of environmen-1 2 tal protection, the water development authority shall 3 establish, administer and manage a permanent and 4 perpetual fund, to be known as the "West Virginia Water Pollution Control Revolving Fund." The fund 5 6 shall be comprised of moneys appropriated to said fund 7 by the Legislature, moneys allocated to the state by the 8 federal government expressly for the purposes of 9 establishing and maintaining a state water pollution 10 control revolving fund, all receipts from loans made 11 from the fund to local governments, all income from the 12 investment of moneys held in the fund, and all other 13 sums designated for deposits to the fund from any 14 source, public or private. Moneys in the fund shall be 15 used solely to make loans to local governments to finance 16 or refinance the costs of a project: Provided, That 17 moneys in the fund shall be utilized to defray the costs 18 incurred by the authority and the division of environ-19 mental protection in administering the provisions of this 20 article: Provided, however, That moneys in the fund shall 21 be used to make grants for projects to the extent allowed 22 or authorized by federal law.
 - (b) The director of the division of environmental protection, in consultation with the authority, shall promulgate rules in accordance with the provisions of chapter twenty-nine-a of this code, to:

23

24

25

26

- (1) Govern the disbursement of moneys from the fund;and
- 29 (2) Establish a state water pollution control revolving 30 fund program to direct the distribution of grants or 31 loans from the fund to particular local governments and 32 establish the interest rates and repayment terms of such 33 loans.

44

45

46

47

48

49

50 51

52

53

54

55

56

57

58 59

60

61

- 34 (c) In order to carry out the administration and management of the fund, the authority is authorized to 35 36 employ officers, employees, agents, advisers and consul-37 tants, including attorneys, financial advisers, engineers. 38 other technical advisers and public accountants and. notwithstanding any provisions of this code to the 39 40 contrary, to determine their duties and compensation without the approval of any other agency or 41 42 instrumentality.
 - (d) The authority shall promulgate rules in accordance with the provisions of chapter twenty-nine-a of this code to govern the pledge of loans to secure bonds of the authority.
 - (e) All moneys belonging to the fund shall be kept in appropriate depositories and secured in conformance with this code. Disbursements from the fund shall be authorized for payment by the director of the authority or the director's designee. Any depository or officer of such depository to which moneys of the fund are paid shall act as trustee of such moneys and shall hold and apply them solely for the purposes for which said moneys are provided under this article. Moneys in the fund shall not be commingled with other money of the authority. If not needed for immediate use or disbursement, moneys in the fund may be invested or reinvested by the authority in obligations or securities which are considered lawful investments for public funds under this code.

§22C-2-4. Annual audit.

- The authority shall cause an audit of its books and
- 2 accounts to be made at least once each fiscal year by
- 3 certified public accountants, and the cost thereof may 4 be defrayed as a part of the cost of construction of a
- 5 project or as an administrative expense under the
- provisions of subsection (a), section three of this article.

§22C-2-5. Collection of money due to the fund.

- 1 In order to ensure the timely payment of all sums due
- 2 and owing to the fund under a revolving fund loan
- 3 agreement between the state and a local government,

and notwithstanding any provisions of this code to the contrary, the authority has and may, at its option, exercise the following rights and remedies in the event of any default by a local government under such a loan agreement:

- (a) The authority may directly impose, in its own name and for its own benefit, service charges upon all users of a project funded by a loan distributed to a local government pursuant to this article, and may proceed directly to enforce and collect such service charges, together with all necessary costs of such enforcement and collection.
- (b) The authority may exercise, in its own name or in the name of and as the agent for a particular local government, all of the rights, powers and remedies of the local government with respect to the project or which may be conferred upon the local government by statute, rule, regulation or judicial decision, including all rights and remedies with respect to users of the project funded by the loan distributed to that local government pursuant to this article.
- (c) The authority may, by civil action, mandamus or other judicial or administrative proceeding, compel performance by a local government of all of the terms and conditions of the loan agreement between the state and that local government including:
- 30 (1) The adjustment of service charges as required to 31 repay the loan or otherwise satisfy the terms of the loan 32 agreement;
- 33 (2) The enforcement and collection of service charges; 34 and
 - (3) The enforcement by the local government of all rights and remedies conferred by statute, rule, regulation or judicial decision.
- The rights and remedies enumerated in this section are in addition to rights and remedies conferred upon the authority by law or pursuant to the loan agreement.

§22C-2-6. State construction grants program established;

special fund.

- 1 (a) The director of the division of environmental
 2 protection shall promulgate rules in accordance with the
 3 provisions of chapter twenty-nine-a of this code to
 4 establish a state construction grants program that is
 5 designed to complement and supplement the state water
 6 pollution control revolving fund program established
 7 pursuant to subsection (b), section three of this article.
- 8 (b) The special fund designated "The West Virginia Construction Grants Fund" established in the state 9 treasury is continued. The special fund shall be com-10 11 prised of moneys appropriated to said fund by the 12 Legislature, assessments on existing wastewater treat-13 ment facilities, and all other sums designated for deposit 14 to the special fund from any source, public or private: 15 Provided, That such assessments shall be made and collected in accordance with fee schedules to be 16 17 established by legislative rules promulgated by the 18 director of the division of environmental protection, in 19 accordance with chapter twenty-nine-a of this code. 20 Moneys in the special fund shall be used solely for the 21 state construction grants program established under 22 subsection (a) of this section: Provided, however, That 23 moneys in the special fund may be utilized to defray the 24 costs incurred by the division of environmental protec-25 tion in administering the provisions of this section.

§22C-2-7. Environmental review of funded projects.

- 1 (a) The division of environmental protection shall 2 conduct an environmental review on each project funded 3 under this article. The director of the division of 4 environmental protection shall promulgate rules in accordance with the provisions of chapter twenty-nine-5 6 a of this code to implement the environmental review 7 of funded projects: Provided, That said rules shall be 8 consistent with the rules and regulations promulgated 9 by the United States environmental protection agency pursuant to the federal clean water act, as amended. 10
- 11 (b) The director of the division of environmental 12 protection is authorized to direct a local government, or 13 its agent, to implement all measures that, in the

- 14 judgment of the director, are necessary in order to
- 15 mitigate or prevent adverse impacts to the public
- health, safety or welfare or to the environment that may
- 17 result from a project funded under this article. The
- 18 director is further authorized to require all projects to
- 19 comply with all other appropriate federal laws and
- 20 regulations that are required of such projects under the
- 21 federal clean water act, as amended.

§22C-2-8. Conflicting provisions.

- 1 The provisions of this article shall be liberally
- 2 construed to the end that its beneficial purposes may be
- 3 effectuated. Insofar as the provisions of this article are
- 4 inconsistent with the provisions of any other general.
- 5 special or local law, the provisions of this article are
- 6 controlling.

ARTICLE 3. SOLID WASTE MANAGEMENT BOARD.

§22C-3-1. Short title.

- 1 This article shall be known and cited as the "Solid
 - Waste Management Board Act."

§22C-3-2. Legislative findings; declaration of policy and responsibility; purpose and intent of article.

- 1 The Legislature finds that uncontrolled, inadequately
- 2 controlled and improper collection and disposal of solid
- 3 waste (1) is a public nuisance and a clear and present
- 4 danger to people; (2) provides harborages and breeding
- 5 places for disease-carrying, injurious insects, rodents
- 6 and other pests harmful to the public health, safety and
- 7 welfare; (3) constitutes a danger to livestock and
- 8 domestic animals; (4) decreases the value of private and
- 9 public property, causes pollution, blight and deteriora-
- 10 tion of the natural beauty and resources of the state and
- 11 has adverse economic and social effects on the state and
- 12 its citizens; and (5) results in the squandering of
- 13 valuable nonrenewable and nonreplenishable resources
- 14 contained in solid waste.
- 15 Further, the Legislature finds that governmental
- 16 agencies in the state and the private sector do not have
- 17 the financial and other resources needed to provide for

- 18 the proper collection and disposal of solid waste; that
- 19 solid waste disposal sheds and projects must be estab-
- 20 lished on a relatively large scale to be economically
- 21 feasible and stable; and that proper solid waste collec-
- 22 tion and disposal at the lowest minimum cost can only
- 23 be achieved through comprehensive solid waste
- 24 management.
- 25 It is declared to be the public policy and a responsi-26
- bility of this state to assist efforts of governmental 27
- agencies and the private sector to provide for the proper
- 28 collection, disposal and recycling of solid waste and to
- solve and prevent the problems set forth in this article. 29
- It is the purpose and intent of the Legislature in 30
- 31 enacting this article to provide for the necessary,
- 32 dependable, effective and efficient collection, disposal
- 33 and recycling of solid waste and to assist and cooperate
- 34 with governmental agencies and the private sector in
- 35 achieving all the purposes set forth in this article, and
- 36 to encourage the recycling or extraction of recoverable
- 37 resources from such solid waste.
- 38 The Legislature finds that the public policy and
- responsibility of the state as set forth in this section 39
- 40 cannot be effectively attained without the funding,
- 41 establishment, operation and maintenance of solid waste
- 42 disposal projects as provided in this article.

§22C-3-3. Definitions.

- 1 As used in this article, unless the context clearly 2 requires a different meaning:
- 3 (1) "Board" means the solid waste management board
- 4 provided for in section four of this article, the duties,
- 5 powers, responsibilities and functions of which are
- specified in this article. 6
- 7 (2) "Bond" or "solid waste disposal revenue bond" 8 means a revenue bond or note issued by the solid waste
- management board, previously known as the West 9
- Virginia resource recovery solid waste disposal 10
- authority, to effect the intents and purposes of this 11
- 12 article.
- 13 (3) "Construction" includes reconstruction, enlarge-

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48 49

50

51 52

53

54

ment, improvement and providing furnishings or equipment for a solid waste disposal project.

(4) "Cost" means, as applied to solid waste disposal projects, the cost of their acquisition and construction; the cost of acquisition of all land, rights-of-way, property, rights, easements, franchise rights and interests required by the board for such acquisition and construction; the cost of demolishing or removing any buildings or structures on land so acquired, including the cost of acquiring any land to which such buildings or structures may be moved; the cost of diverting highways, interchange of highways and access roads to private property, including the cost of land or easements therefor; the cost of all machinery, furnishings and equipment; all financing charges and interest prior to and during construction and for no more than eighteen months after completion of construction; the cost of all engineering services and all expenses of research and development with respect to solid waste facilities; the cost of all legal services and expenses; the cost of all plans, specifications, surveys and estimates of cost and revenues; all working capital and other expenses necessary or incident to determining the feasibility or practicability of acquiring or constructing any such project; all administrative expenses and such other expenses as may be necessary or incident to the acquisition or construction of the project; the financing of such acquisition or construction, including the amount authorized in the resolution of the board providing for the issuance of solid waste disposal revenue bonds to be paid into any special funds from the proceeds of such bonds; and the financing of the placing of any such project in operation. Any obligation or expenses incurred by any governmental agency, with the approval of the board, for surveys, borings, preparation of plans and specifications and other engineering services in connection with the acquisition or construction of a project are a part of the cost of such project and shall be reimbursed out of the proceeds of loans or solid waste disposal revenue bonds as authorized by the provisions of this article.

- (5) "Governmental agency" means the state govern-ment or any agency, department, division or unit thereof; counties; municipalities; watershed improve-ment districts; soil conservation districts; sanitary districts; public service districts; drainage districts; regional governmental authorities and any other governmental agency, entity, political subdivision, public corporation or agency having the authority to acquire, construct or operate solid waste facilities; the United States government or any agency, department, division or unit thereof; and any agency, commission or authority established pursuant to an interstate compact or agreement.
 - (6) "Industrial waste" means any solid waste substance resulting from or incidental to any process of industry, manufacturing, trade or business, or from or incidental to the development, processing or recovery of any natural resource.
 - (7) "Owner" includes all persons, partnerships or governmental agencies having any title or interest in any property rights, easements and interests authorized to be acquired by this article.
 - (8) "Person" means any public or private corporation, institution, association, firm or company organized or existing under the laws of this or any other state or country; the United States or the state of West Virginia; governmental agency; political subdivision; county commission; municipality; industry; sanitary district; public service district; drainage district; soil conservation district; solid waste disposal shed district; partnership; trust; estate; individual; group of individuals acting individually or as a group; or any other legal entity.
 - (9) "Pollution" means the discharge, release, escape or deposit, directly or indirectly, of solid waste of whatever kind or character, on lands or in waters in the state in an uncontrolled, unregulated or unapproved manner.
 - (10) "Revenue" means any money or thing of value collected by, or paid to, the solid waste management board as rent, use fee, service charge or other charge

96

97

98

99

100

101

102

103

104

105

106 107

108

109

110

111 112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132 133

134

135 136 for use of, or in connection with, any solid waste disposal project, or as principal of or interest, charges or other fees on loans, or any other collections on loans made by the solid waste management board to governmental agencies to finance, in whole or in part, the acquisition or construction of any solid waste development project or projects, or other money or property which is received and may be expended for or pledged as revenues pursuant to this article.

(11) "Solid waste" means any garbage, paper, litter, refuse, cans, bottles, waste processed for the express purpose of incineration, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility, other discarded material, including offensive or unsightly matter, solid, liquid, semisolid or contained liquid or gaseous material resulting from industrial, commercial, mining or community activities but does not include solid or dissolved material in sewage, or solid or dissolved materials in irrigation return flows or industrial discharges which are point sources and have permits under article eleven, chapter twenty-two of this code, or source, special nuclear or byproduct material as defined by the Atomic Energy Act of 1954, as amended, including any nuclear or byproduct material considered by federal standards to be below regulatory concern, or a hazardous waste either identified or listed under article eighteen, chapter twenty-two, or refuse, slurry, overburden or other waste or material resulting from coal-fired electric power or steam generation, the exploration, development, production, storage and recovery of coal, oil and gas, and other mineral resources placed or disposed of at a facility which is regulated under articles two, three, four, six, seven, eight, nine or ten, chapter twenty-two or chapter twenty-two-a of this code, so long as such placement or disposal is in conformance with a permit issued pursuant to said chapters. "Solid waste" does not include materials which are recycled by being used or reused in an industrial process to make a product, as effective substitutes for commercial products, or are returned to the original process as a substitute for raw material feedstock.

- (12) "Solid waste facility" means any system, facility. 137
- 138 land, contiguous land, improvements on land, structures
- 139 or other appurtenances or methods used for processing.
- 140 recycling or disposing of solid waste, including landfills.
- 141 transfer stations, materials recovery facilities and other
- 142 such facilities not herein specified. Such facility is
- 143 situated, for purposes of this article, in the county where
- 144 the majority of the spatial area of such facility is located.
- 145 (13) "Solid waste disposal project" or "project" means
- 146 any solid waste facility, wastewater treatment plants,
- 147 sewer treatment plants, water and sewer systems and
- 148 connecting pipelines the acquisition or construction of
- 149 which is authorized by the solid waste management
- 150 board or any acquisition or construction which is
- 151 financed, in whole or in part, from funds made available
- by grant or loan by, or through, the board as provided 152
- 153 in this article, including all buildings and facilities
- 154 which the board deems necessary for the operation of
- 155 the project, together with all property, rights, easements
- 156 and interests which may be required for the operation
- 157 of the project.
- 158 (14) "Solid waste disposal shed" or "shed" means a geographical area which the solid waste management 159
- 160 board designates as provided in section nine of this
- 161 article for solid waste management.

§22C-3-4. Solid waste management board; organization of board; appointment and qualification of board members; their term of office, compensation and expenses; director of board.

- 1 The solid waste management board is a governmental
- instrumentality of the state and a body corporate. The 3 exercise by the board of the powers conferred on it by
- 4 this article and the carrying out of its purposes and
- 5 duties are essential governmental functions and are for
- 6 a public purpose.
- 7 The board is composed of seven members. The
- 8 secretary of the department of health and human 9 resources and the director of the division of environmen-
- 10 tal protection, or their designees, are members ex officio
- 11 of the board. The other five members of the board are

appointed by the governor, by and with the advice and consent of the Senate, for terms of one, two, three, four and five years, respectively. Two appointees shall be persons having at least three years of professional experience in solid waste management, civil engineering or regional planning and three appointees shall be representatives of the general public. The successor of each such appointed member shall be appointed for a term of five years in the same manner the original appointments were made and so that the representation on the board as set forth in this section is preserved, except that any person appointed to fill a vacancy occurring prior to the expiration of the term for which his or her predecessor was appointed shall be appointed only for the remainder of such term. Each board member serves until the appointment and qualification of his or her successor.

No more than three of the appointed board members may at any one time be from the same congressional district or belong to the same political party. No appointed board member may be an officer or employee of the United States or this state. Appointed board members may be reappointed to serve additional terms. All members of the board shall be citizens of the state. Each appointed member of the board, before entering upon his or her duties, shall comply with the requirements of article one, chapter six of this code and give bond in the sum of twenty-five thousand dollars. Appointed members may be removed from the board only for the same causes as elective state officers may be removed.

Annually the board shall elect one of its appointed members as chair, another as vice chair and appoint a secretary-treasurer, who need not be a member of the board. Four members of the board are a quorum and the affirmative vote of four members is necessary for any action taken by vote of the board. No vacancy in the membership of the board impairs the rights of a quorum by such vote to exercise all the rights and perform all the duties of the board. The person appointed as secretary-treasurer shall give bond in the sum of fifty

58

59

60 61

62

63

64 65

66

67

68

69

70 71

72

thousand dollars. If a board member is appointed as secretary-treasurer, he or she shall give bond in the sum of twenty-five thousand dollars in addition to the bond required in the preceding paragraph.

The ex officio members of the board shall not receive any compensation for serving as a board member. Each of the five appointed members of the board shall be paid the same compensation, and each member of the board shall be paid the expense reimbursement, as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative compensation commission and authorized by law for each day or portion thereof engaged in the discharge of official duties. All such compensation and expenses incurred by board members are payable solely from funds of the board or from funds appropriated for such purpose by the Legislature and no liability or obligation shall be incurred by the board beyond the extent to which moneys are available from funds of the board or from such appropriation.

73 The board shall meet at least four times annually and 74 at any time upon the call of its chair or upon the request 75 in writing to the chair of four board members.

The board shall appoint a director as its chief executive officer. The director shall have successfully completed an undergraduate education and, in addition, shall have two years of professional experience in solid waste management, civil engineering, public administration or regional planning.

§22C-3-5. Board to designate and establish disposal sheds; construction, maintenance, etc., of disposal projects; loan agreements; compliance with federal and state law.

To accomplish the public policy and purpose and to meet the responsibility of the state as set forth in this article, the solid waste management board shall designate and establish solid waste disposal sheds and it may initiate, acquire, construct, maintain, repair and operate solid waste disposal projects or cause the same to be operated pursuant to a lease, sublease or agreement

9

10

11

12

13

14

15 16

17

18

19

20

21

22

23

24

25

26 27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

with any person or governmental agency; may make loans and grants to persons and to governmental agencies for the acquisition or construction of solid waste disposal projects by such persons and governmental agencies; and may issue solid waste disposal revenue bonds of this state, payable solely from revenues, to pay the cost of, or finance, in whole or in part, by loans to governmental agencies, such projects. A solid waste disposal project shall not be undertaken unless the board determines that the project is consistent with federal law, with its solid waste disposal shed plan, with the standards set by the state environmental quality board and the director of the division of environmental protection for any waters of the state which may be affected thereby, with the air quality standards set by the said director and with health standards set by the bureau of public health. Any resolution of the board providing for acquiring or constructing such projects or for making a loan or grant for such projects shall include a finding by the board that such determinations have been made. A loan agreement shall be entered into between the board and each governmental agency to which a loan is made for the acquisition or construction of a solid waste disposal project, which loan agreement shall include without limitation the following provisions:

- (1) The cost of such project, the amount of the loan, the terms of repayment of such loan and the security therefor, which may include, in addition to the pledge of all revenues from such project after a reasonable allowance for operation and maintenance expenses, a deed of trust or other appropriate security instrument creating a lien on such project;
- (2) The specific purposes for which the proceeds of the loan shall be expended, the procedures as to the disbursement of loan proceeds and the duties and obligations imposed upon the governmental agency in regard to the construction or acquisition of the project;
- (3) The agreement of the governmental agency to impose, collect, and, if required to repay the obligations of such governmental agency under the loan agreement, increase service charges from persons using said

- 49 project, which service charges shall be pledged for the
- 50 repayment of such loan together with all interest, fees
- 51 and charges thereon and all other financial obligations
- 52 of such governmental agency under the loan agreement;
- 53 (4) The agreement of the governmental agency to 54 comply with all applicable laws, rules and regulations
- 55 issued by the board or other state, federal and local
- 56 bodies in regard to the construction, operation, mainte-
- 57 nance and use of the project; and
- 58 (5) Such other provisions, terms or conditions as the board may reasonably require.
- The board shall comply with all of the provisions of
- 61 federal law and of article fifteen, chapter twenty-two of
- 62 this code and any rules promulgated thereunder which
- 63 pertain to solid waste collection and disposal.

§22C-3-6. Powers, duties and responsibilities of board generally.

- The solid waste management board may exercise all powers necessary or appropriate to carry out and effectuate its corporate purpose. The board may:
- 4 (1) Adopt, and from time to time, amend and repeal bylaws necessary and proper for the regulation of its
- bylaws necessary and proper for the regulation of its
 affairs and the conduct of its business, and rules ,
- 7 promulgated pursuant to the provisions of chapter
- 8 twenty-nine-a of this code, to implement and make
 - effective its powers and duties.
- 10 (2) Adopt an official seal.

- 11 (3) Maintain a principal office which shall be in
- 12 Kanawha county, and, if necessary, regional suboffices
- 13 at locations properly designated or provided.
- 14 (4) Sue and be sued in its own name and plead and
- 15 be impleaded in its own name, and particularly to
- 16 enforce the obligations and covenants made under
- 17 sections ten, eleven and sixteen of this article. Any
- actions against the board shall be brought in the circuit
- 19 court of Kanawha county.
- 20 (5) Make loans and grants to persons and to govern-
- 21 mental agencies for the acquisition or construction of

- 22 solid waste disposal projects and adopt rules and 23 procedures for making such loans and grants.
 - (6) Acquire, construct, reconstruct, enlarge, improve, furnish, equip, maintain, repair, operate, lease or rent to, or contract for operation by a governmental agency or person, solid waste disposal projects, and, in accordance with chapter twenty-nine-a of this code, adopt rules for the use of such projects.
 - (7) Make available the use or services of any solid waste disposal project to one or more persons, one or more governmental agencies, or any combination thereof.
 - (8) Issue solid waste disposal revenue bonds and notes and solid waste disposal revenue refunding bonds of the state, payable solely from revenues as provided in section ten of this article, unless the bonds are refunded by refunding bond, for the purpose of paying all or any part of the cost of acquiring, constructing, reconstructing, enlarging, improving, furnishing, equipping, or repairing solid waste disposal projects, or making loans to persons or to governmental agencies for the acquisition, design or construction of solid waste disposal projects or parts thereof.
 - (9) Acquire by gift or purchase, hold and dispose of real and personal property in the exercise of its powers and the performance of its duties as set forth in this article.
 - (10) Acquire in the name of the state, by purchase or otherwise, on such terms and in such manner as it deems proper, or by the exercise of the right of eminent domain in the manner provided in chapter fifty-four of this code, such public or private lands, or parts thereof or rights therein, rights-of-way, property, rights, easements and interests it deems necessary for carrying out the provisions of this article, but excluding the acquisition by the exercise of the right of eminent domain of any solid waste facility operated under permits issued pursuant to the provisions of article fifteen, chapter twenty-two of this code and owned by any person or governmental agency. This article does

70

71

72

73

74

75

76

77

78

79

80

81

82 83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

62 not authorize the board to take or disturb property or 63 facilities belonging to any public utility or to a common 64 carrier, which property or facilities are required for the 65 proper and convenient operation of such public utility 66 or common carrier, unless provision is made for the 67 restoration, relocation or duplication of such property or 68 facilities elsewhere at the sole cost of the board.

(11) Make and enter into all contracts and agreements and execute all instruments necessary or incidental to the performance of its duties and the execution of its powers. When the cost under any such contract or agreement, other than compensation for personal services, involves an expenditure of more than two thousand dollars, the board shall make a written contract with the lowest responsible bidder after public notice published as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, the publication area for such publication to be the county wherein the work is to be performed or which is affected by the contract, which notice shall state the general character of the work and the general character of the materials to be furnished, the place where plans and specifications therefor may be examined and the time and place of receiving bids. A contract or lease for the operation of a solid waste disposal project constructed and owned by the board or an agreement for cooperation in the acquisition or construction of a solid waste disposal project pursuant to section sixteen of this article is not subject to the foregoing requirements and the board may enter into such contract or lease or such agreement pursuant to negotiation and upon such terms and conditions and for such period as it finds to be reasonable and proper under the circumstances and in the best interests of proper operation or of efficient acquisition or construction of such project. The board may reject any and all bids. A bond with good and sufficient surety, approved by the board, is required of all contractors in an amount equal to at least fifty percent of the contract price, conditioned upon the faithful performance of the contract.

- (12) Employ managers, superintendents, engineers, accountants, auditors and other employees, and retain or contract with consulting engineers, financial consultants, accounting experts, architects, attorneys and such other consultants and independent contractors as are necessary in its judgment to carry out the provisions of this article, and fix the compensation or fees thereof. All expenses thereof are payable solely from the proceeds of solid waste disposal revenue bonds or notes issued by the board, from revenues and from funds appropriated for such purpose by the Legislature.
- (13) Receive and accept from any federal agency, subject to the approval of the governor, grants for or in aid of the construction of any solid waste disposal project or for research and development with respect to solid waste disposal projects and solid waste disposal sheds and receive and accept from any source aid or contributions of money, property, labor or other things of value, to be held, used and applied only for the purposes for which such grants and contributions are made.
- (14) Engage in research and development with respect to solid waste disposal projects and solid waste disposal sheds.
- (15) Purchase fire and extended coverage and liability insurance for any solid waste disposal project and for the principal office and suboffices of the board, insurance protecting the board and its officers and employees against liability, if any, for damage to property or injury to or death of persons arising from its operations and any other insurance the board may agree to provide under any resolution authorizing the issuance of solid waste disposal revenue bonds.
- (16) Charge, alter and collect rentals and other charges for the use or services of any solid waste disposal project as provided in this article, and charge and collect reasonable interest, fees and other charges in connection with the making and servicing of loans to governmental agencies in furtherance of the purposes of this article.
- 142 (17) Establish or increase reserves from moneys

- 143 received or to be received by the board to secure or to
- 144 pay the principal of and interest on the bonds and notes
- 145 issued by the board pursuant to this article.
- 146 (18) Do all acts necessary and proper to carry out the 147 powers expressly granted to the board in this article.

§22C-3-7. Development of state solid waste management plan.

- On or before the first day of January, one thousand 1 2 nine hundred ninety-three, the solid waste management
- board shall prepare an overall state plan for the proper 3
- management of solid waste: Provided, That such plan 4
- 5 shall be consistent with the findings and purposes of
- 6 article four of this chapter, article fifteen of chapter
- 7 twenty-two and article eleven of chapter twenty of this
- code: Provided, however, That such plan shall incorpo-8
- 9 rate the county or regional plans developed pursuant to
- 10 sections eight and twenty-four, article four of this
- chapter, as amended: Provided further, That such plan 11
- 12 shall be updated every two years following its initial
- 13 preparation.

§22C-3-8. Power of board to collect service charges and exercise other powers of governmental agencies in event of default; power to require governmental agencies to enforce their rights.

- In order to ensure that the public purposes to be 1 2 served by the board may be properly carried out and
- 3 in order to assure the timely payment to the board of
- all sums due and owing under loan agreements with 4
- 5 governmental agencies, as referred to in section five of
- 6 this article, notwithstanding any provision to the 7 contrary elsewhere contained in this code, in event of
- 8 any default by a governmental agency under such a loan
- 9 agreement, the board has, and may, at its option,
- 10 exercise the following rights and remedies in addition
- 11 to the rights and remedies conferred by law or pursuant
- 12 to said loan agreement:
- 13 (1) The board may directly impose, in its own name 14 and for its own benefit, service charges determined by

it to be necessary under the circumstances upon all users of the solid waste disposal project to be acquired or constructed pursuant to such loan agreement, and proceed directly to enforce and collect such service charges, together with all necessary costs of such enforcement and collection.

- (2) The board may exercise, in its own name or in the name of and as agent for the governmental agency, all of the rights, board, powers and remedies of the governmental agency with respect to the solid waste disposal project or which may be conferred upon the governmental agency by statute, rule, regulation or judicial decision, including, without limitation, all rights and remedies with respect to users of such solid waste disposal project.
- (3) The board may, by civil action, mandamus or other judicial or administrative proceeding, compel performance by such governmental agency of all of the terms and conditions of such loan agreement including, without limitation, the adjustment and increase of service charges as required to repay the loan or otherwise satisfy the terms of such loan agreement, the enforcement and collection of such service charges and the enforcement by such governmental agency of all rights and remedies conferred by statute, rule, regulation or judicial decision.

§22C-3-9. Development and designation of solid waste disposal sheds by board.

The board shall maintain the division of the state into geographical areas for solid waste management which shall be known as solid waste disposal sheds. The board may, from time to time, modify the boundaries of such sheds in a manner consistent with the provisions of this section. Before it modifies the sheds, the board shall consult with the affected municipalities and county or regional solid waste authorities and obtain and evaluate their opinions as to how many sheds there should be and where their boundaries should be located. The board shall then cause feasibility and cost studies to be made in order for it to designate the solid waste disposal sheds

- 13 within each of which the most dependable, effective,
- 14 efficient and economical solid waste disposal projects
- 15 may be established. The sheds shall not overlap and
- 16 shall cover the entire state.
- 17 The board shall designate the sheds so that:
- 18 (1) The goal of providing solid waste collection and
- 19 disposal service to each household, business and industry
- 20 in the state can reasonably be achieved.
- 21 (2) The total cost of solid waste collection and disposal
- 22 and the cost of solid waste collection and disposal within
- 23 each shed and per person can be kept as low as possible.
- 24 (3) Solid waste collection and disposal service,
- 25 facilities and projects can be integrated in the most
- 26 feasible, dependable, effective, efficient and economical
- 27 manner.
- 28 (4) No county is located in more than one shed:
- 29 Provided, That the board may divide a county among
- 30 two or more sheds upon request of the appropriate
- 31 county or regional solid waste authority.
- 32 The board, in modifying the boundaries of solid waste
- 33 disposal sheds, is exempt from the provisions of chapter
- 34 twenty-nine-a.
- §22C-3-10. Board empowered to issue solid waste disposal revenue bonds, renewal notes and refunding bonds; requirements and manner of such issuance.
 - 1 The board is hereby empowered to issue, from time
 - 2 to time, solid waste disposal revenue bonds and notes of
 - 3 the state in such principal amounts as the board deems
 - 4 necessary to pay the cost of or finance, in whole or in
 - 5 part, by loans to governmental agencies, one or more
 - 6 solid waste development projects, but the aggregate
 - 7 amount of all issues of bonds and notes outstanding at
 - 8 one time for all projects authorized hereunder shall not
 - 9 exceed that amount capable of being serviced by
- 10 revenues received from such projects, and shall not
- 11 exceed in the aggregate the sum of one hundred million
- 12 dollars: *Provided*, That up to twenty-five million dollars

may be issued for projects located or to be located in areas which lack adequate sewer or water service and the area is in need of such services to comply with federal requirements.

17

18

19

20

21

22

23

24

25

26

27

28

29 30

31

32

33

34

35

36

37

38 39

40

41

42

43

44 45

46 47

48

49

50

51

52

53

The board may, from time to time, issue renewal notes, issue bonds to pay such notes and whenever it deems refunding expedient, refund any bonds by the issuance of solid waste disposal revenue refunding bonds of the state. Except as may otherwise be expressly provided in this article or by the board, every issue of its bonds or notes are obligations of the board payable out of the revenues and reserves created for such purposes by the board, which are pledged for such payment, without preference or priority of the first bonds issued, subject only to any agreements with the holders of particular bonds or notes pledging any particular revenues. Such pledge is valid and binding from the time the pledge is made and the revenue so pledged and thereafter received by the board is immediately subject to the lien of such pledge without any physical delivery thereof or further act and the lien of any such pledge is valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the board irrespective of whether such parties have notice thereof. All such bonds and notes shall have all the qualities of negotiable instruments.

The bonds and notes shall be authorized by resolution of the board, bear such dates and mature at such times, in the case of any such note or any renewals thereof not exceeding five years from the date of issue of such original note, and in the case of any such bond not exceeding fifty years from the date of issue, as such resolution may provide. The bonds and notes shall bear interest at such rate, be in such denominations, be in such form, either coupon or registered, carry such registration privileges, be payable in such medium of payment, at such place and be subject to such terms of redemption as the board may authorize. The board may sell such bonds and notes at public or private sale, at the price the board determines. The bonds and notes shall be executed by the chair and vice chair of the

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

54 board, both of whom may use facsimile signatures. The 55 official seal of the board or a facsimile thereof shall be 56 affixed thereto or printed thereon and attested, manu-57 ally or by facsimile signature, by the secretary-treasurer 58 of the board, and any coupons attached thereto shall 59 bear the signature or facsimile signature of the chair of 60 the board. In case any officer whose signature, or a 61 facsimile of whose signature, appears on any bonds, 62 notes or coupons ceases to be such officer before delivery 63 of such bonds or notes, such signature or facsimile is 64 nevertheless sufficient for all purposes the same as if he 65 or she had remained in office until such delivery and, 66 in case the seal of the board has been changed after a 67 facsimile has been imprinted on such bonds or notes, 68 such facsimile seal will continue to be sufficient for all 69 purposes.

Any resolution authorizing any bonds or notes or any issue thereof may contain provisions (subject to such agreements with bondholders or noteholders as may then exist, which provisions shall be a part of the contract with the holders thereof) as to pledging all or any part of the revenues of the board to secure the payment of the bonds or notes or of any issue thereof; the use and disposition of revenues of the board; a covenant to fix, alter and collect rentals, fees, service charges and other charges so that pledged revenues will be sufficient to pay the costs of operation, maintenance and repairs, pay principal of and interest on bonds or notes secured by the pledge of such revenues and provide such reserves as may be required by the applicable resolution; the setting aside of reserve funds, sinking funds or replacement and improvement funds and the regulation and disposition thereof; the crediting of the proceeds of the sale of bonds or notes to and among the funds referred to or provided for in the resolution authorizing the issuance of the bonds or notes: the use, lease, sale or other disposition of any solid waste disposal project or any other assets of the board; limitations on the purpose to which the proceeds of sale of bonds or notes may be applied and pledging such proceeds to secure the payment of the bonds or notes or of any issue thereof; agreement of the board to do all

96 things necessary for the authorization, issuance and sale 97 of bonds in such amounts as may be necessary for the 98 timely retirement of notes issued in anticipation of the 99 issuance of bonds; limitations on the issuance of 100 additional bonds or notes; the terms upon which 101 additional bonds or notes may be issued and secured; the 102 refunding of outstanding bonds or notes; the procedure, 103 if any, by which the terms of any contract with 104 bondholders or noteholders may be amended or abro-105 gated, the holders of which must consent thereto, and 106 the manner in which such consent may be given; 107 limitations on the amount of moneys to be expended by 108 the board for operating, administrative or other 109 expenses of the board; and any other matters, of like or 110 different character, which in any way affect the security 111 or protection of the bonds or notes.

112 In the event that the sum of all reserves pledged to 113 the payment of such bonds or notes is less than the 114 minimum reserve requirements established in any resolution or resolutions authorizing the issuance of such bonds or notes, the chair of the board shall certify, on or before the first day of December of each year, the amount of such deficiency to the governor of the state, 118 for inclusion, if the governor shall so elect, of the amount 120 of such deficiency in the budget to be submitted to the next session of the Legislature for appropriation to the board to be pledged for payment of such bonds or notes: *Provided*, That the Legislature is not required to make 124 any appropriation so requested, and the amount of such deficiencies is not a debt or liability of the state.

115

116 117

119

121

122

123

125

126 Neither the members of the board nor any person 127 executing the bonds or notes are liable personally on the 128 bonds or notes or are subject to any personal liability 129 or accountability by reason of the issuance thereof.

§22C-3-11. Establishment of reserve funds, replacement and improvement funds and sinking funds; fiscal agent; purposes for use of bond proceeds; application of surplus.

1 (a) Before issuing any revenue bonds in accordance 2 with the provisions of this article, the board shall consult

18

19

20

21

22

23

24

25

26

27

28

29

30 31

32

33

34

35

36

37

38

39

40

- with and be advised by the water development authority
 as to the feasibility and necessity of the proposed
 issuance of revenue bonds. Such consultation shall
- 6 include, but not be limited to, the following subjects:
- 7 (1) The relationship of the proposed issuance of 8 revenue bonds to the statutory debt limitation provided 9 for in section ten of this article;
- 10 (2) The degree to which the proceeds will be used for 11 capital improvements in the form of real or personal 12 property;
- 13 (3) The extent to which the proposed use of proceeds coincides with the purposes of this article;
- 15 (4) A weighing of the public benefit to be derived from 16 the issuance as opposed to any private gain; and
 - (5) The sufficiency of projected revenues available to the board to pay the interest on indebtedness as it falls due, to constitute a sinking fund for the payment thereof at maturity, or to discharge the principal within a prescribed period of time.
 - (b) Prior to issuing revenue bonds under the provisions of this article, the board shall enter into agreements satisfactory to the water development authority with regard to the selection of all consultants, advisors and other experts to be employed in connection with the issuance of such bonds and the fees and expenses to be charged by such persons, and to establish any necessary reserve funds and replacement and improvement funds. all such funds to be administered by the water development authority, and, so long as any such bonds remain outstanding, to establish and maintain a sinking fund or funds to retire such bonds and pay the interest thereon as the same may become due. The amounts in any such sinking fund, as and when so set apart by the board. shall be remitted to the water development authority at least thirty days previous to the time interest or principal payments become due, to be retained and paid out by the water development authority, as agent for the board, in a manner consistent with the provisions of this article and with the resolution pursuant to which the

42 bonds have been issued. The water development author-43 ity shall act as fiscal agent for the administration of any 44 sinking fund and reserve fund established under each 45 resolution authorizing the issuance of revenue bonds 46 pursuant to the provisions of this article, and shall invest 47 all funds not required for immediate disbursement in 48 the same manner as funds are invested pursuant to the 49 provisions of section fifteen, article one of this chapter.

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

- (c) Notwithstanding any other provision of this article to the contrary, no revenue bonds shall be issued, nor the proceeds thereof expended or distributed, pursuant to the provisions of this article, without the prior approval of the water development authority. Upon such approval, the proceeds of revenue bonds shall be used solely for the following purposes:
- (1) To pay the cost of acquiring, constructing, reconstructing, enlarging, improving, furnishing, equipping or repairing solid waste disposal projects;
- (2) To make loans to persons or to governmental agencies for the acquisition, design and construction of solid waste disposal projects, taking such collateral security for any such loans as may be approved by the water development authority; and
- (3) To pay the costs and expenses incidental to or necessary for the issuance of such bonds.
- 67 (d) If the proceeds of revenue bonds issued for any 68 solid waste disposal project exceed the cost thereof, the 69 surplus shall be paid into the fund herein provided for 70 the payment of principal and interest upon such bonds. 71 Such fund may be used by the fiscal agent for the purchase or redemption of any of the outstanding bonds 72 73 payable from such fund at the market price, but not at 74 a price exceeding the price at which any of such bonds 75 is in the same year redeemable, as fixed by the board 76 in its said resolution, and all bonds redeemed or purchased shall forthwith be canceled, and shall not 77 78 again be issued.

§22C-3-12. Legal remedies of bondholders.

1 Any holder of solid waste disposal revenue bonds

2 issued under the authority of this article or any of the 3 coupons appertaining thereto, except to the extent the 4 rights given by this article may be restricted by the 5 applicable resolution, may by civil action, mandamus or 6 other proceeding, protect and enforce any rights 7 granted under the laws of this state or granted under 8 this article, by the resolution authorizing the issuance 9 of such bonds, and may enforce and compel the perfor-10 mance of all duties required by this article, or by the 11 resolution, to be performed by the board or any officer 12 or employee thereof, including the fixing, charging and 13 collecting of sufficient rentals, fees, service charges or 14 other charges.

§22C-3-13. Bonds and notes not debt of state, county, municipality or of any political subdivision; expenses incurred pursuant to article.

1 Solid waste disposal revenue bonds and notes and solid 2 waste disposal revenue refunding bonds issued under 3 authority of this article and any coupons in connection 4 therewith are not a debt or a pledge of the faith and 5 credit or taxing power of this state or of any county, 6 municipality or any other political subdivision of this 7 state, and the holders or owners thereof have no right 8 to have taxes levied by the Legislature or taxing authority of any county, municipality or any other 9 10 political subdivision of this state for the payment of the principal thereof or interest thereon, but such bonds and 11 12 notes are payable solely from the revenues and funds 13 pledged for their payment as authorized by this article 14 unless the notes are issued in anticipation of the issuance 15 of bonds or the bonds are refunded by refunding bonds 16 issued under authority of this article, which bonds or 17 refunding bonds are payable solely from revenues and 18 funds pledged for their payment as authorized by this 19 article. All such bonds and notes shall contain on the 20 face thereof a statement to the effect that the bonds or 21 notes, as to both principal and interest, are not debts of 22 the state or any county, municipality or political 23 subdivision thereof, but are payable solely from re-24 venues and funds pledged for their payment.

All expenses incurred in carrying out the provisions

- 26 of this article are payable solely from funds provided
- 27 under authority of this article. This article does not
- 28 authorize the board to incur indebtedness or liability on
- 29 behalf of or payable by the state or any county,
- 30 municipality or political subdivision thereof.

§22C-3-14. Use of funds, properties, etc., by board; restrictions thereon.

All moneys, properties and assets acquired by the 1 2 board, whether as proceeds from the sale of solid waste 3 disposal revenue bonds or as revenues or otherwise, shall

be held by it in trust for the purposes of carrying out

4 5 its powers and duties, and shall be used and reused in

6 accordance with the purposes and provisions of this

7 article. Such moneys shall at no time be commingled

8 with other public funds. Such moneys, except as

9 otherwise provided in any resolution authorizing the

10 issuance of solid waste disposal revenue bonds or except

11 when invested, shall be kept in appropriate depositories

12 and secured as provided and required by law. The

13 resolution authorizing the issuance of such bonds of any

14 issue shall provide that any officer to whom such moneys

15 are paid shall act as trustee of such moneys and hold

16 and apply them for the purposes hereof, subject to the

17 conditions this article and such resolution provide.

§22C-3-15. Audit of funds disbursed by the board and recipients thereof.

1 Beginning in the fiscal year ending the thirtieth day 2 of June, one thousand nine hundred ninety-two, and

3 every second fiscal year thereafter, the Legislature shall

4 cause to be performed a post audit and a performance

5 audit for the intervening two-year period of the

6 recipients of any grant or loan provided by the solid

7 waste management board. The audit shall cover the

8 disbursement of such loans or grants provided pursuant

9 to section thirty, article four of this chapter, the use of

10 such loans or grants by the recipient as well as all other

11 appropriate subject matter.

§22C-3-16. Rentals, fees, service charges and other revenues from solid waste disposal projects; contracts and leases of board; coop-

5

6

7

8

9

10

11

12

13

14

15 16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

eration of other governmental agencies; bonds of such agencies.

This section applies to any solid waste disposal project or projects which are owned, in whole or in part, by the board.

The board may charge, alter and collect rentals, fees, service charges or other charges for the use or services of any solid waste disposal project, and contract in the manner provided by this section with one or more persons, one or more governmental agencies, or any combination thereof, desiring the use or services thereof, and fix the terms, conditions, rentals, fees, service charges or other charges for such use or services. Such rentals, fees, service charges or other charges are not subject to supervision or regulation by any other authority, department, commission, board, bureau or agency of the state, and such contract may provide for acquisition by such person or governmental agency of all or any part of such solid waste disposal project for such consideration payable over the period of the contract or otherwise as the board in its sole discretion determines to be appropriate, but subject to the provisions of any resolution authorizing the issuance of solid waste disposal revenue bonds or notes or solid waste disposal revenue refunding bonds of the board. Any governmental agency which has power to construct, operate and maintain solid waste disposal facilities may enter into a contract or lease with the board whereby the use or services of any solid waste disposal project of the board will be made available to such governmental agency and pay for such use or services such rentals, fees, service charges or other charges as may be agreed to by such governmental agency and the board.

Any governmental agency or agencies or combination thereof may cooperate with the board in the acquisition or construction of a solid waste disposal project and shall enter into such agreements with the board as are necessary, with a view to effective cooperative action and safeguarding of the respective interests of the parties thereto, which agreements shall provide for such contributions by the parties thereto in such proportion

41

42

43

44

45

46

47

48

49

50

51

52

53

54 55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76 77

78

79

as may be agreed upon and such other terms as may be mutually satisfactory to the parties, including, without limitation, the authorization of the construction of the project by one of the parties acting as agent for all of the parties and the ownership and control of the project by the board to the extent necessary or appropriate for purposes of the issuance of solid waste disposal revenue bonds by the board. Any governmental agency may provide such contribution as is required under such agreements by the appropriation of money or, if authorized by a favorable vote of the electors to issue bonds or notes or levy taxes or assessments and issue notes or bonds in anticipation of the collection thereof, by the issuance of bonds or notes or by the levying of taxes or assessments and the issuance of bonds or notes in anticipation of the collection thereof, and by the payment of such appropriated money or the proceeds of such bonds or notes to the board pursuant to such agreements.

Any governmental agency, pursuant to a favorable vote of the electors in an election held for the purpose of issuing bonds to provide funds to acquire, construct or equip, or provide real estate and interests in real estate for a solid waste disposal project, whether or not the governmental agency at the time of such election had the board to pay the proceeds from such bonds or notes issued in anticipation thereof to the board as provided in this section, may issue such bonds or notes in anticipation of the issuance thereof and pay the proceeds thereof to the board in accordance with an agreement between such governmental agency and the board: Provided, That the legislative board of the governmental agency finds and determines that the solid waste disposal project to be acquired or constructed by the board in cooperation with such governmental agency will serve the same public purpose and meet substantially the same public need as the project otherwise proposed to be acquired or constructed by the governmental agency with the proceeds of such bonds or notes.

§22C-3-17. Maintenance, operation and repair of pro-

jects; repair of damaged property; reports by board to governor and Legislature.

1 Each solid waste development project, when con-2 structed and placed in operation, shall be maintained 3 and kept in good condition and repair by the board or 4 if owned by a governmental agency, by such governmen-5 tal agency, or the board or such governmental agency 6 shall cause the same to be maintained and kept in good 7 condition and repair. Each such project owned by the 8 board shall be operated by such operating employees as 9 the board employs or pursuant to a contract or lease 10 with a governmental agency or person. All public or 11 private property damaged or destroyed in carrying out 12 the provisions of this article and in the exercise of the powers granted hereunder with regard to any project 13 14 shall be restored or repaired and placed in its original 15 condition, as nearly as practicable, or adequate compen-16 sation made therefor out of funds provided in accor-17 dance with the provisions of this article.

18 As soon as possible after the close of each fiscal year, 19 the board shall make an annual report of its activities 20 for the preceding fiscal year to the governor and the 21 Legislature. Each such report shall set forth a complete 22 operating and financial statement covering the board's 23 operations during the preceding fiscal year. The board 24 shall cause an audit of its books and accounts to be made 25 at least once each fiscal year by certified public 26 accountants and the cost thereof may be treated as a 27 part of the cost of construction or of operation of its 28 projects. A report of the audit shall be submitted to the 29 governor and the Legislature.

§22C-3-18. Solid waste disposal revenue bonds lawful investments.

The provisions of sections nine and ten, article six, chapter twelve of this code notwithstanding, all solid waste disposal revenue bonds issued pursuant to this article are lawful investments for the West Virginia state board of investments and are also lawful investments for financial institutions as defined in section two, article one, chapter thirty-one-a of this code, and for

8 insurance companies.

§22C-3-19. Exemption from taxation.

- The board is not required to pay any taxes or assessments upon any solid waste disposal project or upon any property acquired or used by the board or upon the income therefrom. Bonds and notes issued by the board and all interest and income thereon are
- 6 exempt from all taxation by this state, or any county, 7 municipality, political subdivision or agency thereof,
- 8 except inheritance taxes.

1

2

3 4

5

6 7

8

9

10

11

§22C-3-20. Governmental agencies authorized to convey property.

1 All governmental agencies, notwithstanding any 2 provision of law to the contrary, may lease, lend, grant 3 or convey to the board, at its request, upon such terms 4 as the proper authorities of such governmental agencies 5 deem reasonable and fair and without the necessity for 6 an advertisement, auction, order of court or other action 7 or formality, other than the regular and formal action 8 of the governmental agency concerned, any real prop-9 erty or interests therein, including improvements thereto or personal property which is necessary or 10 11 convenient to the effectuation of the authorized purposes 12 of the board, including public roads and other real property or interests therein, including improvements 13 14 thereto or personal property already devoted to public 15 use.

§22C-3-21. Financial interest in contracts, projects, etc., prohibited; gratuities prohibited; penalty.

No officer, member or employee of the board may be financially interested, directly or indirectly, in any contract of any person with the board, or in the sale of any property, real or personal, to or by the board. This section does not apply to contracts or purchases of property, real or personal, between the board and any governmental agency.

No officer, member or employee of the board may have or acquire any financial interest, either direct or indirect, in any project or activity of the board or in any services or material to be used or furnished in connec-

20

21

22

23

24 25

26

27

28

29

30

31

32

33

34

35

- tion with any project or activity of the board. If an officer, member or employee of the board has any such
- 14 interest at the time he or she becomes an officer.
- 15 member or employee of the board, he or she shall
- disclose and divest himself or herself of it. Failure to do
- 17 so is cause for dismissal from the position he or she holds
- 18 with the authority.

This section does not apply in instances where a member of the board who is a contract solid waste hauler either seeks or has a financial interest, direct or indirect, in any project or activity of the board or in any services or material to be used or furnished in connection with any project or activity of the board: *Provided*, That that member shall fully disclose orally and in writing to the board the nature and extent of any interest, prior to any vote by the board which involves his or her interest, withdraw from any deliberation or discussion by the board of matters involving his or her interest, and refrain from voting on any matter which directly or indirectly affects him or her.

No officer, member or employee of the board may accept a gratuity from any person doing business with the board or from any person for the purpose of gaining favor with the board.

Any officer, member or employee of the board who has any financial interest prohibited by this section or who fails to comply with its provisions is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than one thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.

§22C-3-22. Conduct of proceedings of board.

- The board shall comply with all of the requirements in article nine-a, chapter six of this code.
- §22C-3-23. Regulation of solid waste collectors and haulers to continue under public service commission; bringing about their compliance with solid waste disposal shed plan and solid waste disposal projects; giving testimony at commission hearings.

1 Solid waste collectors and haulers who are "common 2 carriers by motor vehicle," as defined in section two, 3 article one, chapter twenty-four-a of this code, shall 4 continue to be regulated by the public service commis-5 sion in accordance with the provisions of chapter 6 twenty-four-a and rules promulgated thereunder. 7 Nothing in this article gives the board any power or 8 right to regulate such solid waste collectors and haulers 9 in any manner, but the public service commission, when 10 it issues a new certificate of convenience and necessity, 11 or when it alters or adjusts the provisions of any existing 12 certificate of convenience and necessity, or when it 13 approves the assignment or transfer of any certificate of convenience and necessity, shall consult with the 14 15 board regarding what action it could take which would 16 most likely further the implementation of the board's 17 solid waste disposal shed plan and solid waste disposal 18 projects and shall take any reasonable action that will 19 lead to or bring about compliance of such waste 20 collectors and haulers with such plan and projects.

At any hearing conducted by the public service commission pertaining to solid waste collectors and haulers on any of these matters, any member of the board, the director or an employee of the board designated by the director may appear before the commission and present evidence.

§22C-3-24. Cooperation of board and enforcement agencies in collecting and disposing of abandoned household appliances and motor vehicles, etc.

The provisions of this article are complementary to 1 2 those contained in article twenty-four, chapter seventeen of this code, and do not alter or diminish the authority 3 4 of any enforcement agency, as defined in section two 5 thereof, to collect and dispose of abandoned household appliances and motor vehicles, inoperative household 6 7 appliances and junked motor vehicles and parts thereof, 8 including tires. The board and such enforcement 9 agencies shall cooperate fully with each other in collecting and disposing of such solid waste. 10

§22C-3-25. Liberal construction of article.

- 1 The provisions of this article are hereby declared to
- 2 be remedial and shall be liberally construed to effectu-
- 3 ate its purposes and intents.

ARTICLE 4. COUNTY AND REGIONAL SOLID WASTE AUTHORITIES.

§22C-4-1. Legislative findings and purposes.

1 The Legislature finds that the improper and uncon-

- 2 trolled collection, transportation, processing and dispo-
- 3 sal of domestic and commercial garbage, refuse and
- 4 other solid wastes in the state of West Virginia results
- 5 in: (1) A public nuisance and a clear and present danger
- 6 to the citizens of West Virginia; (2) the degradation of
- 7 the state's environmental quality including both surface
- 8 and groundwaters which provide essential and irre-
- 9 placeable sources of domestic and industrial water
- 10 supplies; (3) provides harborages and breeding places
- supplies, (o) provides harborages and breeding places
- 11 for disease-carrying, injurious insects, rodents and other
- 12 pests injurious to the public health, safety and welfare;
- 13 (4) decreases public and private property values and
- 14 results in the blight and deterioration of the natural
- 15 beauty of the state; (5) has adverse social and economic
- 16 effects on the state and its citizens; and (6) results in the
- 17 waste and squandering of valuable nonrenewable
- 18 resources contained in such solid wastes which can be
- 19 recovered through proper recycling and resource-
- 20 recovery techniques with great social and economic
- 21 benefits for the state.

22

23

24

25

26

27

28

29

The Legislature further finds that the proper collection, transportation, processing, recycling and disposal of solid waste is for the general welfare of the citizens of the state and that the lack of proper and effective solid waste collection services and disposal facilities demands that the state of West Virginia and its political subdivisions act promptly to secure such services and facilities in both the public and private sectors.

The Legislature further finds that other states of these
United States of America have imposed stringent
standards for the proper collection and disposal of solid
waste and that the relative lack of such standards and
enforcement for such activities in West Virginia has
resulted in the importation and disposal into the state

of increasingly large amounts of infectious, dangerous and undesirable solid waste and hazardous waste from other states by persons and firms who wish to avoid the costs and requirements for proper, effective and safe disposal of such wastes in the states of origin.

The Legislature further finds that the process of developing rational and sound solid waste plans at the county or regional level is impeded by the proliferation of siting proposals for new solid waste facilities.

Therefore, it is the purpose of the Legislature to protect the public health and welfare by providing for a comprehensive program of solid waste collection, processing, recycling and disposal to be implemented by state and local government in cooperation with the private sector. The Legislature intends to accomplish this goal by establishing county and regional solid waste authorities throughout the state to develop and implement litter and solid waste control plans. It is the further purpose of the Legislature to restrict and regulate persons and firms from exploiting and endangering the public health and welfare of the state by disposing of solid wastes and other dangerous materials which would not be accepted for disposal in the location where such wastes or materials were generated.

It is further the purpose of the Legislature to reduce our solid waste management problems and to meet the purposes of this article by requiring county and regional solid waste authorities to establish programs and plans based on an integrated waste management hierarchy. In order of preference, the hierarchy is as follows:

- (1) Source reduction. This involves minimizing waste production and generation through product design, reduction of toxic constituents of solid waste, and similar activities.
- (2) Recycling, reuse and materials recovery. This involves separating and recovering valuable materials from the waste stream, composting food and yard waste, and marketing of recyclables.
 - (3) Landfilling. To the maximum extent possible,

- this option should be reserved for nonrecyclables and other materials that cannot practically be managed in
- 77 any other way. This is the lowest priority in the
- 78 hierarchy and involves the waste management option of
- 79 last resort.
- 80 The Legislature further finds that the potential 81 impacts of proposed commercial solid waste facilities 82 may have a deleterious and debilitating impact upon the 83 transportation network, property values, economic 84 growth, environmental quality, other land uses and the 85 public health and welfare in affected communities. The 86 Legislature also finds that the siting of such facilities 87 is not being adequately addressed to protect these 88 compelling interests of counties and local communities.
- 89 The Legislature further finds that affected citizens 90 and local governments often look to state environmental 91 regulatory agencies to resolve local land use conflicts 92 engendered by these proposed facilities. The Legislature 93 also finds that such local land use conflicts are most 94 effectively resolved in a local governmental forum 95 where citizens can most easily participate in the 96 decision-making process and the land use values of local 97 communities most effectively identified and incorpo-98 rated into a comprehensive policy which reflects the 99 values and goals of those communities.
- Therefore, it is the purpose of the Legislature to enable local citizens to resolve the land-use conflicts which may be created by proposed commercial solid waste facilities through the existing forum of county or regional solid waste authorities.

§22C-4-2. Definitions.

- Unless the context clearly requires a different meaning, as used in this article, the terms:
- 3 (a) "Approved solid waste facility" means a commer-4 cial solid waste facility or practice which has a valid 5 permit or compliance order under article fifteen,
- 6 chapter twenty-two of this code.
- 7 (b) "Commercial solid waste facility" means any solid 8 waste facility which accepts solid waste generated by

sources other than the owner or operator of the facility and does not include an approved solid waste facility owned and operated by a person for the sole purpose of disposing of solid wastes created by that person or that person and another person on a cost-sharing or nonprofit basis and does not include land upon which reused or recycles materials are legitimately applied for structural fill, road base, mine reclamation and similar applications.

- (c) "Commercial recycler" means any person, corporation or business entity whose operation involves the mechanical separation of materials for the purpose of reselling or recycling at least seventy percent by weight of the materials coming into the commercial recycling facility.
- (d) "Class A facility" means a commercial solid waste facility which handles an aggregate of between ten and thirty thousand tons of solid waste per month. Class A facility includes two or more Class B solid waste landfills owned or operated by the same person in the same county, if the aggregate tons of solid waste handled per month by such landfills exceeds nine thousand nine hundred ninety-nine tons of solid waste per month.
- (e) "Class B facility" means a commercial solid waste facility which receives or is expected to receive an average daily quantity of mixed solid waste equal to or exceeding one hundred tons each working day, or serves or is expected to serve a population equal to or exceeding forty thousand persons, but which does not receive solid waste exceeding an aggregate of ten thousand tons per month. Class B facilities do not include construction/demolition facilities: *Provided*, That the definition of Class B facility may include such reasonable subdivisions or subclassifications as the director may establish by legislative rule proposed in accordance with the provisions of chapter twenty-ninea of this code.
- (f) "Compliance order" means an administrative order issued pursuant to section ten, article fifteen, chapter

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78 79

80

81

82

83

84

85

86 87

- twenty-two of this code authorizing a solid waste facility to operate without a solid waste permit.
- 51 (g) "Open dump" means any solid waste disposal 52 which does not have a permit under this article, or is 53 in violation of state law, or where solid waste is disposed 54 in a manner that does not protect the environment.
 - (h) "Person" means any industrial user, public or private corporation, institution, association, firm or company organized or existing under the laws of this or any other state or country; the state of West Virginia; governmental agency, including federal facilities; political subdivision; county commission; municipal corporation; industry; sanitary district; public service district; drainage district; soil conservation district; watershed improvement district; partnership; trust; estate; person or individual; group of persons or individuals acting individually or as a group; or any legal entity whatever.
 - (i) "Sludge" means any solid, semisolid, residue or precipitate, separated from or created by a municipal, commercial or industrial waste treatment plant, water supply treatment plant or air pollution control facility or any other such waste having similar origin.
 - (j) "Solid waste" means any garbage, paper, litter, refuse, cans, bottles, waste processed for the express purpose of incineration, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility, other discarded material, including offensive or unsightly matter, solid, liquid, semisolid or contained liquid or gaseous material resulting from industrial, commercial, mining or community activities but does not include solid or dissolved material in sewage, or solid or dissolved materials in irrigation return flows or industrial discharges which are point sources and have permits under article eleven, chapter twenty-two of this code, or source, special nuclear or byproduct material as defined by the Atomic Energy Act of 1954, as amended, including any nuclear or byproduct material considered by federal standards to be below regulatory concern, or a hazardous waste

either identified or listed under article eighteen, chapter twenty-two of this code, or refuse, slurry, overburden or other waste or material resulting from coal-fired electric power or steam generation, the exploration, development, production, storage and recovery of coal, oil and gas, and other mineral resources placed or disposed of at a facility which is regulated under articles two, three, four, six, seven, eight, nine or ten, chapter twenty-two or chapter twenty-two-a of this code, so long as such placement or disposal is in conformance with a permit issued pursuant to said chapters. "Solid waste" does not include materials which are recycled by being used or reused in an industrial process to make a product, as effective substitutes for commercial products. or are returned to the original process as a substitute for raw material feedstock.

(k) "Solid waste disposal" means the practice of disposing of solid waste including placing, depositing, dumping or throwing or causing to be placed, deposited, dumped or thrown any solid waste.

- (1) "Solid waste disposal shed" means the geographical area which the solid waste management board designates and files in the state register pursuant to section nine, article three of this chapter.
- (m) "Solid waste facility" means any system, facility, land, contiguous land, improvements on the land, structures or other appurtenances or methods used for processing, recycling or disposing of solid waste, including landfills, transfer stations, resource-recovery facilities and other such facilities not herein specified. Such facility is situated, for purposes of this article, in the county where the majority of the spatial area of such facility is located.
- (n) "Energy recovery incinerator" means any solid waste facility at which solid wastes are incinerated with the intention of using the resulting energy for the generation of steam, electricity or any other use not specified herein.
- 127 (o) "Incineration technologies" means any technology 128 that uses controlled flame combustion to thermally

20

21

22

23

24

- 129 break down solid waste, including refuse-derived fuel,
- 130 to an ash residue that contains little or no combustible
- materials, regardless of whether the purpose is process-
- 132 ing, disposal, electric or steam generation or any other
- 133 method by which solid waste is incinerated.
- 134 (p) "Incinerator" means an enclosed device using 135 controlled flame combustion to thermally break down 136 solid waste, including refuse-derived fuel, to an ash 137 residue that contains little or no combustible materials.
- 138 (q) "Materials recovery facility" means any solid waste 139 facility at which solid wastes are manually or mechan-140 ically shredded or separated so that materials are 141 recovered from the general waste stream for purposes 142 of reuse and recycling.

§22C-4-3. Creation of county solid waste authority; appointment to board of directors; vacancies.

- 1 (a) Each and every county solid waste authority 2 authorized and created by the county commission of any 3 county pursuant to former article sixteen, chapter seven 4 of this code is hereby abolished on and after the first 5 day of January, one thousand nine hundred eighty-nine. 6 On and after the first day of January, one thousand nine 7 hundred eighty-nine, a new county solid waste authority 8 is hereby created and established as a public agency in 9 every county of the state and is the successor to each county solid waste authority which may have been 10 11 created by the county commission: Provided, That such 12 county solid waste authorities shall not be established or 13 shall cease to exist, as the case may be, in those counties 14 which establish a regional solid waste authority pursu-15 ant to section four of this article. The solid waste 16 management board may require a county solid waste 17 authority to cooperate and participate in programs with 18 other authorities if the need arises.
 - (b) The authority board of directors is comprised of five members who are appointed as follows: One by the director of the division of environmental protection, two by the county commission, one by the board of supervisors for the soil conservation district in which the county is situated and one by the chairman of the public

service commission. The members of the board are 25 26 appointed for terms of four years for which the initial 27 shall start on the first day of July, one thousand nine hundred eighty-eight: Provided, That the first two 28 29 members appointed by the county commission shall be 30 appointed to initial terms of two and four years, 31 respectively, and for terms of four years for each 32 appointment thereafter. The members of the board shall 33 receive no compensation for their service thereon but 34 shall be reimbursed for their actual expenses incurred 35 in the discharge of their duties. Vacancies in the office 36 of member of the board of directors shall be filled for 37 the balance of the remaining term by the appropriate 38 appointing authority within sixty days after such vacancy occurs. No member who has any financial 39 40 interest in the collection, transportation, processing, 41 recycling or the disposal of refuse, garbage, solid waste 42 or hazardous waste shall vote or act on any matter 43 which directly affects the member's personal interests.

§22C-4-4. Establishment of regional solid waste authorities authorized; successor to county solid waste authorities; appointments to board of directors; vacancies.

- 1 (a) On and after the first day of January, one thousand 2 nine hundred eighty-nine, any two or more counties 3 within the same solid waste shed and with the approval 4 of the solid waste management board, may establish a 5 regional solid waste authority. Such a regional solid 6 waste authority is a public agency and is the successor 7 to any county solid waste authority existing on the date 8 of said approval by the solid waste management board. 9 The solid waste management board may require a 10 county authority to cooperate and participate in pro-11 grams with other county and regional authorities if the 12 need arises.
- 13 (b) The board of directors of the regional solid waste 14 authority are appointed as follows: One by the director 15 of the division of environmental protection, two by the 16 county commission of each county participating therein, 17 one by the board of supervisors for each soil conserva-18 tion district in which a county of the region is situated,

19 one by the chairman of the public service commission 20 and two municipal representatives from each county 21 having one or more participating municipality to be 22 selected by the mayors of the participating municipality 23 from each such county. The members of the board are 24 appointed for terms of four years for which the initial 25 terms start on the first day of July, one thousand nine 26 hundred eighty-eight: Provided, That the members 27 appointed by the county commission shall be appointed 28 to initial terms of two and four years, respectively, and 29 to terms of four years after the expiration of each such 30 initial term. The members of the board shall receive no 31 compensation for their service thereon but shall be 32 reimbursed their actual expenses incurred in the discharge of their duties. Vacancies in the office of 33 34 member of the board of directors shall be filled for the 35 balance of the remaining term by the appropriate 36 appointing authority within sixty days after such 37 vacancy occurs. No member who has any financial 38 interest in the collection, transportation, processing, 39 recycling or the disposal of refuse, garbage, solid waste 40 or hazardous waste shall vote or act on any matter 41 which directly affects the member's personal interests.

§22C-4-5. Authorities as successor to county commissions and former county solid waste authorities.

1 The county and regional solid waste authorities 2 created herein, as the case may be, are the successors 3 to the county commissions of each county, or the solid 4 waste authority previously created by said commission 5 and abolished as of the first day of January, one 6 thousand nine hundred eighty-nine, by this article, in 7 the ownership, operation and maintenance of such 8 dumps, landfills and other solid waste facilities, solid 9 waste collection services and litter and solid waste 10 control programs. The county commission of each 11 county, or the solid waste authority thereof, shall, on the 12 first day of January, one thousand nine hundred eighty-13 nine, transfer all ownership, operation, control and other 14 rights, title and interests in such solid waste facilities, 15 services and programs, and the properties, funds, 16 appropriations and contracts related thereto to the

- 17 county or regional solid waste authority established 18 pursuant to this article.
- §22C-4-6. Election by county commission to assume powers and duties of the county solid waste authority.
 - 1 Notwithstanding any provision of this article, any 2 county commission which, on the first day of July, one 3 thousand nine hundred eighty-eight, held a valid permit 4 or compliance order for a commercial solid waste 5 transfer station issued pursuant to article fifteen, 6 chapter twenty-two of this code, may elect to assume all 7 the duties, powers, obligations, rights, title and interests 8 vested in the county solid waste authority by this 9 chapter. A county commission may, prior to the first day 10 of October, one thousand nine hundred eighty-nine, 11 exercise this right of election by entering an order 12 declaring such election and serving a certified copy 13 thereof upon the solid waste management board. Thirty 14 days after entry of said order by the county commission
- 15 the county solid waste authority ceases to exist and the
- 16 county commission assumes all the duties, powers,
- 17 obligations, rights, title and interest vested in the
- 18 former authority pursuant to this chapter or chapter
- 19 twenty-two of this code.

§22C-4-7. Management of authority vested in board of directors; expenses paid by county commissions, procedure.

- 1 (a) The management and control of the authority, its 2 property, operations and affairs of any nature is vested 3 in and governed by the board of directors.
- 4 (b) The expenses of any county solid waste authority 5 incurred for necessary secretarial and clerical assist-6 ance, office supplies and general administrative ex-7 penses, in the development of the litter and solid waste 8 control plan under section eight of this article and to 9 provide solid waste collection and disposal services 10 under this article shall be paid by the county commis-11 sion from the general funds in the county treasury to the extent that such expenses are not paid by fees,
- 12
- 13 grants and funds received by the authority from other

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

- sources. The county commission has the authority to determine the amount to be allocated annually to the authority.
- 17 (c) The expenses of any regional solid waste authority 18 incurred for necessary secretarial and clerical assist-19 ance, office supplies and general administrative ex-20 penses, or for the development of the litter and solid 21 waste control plan under section eight of this article, or 22 to provide solid waste collection and disposal services 23 under this article shall be paid by the county commis-24 sions of each participating county from general funds in 25 the county treasury to the extent that such expenses are 26 not paid by fees, grants and funds from other sources 27 received by the authority. Each county participating in 28 the regional solid waste authority shall pay a pro rata 29 share of such expenses based upon the population of said county in the most recent decennial census conducted by 30 31 the United States Census Bureau. Prior to any county 32 becoming liable for any expenses of the authority under 33 this subsection, the authority's annual budget must first 34 be approved by the solid waste management board.
 - (d) An organizational meeting of each board of directors shall be held as soon as practicable at which time a chair and vice chair shall be elected from among the members of the board to serve a term of one year after which such officers shall be elected annually. The board of directors shall also appoint a secretarytreasurer, who need not be a member of the board of directors, and who shall give bond in a sum determined adequate to protect the interests of the authority by the director of the division of environmental protection. The board shall meet at such times and places as it or the chair may determine. It is the duty of the chair to call a meeting of the board upon the written request of a majority of the members thereof. The board shall maintain an accurate record and minutes of all its proceedings and is subject to the provisions of article one, chapter twenty-nine-b of this code, the freedom of information act and article nine-a, chapter six of this code, open governmental proceedings. A majority of the board is a quorum for the transaction of business.

§22C-4-8. Authority to develop litter and solid waste control plan; approval by solid waste management board; development of plan by director; advisory rules.

1 2

- (a) Each county and regional solid waste authority is required to develop a comprehensive litter and solid waste control plan for its geographic area and to submit said plan to the solid waste management board on or before the first day of July, one thousand nine hundred ninety-one. Each authority shall submit a draft litter and solid waste control plan to the solid waste management board by the thirty-first day of March, one thousand nine hundred ninety-one. The comments received by the county or regional solid waste authority at public hearings, two of which are required, shall be considered in developing the final plan.
- 13 (b) Each litter and solid waste control plan shall include provisions for:
- 15 (1) An assessment of litter and solid waste problems in the county;
 - (2) The establishment of solid waste collection and disposal services for all county residents at their residences, where practicable, or the use of refuse collection stations at disposal access points in areas where residential collection is not practicable. In developing such collection services, primacy shall be given to private collection services currently operating with a certificate of convenience and necessity from the motor carrier division of the public service commission;
 - (3) The evaluation of the feasibility of requiring or encouraging the separation of residential or commercial solid waste at its source prior to collection for the purpose of facilitating the efficient and effective recycling of such wastes and the reduction of those wastes which must be disposed of in landfills or by other nonrecycling means;
 - (4) The establishment of an appropriate mandatory garbage disposal program which shall include methods whereby residents must prove either: (i) Payment of

52

53

63

64

65

66

67 68

69

70

- 36 garbage collection fee; or (ii) proper disposal at an 37 approved solid waste facility or in an otherwise lawful 38 manner;
- 39 (5) A recommendation for the siting of one or more 40 properly permitted public or private solid waste 41 facilities, whether existing or proposed, to serve the 42 solid waste needs of the county or the region, as the case 43 may be, consistent with the comprehensive county plan 44 prepared by the county planning commission;
- 45 (6) A timetable for the implementation of said plan;
- 46 (7) A program for the cleanup, reclamation and stabilization of any open and unpermitted dumps;
- 48 (8) The coordination of the plan with the related solid 49 waste collection and disposal services of municipalities 50 and, if applicable, other counties;
 - (9) A program to enlist the voluntary assistance of private industry and civic groups in volunteer cleanup efforts to the maximum practicable extent;
- 54 (10) Innovative incentives to promote recycling efforts;
- 55 (11) A program to identify the disposal of solid wastes 56 which are not generated by sources situated within the 57 boundaries of the county or the region established 58 pursuant to this section;
- 59 (12) Coordination with the division of highways and 60 other local, state and federal agencies in the control and 61 removal of litter and the cleanup of open and unpermit-62 ted dumps;
 - (13) Establishment of a program to encourage and utilize those individuals incarcerated in the county jail and those adults and juveniles sentenced to probation for the purposes of litter pickup; and
 - (14) Provision for the safe and sanitary disposal of all refuse from commercial and industrial sources within the county or region, as the case may be, including refuse from commercial and industrial sources, but excluding refuse from sources owned or operated by the state or federal governments.

73 (c) The solid waste management board shall establish 74 advisory rules to guide and assist the counties in the 75 development of the plans required by this section.

76

77

78

79 80

81

82

83

84

85

86

87 88

89

90

91

1 2

3

4

5

6

7

9

11

12

15

- (d) Each plan prepared under this section is subject to approval by the solid waste management board. Any plan rejected by the solid waste management board shall be returned to the regional or county solid waste authority with a statement of the insufficiencies in such plan. The authority shall revise the plan to eliminate the insufficiencies and submit it to the director within ninety days.
- (e) The solid waste management board shall develop a litter and solid waste control plan for any county or regional solid waste authority which fails to submit such a plan on or before the first day of July, one thousand nine hundred ninety-two: Provided, That in preparing such plans the director may determine whether to prepare a regional or county based plan for those counties which fail to complete such a plan.
- §22C-4-9. Assistance to county or regional solid waste authorities by the solid waste management board, division of natural resources, division of environmental protection, bureau of public health and the attorney general.
 - (a) The division of natural resources, the division of environmental protection, the solid waste management board, and the bureau of public health shall provide technical assistance to each county and regional solid waste authority as reasonable and practicable for the purposes of this article within the existing resources and appropriations of each agency available for such 8 purposes. The attorney general shall provide legal counsel and representation to each county and regional 10 solid waste authority for the purposes of this article within the existing resources and appropriations available for such purposes, or with the written 13 approval of the attorney general, said authority may 14 employ counsel to represent it.
 - (b) The solid waste management board shall provide assistance to the county or regional solid waste author-

- ities, municipalities and other interested parties in identifying and securing markets for recyclables.
- §22C-4-10. Mandatory disposal; proof required; penalty imposed; requiring solid waste management board and the public service commission to file report.
 - 1 (a) Each person occupying a residence or operating a business establishment in this state shall either:
 - (1) Subscribe to and use a solid waste collection service and pay the fees established therefor; or
 - (2) Provide proper proof that said person properly disposes of solid waste at approved solid waste facilities or in any other lawful manner. The director of the division of environmental protection shall promulgate rules pursuant to chapter twenty-nine-a of this code regarding an approved method or methods of supplying such proper proof. A civil penalty of one hundred fifty dollars shall be assessed to the person not receiving solid waste collection services in addition to the unpaid fees for every year that a fee is not paid.
 - (b) The solid waste management board in consultation and collaboration with the public service commission shall prepare and submit, no later than the first day of October, one thousand nine hundred ninety-two, a report concerning the feasibility of implementing a mandatory fee for the collection and disposal of solid waste in West Virginia: *Provided*, That such plan shall consider such factors as affordability, impact on open dumping and other relevant matters. The report shall be submitted to the governor, the president of the Senate and the speaker of the House of Delegates.
 - (c) The public service commission in consultation and collaboration with the division of human services shall prepare and submit, no later than the first day of October, one thousand nine hundred ninety-two, a report concerning the feasibility of reducing solid waste collection fees to individuals who directly pay such fees and who receive public assistance from state or federal government agencies and are therefore limited in their

34 ability to afford to pay for solid waste disposal. This 35 report shall consider the individual's health and income 36 maintenance and other relevant matters. This report 37 shall also include recommended procedures for individ-38 uals or households to qualify for and avail themselves 39 of a reduction in fees. This report shall be submitted to 40 the governor, the president of the Senate and the 41 speaker of the House of Delegates.

§22C-4-11. Acquisition of land; operation of public solid waste landfills and other facilities; restrictions on solid wastes generated outside authority area; fees.

Upon approval of the litter and solid waste control 1 2 plan by the solid waste management board, the county 3 or regional solid waste authority may acquire, by 4 purchase, lease, gift or otherwise, land for the establish-5 ment of solid waste facilities and is authorized to 6 construct, operate, maintain and contract for the 7 operation of such facilities. The authority may pay for 8 lease or acquisition of such lands and the construction. 9 operation and maintenance of such solid waste facilities 10 from such fees, grants, financing by the solid waste 11 program of the division of environmental protection or 12 funds from other sources as may be available to the 13 authority. The authority may prohibit the deposit of any 14 solid waste in such solid waste facilities owned, leased 15 or operated by the authority which have originated from 16 sources outside the geographic limits of the county or 17 region. The authority board of directors shall establish 18 and charge reasonable fees for the use of such facilities 19 operated by the authority.

§22C-4-12. Bonds and notes.

For constructing or acquiring any solid waste facilities for the authorized purposes of the authority, or necessary or incidental thereto, and for constructing improvements and extension thereto, and also for reimbursing or paying the costs and expenses of creating the authority, if any, the board of any such authority is hereby authorized to borrow money from time to time and in evidence thereof issue the bonds or

9 notes of such authority, payable from the revenues 10 derived from the operation of the solid waste facilities 11 under control of the authority or from such other funds 12 as are available to the authority for such purpose. Such 13 bonds or notes may be issued in one or more series, may 14 bear such date or dates, may mature at such time or 15 times not exceed forty years from their respective dates, 16 may bear interest at such rate or rates, payable at such 17 times, may be in such form, may carry such registration 18 privileges, may be executed in such manner, may be 19 payable at such place or places, may be subject to such 20 terms of redemption with or without premium, may be 21 declared or become due before maturity date thereof, 22 may be authenticated in any manner, and upon com-23 pliance with such conditions, and may contain such 24 terms and covenants as may be provided by resolution 25 or resolutions of the board. Notwithstanding the form 26 or tenor thereof, and in the absence of any express 27 recital on the face thereof, that the bond or note is 28 nonnegotiable, all such bonds or notes are, and shall be 29 treated as, negotiable instruments for all purposes. The 30 bonds or notes shall be executed by the chair of the 31 board, who may use a facsimile signature. The official 32 seal of the authority or a facsimile thereof shall be 33 affixed to or printed on each bond or note and attested. 34 manually or by facsimile signature, by the secretary-35 treasurer of the board, and any coupons attached to any 36 bond or note shall bear the signature of facsimile signature of the chair of the board. Bonds or notes 37 38 bearing the signatures of officers in office on the date 39 of the signing thereof are valid and binding for all 40 purposes notwithstanding that before the delivery 41 thereof any or all of the persons whose signatures 42 appear thereon have ceased to be such officers. Notwith-43 standing the requirements or provisions of any other 44 law, any such bonds or notes may be negotiated or sold 45 in such manner and at such time or times as is found 46 by the board to be most advantageous. Any resolution 47 or resolutions providing for the issuance of such bonds 48 or notes may contain such covenants and restrictions 49 upon the issuance of additional bonds or notes thereafter 50 as may be deemed necessary or advisable for the

assurance of the payment of the bonds or notes thereby authorized.

§22C-4-13. Items included in cost of properties.

The cost of any solid waste facilities acquired under 2 the provisions of this article includes the cost of the 3 acquisition or construction thereof, costs of closure of 4 solid waste facilities, the cost of all property rights, 5 easements and franchises deemed necessary or conve-6 nient therefor and for the improvements and extensions 7 thereto; interest upon bonds or notes prior to and during 8 construction or acquisition and for twelve months after 9 completion of construction or of acquisition of the 10 improvements and extensions; engineering, fiscal agents 11 and legal expenses; expenses for estimates of cost and 12 of revenues, expenses for plans, specifications and 13 surveys; other expenses necessary or incident to deter-14 mining the feasibility or practicability of the enterprise, 15 administrative expense, and such other expenses as may 16 be necessary or incident to the financing herein 17 authorized, and the construction or acquisition of the 18 properties and the placing of same in operation, and the 19 performance of the things herein required or permitted, 20 in connection with any thereof.

§22C-4-14. Bonds or notes may be secured by trust indenture.

1 In the discretion and at the option of the board such 2 bonds or notes may be secured by a trust indenture by 3 and between the authority and a corporate trustee, 4 which may be a trust company or bank having powers 5 of a trust company within or without the state of West 6 Virginia. The resolution authorizing the bonds or notes 7 and fixing the details thereof may provide that such 8 trust indenture may contain such provisions for protect-9 ing and enforcing the rights and remedies of bondholders as may be reasonable and proper, not in 10 11 violation of law, including covenants setting forth the duties of the authority and the members of its board and 12 13 officers in relation to the construction or acquisition of 14 solid waste facilities and the improvement, extension, 15 operation, repair, maintenance and insurance thereof,

and the custody, safeguarding and application of all 16 moneys, and may provide that all or any part of the 17 construction work shall be contracted for, constructed 18 and paid for, under the supervision and approval of 19 20 consulting engineers employed or designated by the 21 board and satisfactory to the original bond purchasers, 22 their successors, assignees or nominees, who may be 23 given the right to require the security given by 24 contractors and by any depository of the proceeds of 25 bonds or notes or revenues of the solid waste facilities 26 or other money pertaining thereto be satisfactory to such 27 purchasers, their successors, assignees or nominees. Such indenture may set forth the rights and remedies 28 of the bondholders or noteholders and such trustee. 29

§22C-4-15. Sinking fund for bonds or notes.

1 At or before the time of the issuance of any bonds or 2 notes under this article, the board may by resolution or 3 in the trust indenture provide for the creation of a 4 sinking fund and for payments into such find from the 5 revenues of the solid waste facilities operated by the 6 authority or from other funds available thereto such 7 sums in excess of the cost of maintenance and operation 8 of such properties as will be sufficient to pay the 9 accruing interest and retire the bonds or notes at or 10 before the time each will respectively become due and 11 to establish and maintain reserves therefor. All sums 12 which are or should be, in accordance with such 13 provisions, paid into such sinking fund shall be used solely for payment of interest and principal and for the 14 15 retirement of such bonds or notes or at prior to maturity 16 as may be provided or required by such resolution.

§22C-4-16. Collection, etc., of revenues and funds and enforcement of covenants; default; suit, etc., by bondholder or noteholder or trustee to compel performance of duties; appointment and powers of receiver.

- The board for any such authority has power to insert enforceable provisions in any resolution authorizing the issuance of bonds or notes relating to the collection,
- 4 custody and application of revenues or of the authority

from the operation of the solid waste facilities under its 5 control or other funds available to the authority and to 6 7 the enforcement of the covenants and undertakings of 8 the authority. In the event there is default in the sinking 9 fund provisions aforesaid or in the payment of the 10 principal or interest on any of such bonds or notes or, 11 in the event the authority or its board or any of its 12 officers, agents or employees, fails or refuses to comply 13 with the provisions of this article, or defaults in any 14 covenant or agreement made with respect to the 15 issuance of such bonds or notes or offered as security 16 therefor, then any holder or holders of such bonds or 17 notes and any such trustee under the trust indenture, 18 if there be one, have the right by suit, action, mandamus 19 or other proceeding instituted in the circuit court for the 20 county or any of the counties wherein the authority 21 extends, or in any other court of competent jurisdiction, 22 to enforce and compel performance of all duties 23 required by this article or undertaken by the authority 24 in connection with the issuance of such bonds or notes, 25 and upon application of any such holder or holders, or 26 such trustee, such court shall, upon proof of such 27 defaults, appoint a receiver for the affairs of the 28 authority and its properties, which receiver so appointed 29 shall forthwith directly, or by her or his agents and 30 attorneys, enter into and upon and take possession of the 31 affairs of the authority and each and every part thereof, 32 and hold, use, operate, manage and control the same. 33 and in the name of the authority exercise all of the 34 rights and powers of such authority as found expedient, 35 and such receiver has power and authority to collect and 36 receive all revenues and apply same in such manner as 37 the court directs. Whenever the default causing the 38 appointment of such receiver has been cleared and fully 39 discharged and all other defaults have been cured, the 40 court may in its discretion and after such notice and 41 hearing as it deems reasonable and proper direct the 42 receiver to surrender possession of the affairs of the 43 authority to its board. Such receiver so appointed has 44 no power to sell, assign, mortgage, or otherwise dispose 45 of any assets of the authority except as hereinbefore 46 provided.

§22C-4-17. Operating contracts.

- 1 The board may enter into contracts or agreements 2 with any persons, firms or corporations for the operation 3 and management of the solid waste facilities for such 4 period of time and under such terms and conditions as 5 are agreed upon between the board and such persons. 6 firms or corporations. The board has power to provide 7 in the resolution authorizing the issuance of bonds or 8 notes, or in any trust indenture securing such bonds or
- 9 notes, that such contracts or agreements are valid and
- binding upon the authority as long as any of said bonds or notes, or interest thereon, are outstanding and
- 12 unpaid.

§22C-4-18. Statutory mortgage lien created unless otherwise provided; foreclosure thereof.

1 Unless otherwise provided by resolution of the board. 2 there is a statutory mortgage lien upon such solid waste 3 facilities of the authority, which exists in favor of the 4 holders of bonds or notes hereby authorized to be issued, 5 and each of them, and the coupons attached to said 6 bonds or notes, and such solid waste facilities remain 7 subject to such statutory mortgage lien until payment 8 in full of all principal of and interest on such bonds or 9 notes. Any holder of such bonds or notes, of any coupons 10 attached thereto, may, either at law or in equity, enforce said statutory mortgage lien conferred hereby and upon 11 default in the payment of the principal of or interest on 12 said bonds or notes, and may foreclose such statutory 13 mortgage lien in the manner now provided by the laws 14 of the state of West Virginia for the foreclosure of 15 16 mortgages on real property.

§22C-4-19. Refunding bonds or notes.

The board of any authority having issued bonds or notes under the provisions of this article is hereby empowered thereafter by resolution to issue refunding bonds or notes of such authority for the purpose of retiring or refinancing any or all outstanding bonds or notes, together with any unpaid interest thereon and redemption premium thereunto appertaining and all of the provisions of this article relating to the issuance,

- 9 security and payment of bonds or notes are applicable
- 10 to such refunding bonds or notes, subject, however, to
- 11 the provisions of the proceedings which authorized the
- issuance of the bonds or notes to be so refunded.

§22C-4-20. Indebtedness of authority.

- 1 No constitutional or statutory limitation with respect
- 2 to the nature or amount of or rate of interest on
- 3 indebtedness which may be incurred by municipalities,
- 4 counties or other public or governmental bodies applies
- 5 to the indebtedness of an authority. No indebtedness of
- 6 any nature of authority is an indebtedness of the state
- 7 of West Virginia or any municipality or county therein
- 8 or a charge against any property of said state of West
- 9 Virginia or any municipalities or counties. No indebted-
- 10 ness or obligation incurred by any authority gives any
- 11 right against any member of the governing body of any
- 12 municipality or any member of the authority of any
- 13 county or any member of the board of any authority. The
- 14 rights of creditors of any authority are solely against the
- authority as a corporate body and shall be satisfied only
- out of property held by it in its corporate capacity.

§22C-4-21. Property, bonds or notes and obligations of authority exempt from taxation.

- The authority is exempt from the payment of any
- 2 taxes or fees to the state or any subdivisions thereof or
- any municipalities or to any officer or employee of the state or of any subdivision thereof or of any municipal-
- 5 ities. The property of the authority is exempt from all
- 6 local and municipal taxes. Bonds, notes, debentures and
- 7 other evidence of indebtedness of the authority are
- 8 declared to be issued for a public purpose and to be
- 9 public instrumentalities, and, together with interest
- 10 thereon, are exempt from taxes.

§22C-4-22. Use of prisoners for litter pickup; funds provided from litter control fund; county commission, regional jail and correctional facility authority and sheriff to cooperate with solid waste authority.

1 Upon the approval of the litter and solid waste control

- 2 plan as provided in section eight hereof, each county and
- 3 regional solid waste authority is hereby authorized and
- 4 directed to implement a program to utilize those
- 5 individuals incarcerated in the county or regional jails
- 6 for litter pickup within the limits of available funds.
- 7 Such program shall be funded from those moneys
- allocated to the authority by the director of the division 8
- 9 of natural resources from the litter control fund
- 10 pursuant to section twenty-six, article four, chapter twenty of this code. The authority may expend such 11
- 12 additional funds for this program as may be available
- 13 from other sources. The county commission and the
- sheriff of each county and the regional jail and correc-14
- tional facility authority shall cooperate with the county 15
- or regional solid waste authority in implementing this 16
- 17 program pursuant to section one, article eleven-a, and
- sections three and thirteen, article twelve, chapter sixty-18
- 19 two of this code.

§22C-4-23. Powers, duties and responsibilities of authority generally.

- The authority may exercise all powers necessary or 1
- 2 appropriate to carry out the purposes and duties
- 3 provided in this article, including the following:
- 4 (1) Sue and be sued, plead and be impleaded and have 5 and use a common seal.
- 6 (2) To conduct its business in the name of the county
- 7 solid waste authority or the regional solid waste
- 8 authority, as the case may be, in the names of the
- 9 appropriate counties.
- 10 (3) The authority board of directors shall promulgate
- rules to implement the provisions of sections nine and 11
- 12 ten of this article and is authorized to promulgate rules
- for purposes of this article and the general operation 13
- and administration of authority affairs. 14
- 15 (4) Adopt, and from time to time, amend and repeal
- 16 bylaws necessary and proper for the conduct of its
- 17 affairs consistent with this article.
- 18 (5) To promulgate such rules as may be proper and necessary to implement the purposes and duties of this 19

20 article.

- (6) Acquire, construct, reconstruct, enlarge, improve, furnish, equip, maintain, repair, operate, lease or rent or contract for the operation by any person, partnership, corporation or governmental agency, any solid waste facility or collection, transportation and processing facilities related thereto.
- (7) Issue negotiable bonds, notes, debentures or other evidences of indebtedness and provide for the rights of the holders thereof, incur any proper indebtedness and issue any obligations and give any security therefor which it may deem necessary or advisable in connection with exercising powers as provided herein.
- (8) Make available the use or services of any solid waste facility collection, transportation and processing facilities related thereto, to any person, partnership, corporation or governmental agency consistent with this article.
- (9) Acquire by gift or purchase, hold and dispose of real and personal property in the exercise of its powers and duties.
 - (10) Make and enter all contracts, leases and agreements and to execute all instruments necessary or incidental to the performance of its duties and powers.
 - (11) Employ managers, engineers, accountants, attorneys, planners and such other professional and support personnel as are necessary in its judgment to carry out the provisions of this article.
 - (12) Receive and accept from any source such grants, fees, real and personal property, contributions and funds of any nature as may become available to the authority in order to carry out the purposes of this article.
 - (13) Cooperate with and make such recommendations to local, state and federal government and the private sector in the technical, planning and public policy aspects of litter control and solid waste management as the authority may find appropriate and effective to carry out the purposes of this article.

- 58 (14) Charge, alter and collect rentals, fees, service 59 charges and other charges for the use or services of any 60 solid waste facilities or any solid waste collection, 61 transportation and processing services provided by the 62 authority.
- 63 (15) Prohibit the dumping of solid waste outside the 64 hours of operation of a solid waste facility.
- 65 (16) Enforce the hours of operation of a solid waste 66 facility and the mandatory disposal provision in section 67 ten of this article by referring violations to the division 68 of environmental protection or the appropriate law-69 enforcement authorities.
- 70 (17) Do all acts necessary and proper to carry out the 71 powers expressly granted to the authority by this article 72 and powers conferred upon the authority by this article.
- All rules promulgated by the authority pursuant to this article are exempt from the provisions of article three, chapter twenty-nine-a of this code.
- §22C-4-24. Commercial solid waste facility siting plan; facilities subject to plan; criteria; approval by solid waste management board; effect on facility siting; public hearings; rules.
- 1 (a) On or before the first day of July, one thousand 2 nine hundred ninety-one, each county or regional solid waste authority shall prepare and complete a commer-4 cial solid waste facilities siting plan for the county or 5 counties within its jurisdiction: Provided, That the solid 6 waste management board may authorize any reasonable 7 extension of up to one year for the completion of the said 8 siting plan by any county or regional solid waste 9 authority. The siting plan shall identify zones within 10 each county where siting of the following facilities is authorized or prohibited: 11
- 12 (1) Commercial solid waste facilities which may 13 accept an aggregate of more than ten thousand tons of 14 solid waste per month.
- 15 (2) Commercial solid waste facilities which shall accept only less than an aggregate of ten thousand tons

17 of solid waste per month.

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

(3) Commercial solid waste transfer stations or commercial facilities for the processing or recycling of solid waste.

The siting plan shall include an explanation of the rationale for the zones established therein based on the criteria established in subsection (b) of this section.

- (b) The county or regional solid waste authority shall develop the siting plan authorized by this section based upon the consideration of one or more of the following criteria: The efficient disposal of solid waste, including all solid waste generated within the county or region, economic development, transportation facilities, property values, groundwater and surface waters, geological and hydrological conditions, aesthetic and environmental quality, historic and cultural resources, the present or potential land uses for residential, commercial, recreational, environmental conservation or industrial purposes and the public health, welfare and convenience. The plan shall be developed based upon information readily available. Due to the limited funds and time available the plan need not be an exhaustive and technically detailed analysis of the criteria set forth above. Unless the information readily available clearly establishes that an area is suitable for the location of a commercial solid waste facility or not suitable for such a facility, the area shall be designated as an area in which the location of a commercial solid waste facility is tentatively prohibited. Any person making an application for the redesignation of a tentatively prohibited area shall make whatever examination is necessary and submit specific detailed information in order to meet the provision established in subsection (g) of this section.
- (c) Prior to completion of the siting plan, the county or regional solid waste authority shall complete a draft siting plan and hold at least one public hearing in each county encompassed in said draft siting plan for the purpose of receiving public comment thereon. The authority shall provide notice of such public hearings

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87 88

89

90

91 92

93

94

95

96

57 and encourage and solicit other public participation in 58 the preparation of the siting plan as required by the 59 rules promulgated by the solid waste management 60 board for this purpose. Upon completion of the siting 61 plan, the county or regional solid waste authority shall 62 file said plan with the solid waste management board.

- (d) The siting plan takes effect upon approval by the solid waste management board pursuant to the rules promulgated for this purpose. Upon approval of said plan, the solid waste management board shall transmit a copy thereof to the director of the division of environmental protection and to the clerk of the county commission of the county encompassed by said plan which county clerk shall file the plan in an appropriate manner and shall make the plan available for inspection by the public.
- (e) Effective upon approval of the siting plan by the solid waste management board, it is unlawful for any person to establish, construct, install or operate a commercial solid waste facility at a site not authorized by the siting plan: Provided, That an existing commercial solid waste facility which, on the eighth day of April, one thousand nine hundred eighty-nine, held a valid solid waste permit or compliance order issued by the division of natural resources pursuant to the former provisions of article five-f of twenty of this code may continue to operate but may not expand the spatial land area of the said facility beyond that authorized by said solid waste permit or compliance order, and may not increase the aggregate monthly solid waste capacity in excess of ten thousand tons monthly unless such a facility is authorized by the siting plan.
- (f) The county or regional solid waste authority may, from time to time, amend the siting plan in a manner consistent with the requirements of this section for completing the initial siting plan and the rules promulgated by the solid waste management board for the purpose of such amendments.
- (g) Notwithstanding any provision of this code to the contrary, upon application from a person who has filed

ל מל אצני

98

99

100

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130 131

132

133

134

135

136 137

a pre-siting notice pursuant to section thirteen, article fifteen, chapter twenty-two of this code, the county or regional solid waste authority or county commission, as appropriate, may amend the siting plan by redesignat-101 ing a zone that has been designated as an area where 102 a commercial solid waste facility is tentatively prohi-103 bited to an area where one is authorized. In such case, 104 the person seeking the change has the burden to 105 affirmatively and clearly demonstrate, based on the 106 criteria set forth in subsection (b) of this section, that 107 a solid waste facility could be appropriately operated in 108 the public interest at such location. The solid waste 109 management board shall provide, within available 110 resources, technical support to a county or regional solid 111 waste authority, or county commission as appropriate. 112 when requested by such authority or commission to 113 assist it in reviewing an application for any such 114 amendment.

- (h) The solid waste management board shall prepare and adopt a siting plan for any county or regional solid waste authority which does not complete and file with the said state authority such a siting plan in compliance with the provisions of this section and the rules promulgated thereunder. Any siting plan adopted by the solid waste management board pursuant to this subsection shall comply with the provisions of this section, and the rules promulgated thereunder, and has the same effect as a siting plan prepared by a county or regional solid waste authority and approved by the solid waste management board.
- (i) The siting plan adopted pursuant to this section shall incorporate the provisions of the litter and solid waste control plan, as approved by the solid waste management board pursuant to section eight of this article, regarding collection and disposal of solid waste and the requirements, if any, for additional commercial solid waste facility capacity.
- (j) The solid waste management board is authorized and directed to promulgate rules specifying the public participation process, content, format, amendment,

review and approval of siting plans for the purposes of this section.

المسلمان المنتق

§22C-4-25. Siting approval for solid waste facilities; effect on facilities with prior approval.

- (a) It is the intent of the Legislature that all commer-cial solid waste facilities operating in this state must receive site approval at the local level, except for recycling facilities, as defined in section two, article fifteen, chapter twenty-two of this code, that are specifically exempted by section twelve, article eleven, chapter twenty of this code. Notwithstanding said intent, facilities which obtained such approval from either a county or regional solid waste authority, or from a county commission, under any prior enactment in this code, and facilities which were otherwise exempted from local site approval under any prior enactment in this code, shall be deemed to have satisfied such requirement. All other facilities, including facilities which received such local approval but which seek to expand spatial area or to convert from a Class B facility to a Class A facility, shall obtain such approval only in the manner specified in sections twenty-six, twenty-seven and twenty-eight of this article.
 - (b) In considering whether to issue or deny the certificate of site approval as specified in sections twenty-six, twenty-seven and twenty-eight of this article, the county or regional solid waste authority or county commission shall base its determination upon the following criteria: The efficient disposal of solid waste generated within the county or region, economic development, transportation facilities, property values, groundwater and surface waters, geological and hydrological conditions, aesthetic and environmental quality, historic or cultural resources, the present or potential land uses for residential, commercial, recreational, industrial or environmental conservation purposes and the public health, welfare and convenience.
 - (c) The county or regional solid waste authority, or county commission, as appropriate, shall complete findings of fact and conclusions relating to the criteria authorized in subsection (b) hereof which support its decision to issue or deny a certificate of site approval.

39 (d) The siting approval requirements for composting 40 facilities, materials recovery facilities and mixed waste 41 processing facilities shall be the same as those for other 42 solid waste facilities.

§22C-4-26. Approval of new Class A facilities by solid waste authorities and county commissions, and referendum.

- 1 (a) Except as provided below with respect to Class B
 2 facilities, from and after the tenth day of March, one
 3 thousand and nine hundred ninety, in order to obtain
 4 approval to operate a new Class A facility, an applicant
 5 shall:
 - (1) File an application for a certificate of need with, and obtain approval from, the public service commission in the manner specified in section one-c, article two, chapter twenty-four of this code and in section thirteen, article fifteen, chapter twenty-two of this code;

- (2) File an application for a certificate of site approval with, and obtain approval from, the county or regional solid waste authority for the county or counties in which the facility is proposed. Such application shall be submitted on forms prescribed by the solid waste management board. The county or regional solid waste authority shall act on such application and either grant or deny it within thirty days after the application is determined by the county or regional solid waste authority to be filed in a completed manner; and
- (3) File an application for approval of operation as a Class A facility with, and obtain approval from, the county commission for each county in which the facility would be located. Each county commission shall act on such application and either grant or deny it within thirty days after the application is determined by the county commission to be filed in a completed manner. The county commission shall hold at least one public hearing and shall solicit public comment prior to acting on the application. The county commission shall provide notice of such public hearing with publication of a Class II legal advertisement in a qualified newspaper serving the county where the proposed site is situated.

- 34 (b) If applications are approved pursuant to subdivi-35 sions (1), (2) and (3), subsection (a) of this section, each 36 county commission shall order that a referendum be 37 placed upon the ballot not less than fifty-six days before 38 the next primary, general or other countywide election.
- 39 (1) Such referendum is to determine whether it is the will of the voters of the county that a Class A facility 40 be located in the county. Any such election shall be held 41 at the voting precincts established for holding primary 42 43 or general elections. All of the provisions of the general 44 election laws, when not in conflict with the provisions 45 of this article, apply to voting and elections hereunder, 46 insofar as practicable.
- 47 (2) The ballot, or the ballot labels where voting 48 machines are used, shall have printed thereon substan-49 tially the following:

"Shall a solid waste facility handling of between ten and thirty thousand tons of solid waste per month be located within ______County, West Virginia?

57

58

59

60 61

62

63

64

65

66 67

68

69

70

71

72

54 Against the facility

55 (Place a cross mark in the square opposite your 56 choice.)"

(3) If a majority of the legal votes cast upon the question is against the siting of a Class A facility within the county, then the county commission, the county or regional solid waste authority and the division of environmental protection shall not proceed any further with the application. If a majority of the legal votes cast upon the question is for siting a Class A facility within the county, then the application process as set forth in this article and article fifteen chapter twenty-two of this code may proceed: Provided, That such vote is not binding on and does not require the division of environmental protection to issue a permit. If the majority of the legal votes cast is against the question, the question may be submitted to a vote at any subsequent election in the manner herein specified: Provided, however, That the question may not be resubmitted to

- 73 a vote until two years after the date of the previous referendum.
- 75 (c) After the tenth day of March, one thousand nine 76 hundred ninety, the public referendum established in 77 this section is mandatory for every new Class A facility 78 applicant which will accept between ten and thirty 79 thousand tons of solid waste per month. A new Class A 80 facility applicant means any applicant for a state solid 81 waste permit for a Class A facility who has not prior 82 to the tenth day of March, one thousand nine hundred 83 ninety, obtained a certificate of site approval for a Class 84 A facility from the county or regional solid waste authority to establish, construct or operate a Class A 85 86 facility, and also means any applicant for a state solid 87 waste permit for a Class A facility if a legal challenge 88 to the issuance of a certificate of site approval by the county or regional solid waste authority or the county 89 commission approval for the proposed Class A facility 90 91 was pending in any state or federal court as of the first 92 day of September, one thousand nine hundred ninetyone.

§22C-4-27. Approval of conversion from Class B facility to Class A facility.

1 (a) From and after the eighteenth day of October, one 2 thousand nine hundred ninety-one, in order to obtain 3 approval to operate as a Class A facility at a site 4 previously permitted to operate as a Class B facility, an 5 applicant shall:

6

7

8

9

- (1) File an application for a certificate of need with, and obtain approval from, the public service commission in the manner specified in section one-c, article two, chapter twenty-four, and in section thirteen, article fifteen, chapter twenty-two of this code;
- 11 (2) File an application for a certificate of site approval 12 with, and obtain approval from, the county or regional 13 solid waste authority for the county or counties in which 14 the facility is located or proposed. Such application shall 15 be submitted on forms prescribed by the solid waste 16 management board. The county or regional solid waste 17 authority shall act on such application and either grant

22

23

24

25

26

27

28

29

30

31 32

33

34

35

36 37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

- or deny it within thirty days after the application is determined by the county or regional solid waste authority to be filed in a completed manner; and
 - (3) File an application for approval of operation as a Class A facility with, and obtain approval from, the county commission for each county in which the facility is or would be located. Each county commission shall act on such application and either grant or deny it within thirty days after the application is determined by the county commission to be filed in a completed manner. The county commission shall hold at least one public hearing and shall solicit public comment prior to acting on the application. The county commission shall provide notice of such public hearing with publication of a Class II legal advertisement in a qualified newspaper serving the county where the proposed site is situated.
 - (b) If applications are approved pursuant to subdivisions (1), (2) and (3), subsection (a) of this section, the county or regional solid waste authority shall publish a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, in a newspaper of general circulation in the counties wherein the solid waste facility is located. Upon the written petition of registered voters residing in the county equal to not less than fifteen percent of the number of votes cast within the county for governor at the preceding gubernatorial election, which petition shall be filed with the county commission within sixty days after the last date of publication of the notice provided in this section, the county commission shall, upon verification of the required number of signatures on the petition, and not less than fifty-six days before the election, order a referendum be placed upon the ballot. Any referendum conducted pursuant to this section shall be held at the next primary, general or other countywide election.
 - (1) Such referendum is to determine whether it is the will of the voters of the county that the Class B facility be converted to a Class A facility. Any election at which such question of locating a solid waste facility is voted upon shall be held at the voting precincts established for

- holding primary or general elections. All of the provi-59 60 sions of the general election laws, when not in conflict with the provisions of this article, apply to voting and 61 62 elections hereunder, insofar as practicable. The secre-63 tary of state shall prescribe the form of the petition which shall include the printed name, address and date 64 65 of birth of each person whose signature appears on the 66 petition.
- 67 (2) The ballot, or the ballot labels where voting 68 machines are used, shall have printed thereon substan-69 tially the following:
- 70 "Shall the _____ solid waste facility, located within 71 ____ County, West Virginia, be permitted to handle 72 between ten and thirty thousand tons of solid waste per 73 month?

- 75

 Against the facility
- 76 (Place a cross mark in the square opposite your 77 choice.)"
- (3) If a majority of the legal votes cast upon the 78 79 question is against the facility, then the county commis-80 sion, the county or regional solid waste authority and the 81 division of environmental protection shall not proceed 82 any further with the application. If a majority of the 83 legal votes cast upon the question be for the facility, then 84 the application process as set forth in this article and 85 article fifteen, chapter twenty-two of this code may 86 proceed: Provided, That such vote is not binding on nor 87 does it require the division of environmental protection 88 to modify the permit. If the majority of the legal votes 89 cast is against the question, the question may be 90 submitted to a vote at any subsequent election in the 91 manner herein specified: Provided, however. That the 92 question may not be resubmitted to a vote until two 93 years after the date of the previous referendum.

§22C-4-28. Approval of increase in maximum allowable monthly tonnage of Class A facilities.

(a) From and after the eighteenth day of October, one

18

19

20

21

22

23

24

25

26 27

28

29

30

31

32

33

34

35

36

37

38

39

40

- 2 thousand nine hundred ninety-one, in order to increase
- 3 the maximum allowable monthly tonnage handled at a
- 4 Class A facility by an aggregate amount of more than
- 5 ten percent of the facility's permit tonnage limitation
- 6 within a two-year period, the permittee shall:
- 7 (1) File an application for approval with, and obtain 8 approval from, the county or regional solid waste 9 authority for the county or counties in which the facility 10 is located. Such application shall be a modification of the 11 Class A facility's certificate of site approval. The county 12 or regional solid waste authority shall act upon such 13 application and either grant or deny it within thirty days after the application is determined by the county 14 15 or regional solid waste authority to be filed in a 16 completed manner;
 - (2) File an application for approval with, and obtain approval from, the public service commission to modify the certificate of need in the manner set forth in section one-c, article two, chapter twenty-four of this code; and
 - (3) File an application for a major permit modification with the division of environmental protection.
 - (b) If applications are approved pursuant to subdivisions (1) and (2), subsection (a) of this section and an application has been filed pursuant to subdivision (3). subsection (a) of this section, the county or regional solid waste authority shall publish a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, in a newspaper of general circulation in the counties wherein the solid waste facility is located. Upon the written petition of registered voters residing in the county equal to not less than fifteen percent of the number of votes cast within the county for governor at the preceding gubernatorial election, which petition shall be filed with the county commission within sixty days after the last date of publication of the notice provided in this section, the county commission shall, upon verification of the required number of signatures on the petition, and not less than fifty-six days before the election, order a referendum be placed upon the ballot. Any referendum

conducted pursuant to this section shall be held at the next primary, general or other countywide election.

- (1) Such referendum is to determine whether it is the will of the voters of the county that the Class A facility applicant be permitted to increase the maximum tonnage allowed to be handled at the facility not to exceed thirty thousand tons per month. Any election at which such question is voted upon shall be held at the voting precincts established for holding primary or general elections. All of the provisions of the general election laws, when not in conflict with the provisions of this article, apply to voting and elections hereunder, insofar as practicable. The secretary of state shall prescribe the form of the petition which shall include the printed name, address and date of birth of each person whose signature appears on the petition.
- (2) The ballot, or the ballot labels where voting machines are used, shall have printed thereon substantially the following:

"Shall	the so	olid wast	e fac	ility	loca	.ted	within	_	
County,	West	Virginia	, be	allo	wed	to	handle	a	maxi-
mum of solid waste per month?									

- 64 For the increase in maximum allowable 65 tonnage
- 66 Against the increase in maximum allowable 67 tonnage
 - (Place a cross mark in the square opposite your choice.)"
 - (3) If a majority of the legal votes cast upon the question is against allowing the Class A facility to increase the maximum tonnage of solid waste allowed to be handled per month at the facility, then the division of environmental protection shall not proceed to modify the Class A facility permit to increase the maximum allowable tonnage. If a majority of the legal votes cast upon the question is for allowing the Class A facility to increase the maximum tonnage of solid waste allowed to be handled per month at such facility, then the application process as set forth in this article and article

- 81 fifteen, chapter twenty-two of this code may proceed:
- 82 Provided, That such vote is not binding on nor does it
- 83 require the county or regional solid waste authority or
- 84 the division of environmental protection to approve an
- 85 application to modify the permit. If the majority of the
- Of application to mounty the permits in the majority of the
- 86 legal votes cast is against the question, that does not
- 87 prevent the question from again being submitted to a
- 88 vote at any subsequent election in the manner provided
- 89 for in this section: Provided, however, That an applicant
- 90 may not resubmit the question for a vote prior to a
- 91 period of two years from the date of the previous
- 92 referendum herein described.

§22C-4-29. Judicial review of certificate of site approval.

- 1 (a) Any party aggrieved by a decision of the county
- 2 or regional solid waste authority or county commission
- 3 granting or denying a certificate of site approval may
- 4 obtain judicial review thereof in the same manner
- 5 provided in section four, article five, chapter twenty-
- 6 nine-a of this code, which provisions shall govern such
- 7 review with like effect as if the provisions of said section
- 8 were set forth in extenso in this section, except that the
- 9 petition shall be filed, within the time specified in said
- 10 section, in the circuit court of Kanawha County.
- 11 (b) The judgment of the circuit court is final unless
- 12 reversed, vacated or modified on appeal to the supreme
- 13 court of appeals, in accordance with the provisions of
- 14 section one, article six, chapter twenty-nine-a of this
- 15 code, except that notwithstanding the provisions of said
- 16 section, the petition seeking such review must be filed
- 17 with the supreme court of appeals within ninety days
- 18 from the date of entry of the judgment of the circuit court.

§22C-4-30. Solid waste assessment interim fee; regulated motor carriers; dedication of proceeds; criminal penalties.

- 1 (a) Imposition. Effective the first day of July, one
- 2 thousand nine hundred eighty-nine, a solid waste
- 3 assessment fee is hereby levied and imposed upon the
- 4 disposal of solid waste at any solid waste disposal facility
- 5 in this state to be collected at the rate of one dollar per

- ton or part thereof of solid waste. The fee imposed by this section is in addition to all other fees levied by law.
 - (b) Collection, return, payment and record. The person disposing of solid waste at the solid waste disposal facility shall pay the fee imposed by this section, whether or not such person owns the solid waste, and the fee shall be collected by the operator of the solid waste facility who shall remit it to the tax commissioner.
 - (1) The fee imposed by this section accrues at the time the solid waste is delivered to the solid waste disposal facility.
 - (2) The operator shall remit the fee imposed by this section to the tax commissioner on or before the fifteenth day of the month next succeeding the month in which the fee accrued. Upon remittance of the fee, the operator is required to file returns on forms and in the manner as prescribed by the tax commissioner.
 - (3) The operator shall account to the state for all fees collected under this section and shall hold them in trust for the state until they are remitted to the tax commissioner.
 - (4) If any operator fails to collect the fee imposed by this section, he or she is personally liable for such amount as he or she failed to collect, plus applicable additions to tax, penalties and interest imposed by article ten, chapter eleven of this code.
 - (5) Whenever any operator fails to collect, truthfully account for, remit the fee or file returns with the fee as required in this section, the tax commissioner may serve written notice requiring such operator to collect the fees which become collectible after service of such notice, to deposit such fees in a bank approved by the tax commissioner, in a separate account, in trust for and payable to the tax commissioner, and to keep the amount of such fees in such account until remitted to the tax commissioner. Such notice remains in effect until a notice of cancellation is served on the operator or owner by the tax commissioner.
 - (6) Whenever the owner of a solid waste disposal

- facility leases the solid waste facility to an operator, the operator is primarily liable for collection and remittance of the fee imposed by this section and the owner is secondarily liable for remittance of the fee imposed by this section. However, if the operator fails, in whole or in part, to discharge his or her obligations under this section, the owner and the operator of the solid waste facility are jointly and severally responsible and liable for compliance with the provisions of this section.
 - (7) If the operator or owner responsible for collecting the fee imposed by this section is an association or corporation, the officers thereof are liable, jointly and severally, for any default on the part of the association or corporation, and payment of the fee and any additions to tax, penalties and interest imposed by article ten, chapter eleven of this code may be enforced against them as against the association or corporation which they represent.
 - (8) Each person disposing of solid waste at a solid waste disposal facility and each person required to collect the fee imposed by this section shall keep complete and accurate records in such form as the tax commissioner may require in accordance with the rules of the tax commissioner.
 - (c) Regulated motor carriers. The fee imposed by this section and section twenty-two, article five, chapter seven of this code is a necessary and reasonable cost for motor carriers of solid waste subject to the jurisdiction of the public service commission under chapter twenty-four-a of this code. Notwithstanding any provision of law to the contrary, upon the filing of a petition by an affected motor carrier, the public service commission shall, within fourteen days, reflect the cost of said fee in said motor carrier's rates for solid waste removal service. In calculating the amount of said fee to said motor carrier, the commission shall use the national average of pounds of waste generated per person per day as determined by the United States Environmental Protection Agency.
 - (d) Definition of solid waste disposal facility. For

- purposes of this section, the term "solid waste disposal facility" means any approved solid waste facility or open dump in this state and includes a transfer station when the solid waste collected at the transfer station is not finally disposed of at a solid waste facility within this state that collects the fee imposed by this section. Nothing herein authorizes in any way the creation or operation of or contribution to an open dump.
 - (e) Exemptions. The following transactions are exempt from the fee imposed by this section:
 - (1) Disposal of solid waste at a solid waste disposal facility by the person who owns, operates or leases the solid waste disposal facility if it is used exclusively to dispose of waste originally produced by such person in such person's regular business or personal activities or by persons utilizing the facility on a cost-sharing or nonprofit basis;
- 102 (2) Reuse or recycling of any solid waste;

 $\begin{array}{c} 121 \\ 122 \end{array}$

- (3) Disposal of residential solid waste by an individual not in the business of hauling or disposing of solid waste on such days and times as designated by the director of the division of environmental protection as exempt from the fee imposed pursuant to section eleven, article fifteen, chapter twenty-two of this code; and
- (4) Disposal of solid waste at a solid waste disposal facility by a commercial recycler which disposes of thirty percent or less of the total waste it processes for recycling. In order to qualify for this exemption each commercial recycler must keep accurate records of incoming and outgoing waste by weight. Such records must be made available to the appropriate inspectors from the division of environmental protection of solid waste authority, upon request.
 - (f) Procedure and administration. Notwithstanding section three, article ten, chapter eleven of this code, each and every provision of the "West Virginia Tax Procedure and Administration Act" set forth in article ten, chapter eleven of this code applies to the fee imposed by this section with like effect as if said act were applicable only to the fee imposed by this section and were set forth in extenso herein.

- 126 (g) Criminal penalties. Notwithstanding section
- 127 two, article nine, chapter eleven of this code, sections
- 128 three through seventeen, article nine, chapter eleven of
- 129 this code apply to the fee imposed by this section with
- 130 like effect as if said sections were the only fee imposed
- 131 by this section and were set forth in extenso herein.
- 132 (h) Dedication of proceeds. The net proceeds of the
- 133 fee collected by the tax commissioner pursuant to this
- section shall be deposited, at least monthly, in a special
- revenue account known as the "Solid Waste Planning
- 136 Fund" which is hereby continued. The solid waste
- 137 management board shall allocate the proceeds of the
- 138 said fund as follows:
- 139 (1) Fifty percent of the total proceeds shall be divided
- 140 equally among, and paid over to, each county solid waste
- 141 authority to be expended for the purposes of this article:
- 142 Provided, That where a regional solid waste authority
- 143 exists, such funds shall be paid over to the regional solid
- waste authority to be expended for the purposes of this
- 145 article in an amount equal to the total share of all
- 146 counties within the jurisdiction of said regional solid
- 147 waste authority; and
- 148 (2) Fifty percent of the total proceeds shall be
- 149 expended by the solid waste management board for:
- 150 (A) Grants to the county or regional solid waste
- authorities for the purposes of this article; and
- 152 (B) Administration, technical assistance or other costs
- 153 of the solid waste management board necessary to
- 154 implement the purposes of this article and article three
- 155 of this chapter.
- 156 (i) Effective date. This section is effective on the
- 157 first day of July, one thousand nine hundred ninety.

ARTICLE 5. COMMERCIAL HAZARDOUS WASTE MANAGE-MENT FACILITY SITING BOARD.

§22C-5-1. Short title.

- 1 This article may be known and cited as the "Commer-
- 2 cial Hazardous Waste Management Facility Siting Act."

§22C-5-2. Purpose and legislative findings.

- (a) The purpose of this article is to establish a state commercial hazardous waste management facility siting board and to establish the procedure for which approval certificates are granted or denied for commercial hazardous waste management facilities.
- (b) The Legislature finds that hazardous waste is generated throughout the state as a by-product of the materials used and consumed by individuals, businesses, enterprise and governmental units in the state, and that the proper management of hazardous waste is necessary to prevent adverse effects on the environment and to protect public health and safety. The Legislature further finds that:
- (1) The availability of suitable facilities for the treatment, storage and disposal of hazardous waste is necessary to protect the environment resources and preserve the economic strength of this state and to fulfill the diverse needs of its citizens;
- (2) Whenever a site is proposed for the treatment, storage or disposal of hazardous waste, the nearby residents and the affected county and municipalities may have a variety of reasonable concerns regarding the location, design, construction, operation, closing and long-term care of facilities to be located at the site, the effect of the facility upon their community's economic development and environmental quality and the incorporation of such concerns into the siting process;
- (3) Local authorities have the responsibility for promoting public health, safety, convenience and general welfare, encouraging planned and orderly land use development, recognizing the needs of industry and business, including solid waste disposal and the treatment, storage and disposal of hazardous waste and that reasonable concerns of local authorities should be considered in the siting of commercial hazardous waste management facilities; and
- (4) New procedures are needed to resolve many of the conflicts which arise during the process of siting commercial hazardous waste management facilities.

§22C-5-3. Definitions.

- Unless the context clearly requires a different meaning, as used in this article the terms:
- 3 (a) "Board" means the commercial hazardous waste 4 management facility siting board established pursuant 5 to section four of this article:
- 6 (b) "Commercial hazardous waste management facil-7 ity" means any hazardous waste treatment, storage or 8 disposal facility which accepts hazardous waste, as 9 identified or listed by the director of the division of environmental protection under article eighteen chapter 10 11 twenty-two of this code, generated by sources other than the owner or operator of the facility and does not include 12 13 an approved hazardous waste facility owned and 14 operated by a person for the sole purpose of disposing 15 of hazardous wastes created by that person or such 16 person and other persons on a cost-sharing or nonprofit 17 basis:
- 18 (c) "Hazardous waste management facility" means any 19 facility including land and structures, appurtenances, 20 improvements and equipment used for the treatment, 21 storage or disposal of hazardous wastes, which accepts 22 hazardous waste for storage, treatment or disposal. For 23 the purposes of this article, it does not include: (i) Facilities for the treatment, storage or disposal of 24 hazardous wastes used principally as fuels in an on-site 25 26 production process; or (ii) facilities used exclusively for 27 the pretreatment of wastes discharged directly to a 28 publicly owned sewage treatment works. A facility may 29 consist of one or more treatment, storage or disposal 30 operational units.

§22C-5-4. Establishment of commercial hazardous waste management facility siting board; composition; appointment; compensation; powers; rules; and procedures.

- 1 (a) The commercial hazardous waste management 2 facility siting board is continued. It consists of nine
- 3 members including the director of the division of

6 7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44 45 environmental protection and the chief of the office of air quality of the division of environmental protection who are nonvoting members ex officio, two ad hoc members appointed by the county commission of the county in which the facility is or is proposed to be located who are residents of said county, and five other permanent members to be appointed by the governor with the advice and consent of the Senate, two of whom are representative of industries engaged in business in this state and three of whom are representative of the public at large. No two or more of the five permanent voting members of the board appointed by the governor shall be from the same county. Upon initial appointment one of said other five members shall be appointed for five years, one for four years, one for three years, one for two years and one for one year. Thereafter, said permanent members shall be appointed for terms of five years each. Vacancies occurring other than by expiration of a term shall be filled by the governor in the same manner as the original appointment for the unexpired portion of the term. The term of the ad hoc members continue until a final determination has been made in the particular proceeding for which they are appointed. Four of the voting members on the board constitute a quorum for the transaction of any business, and the decision of four voting members of the board is action of the board. No person is eligible to be an appointee of the governor to the board who has any direct personal financial interest in any commercial hazardous waste management enterprise. The five permanent voting members of the board shall annually elect from among themselves a chair no later than the thirty-first day of July of each calendar year. The board shall meet upon the call of the chair or upon the written request of at least three of the voting members of the board.

(b) Each member of the board, other than the two members ex officio, shall be paid, out of funds appropriated for such purpose the same compensation, and each member of the board, including members ex officio, shall be paid the expense reimbursement, as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative

59

60

61

62

63

64 65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

46 compensation commission and authorized by law for 47 each day or portion thereof engaged in the discharge of 48 official duties. The division of environmental protection 49 shall make available to the board such professional and 50 support staff and services as may be necessary in order 51 to support the board in carrying out its responsibilities 52 within the limit of funds available for this purpose. The 53 office of the attorney general shall provide legal advice 54 and representation to the board as requested, within the 55 limit of funds available for this purpose, or the board, 56 with the written approval of the attorney general, may 57 employ counsel to represent it.

- (c) After the eighth day of April, one thousand nine hundred eighty-nine, no person shall construct or commence construction of a commercial hazardous waste management facility without first obtaining a certificate of site approval issued by the board in the manner prescribed herein. For the purpose of this section, "construct" and "construction" means (i) with respect to new facilities, the significant alteration of a site to install permanent equipment or structures or the installation of permanent equipment or structures; (ii) with respect to existing facilities, the alteration or expansion of existing structures or facilities to include accommodation of hazardous waste, or expansion of more than fifty percent the area or capacity of an existing hazardous waste facility, or any change in design or process of a hazardous waste facility that will result in a substantially different type of facility. Construction does not include preliminary engineering or site surveys, environmental studies, site acquisition, acquisition of an option to purchase or activities normally incident thereto.
- (d) Upon receiving a written request from the owner or operator of the facility, the board may allow, without going through the procedures of this article, any changes in the facilities which are designed (1) to prevent a threat to human health or the environment because of an emergency situation; (2) to comply with federal or state laws and regulations; or (3) to result in

demonstrably safer or environmentally more acceptable processes.

- (e) An application for certificate of site approval consists of a copy of all hazardous waste permits, if any, and permit applications, if any, issued by or filed with any state permit-issuing authority pursuant to article eighteen, chapter twenty-two of this code and a detailed written analysis with supporting documentation of the following factors:
- (1) The nature of the probable environmental and economic impacts, including, but not limited to, specification of the predictable adverse effects on quality of natural environment, public health and safety, scenic, historic, cultural and recreational values, water and air quality, wildlife, property values, transportation networks and an evaluation of measures to mitigate such adverse effects:
- (2) The nature of the environmental benefits likely to be derived from such facility, including the resultant decrease in reliance upon existing waste disposal facilities which do not comply with applicable laws and rules, and a reduction in fuel consumption and vehicle emissions related to long-distance transportation of hazardous waste; and
- (3) The economic benefits likely to be derived from such facility, including, but not limited to, a reduction in existing costs for the disposal of hazardous waste, improvement to the state's ability to retain and attract business and industry due to predictable and stable waste disposal costs, and any economic benefits which may accrue to the municipality or county in which the facility is to be located.
- (f) On or before sixty calendar days after the receipt of such application, the board shall mail written notice to the applicant as to whether or not such application is complete. If, or when, the application is complete, the board shall notify the applicant and the county commis-sion of the county in which the facility is or is proposed to be located. Said county commission shall thereupon, within thirty days of receipt of such notice, appoint the

126 two ad hoc members of the board to act upon the 127 application.

- (g) Immediately upon determining that an application is complete, the board shall, at the applicant's expense, cause a notice to be published in the state register. which shall be no later than thirty calendar days after the date of such written notice of completeness, and shall provide notice to the chief executive office of each municipality in which the proposed facility is to be located and to the county commission of the county in which the facility is proposed to be located, and shall direct the applicant to provide reasonable notice to the public which shall, at a minimum, include publication as a Class I-O legal advertisement in at least two newspapers having general circulation in the vicinity in which the proposed facility is to be located identifying the proposed location, type of facility and activities involved, the name of the permittee, and the date, time and place at which the board will convene a public hearing with regard to the application. The date of the hearing shall be set by the board and shall commence within sixty days of the date of notice of completeness of an application.
 - (h) The board shall conduct a public hearing upon the application in the county in which the facility is to be located and shall keep an accurate record of such proceedings by stenographic notes and characters or by mechanical or electronic means. Such proceedings shall be transcribed at the applicant's expense. The board may accept both written and oral comments on the application.
 - (i) The commercial hazardous waste management facility siting board may request further information of the applicant and shall render a decision based upon the application and the record, either, requesting further information, granting a certificate of site approval, denying it, or granting it upon such terms, conditions and limitations as the board deems appropriate. The board shall base its decision upon the factors set forth in subsection (e). The written decision of the board containing its findings and conclusions shall be mailed

- 167 by certified mail to the applicant and to any requesting
- 168 person on or before sixty calendar days after receipt by
- 169 the board of a complete record of the hearing.
- 170 (j) The board may exercise all powers necessary or
- appropriate to carry out the purposes and duties 171
- 172 provided in this article, including the power to promul-
- 173 gate rules in compliance with chapter twenty-nine-a of
- 174 this code.

§22C-5-5. Effect of certification.

- A grant of an approval certificate shall supersede any
- 2 local ordinance or regulation that is inconsistent with
- 3 the terms of the approval certificate. Nothing in this
- chapter affects the authority of the host community to
- enforce its regulations and ordinances to the extent that
- 6 they are not inconsistent with the terms and conditions
- of the approval certificate. Grant of an approval
- certificate does not preclude or excuse the applicant 8
- 9 from the requirement to obtain approval or permits
- 10 under this chapter or other state or federal laws.

§22C-5-6. Commercial hazardous waste management facility siting fund; fees.

- 1 (a) There is hereby continued in the state treasury a
- 2 special revenue fund entitled the "commercial hazard-3
- ous waste management facility siting fund" which may
- 4 be expended by the director of the division of environ-
- 5 mental protection for the following:
- 6 (1) The necessary expenses of the board which may
- 7 include expenses and compensation for each member of
- 8 the board as authorized by this article.
- 9 (2) Administration, professional and support services 10 provided by the division to the board.
- 11 (3) Legal counsel and representation provided by the
- 12 attorney general to the board for the purposes of this
- 13 article.
- (b) The director of the division of environmental 14
- 15 protection shall promulgate rules, pursuant to section
- 16 one, article one, chapter twenty-nine-a of this code,
- 17 establishing reasonable fees to be charged each appli-

- 18 cant for a certificate of site approval. Such fees shall be
- 19 calculated to recover the reasonable and necessary
- 20 expenses of the board, division of environmental
- 21 protection and attorney general which such agencies
- 22 incur as pursuant to this article.

§22C-5-7. Judicial review.

- (a) Any person having an interest adversely affected
- 2 by a final decision made and entered by the board is
- 3 entitled to judicial review thereof in the circuit court of
- 4 Kanawha county, or the circuit court of the county in
- 5 which the facility is, or is proposed to be, situated, such
- 6 appeal to be perfected by the filing of a petition with
- 7 the court within sixty days of the date of receipt by the
- 8 applicant of the board's written decision.
- 9 (b) The review shall be conducted by the court without
- 10 a jury and shall be upon the record made before the
- 11 board except that in cases of alleged irregularities in
- 12 procedure before the board not shown in the record,
- 13 testimony thereon may be taken before the court. The
- 14 court may hear oral arguments and require written
- 15 briefs.
- 16 The court may affirm the order or decision of the
- 17 board or remand the case for further proceedings. It
- 18 may reverse, vacate or modify the order or decision of
- 19 the board if the substantial rights of the petitioner or
- 20 petitioners have been prejudiced because the adminis-
- 21 trative findings, inferences, conclusions, decision or
- 22 order are:
- 23 (1) In violation of constitutional or statutory
- 24 provisions:
- 25 (2) In excess of the statutory authority or jurisdiction
- 26 of the board;
- 27 (3) Made upon unlawful procedures;
- 28 (4) Affected by other error of law;
- 29 (5) Clearly wrong in view of the reliable, probative
- 30 and substantial evidence on the whole record; or
- 31 (6) Arbitrary or capricious or characterized by abuse

- 32 of discretion or clearly unwarranted exercise of 33 discretion.
- 34 (c) The judgment of the circuit court is final unless 35 reversed, vacated or modified on appeal to the supreme 36 court of appeals. The petition seeking such review must 37 be filed with said supreme court of appeals within 38 ninety days from the date of entry of the judgment of 39 the circuit court.
- 40 (d) Legal counsel and services for the board in all 41 appeal proceedings shall be provided by the attorney 42 general.

§22C-5-8. Remedies.

5

6

7

8

9

10

11

12

- 1 (a) Any person who violates this section shall be 2 compelled by injunction, in a proceeding instituted in 3 the circuit court or the locality where the facility or 4 proposed facility is to be located, to cease the violation.
 - (b) Such an action may be instituted by the board, director of the division of environmental protection, political subdivision in which the violation occurs or any other person aggrieved by such violation. In any such action, it is not necessary for the plaintiff to plead or prove irreparable harm or lack of an adequate remedy at law. No person shall be required to post any injunction bond or other security under this section.
- 13 (c) No action may be brought under this section after 14 an approval certificate has been issued by the board, 15 notwithstanding the pendency of any appeals or other 16 challenges to the board's action.
- (d) In any action under this section, the court may award reasonable costs of litigation, including attorney and expert witness fees, to any party if the party substantially prevails on the merits of the case and if in the determination of the court the party against whom the costs are requested has acted in bad faith.

ARTICLE 6. HAZARDOUS WASTE FACILITY SITING APPROVAL §22C-6-1. Legislative purpose.

1 The purpose of this article is to provide the opportun-

- 2 ity for public participation in the decision to locate
- 3 commercial hazardous waste management facilities and
- 4 to locate any hazardous waste management facility
- 5 which disposes of greater than ten thousand tons of
- 6 hazardous waste per annum in West Virginia.

§22C-6-2. Definitions.

18

19

20

21

22

23 24

25

26

27

28

29

30

31

32

- Unless the context clearly requires a different meaning, as used in this article the terms:
- 3 (a) "Board" means the commercial hazardous waste 4 management facility siting board established pursuant 5 to section three, article five of this chapter;
- 6 (b) "Commercial hazardous waste management facil-7 ity" means any hazardous waste treatment, storage or 8 disposal facility which accepts hazardous waste, as identified or listed by the director of the division of 9 10 environmental protection under article eighteen, chapter twenty-two of this code, generated by sources other 11 12 than the owner or operator of the facility and does not 13 include an approved hazardous waste facility owned and 14 operated by a person for the sole purpose of disposing of hazardous wastes created by that person or such 15 16 person and other persons on a cost-sharing or nonprofit 17 basis;
 - (c) "Hazardous waste management facility" means any facility including land and structures, appurtenances, improvements and equipment used for the treatment, storage or disposal of hazardous wastes, which accepts hazardous waste for storage, treatment or disposal. For the purposes of this article, it does not include: (i) Facilities for the treatment, storage or disposal of hazardous wastes used principally as fuels in an on-site production process; or (ii) facilities used exclusively for the pretreatment of wastes discharged directly to a publicly owned sewage treatment works. A facility may consist of one or more treatment, storage or disposal operational units.
 - (d) "On site" means the location for disposal of hazardous waste including the hazardous waste generated at the location of disposal or generated at some

34 location other than the location of disposal.

§22C-6-3. Procedure for public participation.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

- 1 (a) From and after the fifth day of June, one thousand 2 nine hundred ninety-two, in order to obtain approval to 3 locate either a commercial hazardous waste manage-4 ment facility or a hazardous waste management facility 5 which disposes of greater than ten thousand tons per 6 annum on site in this state, an applicant shall:
 - (1) File a pre-siting notice with the county or counties in which the facility is to be located or proposed. Such notice shall be submitted on forms prescribed by the commercial hazardous waste management facility siting board;
 - (2) File a pre-siting notice with the commercial hazardous waste management facility siting board; and
 - (3) File a pre-siting notice with the division of environmental protection.
 - (b) If a pre-siting notice is filed in accordance with subsection (a) of this section, the county commission shall publish a Class II legal advertisement in compliance with the provisions of article three, chapter fiftynine of this code, in a newspaper of general circulation in the counties wherein the hazardous waste management facility is to be located. Upon an affirmative vote of the majority of the county commissioners or upon the written petition of registered voters residing in the county equal to not less than fifteen percent of the number of votes cast within the county for governor at the preceding gubernatorial election, which petition shall be filed with the county commission within sixty days after the last date of publication of the notice provided in this section, the county commission shall, upon verification of the required number of signatures on the petition, and not less than fifty-six days before the election, order a referendum be placed upon the ballot: *Provided*, That such a referendum is not required for a hazardous waste management facility for which at least ninety percent of the capacity is designated for hazardous waste generated at the site of disposal. Any

- referendum conducted pursuant to this section shall be held at the next primary, general or other countywide election.
- (1) Such referendum is to determine whether it is the 41 42 will of the voters of the county that a commercial hazardous waste management facility be located in the 43 county or that a hazardous waste management facility 44 disposing of greater than ten thousand tons of hazardous 45 waste per annum on site be located in the county. Any 46 47 election at which such question of locating a hazardous 48 waste management facility is voted upon shall be held at the voting precincts established for holding primary 49 50 or general elections. All of the provisions of the general election laws, when not in conflict with the provisions 51 of this article, apply to voting and elections hereunder, 52 insofar as practicable. The secretary of state shall 53 54 prescribe the form of the petition which shall include 55 the printed name, address and date of birth of each person whose signature appears on the petition. 56
- 57 (2) The ballot, or the ballot labels where voting 58 machines are used, shall have printed thereon substan-59 tially the following depending upon the type of facility 60 to be located with the county:
- 61 "Shall a commercial hazardous waste management 62 facility be located within _____ County, West 63 Virginia?
- 65 Against the facility
- 66 (Place a cross mark in the square opposite your 67 choice.)" or,
- "Shall a hazardous waste management facility disposing of greater than ten thousand tons per annum on site be located within County, West Virginia?
- 72 Against the facility
- 73 (Place a cross mark in the square opposite your 74 choice.)"

75 (3) If a majority of the legal votes cast upon the 76 question is against the facility, then the county commis-77 sion shall notify the division of environmental protection 78 and the commercial hazardous waste management 79 facility siting board, in the case of a commercial facility. 80 of the result and the commercial hazardous waste 81 management facility siting board or division of envir-82 onmental protection, as the case may be, shall not 83 proceed any further with the application. If a majority 84 of the legal votes cast upon the question is for the 85 facility, then the application process as set forth in 86 article eighteen, chapter twenty-two of this code and 87 article five of this chapter, in the case of a commercial 88 hazardous waste management facility, may proceed: 89 Provided. That such vote is not binding on nor does it 90 require the commercial hazardous waste management 91 facility siting board to grant a certificate of site 92 approval or the division of environmental protection to 93 issue the permit, as the case may be. If the majority of 94 the legal votes cast is against the question, the question 95 may be submitted to a vote at any subsequent election 96 in the manner herein specified: Provided, however, That 97 the question may not be resubmitted to a vote until two 98 years after the date of the previous referendum.

ARTICLE 7. OIL AND GAS INSPECTORS' EXAMINING BOARD.

4 5

6

7

8

9

10

§22C-7-1. Oil and gas inspector; supervising inspectors; tenure; oath and bond.

Notwithstanding any other provisions of law, oil and gas inspectors shall be selected, serve and be removed as in this article provided.

The director of the division of environmental protection shall divide the state so as to equalize, as far as practical, the work of each oil and gas inspector. The director may designate a supervising inspector and other inspectors as may be necessary, and may designate their places of abode, at points convenient to the accomplishment of their work.

The director of the division of environmental protection shall make each appointment from among the three qualified eligible candidates on the register having the

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45 46

47

48 49

50

51

52

53

54

14 highest grades. The director of the division of environ-15 mental protection or the director's designee may, for good cause, at least thirty days prior to making an 16 17 appointment, strike any name from the register. Upon 18 striking any name from the register, the director or the 19 director's designee, as the case may be, shall imme-20 diately notify in writing each member of the oil and gas 21 inspectors' examining board of such action, together 22 with a detailed statement of the reasons therefor. 23 Thereafter, the oil and gas inspectors' examining board, 24 after hearing, if it finds that the action of striking such 25 name was arbitrary or unreasonable, may order the 26 name of any candidate so stricken from the register to be reinstated thereon. Such reinstatement shall be 27 28 effective from the date of removal from the register.

Any candidate passed over for appointment for three years shall be automatically stricken from the register.

After having served for a probationary period of one year to the satisfaction of the director for the division of environmental protection, an oil and gas inspector or supervising inspector shall have permanent tenure until such inspector becomes seventy years of age, subject only to dismissal for cause in accordance with the provisions of section two of this article. No oil and gas inspector or supervising inspector while in office shall be directly or indirectly interested as owner, lessor, operator, stockholder, superintendent or engineer of any oil or gas drilling or producing venture or of any coal mine in this state. Before entering upon the discharge of such duties as an oil and gas inspector or supervising inspector, each inspector shall take the oath of office prescribed by section five, article IV of the constitution of West Virginia, and shall execute a bond in the penalty of two thousand dollars, with security to be approved by the director of the division of environmental protection, conditioned upon the faithful discharge of the inspector's duties, a certificate of which oath and bond shall be filed in the office of the secretary of state.

The supervising inspector and oil and gas inspectors shall perform such duties as are imposed upon them by this chapter or chapter twenty-two of this code, and related duties assigned by the director of the division of environmental protection.

§22C-7-2. Oil and gas inspectors; eligibility for appointment; qualifications; salary; expenses; removal.

1 (a) No person is eligible for appointment as an oil and 2 gas inspector or supervising inspector unless, at the time 3 of his or her probationary appointment, such person (1) 4 is a citizen of West Virginia, in good health, and of good 5 character, reputation and temperate habits; (2) has had 6 at least six years' actual relevant experience in the oil 7 and gas industry: Provided, That not exceeding three 8 years of such experience shall be satisfied by any 9 combination of (i) a bachelor of science degree in science 10 or engineering which shall be considered the equivalent 11 of three years' actual relevant experience in the oil and 12 gas industry, (ii) an associate degree in petroleum 13 technology which shall be considered the equivalent of 14 two years actual relevant experience in the oil and gas 15 industry, and (iii) actual relevant environmental 16 experience including, without limitation, experience in 17 wastewater, solid waste or reclamation each full year of 18 which shall be considered as a year of actual relevant 19 experience in the oil and gas industry; and (3) has good 20 theoretical and practical knowledge of oil and gas 21 drilling and production methods, practices and tech-22 niques, sound safety practices and applicable mining 23 laws.

(b) In order to qualify for appointment as an oil and gas inspector or supervising inspector, an eligible applicant shall submit to a written and oral examination by the oil and gas inspectors' examining board and shall furnish such evidence of good health, character and other facts establishing eligibility as such board may require. If such board finds after investigation and examination that an applicant (1) is eligible for appointment and (2) has passed all written and oral examinations, the board shall add such applicant's name and grade to the register of qualified eligible candidates and certify its action to the director of the division of environmental protection. No candidate's name may

24

25

26

27

28

29

30

31

32

33

34

35

37 remain on the register for more than three years 38 without requalifying.

- (c) The salary of the supervising inspector shall be not less than twenty-seven thousand five hundred dollars per annum. Salaries of inspectors shall be not less than twenty-two thousand dollars per annum. The supervising inspector and inspectors are entitled to mileage expense reimbursement at the rate established for instate travel of public employees, in the governor's travel rules, as administered by the department of administration. Within the limits provided by law, the salary of each inspector and of the supervising inspector shall be fixed by said director and the oil and gas inspectors' examining board. In fixing salaries of the oil and gas inspectors and of the supervising inspector, said director shall consider ability, performance of duty and experience. No reimbursement for traveling expenses may be made except upon an itemized account of such expenses submitted by the inspector or supervising inspector, as the case may be, who shall verify, upon oath, that such expenses were actually incurred in the discharge of official duties.
- (d) An inspector or the supervising inspector, after having received a permanent appointment, shall be removed from office only for physical or mental impairment, incompetency, neglect of duty, drunkenness, malfeasance in office or other good cause.

Proceedings for the removal of an oil and gas inspector or the supervising inspector may be initiated by said director whenever there are reasonable grounds to believe that adequate cause exists warranting removal. Such a proceeding shall be initiated by a verified petition, filed with the oil and gas inspectors' examining board by said director, setting forth with particularity the facts alleged. Not less than twenty reputable citizens engaged in oil and gas drilling and production operations in the state may petition said director for the removal of an inspector or the supervising inspector. If such petition is verified by at least one of the petitioners, based on actual knowledge of the affiant, and alleges facts which, if true, warrant the

removal of the inspector or supervising inspector, said director shall cause an investigation of the facts to be made. If, after such investigation, said director finds that there is substantial evidence which, if true, warrants removal of the inspector or supervising inspector, the director shall file a petition with the oil and gas inspectors' examining board requesting removal of the inspector or supervising inspector.

On receipt of a petition by said director seeking removal of an inspector or the supervising inspector, the oil and gas inspectors' examining board shall promptly notify the inspector or supervising inspector, as the case may be, to appear before it at a time and place designated in said notice, which time shall be not less than fifteen days nor more than thirty days thereafter. There shall be attached to the copy of the notice served upon the inspector or supervising inspector a copy of the petition filed with such board.

At the time and place designated in said notice, the oil and gas inspectors' examining board shall hear all evidence offered in support of the petition and on behalf of the inspector or supervising inspector. Each witness shall be sworn and a transcript shall be made of all evidence taken and proceedings had at any such hearing. No continuance may be granted except for good cause shown.

The chair of the board, and the director may administer oaths and subpoena witnesses.

An inspector or supervising inspector who willfully refuses or fails to appear before such board, or having appeared, refuses to answer under oath any relevant question on the ground that the inspector's testimony or answer might incriminate such inspector, or refuses to accept a grant of immunity from prosecution on account of any relevant matter about which the inspector may be asked to testify at such hearing before such board, forfeits the inspector's position.

If, after hearing, the oil and gas inspectors' examining board finds that the inspector or supervising inspector should be removed, it shall enter an order to that effect. The decision of the board shall be final and shall not be

22

23

2425

26

27

28

29

30

31

32

33

34

119 subject to judicial review.

- §22C-7-3. Oil and gas inspectors' examining board created; composition; appointment, term and compensation of members; meetings; powers and duties generally; continuation following audit.
- 1 (a) There is hereby continued an oil and gas inspec-2 tors' examining board consisting of five members, two 3 of whom shall be ex officio members and three of whom shall be appointed by the governor, by and with the 4 5 advice and consent of the Senate. Appointed members 6 may be removed only for the same causes and like 7 manner as elective state officers. One member of the 8 board who shall be the representative of the public at 9 large and shall be a person who is knowledgeable about 10 the subject matter of this article and has no direct or 11 indirect financial interest in oil and gas production 12 other than the receipt of royalty payments which do not 13 exceed a five year average of six hundred dollars per 14 year; one member shall be a person who by reason of 15 previous training and experience may reasonably be 16 said to represent the viewpoint of independent oil and 17 gas operators; and one member shall be a person who 18 by reason of previous training and experience may 19 reasonably be said to represent the viewpoint of major 20 oil and gas producers.

The chief of the office of oil and gas of the division of environmental protection and the chief of the office of water resources of the division of environmental protection shall be ex officio members.

The appointed members of the board shall be appointed for overlapping terms of six years, except that the original appointments shall be for terms of two, four and six years, respectively. Any member whose term expires may be reappointed by the governor.

The board shall pay each member the same compensation and expense reimbursement as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative compensation commission and authorized by law for each day or

35 portion thereof engaged in the discharge of official 36 duties.

The chief of the office of oil and gas shall serve as chair of the board. The board shall elect a secretary from its members.

Members of the board, before performing any duty, shall take and subscribe to the oath required by section five, article four of the constitution of West Virginia.

The board shall meet at such times and places as shall be designated by the chair. It is the duty of the chair to call a meeting of the board on the written request of two members. Notice of each meeting shall be given in writing to each member by the secretary at least five days in advance of the meeting. A majority of members is a quorum for the transaction of business.

- (b) In addition to other powers and duties expressly set forth elsewhere in this article, the board shall:
- (1) Establish, and from time to time revise, forms of application for employment as an oil and gas inspector and supervising inspector and forms for written examinations to test the qualifications of candidates, with such distinctions, if any, in the forms for oil and gas inspector and supervising inspector as the board may from time to time deem necessary or advisable;
- (2) Adopt and promulgate reasonable rules relating to the examination, qualification and certification of candidates for appointment, and relating to hearings for removal of inspectors or the supervising inspector, required to be held by this article. All of such rules shall be printed and a copy thereof furnished by the secretary of the board to any person upon request;
- (3) Conduct, after public notice of the time and place thereof, examinations of candidates for appointment. By unanimous agreement of all members of the board, one or more members of the board or an employee of the division of environmental protection may be designated to give to a candidate the written portion of the examination;

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

- (4) Prepare and certify to the director of the division of environmental protection a register of qualified eligible candidates for appointment as oil and gas inspectors or as supervising inspectors, with such differentiation, if any, between the certification of candidates for oil and gas inspectors and for supervising inspectors as the board may from time to time deem necessary or advisable. The register shall list all qualified eligible candidates in the order of their grades. the candidate with the highest grade appearing at the top of the list. After each meeting of the board held to examine such candidates and at least annually, the board shall prepare and submit to the director of the division of environmental protection a revised and corrected register of qualified eligible candidates for appointment, deleting from such revised register all persons: (a) Who are no longer residents of West Virginia; (b) who have allowed a calendar year to expire without, in writing, indicating their continued availability for such appointment; (c) who have been passed over for appointment for three years; (d) who have become ineligible for appointment since the board originally certified that such persons were qualified and eligible for appointment; or (e) who, in the judgment of at least three members of the board, should be removed from the register for good cause;
- (5) Cause the secretary of the board to keep and preserve the written examination papers, manuscripts, grading sheets and other papers of all applicants for appointment for such period of time as may be established by the board. Specimens of the examinations given, together with the correct solution of each question, shall be preserved permanently by the secretary of the board;
- 107 (6) Issue a letter or written notice of qualification to 108 each successful eligible candidate;
- 109 (7) Hear and determine proceedings for the removal 110 of inspectors or the supervising inspector in accordance 111 with the provisions of this article;
- 112 (8) Hear and determine appeals of inspectors or the

- 113 supervising inspector from suspension orders made by
- 114 said director pursuant to the provisions of section two,
- article six, chapter twenty-two of this code: *Provided*,
- 116 That in order to appeal from any order of suspension,
- 117 an aggrieved inspector or supervising inspector shall
- 118 file such appeal in writing with the oil and gas
- 119 inspectors' examining board not later than ten days
- 120 after receipt of the notice of suspension. On such appeal
- 121 the board shall affirm the action of said director unless
- 122 it be satisfied from a clear preponderance of the
- 123 evidence that said director has acted arbitrarily;
- 124 (9) Make an annual report to the governor concerning
- the administration of oil and gas inspection personnel in
- 126 the state service; making such recommendations as the
- 127 board considers to be in the public interest; and
- 128 (10) Render such advice and assistance to the director
- 129 of the division of environmental protection as the
- 130 director shall from time to time determine necessary or
- desirable in the performance of such duties.
- 132 (c) After having conducted a preliminary performance
- 133 review through its joint committee on government
- operations, pursuant to article ten, chapter four of this
- code, the Legislature hereby finds and declares that the
- 136 oil and gas inspectors' examining board within the
- 137 division of environmental protection should be continued
- 138 and reestablished. Accordingly, notwithstanding the
- 139 provisions of said article, the oil and gas inspectors'
- 140 examining board within the division of environmental
- 141 protection shall continue to exist until the first day of
- 142 July, two thousand.

ARTICLE 8. SHALLOW GAS WELL REVIEW BOARD.

§22C-8-1. Declaration of public policy; legislative findings.

- 1 (a) It is hereby declared to be the public policy of this
- 2 state and in the public interest to:
- 3 (1) Ensure the safe recovery of coal and gas;
- 4 (2) Foster, encourage and promote the fullest practical
- 5 exploration, development, production, recovery and

14

15

16

17

18

19

20

21

22

23

24

25 26

27

28

29

30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

- outilization of this state's coal and gas, where both are produced from beneath the same surface lands, by establishing procedures, including procedures for the establishment of drilling units, for the location of shallow gas wells without substantially affecting the right of the gas operator proposing to drill a shallow gas well to explore for and produce gas; and
 - (3) Safeguard, protect and enforce the correlative rights of gas operators and royalty owners in a pool of gas to the end that each such gas operator and royalty owner may obtain a just and equitable share of production from such pool of gas.
 - (b) The Legislature hereby determines and finds that gas found in West Virginia in shallow sands or strata has been produced continuously for more than one hundred years; that the placing of shallow wells has heretofore been regulated by the state for the purpose of ensuring the safe recovery of coal and gas, but that regulation should also be directed toward encouraging the fullest practical recovery of both coal and gas because modern extraction technologies indicate the desirability of such change in existing regulation and because the energy needs of this state and the United States require encouragement of the fullest practical recovery of both coal and gas; that in order to encourage and ensure the fullest practical recovery of coal and gas in this state and to further ensure the safe recovery of such natural resources, it is in the public interest to enact new statutory provisions establishing a shallow gas well review board which shall have the authority to regulate and determine the appropriate placing of shallow wells when gas well operators and owners of coal seams fail to agree on the placing of such wells, and establishing specific considerations, including minimum distances to be allowed between certain shallow gas wells, to be utilized by the shallow gas well review board in regulating the placing of shallow wells; that in order to encourage and ensure the fullest practical recovery of coal and gas in this state and to protect and enforce the correlative rights of gas operators and royalty owners of gas resources, it is in the public interest to

- 47 enact new statutory provisions establishing a shallow
- 48 gas well review board which shall also have authority
- 49 to establish drilling units and order the pooling of
- 50 interests therein to provide all gas operators and royalty
- 51 owners with an opportunity to recover their just and
- 52 equitable share of production.

§22C-8-2. Definitions.

- Unless the context in which used clearly requires a different meaning, as used in this article:
- 3 (1) "Board" means the shallow gas well review board 4 provided for in section four of this article;
- 5 (2) "Chair" means the chair of the shallow gas well 6 review board provided for in section four of this article;
- 7 (3) "Coal operator" means any person who proposes to 8 or does operate a coal mine;
- 9 (4) "Coal seam" and "workable coal bed" are inter10 changeable terms and mean any seam of coal twenty
 11 inches or more in thickness, unless a seam of less
 12 thickness is being commercially worked, or can in the
 13 judgment of the division foreseeably be commercially
 14 worked and will require protection if wells are drilled
 15 through it;
- 16 (5) "Commission" means the oil and gas conservation 17 commission provided for in section four, article nine of 18 this chapter;
- 19 (6) "Commissioner" means the oil and gas conservation 20 commissioner provided for in section four, article nine 21 of this chapter;
- 22 (7) "Correlative rights" means the reasonable oppor-23 tunity of each person entitled thereto to recover and 24 receive without waste the gas in and under a tract or 25 tracts, or the equivalent thereof;
- 26 (8) "Deep well" means any well other than a shallow 27 well, drilled and completed in a formation at or below 28 the top of the uppermost member of the "Onondaga 29 Group";
- 30 (9) "Division" means the state division of environmen-

46

47

48

49

50

51

52

53

54 55

56

57

58

59

60

61

62

63

64 65

66

- 31 tal protection provided for in chapter twenty-two of this 32 code:
- (10) "Director" means the director of the division of 33 34 environmental protection as established in article one. 35 chapter twenty-two of this code or such other person to 36 whom the director delegates authority or duties pursu-37 ant to sections six or eight, article one, chapter twenty-38 two of this code;
- 39 (11) "Drilling unit" means the acreage on which the 40 board decides one well may be drilled under section ten 41 of this article:
- 42 (12) "Gas" means all natural gas and all other fluid hydrocarbons not defined as oil in subdivision (15) of this 43 44 section:
 - (13) "Gas operator" means any person who owns or has the right to develop, operate and produce gas from a pool and to appropriate the gas produced therefrom either for such person or for such person and others. In the event that there is no gas lease in existence with respect to the tract in question, the person who owns or has the gas rights therein shall be considered a "gas operator" to the extent of seven eighths of the gas in that portion of the pool underlying the tract owned by such person, and a "royalty owner" to the extent of one eighth of such gas:
 - (14) "Just and equitable share of production" means, as to each person, an amount of gas in the same proportion to the total gas production from a well as that person's acreage bears to the total acreage in the drilling unit;
 - (15) "Oil" means natural crude oil or petroleum and other hydrocarbons, regardless of gravity, which are produced at the well in liquid form by ordinary production methods and which are not the result of condensation of gas after it leaves the underground reservoir;
- (16) "Owner" when used with reference to any coal 68 seam, shall include any person or persons who own, lease or operate such coal seam; 69

- (17) "Person" means any natural person, corporation, firm, partnership, partnership association, venture, receiver, trustee, executor, administrator, guardian, fiduciary or other representative of any kind, and includes any government or any political subdivision or any agency thereof;
 - (18) "Plat" means a map, drawing or print showing the location of one or more wells or a drilling unit;
 - (19) "Pool" means an underground accumulation of gas in a single and separate natural reservoir (ordinarily a porous sandstone or limestone). It is characterized by a single natural-pressure system so that production of gas from one part of the pool tends to or does affect the reservoir pressure throughout its extent. A pool is bounded by geologic barriers in all directions, such as geologic structural conditions, impermeable strata, and water in the formation, so that it is effectively separated from any other pools which may be present in the same district or in the same geologic structure;
 - (20) "Royalty owner" means any owner of gas in place, or gas rights, to the extent that such owner is not a gas operator as defined in subdivision (13) of this section;
 - (21) "Shallow well" means any gas well drilled and completed in a formation above the top of the uppermost member of the "Onondaga Group": *Provided*, That in drilling a shallow well the well operator may penetrate into the "Onondaga Group" to a reasonable depth, not in excess of twenty feet, in order to allow for logging and completion operations, but in no event may the "Onondaga Group" formation be otherwise produced, perforated or stimulated in any manner;
 - (22) "Tracts comprising a drilling unit" means that all separately owned tracts or portions thereof which are included within the boundary of a drilling unit;
 - (23) "Well" means any shaft or hole sunk, drilled, bored or dug into the earth or into underground strata for the extraction, injection or placement of any liquid or gas, or any shaft or hole sunk or used in conjunction with such extraction, injection or placement. The term

- "well" does not include any shaft or hole sunk, drilled,
- 110 bored or dug into the earth for the sole purpose of core
- 111 drilling or pumping or extracting therefrom potable,
- 112 fresh or usable water for household, domestic, indus-
- 113 trial, agricultural or public use; and
- 114 (24) "Well operator" means any person who proposes
- to or does locate, drill, operate or abandon any well.

§22C-8-3. Application of article; exclusions.

- 1 (a) Except as provided in subsection (b) of this section,
- 2 the provisions of this article shall apply to all lands
- 3 located in this state, under which a coal seam as defined
- 4 in section two of this article and section one, article six,
- 5 chapter twenty-two of this code, is located, however
- 6 owned, including any lands owned or administered by
- 7 any government or any agency or subdivision thereof,
- 8 over which the state has jurisdiction under its police
- 9 power. The provisions of this article are in addition to
- and not in derogation of or substitution for the provi-
- sions of this chapter or chapter twenty-two of this code.
- 12 (b) This article shall not apply to or affect:
- 13 (1) Deep wells;
- 14 (2) Oil wells and enhanced oil recovery wells asso-
- 15 ciated with oil wells:
- 16 (3) Any shallow well as to which no objection is made
- 17 under section seventeen, article six, chapter twenty-two
- 18 of this code:
- 19 (4) Wells as defined in subdivision (4), section one,
- 20 article nine, chapter twenty-two of this code; or
- 21 (5) Free gas rights.

§22C-8-4. Shallow gas well review board; membership; method of appointment; vacancies; compensation and expenses; staff.

- 1 (a) There is hereby continued the "Shallow Gas Well
- 2 Review Board" which shall be composed of three
- 3 members, two of whom shall be the commissioner and
- 4 the chief of the office of oil and gas. The remaining
- 5 member of the board shall be a registered professional

- 6 who has been successfully tested in mining engineering, with at least ten years practical experience in the coal 8 mining industry and shall be appointed by the governor, 9 by and with the advice and consent of the Senate: 10 *Provided*, That any person so appointed while the Senate 11 of this state is not in session shall be permitted to serve 12 in an acting capacity for one year from appointment or 13 until the next session of the Legislature, whichever is 14 less. As soon as practical after appointment and 15 qualification of the member appointed by the governor, 16 the governor shall convene a meeting of the board for 17 the purpose of organizing and electing a chair, who 18 serves as such until a successor is elected by the board.
 - (b) A vacancy in the membership appointed by the governor shall be filled by appointment by the governor within sixty days after the occurrence of such vacancy. Before performing any duty hereunder, each member of the board shall take and subscribe to the oath required by section five, article IV of the Constitution of West Virginia, and serves thereafter until a successor has been appointed and qualified.

20

21

22

23

24

25

26

- 27 (c) The member of the board appointed by the 28 governor shall be paid the same compensation, and each 29 member of the board shall be paid the expense reim-30 bursement, as is paid to members of the Legislature for 31 their interim duties as recommended by the citizens legislative compensation commission and authorized by 32 33 law for each day or portion thereof engaged in the discharge of official duties. Each member of the board 34 35 shall also be reimbursed for all reasonable and neces-36 sary expenses actually incurred in the performance of 37 the duties as a member of the board.
- 38 (d) The division shall furnish office and clerical staff 39 and supplies and services, including reporters for 40 hearings, as required by the board.

§22C-8-5. Same — Meetings; notice; general powers and duties.

1 (a) The board shall meet and hold conferences and 2 hearings at such times and places as shall be designated 3 by the chair. The chair may call a meeting of the board

at any time. The chair shall call a meeting of the board (1) upon receipt of a notice from the director that an objection to the proposed drilling or deepening of a shallow well has been filed by a coal seam owner pursuant to section seventeen, article six of chapter twenty-two of this code or that an objection has been made by the director, (2) upon receipt of an application to establish a drilling unit filed with the board pursuant to section nine of this article, or (3) within twenty days upon the written request by another member of the board. Meetings called pursuant to subdivisions (1) and (2) of this subsection shall be scheduled not less than ten days nor more than twenty days from receipt by the chair of the notice of objection or the application to establish a drilling unit. Notice of all meetings shall be given to each member of the board by the chair at least ten days in advance thereof, unless otherwise agreed by the members.

- (b) At least ten days prior to every meeting of the board called pursuant to the provisions of subdivisions (1) and (2), subsection (a) of this section, the chair shall also notify (1) in the case of a notice of objection, the well operator and all objecting coal seam owners, and (2) in the case of an application to establish a drilling unit, the applicant, all persons to whom copies of the application were required to be mailed pursuant to the provisions of subsection (d), section nine of this article and all persons who filed written protests or objections with the board in accordance with the provisions of subsection (c), section nine of this article.
- (c) A majority of the members of the board shall constitute a quorum for the transaction of any business. A majority of the members of the board shall be required to determine any issue brought before it.
- (d) The board is hereby empowered and it shall be its duty to execute and carry out, administer and enforce the provisions of this article in the manner provided herein. Subject to the provisions of section three of this article, the board shall have jurisdiction and authority over all persons and property necessary therefor: *Provided*, That the provisions of this article shall not be

- construed to grant to the board authority or power to (1) limit production or output from or prorate production of any gas well, or (2) fix prices of gas.
- 48 (e) The board shall have specific authority to:
- 49 (1) Take evidence and issue orders concerning appli-50 cations for drilling permits and drilling units in 51 accordance with the provisions of this article;
 - (2) Promulgate, pursuant to the provisions of chapter twenty-nine-a of this code, and enforce reasonable rules necessary to govern the practice and procedure before the board:
- 56 (3) Make such relevant investigations of records and facilities as it deems proper; and
- 58 (4) Issue subpoenas for the attendance of and sworn 59 testimony by witnesses and subpoenas duces tecum for 60 the production of any books, records, maps, charts, 61 diagrams and other pertinent documents, and adminis-62 ter oaths and affirmations to such witnesses, whenever, 63 in the judgment of the board, it is necessary to do so 64 for the effective discharge of its duties under the 65 provisions of this article.

§22C-8-6. Rules; notice requirements.

52

53

54

- 1 (a) The board may promulgate, pursuant to the 2 provisions of chapter twenty-nine-a of this code, such 3 reasonable rules as are deemed necessary or desirable 4 to implement and make effective the provisions of this 5 article.
- 6 (b) Notwithstanding the provisions of section two, 7 article seven, chapter twenty-nine-a of this code, any 8 notice required under the provisions of this article shall 9 be given at the direction of the chair by (1) personal or substituted service and if such cannot be had then by 10 (2) certified United States mail, addressed, postage and 11 12 certification fee prepaid, to the last known mailing 13 address, if any, of the person being served, with the 14 direction that the same be delivered to addressee only. 15 return receipt requested, and if there be no known 16 mailing address or if the notice is not so delivered then

17 by (3) publication of such notice as a Class II legal 18 advertisement in compliance with the provisions of 19 article three, chapter fifty-nine of this code, and the 20 publication area for such publication shall be the county 21 or counties wherein any land which may be affected by 22 the order of the board is situate. The chair shall also 23 mail a copy of such notice to all other persons who have 24 specified to the chair an address to which all such 25 notices may be mailed. All notices shall issue in the 26 name of the state, shall be signed by the chair, shall 27 specify the style and number of the proceeding, the date, 28 time and place of any meeting, conference or hearing, 29 and shall briefly state the purpose of the proceeding. 30 Proof of service or publication of such notice shall be 31 made to the board promptly and in any event within the 32 time during which the person served must respond to 33 the notice. If service is made by a person other than the 34 sheriff or the chair, such person shall make proof 35 thereof by affidavit. Failure to make proof of service or 36 publication within the time required shall not affect the 37 validity of the service of the notice.

§22C-8-7. Objections to proposed drilling; conferences; agreed locations and changes on plats; hearings; orders.

1 (a) At the time and place fixed by the chair for the 2 meeting of the board and for consideration of the 3 objections to proposed drilling filed by coal seam owners 4 pursuant to section seventeen, article six, chapter 5 twenty-two of this code, the well operator and the 6 objecting coal seam owners present or represented shall 7 hold a conference with the board to consider the 8 objections. Such persons present or represented at the 9 conference may agree upon either the drilling location 10 as proposed by the well operator or an alternate location. 11 Any change in the drilling location from the drilling 12 location proposed by the well operator shall be indicated 13 on the plat enclosed with the notice of objection filed 14 with the chair by the director in accordance with the 15 provisions of section seventeen, article six, chapter 16 twenty-two of this code, and the distance and direction 17 to the new drilling location from the proposed drilling

- location shall also be shown on such plat. If agreement is reached at the conference by the well operator and such objecting coal seam owners present or represented at the conference, the board shall issue a written order stating that an agreement has been reached, stating the nature of such agreement, and directing the director to grant the well operator a drilling permit for the location agreed upon. The original of such order shall be filed with the division within five days after the conference of the board at which the drilling location was agreed upon and copies thereof shall be mailed by registered or certified mail to the well operator and the objecting coal seam owners present or represented at such conference.
- (b) If the well operator and the objecting coal seam owners present or represented at the conference with the board are unable to agree upon a drilling location, then, unless they otherwise agree, the board shall, without recess for more than one business day, hold a hearing to consider the application for a drilling permit. All of the pertinent provisions of article five, chapter twenty-nine-a of this code shall apply to and govern such hearing. Within twenty days after the close of a hearing, the board shall issue and file with the director a written order directing him or her, subject to other matters requiring approval of the director, to:
 - (1) Refuse a drilling permit;
- 45 (2) Issue a drilling permit for the proposed drilling 46 location;
 - (3) Issue a drilling permit for an alternate drilling location different from that requested by the well operator; or
 - (4) Issue a drilling permit either for the proposed drilling location or for an alternate drilling location different from that requested by the well operator, but not allow the drilling of the well for a period of not more than one year from the date of issuance of such permit.
- 55 (c) The written order of the board shall contain 56 findings of fact and conclusions based thereon concern-

62

63

64

65

66

75

76

- 57 ing the following safety aspects, and no drilling permit 58 shall be issued for any drilling location where the board 59 finds from the evidence that such drilling location will 60 be unsafe:
 - (1) Whether the drilling location is above or in close proximity to any mine opening or shaft, entry, travelway, airway, haulageway, drainageway or passageway, or to any proposed extension thereof, in any operated or abandoned or operating coal mine, or any coal mine already surveyed and platted but not yet being operated;
- 67 (2) Whether the proposed drilling can reasonably be 68 done through an existing or planned pillar of coal, or 69 in close proximity to an existing well or such pillar of 70 coal, taking into consideration the surface topography;
- 71 (3) Whether the proposed well can be drilled safely, 72 taking into consideration the dangers from creeps, 73 squeezes or other disturbances due to the extraction of 74 coal; and
 - (4) The extent to which the proposed drilling location unreasonably interferes with the safe recovery of coal and gas.
- 78 The written order of the board shall also contain 79 findings of fact and conclusions based thereon concern-80 ing the following:
- 81 (5) The extent to which the proposed drilling location 82 will unreasonably interfere with present or future coal 83 mining operations on the surface including, but not 84 limited to, operations subject to the provisions of article 85 three, chapter twenty-two of this code;
- 86 (6) The feasibility of moving the proposed drilling 87 location to a mined-out area, below the coal outcrop, or 88 to some other location;
- 89 (7) The feasibility of a drilling moratorium for not more than one year in order to permit the completion of imminent coal mining operations;
- 92 (8) The methods proposed for the recovery of coal and gas;

- 94 (9) The distance limitations established in section eight of this article;
- 96 (10) The practicality of locating the well on a uniform pattern with other wells;
- 98 (11) The surface topography and use; and
- 99 (12) Whether the order of the board will substantially 100 affect the right of the gas operator to explore for and 101 produce gas.
- 102 (d) Any member of the board may file a separate 103 opinion. Copies of all orders and opinions shall be mailed 104 by the board, by registered or certified mail, to the 105 parties present or represented at the hearing.

§22C-8-8. Distance limitations.

1

3

4

5

6

7

8

9

10

11

12

- (a) If the well operator and the objecting coal seam owners present or represented at the time and place fixed by the chair for consideration of the objections to the proposed drilling location are unable to agree upon a drilling location, then the written order of the board shall direct the director to refuse to issue a drilling permit unless the following distance limitations are observed:
- (1) For all shallow wells with a depth less than three thousand feet, there shall be a minimum distance of one thousand feet from the drilling location to the nearest existing well as defined in subsection (b) of this section; and
- 14 (2) For all shallow wells with a depth of three 15 thousand feet or more, there shall be a minimum 16 distance of one thousand five hundred feet from the 17 drilling location to the nearest existing well as defined 18 in subsection (b) of this section, except that where the 19 distance from the drilling location to such nearest 20 existing well is less than two thousand feet but more 21 than one thousand five hundred feet and a coal seam 22 owner has objected, the gas operator shall have the 23 burden of establishing the need for the drilling location 24 less than two thousand feet from such nearest existing 25 well. Where the distance from the drilling location

39

40

41

42 43

44

- proposed by the operator or designated by the board to the nearest existing well as defined in subsection (b) of this section is greater than two thousand feet, distance criterion will not be a ground for objection by a coal seam owner.
- 31 (b) The words "existing well" as used in this section 32 means (i) any well not plugged within nine months after 33 being drilled to its total depth and either completed in 34 the same target formation or drilled for the purpose of 35 producing from the same target formation, and (ii) any 36 unexpired, permitted drilling location for a well to the 37 same target formation.
 - (c) The minimum distance limitations established by this section shall not apply if the proposed well be drilled through an existing or planned pillar of coal required for protection of a preexisting oil or gas well and the proposed well will neither require enlargement of such pillar nor otherwise have an adverse effect on existing or planned coal mining operations.
- 45 (d) Nothing in this article shall be construed to
 46 empower the board to order the director to issue a
 47 drilling permit to any person other than the well
 48 operator filing the application which is the subject of the
 49 proceedings.

§22C-8-9. Application to establish a drilling unit; contents; notice.

- 1 (a) Whenever the board has issued an order directing 2 the director to refuse a drilling permit, the gas operator 3 may apply to the board for the establishment of a 4 drilling unit encompassing a contiguous tract or tracts 5 if such gas operator believes that such a drilling unit 6 will afford one well location for the production of gas 7 from under the tract on which the drilling permit was 8 sought, and will be agreeable to the coal seam owners.
- 9 (b) An application to establish a drilling unit shall be 10 filed with the board and shall contain:
- 11 (1) The name and address of the applicant;
- 12 (2) A plat prepared by a licensed land surveyor or

- registered professional engineer showing the boundary of the proposed drilling unit, the district and county in which such unit is located, the acreage of the proposed drilling unit, the boundary of the tracts which comprise the proposed drilling unit, the names of the owners of record of each such tract, the proposed well location on the proposed drilling unit, and the proposed well
- the proposed drilling unit, and the proposed well location for which the division refused to issue a drilling permit:

- (3) The names and addresses of the royalty owners of the gas underlying the tracts which comprise the proposed drilling unit;
- (4) The names and addresses of the gas operators of the tracts which comprise the proposed drilling unit;
- (5) The approximate depth and target formation to which the well for the proposed drilling unit is to be drilled;
- (6) A statement indicating whether a voluntary pooling agreement has been reached among any or all of the royalty owners of the gas underlying the tracts which comprise the proposed drilling unit and the gas operators of such tracts;
- (7) An affidavit of publication of the notice of intent to file an application to establish a drilling unit as required in subsection (c) of this section; and
- (8) Such other pertinent and relevant information as the board may prescribe by reasonable rules promulgated in accordance with the provisions of section six of this article.
- (c) Prior to the filing of an application to establish a drilling unit, the applicant shall cause to be published, as a Class II legal advertisement in accordance with the provisions of article three, chapter fifty-nine of this code, a notice of intent to file an application to establish a drilling unit. Such notice shall contain the information required by subdivisions (1), (4) and (5), subsection (b) of this section, the name of the royalty owner of the gas underlying the proposed well location on the proposed drilling unit, plus an abbreviated description, or, at the

52 applicant's option, a plat of the drilling unit, disclosing 53 the county and district wherein the proposed drilling 54 unit is to be located, the post office closest to the 55 proposed drilling unit, a statement that the applicant 56 will deliver a copy of the plat required by subdivision 57 (2) of subsection (b) to any person desiring the same, the 58 date upon which the applicant intends to file the 59 application to establish a drilling unit, and a statement 60 that written protests and objections to such application 61 may be filed with the board until a specified date, which 62 date shall be at least ten days after the date upon which 63 the applicant intends to file the application to establish 64 a drilling unit. The publication area of the notice 65 required by this subsection shall be the county or 66 counties in which the proposed drilling unit is to be 67 located.

68 (d) At the time an application to establish a drilling 69 unit is filed, the applicant shall forward a copy thereof 70 by registered or certified mail to each and every person 71 whose name and address were included on the applica-72 tion in accordance with the provisions of subdivisions (3) 73 and (4), subsection (b) of this section. With each such 74 application there shall be enclosed a notice (the form for 75 which shall be furnished by the board on request) 76 addressed to each such person to whom a copy of the 77 application is required to be sent, informing the person 78 that the application is being mailed by registered or 79 certified mail, pursuant to the requirements of this 80 article: Provided, That the application and notice need 81 not be forwarded to those royalty owners or gas 82 operators within the boundary of the proposed drilling 83 unit who have previously agreed to voluntary pooling by 84 separately stated document or documents empowering 85 the gas operator, by assignment or otherwise, unilater-86 ally to declare a unit.

§22C-8-10. Establishment of drilling units; hearings; orders.

- 1 (a) At the time and place fixed by the chair for the 2 meeting of the board and for consideration of an 3 application to establish a drilling unit, the applicant
- 4 shall present proof that the drilling location on the

6

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

proposed drilling unit has been agreed to by all of the owners of the coal seams underlying such drilling location; and thereafter the applicant, the royalty owners of the gas underlying the tracts comprising the unit, and the gas operators of the tracts comprising the unit or such of them as are present or represented, shall hold a conference with the board to consider the application. Such persons present or represented at the conference may agree upon the boundary of the drilling unit as proposed by the applicant or as changed to satisfy all valid objections of those persons present or represented. Any change in the boundary of the drilling unit from the boundary proposed by the applicant shall be shown on the plat filed with the board as part of the application. If agreement is reached at the conference upon the boundary of the drilling unit among the applicants, the royalty owners of the gas underlying the tracts comprising the drilling unit and the gas operators of the tracts comprising such unit, or such of them as are present or represented, and if such agreement is approved by the board, the board shall issue a written order establishing and specifying the boundary of the drilling unit.

(b) If the applicant, the royalty owners of the gas underlying the tracts comprising the drilling unit and the gas operators of the tracts comprising such unit, or such of them as are present or represented at the time and place fixed by the chair for consideration of the application, are unable to agree upon the boundary of the drilling unit, then the board shall hold a hearing without recess of more than one business day to consider the application to establish a drilling unit. All of the pertinent provisions of article five, chapter twenty-ninea of this code shall apply to and govern such hearing. Within twenty days after the close of the hearing, the board shall issue a written order either establishing a drilling unit or dismissing the application. If the board determines to establish a drilling unit, the order shall specify the boundary of such drilling unit. In determining whether to grant or deny an application to establish a drilling unit, the board shall consider:

51

52

53

54

55 56

59

60 61

66

67

74

75

- 46 (1) The surface topography and property lines of the 47 lands comprising the drilling unit;
- 48 (2) The correlative rights of all gas operators and 49 rovalty owners therein:
 - (3) The just and equitable share of production of each gas operator and royalty owner therein;
 - (4) Whether a gas operator or royalty owner objecting to the drilling unit has proved by clear and convincing evidence that the drilling unit is substantially smaller than the area that will be produced by the proposed well: and
- 57 (5) Other evidence relevant to the establishment of the 58 boundary of a drilling unit.
 - (c) The board shall not grant an application to establish a drilling unit, nor shall it approve any drilling unit, unless the board finds that:
- 62 (1) The applicant has proved that the drilling location 63 on the drilling unit has been agreed to by all of the 64 owners of the coal seams underlying such drilling 65 location;
- (2) The director has previously refused to issue a drilling permit on one of the tracts comprising the 68 drilling unit because of an order of the board;
- 69 (3) The drilling unit includes all acreage within the minimum distance limitations provided by section eight 70 of this article, unless the gas operators and royalty 71 72 owners of any excluded acreage have agreed to such 73 exclusion; and
 - (4) The drilling unit includes a portion of the acreage from under which the well operator intended to produce gas under the drilling permit which was refused.
- 77 (d) All orders issued by the board under this section 78 shall contain findings of fact and conclusions based 79 thereon as required by section three, article five, 80 chapter twenty-nine-a of this code and shall be filed with 81 the director within twenty days after the hearing. Any 82 member of the board may file a separate opinion. Copies

- 83 of all orders and opinions shall be mailed by the board,
- 84 by registered or certified mail, to the parties present or
- 85 represented at the hearing.

7

8

9

10

11

12

13

14

15

16

17

18

19

20 21

22

23

24

25

26

27

28

29

30

31

32

33

34

§22C-8-11. Pooling of interests in a drilling unit; limitations.

- 1 (a) Whenever the board establishes a drilling unit 2 pursuant to the provisions of sections nine and ten of this 3 article, the order establishing such drilling unit shall 4 include an order pooling the separately owned interests 5 in the gas to be produced from such drilling unit.
 - (b) If a voluntary pooling agreement has been reached between all persons owning separate operating interests in the tracts comprising the drilling unit, the order of the board shall approve such agreement.
 - (c) If no voluntary pooling agreement is reached prior to or during the hearing held pursuant to subsection (b), section ten of this article, then at such hearing the board shall also determine the pooling of interests in the drilling unit.
 - (d) Any order of the board pooling the separately owned interests in the gas to be produced from the drilling unit shall be upon terms and conditions which are just and equitable and shall authorize the production of gas from the drilling unit; shall designate the applicant as the operator to drill and operate such gas well; shall prescribe the procedure by which all owners of operating interests in the pooled tracts or portions of tracts may elect to participate therein; shall provide that all reasonable costs and expenses of drilling, completing. equipping, operating, plugging, abandoning and reclaiming such well shall be borne, and all production therefrom shared, by all owners of operating interests in proportion to the net gas acreage in the pooled tracts owned or under lease to each owner; and shall make provisions for payment of all reasonable costs thereof, including all reasonable charges for supervision and for interest on past-due accounts, by all those who elect to participate therein.
 - (e) Upon request, any such pooling order shall provide

OWNER OF AN

60

61

62

63

64

an'operating interest, an election to be made within ten 36 days from the date of the pooling order, (i) to participate 37 in the risks and costs of the drilling of the well, or (ii) 38 to participate in the drilling of the well on a limited or 39 carried basis on terms and conditions which, if not 40 agreed upon, shall be determined by the board to be just 41 and equitable. If the election is not made within the ten-42 day period, such owner shall be conclusively presumed 43 to have elected the limited or carried basis. Thereafter. if an owner of any operating interest in any portion of 44 45 the pooled tract shall drill and operate, or pay the costs 46 of drilling and operating, a well for the benefit of such 47 nonparticipating owner as provided in the order of the 48 board, then such operating owner shall be entitled to the 49 share of production from the tracts or portions thereof 50 pooled accruing to the interest of such nonparticipating 51 owner, exclusive of any royalty or overriding royalty 52 reserved with respect to such tracts or portions thereof, 53 or exclusive of one eighth of the production attributable 54 to all unleased tracts or portions thereof, until the 55 market value of such nonparticipating owner's share of the production, exclusive of such royalty, overriding 56 57 royalty or one eighth of production, equals double the 58 share of such costs payable by or charged to the interest 59 of such nonparticipating owner.

- (f) In no event shall drilling be initiated or completed on any tract, where the gas underlying such tract has not been severed from the surface thereof by deed, lease or other title document, without the written consent of the person who owns such tract.
- 65 (g) All disputes which may arise as to the costs of 66 drilling and operating a well under a pooling order 67 issued pursuant to this section shall be resolved by the 68 board within ninety days from the date of written 69 notification to the board of the existence of such dispute.

§22C-8-12. Effect of order establishing drilling unit or pooling of interests; recordation.

1 (a) An order issued by the board establishing a 2 drilling unit and ordering the pooling of interests 3 therein shall not entitle the gas operator designated in

- 4 such order to drill a well on such drilling unit until such 5 gas operator shall have received a drilling permit in 6 accordance with the provisions applicable to alternative 7 drilling locations set out in section seventeen, article six, 8 chapter twenty-two of this code. All orders issued by the board establishing a drilling unit shall be filed with the 9 10 director and shall also direct the director to issue a drilling permit for the drilling location agreed to by all 11 12 of the owners of the coal seams underlying such drilling 13 location.
- 14 (b) A certified copy of any order of the board 15 establishing a drilling unit or a pooling of interests shall 16 be mailed by the board to the clerk of the county 17 commission of each county wherein all or any portion 18 of the drilling unit is located, for recordation in the 19 record book of such county in which oil and gas leases 20 are normally recorded. Such recordation from the time 21 noted thereon by such clerk shall be notice of the order 22 to all persons.

§22C-8-13. Judicial review; appeal to supreme court of appeals; legal representation for board.

- 1 (a) Any person adversely affected by an order of the
 2 board shall be entitled to judicial review thereof. All of
 3 the pertinent provisions of section four, article five,
 4 chapter twenty-nine-a of this code shall apply to and
 5 govern such judicial review with like effect as if the
 6 provisions of said section four were set forth in extenso
 7 in this section.
- 8 (b) The judgment of the circuit court shall be final 9 unless reversed, vacated or modified on appeal to the supreme court of appeals in accordance with the provisions of section one, article six, chapter twenty-nine-a of this code.
- (c) Legal counsel and services for the board in all appeal proceedings in any circuit court and the supreme court of appeals shall be provided by the attorney general or his or her assistants and in any circuit court by the prosecuting attorney of the county as well, all without additional compensation. The board, with the written approval of the attorney general, may employ

special counsel to represent the board at any such appeal proceedings.

§22C-8-14. Operation on drilling units.

All operations including, but not limited to, the 2 commencement, drilling or operation of a well upon a 3 drilling unit for which a pooling order has been entered. 4 shall be deemed for all purposes the conduct of such 5 operations upon each separately owned tract in the 6 drilling unit by the several owners thereof. That portion 7 of the production allocated to a separately owned tract 8 included in a drilling unit shall, when produced, be 9 deemed for all purposes to have been actually produced 10 from such tract by a well drilled thereon.

§22C-8-15. Validity of unit agreements.

1 No agreement between or among gas operators, 2 lessees or other owners of gas rights in gas properties, entered into pursuant to the provisions of this article or 4 with a view to or for the purpose of bringing about the 5 unitized development or operation of such properties, 6 shall be held to violate the statutory or common law of 7 this state prohibiting monopolies or acts, arrangements, 8 contracts, combinations or conspiracies in restraint of trade or commerce.

§22C-8-16. Injunctive relief.

1 (a) Whenever it appears to the board that any person 2 has been or is violating or is about to violate any 3 provision of this article, any rule promulgated by the 4 board hereunder or any order or final decision of the 5 board, the board may apply in the name of the state to 6 the circuit court of the county in which the violations 7 or any part thereof has occurred, is occurring or is about 8 to occur, or to the judge thereof in vacation, for an 9 injunction against such person and any other persons 10 who have been, are or are about to be, involved in any 11 practices, acts or omissions, so in violation, enjoining 12 such person or persons from any such violation or violations. Such application may be made and prose-13 14 cuted to conclusion whether or not any such violation or 15 violations have resulted or shall result in prosecution or conviction under the provisions of section seventeen of this article.

- (b) Upon application by the board, the circuit courts of this state may by mandatory or prohibitory injunction compel compliance with the provisions of this article, the rules promulgated by the board hereunder and all orders of the board. The court may issue a temporary injunction in any case pending a decision on the merits of any application filed. Any other section of this code to the contrary notwithstanding, the state shall not be required to furnish bond or other undertaking as a prerequisite to obtaining mandatory, prohibitory or temporary injunctive relief under the provisions of this article.
- (c) The judgment of the circuit court upon any application permitted by the provisions of this section shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought in the manner and within the time provided by law for appeals from circuit courts in other civil actions.
- (d) The board shall be represented in all such proceedings by the attorney general or the attorney general's assistants and in such proceedings in the circuit courts by the prosecuting attorneys of the several counties as well, all without additional compensation. The board, with the written approval of the attorney general, may employ special counsel to represent the board in any such proceedings.
- (e) If the board shall refuse or fail to apply for an injunction to enjoin a violation or threatened violation of any provision of this article, any rule promulgated by the board hereunder or any order or final decision of the board, within ten days after receipt of a written request to do so by any person who is or will be adversely affected by such violation or threatened violation, the person making such request may apply in such person's own behalf for an injunction to enjoin such violation or threatened violation in any court in which the board might have brought suit. The board shall be made a

- 56 party defendant in such application in addition to the
- 57 person or persons violating or threatening to violate any
- 58 provision of this article, any rule promulgated by the
- 59 board hereunder or any order of the board. The
- 60 application shall proceed and injunctive relief may be
- 61 granted without bond or other undertaking in the same
- 62 manner as if the application had been made by the
- 63 chair.

§22C-8-17. Penalties.

- 1 (a) Any person who violates any provision of this
- 2 article, any of the rules promulgated by the board
- 3 hereunder or any order of the board other than a
- 4 violation governed by the provisions of subsection (b) of
- 5 this section, shall be guilty of a misdemeanor, and, upon
- 6 conviction thereof, shall be fined not more than one
- 7 thousand dollars.
- 8 (b) Any person who, with the intention of evading any provision of this article, any of the rules promulgated
- by the board hereunder or any order of the board shall
- make or cause to be made any false entry or statement
- 12 in any application or other document permitted or
- 13 required to be filed under the provisions of this article,
- 14 any of the rules promulgated by the board hereunder
- or any order of the board, shall be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not
- more than five thousand dollars, or imprisoned in the
- 18 county jail not more than six months, or both fined and
- 19 imprisoned.
- 20 (c) Any person who knowingly aids or abets any other
- 21 person in the violation of any provision of this article,
- 22 any of the rules promulgated by the board hereunder
- 23 or any order or final decision of the board, shall be
- 24 subject to the same penalty as that prescribed in this
- 25 article for the violation by such other person.

§22C-8-18. Construction.

- 1 This article shall be liberally construed so as to
- 2 effectuate the declaration of public policy set forth in
- 3 section one of this article.

§22C-8-19. Rules, orders and permits remain in effect.

The rules promulgated and all orders and permits in 1 2 effect upon the effective date of this article pursuant to the provisions of article seven, of former chapter twenty-3 4 two of this code shall remain in full force and effect as 5 if such rules, orders and permits were adopted by the 6 board continued in this article but all such rules, orders 7 and permits shall be subject to review by the board to ensure they are consistent with the purposes and policies 9 set forth in this chapter and chapter twenty-two of this 10 code.

ARTICLE 9. OIL AND GAS CONSERVATION.

3

4

5

6

7

15

16

17

18

19

20

21

22

23

24

25

26

§22C-9-1. Declaration of public policy; legislative findings.

- 1 (a) It is hereby declared to be the public policy of this state and in the public interest to:
 - (1) Foster, encourage and promote exploration for and development, production, utilization and conservation of oil and gas resources; (2) Prohibit waste of oil and gas resources and unnecessary surface loss of oil and gas and their constituents;
- 8 (3) Encourage the maximum recovery of oil and gas; 9 and
- 10 (4) Safeguard, protect and enforce the correlative 11 rights of operators and royalty owners in a pool of oil 12 or gas to the end that each such operator and royalty 13 owner may obtain his just and equitable share of 14 production from such pool of oil or gas.
 - (b) The Legislature hereby determines and finds that oil and natural gas found in West Virginia in shallow sands or strata have been produced continuously for more than one hundred years; that oil and gas deposits in such shallow sands or strata have geological and other characteristics different than those found in deeper formations; and that in order to encourage the maximum recovery of oil and gas from all productive formations in this state, it is not in the public interest, with the exception of shallow wells utilized in a secondary recovery program, to enact statutory provisions relating to the exploration for or production from

- 27 oil and gas from shallow wells, as defined in section two
- 28 of this article, but that it is in the public interest to enact
- 29 statutory provisions establishing regulatory procedures
- 30 and principles to be applied to the exploration for or
- 31 production of oil and gas from deep wells, as defined in
- 32 said section two.

§22C-9-2. Definitions.

- 1 (a) Unless the context in which used clearly requires 2 a different meaning, as used in this article:
- 3 (1) "Commission" means the oil and gas conservation 4 commission and "commissioner" means the oil and gas 5 conservation commissioner as provided for in section 6 four of this article;
 - (2) "Director" means the director of the division of environmental protection or such other person to whom the director has delegated authority or duties pursuant to sections six or eight, article one, chapter twenty-two of this code:
 - (3) "Person" means any natural person, corporation, partnership, receiver, trustee, executor, administrator, guardian, fiduciary or other representative of any kind, and includes any government or any political subdivision or any agency thereof;
 - (4) "Operator" means any owner of the right to develop, operate and produce oil and gas from a pool and to appropriate the oil and gas produced therefrom, either for such person or for such person and others; in the event that there is no oil and gas lease in existence with respect to the tract in question, the owner of the oil and gas rights therein shall be considered as "operator" to the extent of seven eighths of the oil and gas in that portion of the pool underlying the tract owned by such owner, and as "royalty owner" as to one-eighth interest in such oil and gas; and in the event the oil is owned separately from the gas, the owner of the substance being produced or sought to be produced from the pool shall be considered as "operator" as to such pool;
 - (5) "Royalty owner" means any owner of oil and gas in place, or oil and gas rights, to the extent that such

owner is not an operator as defined in subdivision (4) of this section:

- (6) "Independent producer" means a person who is actively engaged in the production of oil and gas in West Virginia, but whose gross revenue from such production in West Virginia does not exceed five hundred thousand dollars per year;
- (7) "Oil" means natural crude oil or petroleum and other hydrocarbons, regardless of gravity, which are produced at the well in liquid form by ordinary production methods and which are not the result of condensation of gas after it leaves the underground reservoir;
- (8) "Gas" means all natural gas and all other fluid hydrocarbons not defined as oil in subdivision (7) of this section;
- (9) "Pool" means an underground accumulation of petroleum in a single and separate natural reservoir (ordinarily a porous sandstone or limestone). It is characterized by a single natural-pressure system so that production of petroleum from one part of the pool affects the reservoir pressure throughout its extent. A pool is bounded by geologic barriers in all directions, such as geologic structural conditions, impermeable strata, and water in the formations, so that it is effectively separated from any other pools that may be presented in the same district or on the same geologic structure;
- (10) "Well" means any shaft or hole sunk, drilled, bored or dug into the earth or underground strata for the extraction of oil or gas;
- (11) "Shallow well" means any well drilled and completed in a formation above the top of the uppermost member of the "Onondaga Group": *Provided*, That in drilling a shallow well the operator may penetrate into the "Onondaga Group" to a reasonable depth, not in excess of twenty feet, in order to allow for logging and completion operations, but in no event may the "Onondaga Group" formation be otherwise produced, perfo-

98

99

100

- 72 rated or stimulated in any manner;
- 73 (12) "Deep well" means any well, other than a shallow 74 well, drilled and completed in a formation at or below 75 the top of the uppermost member of the "Onondaga 76 Group":
- 77 (13) "Drilling unit" means the acreage on which one well may be drilled;
- 79 (14) "Waste" means and includes: (A) Physical waste, 80 as that term is generally understood in the oil and gas 81 industry; (B) the locating, drilling, equipping, operating 82 or producing of any oil or gas well in a manner that 83 causes, or tends to cause, a reduction in the quantity of 84 oil or gas ultimately recoverable from a pool under 85 prudent and proper operations, or that causes or tends 86 to cause unnecessary or excessive surface loss of oil or 87 gas; or (C) the drilling of more deep wells than are 88 reasonably required to recover efficiently and econom-89 ically the maximum amount of oil and gas from a pool. Waste does not include gas vented or released from any 90 mine areas as defined in section two, article one, chapter 91 twenty-two-a of this code or from adjacent coal seams 92 93 which are the subject of a current permit issued under 94 article two of chapter twenty-two-a of this code: 95 Provided, That nothing in this exclusion is intended to 96 address ownership of the gas;
 - (15) "Correlative rights" means the reasonable opportunity of each person entitled thereto to recover and receive without waste the oil and gas in and under his tract or tracts, or the equivalent thereof; and
- 101 (16) "Just and equitable share of production" means, 102 as to each person, an amount of oil or gas or both 103 substantially equal to the amount of recoverable oil and 104 gas in that part of a pool underlying such person's tract 105 or tracts.
- 106 (b) Unless the context clearly indicates otherwise, the 107 use of the word "and" and the word "or" shall be 108 interchangeable, as, for example, "oil and gas" shall 109 mean oil or gas or both.

§22C-9-3. Application of article; exclusions.

- 1 (a) Except as provided in subsection (b) of this section, 2 the provisions of this article shall apply to all lands 3 located in this state, however owned, including any lands owned or administered by any government or any 4 agency or subdivision thereof, over which the state has 5 6 jurisdiction under its police power. The provisions of 7 this article are in addition to and not in derogation of 8 or substitution for the provisions of article six, chapter 9 twenty-two of this code.
- 10 (b) This article shall not apply to or affect:
- 11 (1) Shallow wells other than those utilized in secon-12 dary recovery programs as set forth in section eight of 13 this article;
- 14 (2) Any well commenced or completed prior to the 15 ninth day of March, one thousand nine hundred seventy-16 two, unless such well is, after completion (whether such 17 completion is prior or subsequent to that date), (i) 18 deepened subsequent to that date to a formation at or 19 below the top of the uppermost member of the "Onon-20 daga Group" or (ii) involved in secondary recovery 21 operations for oil under an order of the commissioner 22 entered pursuant to section eight of this article;
- 23 (3) Gas storage operations or any well employed to 24 inject gas into or withdraw gas from a gas storage 25 reservoir or any well employed for storage observation; 26 or
- 27 (4) Free gas rights.
- 28 (c) The provisions of this article shall not be construed 29 to grant to the commissioner authority or power to:
- 30 (1) Limit production or output, or prorate production 31 of any oil or gas well, except as provided in subdivision 32 (6), subsection (a), section seven of this article; or
- 33 (2) Fix prices of oil or gas.
- §22C-9-4. Oil and gas conservation commissioner and commission; commission membership; qualifications of members; terms of members; vacancies on commission; meetings; compensation and expenses; appointment and qual-

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

ifications of commissioner; general powers and duties.

- (a) There is hereby continued as provided for in subsection (h) of this section, the "Oil and Gas Conservation Commission" which shall be composed of five members. The director of the division of environmental protection and the chief of the office of oil and gas shall be members of the commission ex officio. The remaining three members of the commission shall be appointed by the governor, by and with the advice and consent of the Senate. Of the three members appointed by the governor, one shall be an independent producer and at least one shall be a public member not engaged in full-time employment in an activity under the jurisdiction of the public service commission or the federal energy regulatory commission. As soon as practical after appointment of the members of the commission, the governor shall call a meeting of the commission to be convened at the state capitol for the purpose of organizing and electing a chair.
 - (b) The members of the commission appointed by the governor shall be appointed for overlapping terms of six years each, except that the original appointments shall be for terms of two, four and six years, respectively. Each member appointed by the governor shall serve until the members successor has been appointed and qualified. Members may be appointed by the governor to serve any number of terms. The members of the commission appointed by the governor, before performing any duty hereunder, shall take and subscribe to the oath required by section five, article IV of the constitution of West Virginia. Vacancies in the membership appointed by the governor shall be filled by appointment by the governor for the unexpired term of the member whose office is vacant and such appointment shall be made by the governor within sixty days of the occurrence of such vacancy. Any member appointed by the governor may be removed by the governor in case of incompetency, neglect of duty, gross immorality or malfeasance in office.
 - (c) The commission shall meet at such times and

places as shall be designated by the chair. The chair may call a meeting of the commission at any time, and shall call a meeting of the commission upon the written request of two members or upon the written request of the oil and gas conservation commissioner. Notification of each meeting shall be given in writing to each member by the chair at least five days in advance of the meeting. Any three members, one of which may be the chair constitute a quorum for the transaction of any business as herein provided for. A majority of the commission is required to determine any issue brought before it.

- (d) The board shall pay each member the same compensation as is paid to members of the Legislature for their interim duties as recommended by the citizens legislative compensation commission and authorized by law for each day or portion thereof engaged in the discharge of official duties and shall reimburse each member for actual and necessary expenses incurred in the discharge of official duties.
- (e) The commission shall appoint the oil and gas conservation commissioner and advise the commissioner regarding the duties and authority under this article and consult with the commissioner prior to his or her reaching any final decisions and entering orders hereunder. However, the commissioner has full and final authority under this article with the commission serving in an advisory capacity to the commissioner. The commissioner shall possess a degree from an accredited college or university in petroleum engineering or geology and must be a registered professional engineer with particular knowledge and experience in the oil and gas industry.
- (f) The oil and gas commissioner is hereby empowered and it is the commissioner's duty to execute and carry out, administer and enforce the provisions of this article in the manner provided herein. Subject to the provisions of section three of this article, the commissioner has jurisdiction and authority over all persons and property necessary therefor. The commissioner is authorized to make such investigation of records and facilities as the

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

- commissioner deems proper. In the event of a conflict between the duty to prevent waste and the duty to protect correlative rights, the commissioner's duty to prevent waste shall be paramount. The commissioner shall serve as secretary of the oil and gas conservation commission.
- 87 (g) Without limiting the commissioner's general 88 authority, the commissioner shall have specific authority 89 to:
 - (1) Regulate the spacing of deep wells;
 - (2) Make and enforce reasonable rules and orders reasonably necessary to prevent waste, protect correlative rights, govern the practice and procedure before the commissioner and otherwise administer the provisions of this article:
 - (3) Issue subpoenas for the attendance of witnesses and subpoenas duces tecum for the production of any books, records, maps. charts, diagrams and other pertinent documents, and administer oaths and affirmations to such witnesses, whenever, in the judgment of the commissioner, it is necessary to do so for the effective discharge of the commissioner's duties under the provisions of this article; and
 - (4) Serve as technical advisor regarding oil and gas to the Legislature, its members and committees, to the chief of office of oil and gas, to the division of environmental protection and to any other agency of state government having responsibility related to the oil and gas industry.
- 110 (h) After having conducted a preliminary perfor-111 mance audit through its joint committee on government 112 operations, pursuant to article ten, chapter four of this 113 code, the Legislature hereby finds and declares that the 114 oil and gas conservation commission should be continued 115 and reestablished. Accordingly, pursuant to the provi-116 sions of section five of said article, the oil and gas 117 conservation commission shall continue to exist until the 118 first day of July, one thousand nine hundred ninety-119 seven.

§22C-9-5. Rules; notice requirements.

2

3

4

5

6

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

- (a) The commissioner may promulgate such reasonable rules as the commissioner may deem necessary or desirable to implement and make effective the provisions of this article and the powers and authority conferred and the duties imposed upon the commissioner under the provisions of this article and for securing uniformity of procedure in the administration of the provisions of article three, chapter twenty-ninea of this code.
- (b) Notwithstanding the provisions of section two, article seven, chapter twenty-nine-a of this code, any notice required under the provisions of this article shall be given at the direction of the commissioner by (1) personal or substituted service and if such cannot be had then by (2) certified United States mail, addressed, postage prepaid, to the last-known mailing address, if any, of the person being served, with the direction that the same be delivered to addressee only, return receipt requested, and if there be no known mailing address or if the notice is not so delivered then by (3) publication of such notice as a Class II legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the county or counties wherein any land which may be affected by such order is situate. In addition, the commissioner shall mail a copy of such notice to all other persons who have specified to the commissioner an address to which all such notices may be mailed. The notice shall issue in the name of the state, shall be signed by the commissioner, shall specify the style and number of the proceeding, the time and place of any hearing and shall briefly state the purpose of the proceeding. Personal or substituted service and proof thereof may be made by an officer authorized to serve process or by an agent of the commissioner in the same manner as is now provided by the "West Virginia Rules of Civil Procedure for Trial Courts of Record" for service of process in civil actions in the various courts of this state. A certified copy of any pooling order entered under the provisions of this article shall be

- 41 presented by the commissioner to the clerk of the county
- 42 commission of each county wherein all or any portion
- 43 of the pooled tract is located, for recordation in the
- 44 record book of such county in which oil and gas leases
- 45 are normally recorded. Such recording of such order
- 46 from the time noted thereon by such clerk shall be notice
- 47 of the order to all persons.

§22C-9-6. Waste of oil or gas prohibited.

1 Waste of oil or gas is hereby prohibited.

§22C-9-7. Drilling units and the pooling of interests in drilling units in connection with deep oil or gas wells.

1 (a) Drilling units.

14

15

16

17

18

19

20

21

22

23

24

25

- 2 (1) After one discovery deep well has been drilled 3 establishing a pool, an application to establish drilling 4 units may be filed with the commissioner by the 5 operator of such discovery deep well or by the operator 6 of any lands directly and immediately affected by the 7 drilling of such discovery deep well, or subsequent deep 8 wells in said pool, and the commissioner shall promptly 9 schedule a hearing on said application. Each application 10 shall contain such information as the commissioner may 11 prescribe by reasonable rules promulgated by the 12 commissioner in accordance with the provisions of 13 section five of this article.
 - (2) Upon the filing of an application to establish drilling units, notice of the hearing shall be given by the commissioner. Each notice shall specify the date, time and place of hearing, describe the area for which a spacing order is to be entered, and contain such other information as is essential to the giving of proper notice.
 - (3) On the date specified in such notice, the commissioner shall hold a public hearing to determine the area to be included in such spacing order and the acreage to be contained by each drilling unit, the shape thereof, and the minimum distance from the outside boundary of the unit at which a deep well may be drilled thereon. At such hearing the commissioner shall consider:

- 27 (i) The surface topography and property lines of the lands underlaid by the pool to be included in such order;
- 29 (ii) The plan of deep well spacing then being employed 30 or proposed in such pool for such lands;
- 31 (iii) The depth at which production from said pool has 32 been found;

- (iv) The nature and character of the producing formation or formations, and whether the substance produced or sought to be produced is gas or oil or both;
- 36 (v) The maximum area which may be drained effi-37 ciently and economically by one deep well; and
 - (vi) Any other available geological or scientific data pertaining to said pool which may be of probative value to the commissioner in determining the proper deep well drilling units therefor.
 - To carry out the purposes of this article, the commissioner shall, upon proper application, notice and hearing as herein provided, and if satisfied after such hearing that drilling units should be established, enter an order establishing drilling units of a specified and approximately uniform size and shape for each pool subject to the provisions of this section.
 - (4) When it is determined that an oil or gas pool underlies an area for which a spacing order is to be entered, the commissioner shall include in such order all lands determined or believed to be underlaid by such pool and exclude all other lands.
 - (5) No drilling unit established by the commissioner shall be smaller than the maximum area which can be drained efficiently and economically by one deep well: *Provided*, That if at the time of a hearing to establish drilling units, there is not sufficient evidence from which to determine the area which can be drained efficiently and economically by one deep well, the commissioner may enter an order establishing temporary drilling units for the orderly development of the pool pending the obtaining of information necessary to determine the ultimate spacing for such pool.

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

- (6) An order establishing drilling units shall specify the minimum distance from the nearest outside boundary of the drilling unit at which a deep well may be drilled. The minimum distance provided shall be the same in all drilling units established under said order with necessary exceptions for deep wells drilled or being drilled at the time of the filing of the application. If the commissioner finds that a deep well to be drilled at or more than the specified minimum distance from the boundary of a drilling unit would not be likely to produce in paying quantities or will encounter surface conditions which would substantially add to the burden or hazard of drilling such deep well, or that a location within the area permitted by the order is prohibited by the lawful order of any state agency or court, the commissioner is authorized after notice and hearing to make an order permitting the deep well to be drilled at a location within the minimum distance prescribed by the spacing order. In granting exceptions to the spacing order, the commissioner may restrict the production from any such deep well so that each person entitled thereto in such drilling unit shall not produce or receive more than his just and equitable share of the production from such pool.
- (7) An order establishing drilling units for a pool shall cover all lands determined or believed to be underlaid by such pool, and may be modified by the commissioner from time to time, to include additional lands determined to be underlaid by such pool or to exclude lands determined not to be underlaid by such pool. An order establishing drilling units may be modified by the commissioner to permit the drilling of additional deep wells on a reasonably uniform pattern at a uniform minimum distance from the nearest unit boundary as provided above. Any order modifying a prior order shall be made only after application by an interested operator and notice and hearing as prescribed herein for the original order: Provided, That drilling units established by order shall not exceed one hundred sixty acres for an oil well or six hundred forty acres for a gas well.
 - (8) After the date of the notice of hearing called to

- establish drilling units, no additional deep well shall be commenced for production from the pool until the order establishing drilling units has been made, unless the commencement of the deep well is authorized by order of the commissioner.
- 111 (9) The commissioner shall, within forty-five days 112 after the filing of an application to establish drilling 113 units for a pool subject to the provisions of this section, 114 either enter an order establishing such drilling units or 115 dismiss the application.
 - (10) As part of the order establishing a drilling unit, the commissioner shall prescribe just and reasonable terms and conditions upon which the royalty interests in the unit shall, in the absence of voluntary agreement, be deemed to be integrated without the necessity of a subsequent order integrating the royalty interests.
 - (b) Pooling of interests in drilling units.

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

- (1) When two or more separately owned tracts are embraced within a drilling unit, or when there are separately owned interests in all or a part of a drilling unit, the interested persons may pool their tracts or interests for the development and operation of the drilling unit. In the absence of voluntary pooling and upon application of any operator having an interest in the drilling unit, and after notice and hearing, the commissioner shall enter an order pooling all tracts or interests in the drilling unit for the development and operation thereof and for sharing production therefrom. Each such pooling order shall be upon terms and conditions which are just and reasonable, and in no event shall drilling be initiated on the tract of an unleased royalty owner without such owner's written consent.
- (2) All operations, including, but not limited to, the commencement, drilling or operation of a deep well, upon any portion of a drilling unit for which a pooling order has been entered, shall be deemed for all purposes the conduct of such operations upon each separately owned tract in the drilling unit by the several owners thereof. That portion of the production allocated to a

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

- separately owned tract included in a drilling unit shall, when produced, be deemed for all purposes to have been actually produced from such tract by a deep well drilled thereon.
 - (3) Any pooling order under the provisions of this subsection (b) shall authorize the drilling and operation of a deep well for the production of oil or gas from the pooled acreage; shall designate the operator to drill and operate such deep well; shall prescribe the time and manner in which all owners of operating interests in the pooled tracts or portions of tracts may elect to participate therein; shall provide that all reasonable costs and expenses of drilling, completing, equipping, operating, plugging and abandoning such deep well shall be borne, and all production therefrom shared, by all owners of operating interests in proportion to the net oil or gas acreage in the pooled tracts owned or under lease to each owner; and shall make provisions for payment of all reasonable costs thereof, including a reasonable charge for supervision and for interest on past-due accounts, by all those who elect to participate therein.
 - (4) No drilling or operation of a deep well for the production of oil or gas shall be permitted upon or within any tract of land unless the operator shall have first obtained the written consent and easement therefor, duly acknowledged and placed of record in the office of the county clerk, for valuable consideration of all owners of the surface of such tract of land, which consent shall describe with reasonable certainty, the location upon such tract, of the location of such proposed deep well, a certified copy of which consent and easement shall be submitted by the operator to the commissioner.
 - (5) Upon request, any such pooling order shall provide just and equitable alternatives whereby an owner of an operating interest who does not elect to participate in the risk and cost of the drilling of a deep well may elect:
- 183 (i) Option 1. To surrender such interest or a portion 184 thereof to the participating owners on a reasonable basis 185 and for a reasonable consideration, which, if not agreed

- 186 upon, shall be determined by the commissioner; or
- 187 (ii) Option 2. To participate in the drilling of the deep 188 well on a limited or carried basis on terms and 189 conditions which, if not agreed upon, shall be deter-190 mined by the commissioner to be just and reasonable.
- 191 (6) In the event a nonparticipating owner elects Option 192 2, and an owner of any operating interest in any portion 193 of the pooled tract shall drill and operate, or pay the 194 costs of drilling and operating, a deep well for the 195 benefit of such nonparticipating owner as provided in 196 the pooling order, then such operating owner shall be 197 entitled to the share of production from the tracts or 198 portions thereof pooled accruing to the interest of such 199 nonparticipating owner, exclusive of any royalty or 200 overriding royalty reserved in any leases, assignments 201 thereof or agreements relating thereto, of such tracts or 202 portions thereof, or exclusive of one eighth of the 203 production attributable to all unleased tracts or portions 204 thereof, until the market value of such nonparticipating 205 owner's share of the production, exclusive of such 206 royalty, overriding royalty or one eighth of production, 207 equals double the share of such costs payable by or 208 charged to the interest of such nonparticipating owner.
- 209 (7) If a dispute shall arise as to the costs of drilling and operating a deep well, the commissioner shall 210 211 determine and apportion the costs, within ninety days 212 from the date of written notification to the commissioner 213 of the existence of such dispute.

§22C-9-8. Secondary recovery of oil; unit operations.

1

2

3

4

5 6

7

8

9

Upon the application of any operator in a pool productive of oil and after notice and hearing, the commissioner may enter an order requiring the unit operation of such pool in connection with a program of secondary recovery of oil, and providing for the unitization of separately owned tracts and interests within such pool, but only after finding that: (1) The order is reasonably necessary for the prevention of waste and the drilling of unnecessary deep wells; (2) the 10 proposed plan of secondary recovery will increase the 11 ultimate recovery of oil from the pool to such an extent

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47 48

49 50

51 52

53

that the proposed secondary recovery operation will be economically feasible; (3) the production of oil from the unitized pool can be allocated in such a manner as to ensure the recovery by all operators of their just and equitable share of such production; and (4) the operators of at least three fourths of the acreage (calculating partial interests on a pro rata basis for operator interests on any parcel owned in common) and the royalty owners of at least three fourths of the acreage (calculating partial interests on a pro rata basis for royalty interests on any parcel owned in common) in such pool have approved the plan and terms of unit operation to be specified by the commissioner in its order, such approval to be evidenced by a written contract setting forth the terms of the unit operation and executed by said operators and said royalty owners, and filed with the commissioner on or before the day set for hearing. The order requiring such unit operation shall designate one operator in the pool as unit operator and shall also make provision for the proportionate allocation to all operators of the costs and expenses of the unit operation, including reasonable charges for supervision and interest on past-due accounts, which allocation shall be in the same proportion that the separately owned tracts share in the production of oil from the unit. In the absence of an agreement entered into by the operators and filed with the commissioner providing for sharing the costs of capital investment in wells and physical equipment, and intangible drilling costs, the commissioner shall provide by order for the sharing of such costs in the same proportion as the costs and expenses of the unit operation: Provided, That any operator who has not consented to the utilization shall not be required to contribute to the costs or expenses of the unit operation, or to the cost of capital investment in wells and physical equipment, and intangible drilling costs, except out of the proceeds from the sale of the production accruing to the interest of such operator: Provided, however, That no credit to the well costs shall be adjusted on the basis of less than the average well costs within the unitized area: Provided further, That no order entered under the provisions of this section

- 54 requiring unit operation shall vary or alter any of the
- 55 terms of any contract entered into by operators and
- 56 royalty owners under the provisions of this section.

§22C-9-9. Validity of unit agreements.

- 1 No agreement between or among operators, lessees or
- 2 other owners of oil or gas rights in oil and gas
- 3 properties, entered into pursuant to the provisions of
- this article or with a view to or for the purpose of 4
- 5 bringing about the unitized development or operation of
- such properties, shall be held to violate the statutory or
- common law of this state prohibiting monopolies or acts,
- 8 arrangements, contracts, combinations or conspiracies
- in restraint of trade or commerce.

§22C-9-10. Hearing procedures.

- 1 (a) Upon receipt of an application for an order of the
- commissioner for which a hearing is required by the
- provisions of this article, the commissioner shall set a
- 4 time and place for such hearing not less than ten and
- 5 not more than thirty days thereafter. Any scheduled
- 6 hearing may be continued by the commissioner upon the
- 7 commissioner's own motion or for good cause shown by
- 8 any party to the hearing. All interested parties shall be
- 9 entitled to be heard at any hearing conducted under the
- 10 provisions of this article.
- 11 (b) All of the pertinent provisions of article five,
- 12 chapter twenty-nine-a of this code shall apply to and 13 govern the hearing and the administrative procedures
- 14
- in connection with and following such hearing, with like
- 15 effect as if the provisions of said article five were set
- 16 forth in extenso in this subsection.
- 17 (c) Any such hearing shall be conducted by the 18
- commissioner. For the purpose of conducting any such 19 hearing, the commissioner shall have the power and
- 20 authority to issue subpoenas and subpoenas duces tecum
- 21 which shall be issued and served within the time, for
- 22 the fees and shall be enforced, as specified in section one,
- 23 article five of said chapter twenty-nine-a, and all of the
- 24 said section one provisions dealing with subpoenas and
- 25 subpoenas duces tecum shall apply to subpoenas and

39

40

41

42

43

44

45

46 47

- subpoenas duces tecum issued for the purpose of a hearing hereunder.
- 28 (d) At any such hearing any interested person may 29 represent themselves or be represented by an attorney-30 at-law admitted to practice before any circuit court of 31 this state. Upon request by the commissioner, the 32 commissioner shall be represented at such hearing by 33 the attorney general or the attorney general's assistants 34 without additional compensation. The commissioner, with the written approval of the attorney general, may 35 36 employ special counsel to represent the commissioner at 37 any such hearing.
 - (e) After any such hearing and consideration of all of the testimony, evidence and record in the case, the commissioner shall render a decision in writing. The written decision of the commissioner shall be accompanied by findings of fact and conclusions of law as specified in section three, article five, chapter twentynine-a of this code, and a copy of such decision and accompanying findings and conclusions shall be served by certified mail, return receipt requested, upon all interested persons and their attorney of record, if any.
- The decision of the commissioner shall be final unless reversed, vacated or modified upon judicial review thereof in accordance with the provisions of section eleven of this article.

§22C-9-11. Judicial review; appeal to supreme court of appeals; legal representation for commissioner.

- 1 (a) Any person adversely affected by a decision of the 2 commissioner rendered after a hearing held in accor-3 dance with the provisions of section ten of this article 4 shall be entitled to judicial review thereof. All of the 5 pertinent provisions of section four, article five, chapter 6 twenty-nine-a of this code, shall apply to and govern 7 such judicial review with like effect as if the provisions 8 of said section four were set forth in extenso in this 9 section.
- 10 (b) The judgment of the circuit court shall be final

- unless reversed, vacated or modified on appeal to the 11 12 supreme court of appeals in accordance with the 13 provisions of section one, article six, chapter twenty-14 nine-a of this code, except that notwithstanding the 15 provisions of said section one the petition seeking such 16 review must be filed with said supreme court of appeals 17 within thirty days from the date of entry of the 18 judgment of the circuit court.
- 19 (c) Legal counsel and services for the commissioner in 20 all appeal proceedings in any circuit court and the 21 supreme court of appeals shall be provided by the 22 attorney general or the attorney general's assistants and 23 in any circuit court by the prosecuting attorney of the 24 county as well, all without additional compensation. The 25 commissioner, with the written approval of the attorney 26 general, may employ special counsel to represent the 27 commissioner at any such appeal proceedings.

§22C-9-12. Injunctive relief.

18

19

20

21

- 1 (a) Whenever it appears to the commissioner that any 2 person has been or is violating or is about to violate any 3 provision of this article, any reasonable rule promul-4 gated by the commissioner hereunder or any order or final decision of the commissioner, the commissioner may apply in the name of the state to the circuit court 7 of the county in which the violations or any part thereof 8 has occurred, is occurring or is about to occur, or the 9 judge thereof in vacation, for an injunction against such 10 person and any other persons who have been, are or are 11 about to be, involved in any practices, acts or omissions, 12 so in violation, enjoining such person or persons from 13 any such violation or violations. Such application may 14 be made and prosecuted to conclusion whether or not 15 any such violation or violations have resulted or shall 16 result in prosecution or conviction under the provisions 17 of section fourteen of this article.
 - (b) Upon application by the commissioner, the circuit courts of this state may by mandatory or prohibitory injunction compel compliance with the provisions of this article, the reasonable rules promulgated by the commissioner hereunder and all orders and final

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

- 23 decisions of the commissioner. The court may issue a 24 temporary injunction in any case pending a decision on 25 the merits of any application filed. Any other section of 26 this code to the contrary notwithstanding, the state shall 27 not be required to furnish bond or other undertaking as 28 a prerequisite to obtaining mandatory, prohibitory or 29 temporary injunctive relief under the provisions of this 30 article.
 - (c) The judgment of the circuit court upon any application permitted by the provisions of this section shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals. Any such appeal shall be sought in the manner and within the time provided by law for appeals from circuit courts in other civil actions.
 - (d) The commissioner shall be represented in all such proceedings by the attorney general or the attorney general's assistants and in such proceedings in the circuit courts by the prosecuting attorneys of the several counties as well, all without additional compensation. The commissioner, with the written approval of the attorney general, may employ special counsel to represent the commissioner in any such proceedings.
 - (e) If the commissioner shall refuse or fail to apply for an injunction to enjoin a violation or threatened violation of any provision of this article, any reasonable rule promulgated by the commissioner hereunder or any order or final decision of the commissioner, within ten days after receipt of a written request to do so by any person who is or will be adversely affected by such violation or threatened violation, the person making such request may apply in his own behalf for an injunction to enjoin such violation or threatened violation in any court in which the commissioner might have brought suit. The commissioner shall be made a party defendant in such application in addition to the person or persons violating or threatening to violate any provision of this article, any reasonable rule promulgated by the commissioner hereunder or any order or final decision of the commissioner. The application shall proceed and injunctive relief may be granted without

bond or other undertaking in the same manner as if the application had been made by the commissioner.

§22C-9-13. Special oil and gas conservation tax.

Owners of leases on oil and gas for the exploration, 2 development or production of oil or natural gas shall pay 3 to the commission a special oil and gas conservation tax 4 of three cents for each acre under lease, excluding from 5 the tax the first twenty-five thousand acres. The 6 commission shall deposit with the treasurer of the state 7 of West Virginia, to the credit of the special oil and gas 8 conservation fund, all taxes collected hereunder. The 9 special oil and gas conservation fund shall be a special 10 fund and shall be administered by the commission for 11 the sole purpose of carrying out all costs necessary to 12 carry out the provisions of this article. This tax shall be 13 paid as provided herein annually on or before the first 14 day of July, one thousand nine hundred seventy-two, and 15 on or before the first day of July in each succeeding 16 year.

§22C-9-14. Penalties.

- 1 (a) Any person who violates any provision of this 2 article, any of the reasonable rules promulgated by the 3 commissioner hereunder or any order or any final decision of the commissioner, other than a violation 4 5 covered by the provisions of subsection (b) of this section, 6 shall be guilty of a misdemeanor, and, upon conviction 7 thereof, shall be fined not more than one thousand 8 dollars, and each day that a violation continues shall 9 constitute a new and separate violation.
- 10 (b) Any person who, for the purpose of evading any 11 provision of this article, any of the reasonable rules 12 promulgated by the commissioner hereunder or any 13 order or final decision of the commissioner, shall make 14 or cause to be made any false entry or statement in a 15 report required under the provisions of this article, any 16 of the reasonable rules promulgated by the commis-17 sioner hereunder or any order or final decision of the 18 commissioner, or shall make or cause to be made any 19 false entry in any record, account or memorandum 20 required under the provisions of this article, any of the

- 21 reasonable rules promulgated by the commissioner
- 22 hereunder or any order or any final decision of the
- 23 commissioner, or who shall omit, or cause to be omitted,
- 24 from any such record, account or memorandum, full,
- 25 true and correct entries, or shall remove from this state
- 26 or destroy, mutilate, alter or falsify any such record,
- 27 account or memorandum, shall be guilty of a misdemea-
- 28 nor, and, upon conviction thereof, shall be fined not 29
- more than five thousand dollars, or imprisoned in the
- 30 county jail not more than six months, or both fined and 31 imprisoned.
- 32 (c) Any person who knowingly aids or abets any other 33
- person in the violation of any provision of this article, 34 any of the reasonable rules promulgated by the commis-
- sioner hereunder or any order of final decision of the 35
- 36
- commissioner, shall be subject to the same penalty as
- 37 that prescribed in this article for the violation by such
- 38 other person.

§22C-9-15. Construction.

- Except as provided in subsection (c), section three of
- this article, this article shall be liberally construed so
- as to effectuate the declaration of public policy set forth
- in section one of this article.

§22C-9-16. Rules, orders and permits remain in effect.

- 1 The rules promulgated and all orders and permits in
- 2 effect upon the effective date of this article pursuant to
- the provisions of article eight, of former chapter twenty-
- two of this code shall remain in full force and effect as
- 5 if such rules, orders and permits were adopted by the
- director established in this chapter but all such rules, 6
- 7 orders and permits are subject to review by the
- 8 commissioner to ensure they are consistent with the
- 9 purposes and policies set forth in this chapter and
- 10 chapter twenty-two of this code.

ARTICLE 10. INTERSTATE MINING COMPACT.

§22C-10-1. Enactment of compact.

- The "Interstate Mining Compact" is hereby continued
- 2 in law and continued in effect with all other jurisdic-

3 tions legally joining therein in the form substantially as 4 follows:

INTERSTATE MINING COMPACT

Article I. Findings and Purposes.

(a) The party states find that:

- (1) Mining and the contributions thereof to the economy and well-being of every state are of basic significance.
- (2) The effects of mining on the availability of land, water and other resources for other uses present special problems which properly can be approached only with due consideration for the rights and interests of those engaged in mining, those using or proposing to use these resources for other purposes and the public.
- (3) Measures for the reduction of the adverse effects of mining on land, water and other resources may be costly and the devising of means to deal with them are of both public and private concern.
- (4) Such variables as soil structure and composition, physiography, climatic conditions and the needs of the public make impracticable to all mining areas of a single standard for the conservation, adaption or restoration of mined land, or the development of mineral and other natural resources, but justifiable requirements of law and practice relating to the effects of mining on land, water and other resources may be reduced in equity or effectiveness unless they pertain similarly from state to state for all mining operations similarly situated.
- (5) The states are in a position and have the responsibility to assure that mining shall be conducted in accordance with sound conservation principles, and with due regard for local conditions.
- 36 (b) The continuing purposes of this compact are to:
- 37 (1) Advance the protection and restoration of land, 38 water and other resources affected by mining.
- 39 (2) Assist in the reduction or elimination or counte-

- racting of pollution or deterioration of land, water and air attributable to mining.
 - (3) Encourage, with due recognition of relevant regional, physical and other differences, programs in each of the party states which will achieve comparable results in protecting, conserving and improving the usefulness of natural resources, to the end that the most desirable conduct of mining and related operations may be universally facilitated.
 - (4) Assist the party states in their efforts to facilitate the use of land and other resources affected by mining, so that such use may be consistent with sound land use, public health and public safety, and to this end to study and recommend, wherever desirable, techniques for the improvement, restoration or protection of such land and other resources.
 - (5) Assist in achieving and maintaining an efficient and productive mining industry and in increasing economic and other benefits attributable to mining.

Article II. Definitions.

As used in this compact, the term:

- (a) "Mining" means the breaking of the surface soil in order to facilitate or accomplish the extraction or removal of minerals, ores or other solid matter, any activity or process constituting all or part of a process for the extraction or removal of minerals, ores and other solid matter from its original location, and the preparation, washing, cleaning or other treatment of minerals, ores or other solid matter so as to make them suitable for commercial, industrial or construction use; but shall not include those aspects of deep mining not having significant effect on the surface, and shall not include excavation or grading when conducted solely in aid of on-site farming or construction.
- (b) "State" means a state of the United States, the District of Columbia, the commonwealth of Puerto Rico or a territory or possession of the United States.

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

Each party state agrees that within a reasonable time it will formulate and establish an effective program for the conservation and use of mined land, by the establishment of standards, enactment of laws or the continuing of the same in force, to accomplish:

- (a) The protection of the public and the protection of adjoining and other landowners from damage to their lands and the structures and other property thereon resulting from the conduct of mining operations or the abandonment or neglect of land and property formerly used in the conduct of such operations.
- (b) The conduct of mining and the handling of refuse and other mining wastes in ways that will reduce adverse effects on the economic, residential, recreational or aesthetic value and utility of land and water.
- (c) The institution and maintenance of suitable programs for adaption, restoration and rehabilitation of mined lands.
- (d) The prevention, abatement and control of water, air and soil pollution resulting from mining, present, past and future.

Article IV. Powers.

In addition to any other powers conferred upon the interstate mining commission, established by Article V of this compact, such commission shall have power to:

- (a) Study mining operations, processes and techniques for the purpose of gaining knowledge concerning the effects of such operations, processes and techniques on land, soil, water, air, plant and animal life, recreation and patterns of community or regional development or change.
- 109 (b) Study the conservation, adaptation, improvement 110 and restoration of land and related resources affected by 111 mining.
- 112 (c) Make recommendations concerning any aspect or 113 aspects of law or practice and governmental administra-114 tion dealing with matters within the purview of this 115 compact.

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145146

147 148

149

150

151

152

153

154

- (d) Gather and disseminate information relating to any of the matters within the purview of this compact.
- (e) Cooperate with the federal government and any public or private entities having interests in any subject coming within the purview of this compact.
- 121 (f) Consult, upon the request of a party state and 122 within resources available therefor, with the officials of 123 such state in respect to any problem within the purview 124 of this compact.
 - (g) Study and make recommendations with respect to any practice, process, technique or course of action that may improve the efficiency of mining or the economic yield from mining operations.
 - (h) Study and make recommendations relating to the safeguarding of access to resources which are or may become the subject of mining operations to the end that the needs of the economy for the products of mining may not be adversely affected by unplanned or inappropriate use of land and other resources containing minerals or otherwise connected with actual or potential mining sites.

Article V. The Commission.

(a) There is hereby created an agency of the party states to be known as the "Interstate Mining Commission," hereinafter called "the commission." The commission shall be composed of one commissioner from each party state who shall be the governor thereof. Pursuant to the laws of his party state, each governor shall have the assistance of an advisory body (including membership from mining industries, conservation interests and such other public and private interests as may be appropriate) in considering problems relating to mining and in discharging his responsibilities as the commissioner of his state on the commission. In any instance where a governor is unable to attend a meeting of the commission or perform any other function in connection with the business of the commission, he shall designate an alternate from among the members of the advisory body required by this paragraph, who shall represent

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

- 155 him and act in his place and stead. The designation of 156 an alternate shall be communicated by the governor to the commission in such manner as its bylaws may 158 provide.
- 159 (b) The commissioners shall be entitled to one vote each on the commission. No action of the commission 160 161 making a recommendation pursuant to Articles IV (c). 162 IV (g) and IV (h) or requesting, accepting or disposing 163 of funds, services or other property pursuant to this paragraph, Article V (g), V (h) or VII shall be valid 164 165 unless taken at a meeting at which a majority of the 166 total number of votes on the commission is cast in favor 167 thereof. All other action shall be by a majority of those 168 present and voting: Provided, That action of the 169 commission shall be only at a meeting at which a 170 majority of the commissioners, or their alternates, is 171 present. The commission may establish and maintain 172 such facilities as may be necessary for the transacting 173 of its business. The commission may acquire, hold and 174 convey real and personal property and any interest 175 therein.
- 176 (c) The commission shall have a seal.
 - (d) The commission shall elect annually, from among its members, a chairman, a vice chairman, and a treasurer. The commission shall appoint an executive director and fix his duties and compensation. Such executive director shall serve at the pleasure of the commission. The executive director, the treasurer and such other personnel as the commission shall designate shall be bonded. The amount or amounts of such bond or bonds shall be determined by the commission.
 - (e) Irrespective of the civil service, personnel or other merit system laws of any of the party states, the executive director with the approval of the commission, shall appoint, remove or discharge such personnel as may be necessary for the performance of the commission's functions, and shall fix the duties and compensation of such personnel.
- 193 (f) The commission may establish and maintain, 194 independently or in conjunction with a party state, a

206

207

208

223

224

225

226

227

228

229

230

231

232

233

234

195 suitable retirement system for its employees. Employees 196 of the commission shall be eligible for social security 197 coverage in respect of old age and survivor's insurance: 198 *Provided.* That the commission take such steps as may 199 be necessary pursuant to the laws of the United States 200 to participate in such program of insurance as a 201 governmental agency or unit. The commission may 202 establish and maintain or participate in such additional 203 programs of employee benefits as it may deem 204 appropriate.

- (g) The commission may borrow, accept or contract for the services of personnel from any state, the United States or any other governmental agency, or from any person, firm, association or corporation.
- 209 (h) The commission may accept for any of its purposes 210 and functions under this compact any and all donations 211 and grants of money, equipment, supplies, materials and 212 services, conditional or otherwise, from any state, the 213 United States or any other governmental agency, or 214 from any person, firm, association or corporation, and 215 may receive, utilize and dispose of the same. Any 216 donation or grant accepted by the commission pursuant 217 to this paragraph or services borrowed pursuant to 218 paragraph (g) of this article shall be reported in the 219 annual report of the commission. Such report shall 220 include the nature, amount and conditions, if any, of the 221 donation, grant or services borrowed and the identity of 222 the donor or lender.
 - (i) The commission shall adopt bylaws for the conduct of its business and shall have the power to amend and rescind these bylaws. The commission shall publish its bylaws in convenient form and shall file a copy thereof and a copy of any amendment thereto with the appropriate agency or officer in each of the party states.
 - (j) The commission annually shall make to the governor, Legislature and advisory body required by Article V (a) of each party state a report covering the activities of the commission for the preceding year, and embodying such recommendations as may have been made by the commission. The commission may make

235 such additional reports as it may deem desirable.

Article VI. Advisory, Technical and Regional Committees.

The commission shall establish such advisory, technical and regional committees as it may deem necessary, membership on which shall include private persons and public officials, and shall cooperate with and use the services of any such committees and the organizations which the members represent in furthering any of its activities. Such committees may be formed to consider problems of special interest to any party states, problems dealing with particular commodities or types of mining operations, problems relating to reclamation, development or use of mined land or any other matters of concern to the commission.

Article VII. Finance.

- (a) The commission shall submit to the governor or designated officer or officers of each party state a budget of its estimated expenditures for such periods as may be required by the laws of that party state for presentation to the Legislature thereof.
- (b) Each of the commission's budgets of estimated expenditures shall contain specific recommendations of the amount or amounts to be appropriated by each of the party states. The total amount of appropriations requested under any such budget shall be apportioned among the party states as follows: One half in equal shares, and the remainder in proportion to the value of minerals, ores and other solid matter mined. In determining such values, the commission shall employ such available public source or sources of information as, in its judgment, present the most equitable and accurate comparisons among the party states. Each of the commission's budgets of estimated expenditures and requests for appropriations shall indicate the source or sources used in obtaining information concerning value of minerals, ores and other solid matter mined.
- (c) The commission shall not pledge the credit of any party state. The commission may meet any of its

- obligations, in whole or in part, with funds available to it under Article V (h) of this compact: Provided, That the commission takes specific action setting aside such funds prior to incurring any obligation to be met, in whole or in part, in such manner. Except where the commission makes use of funds available to it under Article V (h) hereof, the commission shall not incur any obligation prior to the allotment of funds by the party states adequate to meet the same.
 - (d) The commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the commission shall be subject to the audit and accounting procedures established under its bylaws. All receipts and disbursements of funds handled by the commission shall be audited yearly by a qualified public accountant and the report of the audit shall be included in and become part of the annual report of the commission.
 - (e) The accounts of the commission shall be open at any reasonable time for inspection by duly constituted officers of the party states and by any persons authorized by the commission.
 - (f) Nothing contained herein shall be construed to prevent commission compliance with laws relating to audit or inspection of accounts by or on behalf of any government contributing to the support of the commission.
- 301 Article VIII. Entry Into Force and Withdrawal.
 - (a) This compact shall enter into force when enacted into law by any four or more states. Thereafter, this compact shall become effective as to any other state upon its enactment thereof.
 - (b) Any party state may withdraw from this compact by enacting a statute repealing the same, but no such withdrawal shall take effect until one year after the governor of the withdrawing state has given notice in writing of the withdrawal to the governors of all other party states. No withdrawal shall affect any liability already incurred by or chargeable to a party state prior

- 313 to the time of such withdrawal.
- 314 Article IX. Effect on Other Laws.
- Nothing in this compact shall be construed to limit, repeal or supersede any other law of any party state.
- 317 Article X. Construction and Severability.
- This compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this compact shall be severable and if any phrase, clause,
- 321 sentence or provision of this compact is declared to be
- 322 contrary to the constitution of any state or of the United
- 323 States or the applicability thereof to any government,
- 324 agency, person or circumstance is held invalid, the
- 325 validity of the remainder of this compact and the
- 326 applicability thereof to any government, agency, person
- 327 or circumstance shall not be affected thereby. If this
- 328 compact shall be held contrary to the constitution of any
- 329 state participating herein, the compact shall remain in
- 330 full force and effect as to the remaining party states and
- 331 in full force and effect as to the state affected as to all
- 332 severable matters.

§22C-10-2. Bylaws of interstate mining commission.

- 1 In accordance with Article V (i) of the interstate
- 2 mining compact, the commission shall file copies of its
- 3 bylaws and any amendments thereto in the office of the
- 4 secretary of state of West Virginia.

§22C-10-3. Effective date.

- 1 This article is effective as of the first day of July, one
- 2 thousand nine hundred seventy-two.

ARTICLE 11. INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN.

§22C-11-1. Creation of commission; members; terms; compact with other political units.

- 1 There is hereby created a commission consisting of
- 2 three members, to act jointly with commissioners
- 3 appointed for like purposes by the commonwealths of
- 4 Pennsylvania and Virginia, the state of Maryland, and
- 5 the District of Columbia, and an additional three

42

43

44

45

46

6 members to be appointed by the president of the United 7 States, and which, together with the other commission-8 ers appointed as hereinbefore mentioned, shall consti-9 tute and be known as the "interstate commission on the Potomac River basin." The said commission of the state 10 11 of West Virginia shall consist of three members. The 12 governor, by and with the advice and consent of the 13 Senate, shall appoint two persons as two of such 14 commissioners, each of whom shall be a resident and 15 citizen of this state. The terms of one of the said two 16 commissioners first appointed shall be three years and 17 of the other shall be six years; and their successors shall 18 be appointed by the governor, by and with the advice 19 and consent of the Senate, for terms of six years each. 20 Each commissioner shall hold office until his successor 21 shall be appointed and qualified. Vacancies occurring in 22 the office of any such commissioner for any reason or 23 cause shall be filled by appointment by the governor, by 24 and with the advice and consent of the Senate, for the 25 unexpired term. The third commissioner from this state 26 is the commissioner of the bureau of public health ex 27 officio, and the term of the ex officio commissioner 28 terminates at the time he ceases to hold said office. Said 29 ex officio commissioner may delegate, from time to time. to any deputy or other subordinate in his division or 30 31 office, the power to be present and participate, including 32 voting, as his representative or substitute at any 33 meeting of or hearing by or other proceeding of the 34 commission. The term of each of the initial three 35 members shall begin at the date of the appointment of 36 the two appointive commissioners: *Provided*, That the 37 compact hereinafter referred to shall then have gone 38 into effect, in accordance with article six thereof, 39 otherwise to begin upon the date said compact shall 40 become effective, in accordance with said article six.

Any commissioner may be removed from office by the governor.

The governor of the state of West Virginia is hereby authorized and directed to execute a compact on behalf of the state of West Virginia, with the other states and the district hereinabove referred to, who may by their 47 legislative bodies so authorize a compact in form 48 substantially as follows:

A COMPACT

Whereas, It is recognized that abatement of existing pollution and the control of future pollution of interstate streams can best be promoted through a joint agency representing the several states located wholly or in part within the area drained by any such interstate streams; and

Whereas, The Congress of the United States has given its consent to the states of Maryland and West Virginia, the commonwealths of Pennsylvania and Virginia, and the District of Columbia to enter into a compact providing for the creation of a conservancy district to consist of the drainage basin of the Potomac River and the main and tributary streams therein, for "the purpose of regulating, controlling, preventing, or otherwise rendering unobjectionable and harmless the pollution of the waters of said Potomac drainage area by sewage and industrial and other wastes"; and

Whereas, The regulation, control and prevention of pollution is directly affected by the quantities of water in said streams and the uses to which such water may be put, thereby requiring integration and coordination of the planning for the development and use of the water and associated land resources through cooperation with, and support and coordination of, the activities of federal, state, local and private agencies, groups, and interests concerned with the development, utilization and conservation of the water and associated land resources of the said conservancy district; now, therefor,

The states of Maryland and West Virginia, the commonwealths of Pennsylvania and Virginia, and the District of Columbia, hereinafter designated signatory bodies, do hereby create the Potomac valley conservancy district, hereinafter designated the conservancy district, comprising all of the area drained by the Potomac river and its tributaries; and also, do hereby create, as an agency of each signatory body, the interstate commission on the Potomac River basin, hereinafter designated

the commission, under the articles of organization as set forth below.

89 Article I

The interstate commission on the Potomac River basin shall consist of three members from each signatory body and three members appointed by the president of the United States. Said commissioners, other than those appointed by the president, shall be chosen in a manner and for the terms provided by law of the signatory body from which they are appointed, and shall serve without compensation from the commission but shall be paid by the commission their actual expenses incurred and incident to the performance of their duties.

- (A) The commission shall meet and organize within thirty days after the effective date of this compact, shall elect from its number a chairman and vice chairman, shall adopt suitable bylaws, shall make, adopt and promulgate such rules and regulations as are necessary for its management and control, and shall adopt a seal.
- (B) The commission shall appoint, and at its pleasure, remove or discharge such officers and legal, engineering, clerical, expert and other assistants as may be required to carry the provisions of this compact into effect, and shall determine their qualifications and fix their duties and compensation. Such personnel as may be employed shall be employed without regard to any civil service or other similar requirements for employees of any of the signatory bodies. The commission may maintain one or more offices for the transaction of its business and may meet at any time within the area of the signatory bodies.
- (C) The commission shall keep accurate accounts of all receipts and disbursements and shall make an annual report thereof and shall in such report set forth in detail the operations and transactions conducted by it pursuant to this compact. The commission, however, shall not incur any obligations for administrative or other expenses prior to the making of appropriations adequate to meet the same nor shall it in any way pledge the credit of any of the signatory bodies. Each of the

- signatory bodies reserves the right to make at any time an examination and audit of the accounts of the commission.
 - (D) A quorum of the commission shall, for the transaction of business, the exercise of any powers, or the performance of any duties, consist of at least six members of the commission who shall represent at least a majority of the signatory bodies: *Provided, however*, That no action of the commission relating to policy or stream classification or standards shall be binding on any one of the signatory bodies unless at least two of the commissioners from such signatory body shall vote in favor thereof.

Article II

The commission shall have the power:

- (A) To collect, analyze, interpret, coordinate, tabulate, summarize and distribute technical and other data relative to, and to conduct studies, sponsor research and prepare reports on, pollution and other water problems of the conservancy district.
- (B) To cooperate with the legislative and administrative agencies of the signatory bodies, or the equivalent thereof, and with other commissions and federal, local governmental and nongovernmental agencies, organizations, groups and persons for the purpose of promoting uniform laws, rules or regulations for the abatement and control of pollution of streams and the utilization, conservation and development of the water and associated land resources in the said conservancy district.
- (C) To disseminate to the public information in relation to stream pollution problems and the utilization, conservation and development of the water and associated land resources of the conservancy district and on the aims, views, purposes and recommendations of the commission in relation thereto.
- (D) To cooperate with, assist, and provide liaison for and among, public and nonpublic agencies and organizations concerned with pollution and other water problems in the formulation and coordination of plans,

- programs and other activities relating to stream pollution or to the utilization, conservation or development of water or associated land resources, and to sponsor cooperative action in connection with the foregoing.
- 171 (E) In its discretion and at any time during or after 172 the formulation thereof, to review and to comment upon 173 any plan or program of any public or private agency or 174 organization relating to stream pollution or the utiliza-175 tion, conservation or development of water or associated 176 land resources.
 - (F) (1) To make, and, if needful from time to time, revise and to recommend to the signatory bodies, reasonable minimum standards for the treatment of sewage and industrial or other wastes now discharged or to be discharged in the future to the streams of the conservancy district, and also, for cleanliness of the various streams in the conservancy district.
 - (2) To establish reasonable physical, chemical and bacteriological standards of water quality satisfactory for various classifications of use. It is agreed that each of the signatory bodies through appropriate agencies will prepare a classification of its interstate waters in the district in entirety or by portions according to present and proposed highest use, and for this purpose technical experts employed by appropriate state water pollution control agencies are authorized to confer on questions relating to classification of interstate waters affecting two or more states. Each signatory body agrees to submit its classification of its interstate waters to the commission with its recommendations thereon.

The commission shall review such classification and recommendations and accept or return the same with its comments. In the event of return, the signatory body will consider the comments of the commission and resubmit the classification proposal, with or without amendment, with any additional comments for further action by the commission.

It is agreed that after acceptance of such classification, the signatory body through its appropriate state

water pollution control agencies will work to establish programs of treatment of sewage and industrial wastes which will meet or exceed standards established by the commission for classified waters. The commission may from time to time make such changes in definitions of classifications and in standards as may be required by changed conditions or as may be necessary for uniformity and in a manner similar to that in which these standards and classifications were originally established.

It is recognized, owing to such variable factors as location, size, character and flow and the many varied uses of the waters subject to the terms of this compact, that no single standard of sewage and waste treatment and no single standard of quality of receiving waters is practical and that the degree of treatment of sewage and industrial wastes should take into account the classification of the receiving waters according to present and proposed highest use, such as for drinking water supply, bathing and other recreational purposes, maintenance and propagation of fish life, industrial and agricultural uses, navigation and disposal of wastes.

Article III

For the purpose of dealing with the problems of pollution and of water and associated land resources in specific areas which directly affect two or more, but not all, signatory bodies, the commission may establish sections of the commissions consisting of the commissioners from such affected signatory bodies: Provided, however, That no signatory body may be excluded from any section in which it wishes to participate. The commissioners appointed by the president of the United States may participate in any section. The commission shall designate, and from time to time may change, the geographical area with respect to which each section shall function. Each section shall, to such extent as the commission may from time to time authorize, have authority to exercise and perform with respect to its designated geographical area any power or function vested in the commission, and in addition may exercise such other powers and perform such functions as may

258

259

260

261

262

263

264

265

266

267

268

269

270

274

275

276

277

278

279

280

281

282

283

247 be vested in such section by the laws of any signatory 248 body or by the laws of the United States. The exercise 249 or performance by a section of any power or function 250 vested in the commission may be financed by the 251 commission, but the exercise or performance of powers 252 or functions vested solely in a section shall be financed 253 through funds provided in advance by the bodies, 254 including the United States, participating in such 255 section.

256 Article IV

The moneys necessary to finance the commission in the administration of its business in the conservancy district shall be provided through appropriations from the signatory bodies and the United States, in the manner prescribed by the laws of the several signatory bodies and of the United States, and in amounts as follows:

The pro rata contribution shall be based on such factors as population; the amount of industrial and domestic pollution; and a flat service charge; as shall be determined from time to time by the commission, subject, however, to the approval, ratification and appropriation of such contribution by the several signatory bodies.

271 Article V

Pursuant to the aims and purposes of this compact, the signatory bodies mutually agree:

- 1. Faithful cooperation in the abatement of existing pollution and the prevention of future pollution in the streams of the conservancy district and in planning for the utilization, conservation and development of the water and associated land resources thereof.
- 2. The enactment of adequate and, insofar as is practicable, uniform legislation for the abatement and control of pollution and control and use of such streams.
- 3. The appropriation of biennial sums on the proportionate basis as set forth in article four.

284 Article VI

285 This compact shall become effective immediately after 286 it shall have been ratified by the majority of the 287 legislatures of the states of Maryland and West Virginia, the commonwealths of Pennsylvania and Virginia, 288 289 and by the commissioners of the District of Columbia, 290 and approval by the Congress of the United States: 291 Provided, however, That this compact shall not be 292 effective as to any signatory body until ratified thereby.

293 Article VII

294 Any signatory body may, by legislative action, after 295 one year's notice to the commission, withdraw from this 296 compact.

§22C-11-2. Appointment of alternates,

5

6

8

9

The governor, by and with the consent of the Senate, 2 shall appoint an alternate member for the two members 3 of the commission who are not ex officio, and each alternate shall have power to act in the absence of the 4 5 person for whom he is alternate. The governor shall 6 appoint the first alternates hereunder on or before July 7 first, one thousand nine hundred forty-nine, the term of 8 each alternate to run concurrently with the term of the member for whom he is alternate.

§22C-11-3. Expenses of commission; appropriation; officers and employees; meetings.

The commissioners shall be reimbursed, out of moneys 1 2 appropriated for such purposes, all sums which they 3 necessarily shall expend in the discharge of their duties as members of such commission. 4

There shall be appropriated to the commission out of any moneys in the state treasury unexpended and available therefor, and not otherwise appropriated, such sums as may be necessary for the uses and purposes of the commission in carrying out the provisions of this 10 article and the payment of the proper proportion of the 11 state of West Virginia of the expenses of the "interstate 12 commission on the Potomac River basin," in accordance 13 with article four of said compact.

14 The commission shall elect from its membership a

- chairman and may also select a secretary who need not 15
- 16 be a member. The commission may employ such
- 17 assistants as it may deem necessarily required, and the
- 18 duties of such assistants shall be prescribed and their
- 19 compensation fixed by the commission and paid out of
- 20 the state treasury out of funds appropriated for such
- 21 purposes upon the requisition of said commission.
- 22 The commission shall meet at such times and places
- 23 as agreed upon by the commissioners or upon call of its
- 24 chairman.

§22C-11-4. Effective date; findings; termination date.

- This article shall become effective upon the adoption 1
- 2 of substantially similar amendments to the interstate compact by each of the signatory states to the compact,
- 4 and upon the approval of the amendments to the
- 5 compact by the Congress of the United States.
- 6 After having conducted a performance and fiscal
- audit through its joint committee on government
- 8 operations, pursuant to article ten, chapter four of this
- 9 code, the Legislature hereby finds and declares that
- 10 West Virginia should remain a member of the interstate 11
- compact. Accordingly, pursuant to the provisions of 12 section five, article ten, chapter four of this code, West
- 13 Virginia shall continue to be a member of this compact
- 14 until the first day of July, one thousand nine hundred
- 15 ninety-eight.

§22C-11-5. Restrictions.

- 1 Neither the governor of the state of West Virginia nor
- 2 any member of the commission aforesaid, representing
- 3 the state of West Virginia, shall consent to the construc-
- 4 tion of any dam, whether in the state of West Virginia,
- or without this state, which shall flood lands in this
- state, without the express consent of the Legislature.

ARTICLE 12. OHIO RIVER VALLEY WATER SANITATION COMMISSION.

§22C-12-1. Ohio River valley water sanitation compact approved.

1 The following Ohio River valley water sanitation compact, which has been negotiated by representatives of the states of Illinois, Indiana, Kentucky, New York, Ohio, Pennsylvania, Tennessee and West Virginia, is hereby approved, ratified, adopted, enacted into law, and entered into by the state of West Virginia as a party thereto and signatory state, namely:

OHIO RIVER VALLEY WATER SANITATION COMPACT

Whereas, A substantial part of the territory of each of the signatory states is situated within the drainage basin of the Ohio River; and

Whereas, The rapid increase in the population of the various metropolitan areas situate within the Ohio drainage basin, and the growth in industrial activity within that area, have resulted in recent years in an increasingly serious pollution of the waters and streams within the said drainage basin, constituting a grave menace to the health, welfare, and recreational facilities of the people living in such basin, and occasioning great economic loss; and

Whereas, The control of future pollution and the abatement of existing pollution in the waters of said basin are of prime importance to the people thereof, and can best be accomplished through the cooperation of the states situated therein, by and through a joint or common agency;

Now, Therefore, the states of Illinois, Indiana, Kentucky, New York, Ohio, Pennsylvania, Tennessee and West Virginia do hereby covenant and agree as follows:

Article I

Each of the signatory states pledges to each of the other signatory states faithful cooperation in the control of future pollution in and abatement of existing pollution from the rivers, streams and waters in the Ohio River basin which flow through, into or border upon any of such signatory states, and in order to effect such object, agrees to enact any necessary legislation to enable each such state to place and maintain the waters

of said basin in a satisfactory sanitary condition, available for safe and satisfactory use as public and industrial water supplies after reasonable treatment, suitable for recreational usage, capable of maintaining fish and other aquatic life, free from unsightly or malodorous nuisances due to floating solids or sludge deposits, and adaptable to such other uses as may be legitimate.

49 Article II

The signatory states hereby create a district to be known as the "Ohio River valley water sanitation district," hereinafter called the district, which shall embrace all territory within the signatory states, the water in which flows ultimately into the Ohio River, or its tributaries.

Article III

The signatory states hereby create the "Ohio River valley water sanitation commission," hereinafter called the commission, which shall be a body corporate, with the powers and duties set forth herein, and such additional powers as may be conferred upon it by subsequent action of the respective legislatures of the signatory states or by act or acts of the Congress of the United States.

Article IV

The commission shall consist of three commissioners from each state, each of whom shall be a citizen of the state from which he is appointed, and three commissioners representing the United States government. The commissioners from each state shall be chosen in the manner and for the terms provided by the laws of the state from which they shall be appointed, and any commissioner may be removed or suspended from office as provided by the law of the state from which he shall be appointed. The commissioners representing the United States shall be appointed by the president of the United States, or in such other manner as may be provided by Congress. The commissioners shall serve without compensation, but shall be paid their actual

expenses incurred in and incident to the performance of their duties; but nothing herein shall prevent the appointment of an officer or employee of any state or of the United States government.

Article V

The commission shall elect from its number a chairman and vice chairman, and shall appoint, and at its pleasure remove or discharge, such officers and legal, clerical, expert and other assistants as may be required to carry the provisions of this compact into effect, and shall fix and determine their duties, qualifications and compensation. It shall adopt a seal and suitable bylaws, and shall adopt and promulgate rules and regulations for its management and control. It may establish and maintain one or more offices within the district for the transaction of its business, and may meet at any time or place. One or more commissioners from a majority of the member states shall constitute a quorum for the transaction of business.

The commission shall submit to the governor of each state, at such time as he may request, a budget of its estimated expenditures for such period as may be required by the laws of such state for presentation to the legislature thereof.

The commission shall keep accurate books of account, showing in full its receipts and disbursements, and said books of account shall be open at any reasonable time to the inspection of such representatives of the respective signatory states as may be duly constituted for that purpose.

On or before the first day of December of each year, the commission shall submit to the respective governors of the signatory states a full and complete report of its activities for the preceding year.

The commission shall not incur any obligations of any kind prior to the making of appropriations adequate to meet the same; nor shall the commission pledge the credit of any of the signatory states, except by and with the authority of the legislature thereof.

119 Article VI

It is recognized by the signatory states that no single standard for the treatment of sewage or industrial wastes is applicable in all parts of the district due to such variable factors as size, flow, location, character, self-purification, and usage of waters within the district. The guiding principle of this compact shall be that pollution by sewage or industrial wastes originating within a signatory state shall not injuriously affect the various uses of the interstate waters as hereinbefore defined.

All sewage from municipalities or other political subdivisions, public or private institutions, or corporations, discharged or permitted to flow into these portions of the Ohio River and its tributary waters which form boundaries between, or are contiguous to, two or more signatory states, or which flow from one signatory state into another signatory state, shall be so treated, within a time reasonable for the construction of the necessary works, as to provide for substantially complete removal of settleable solids, and the removal of not less than forty-five percent of the total suspended solids: Provided, That in order to protect the public health or to preserve the waters for other legitimate purposes, including those specified in article I, in specific instances such higher degree of treatment shall be used as may be determined to be necessary by the commission after investigation. due notice and hearing.

All industrial wastes discharged or permitted to flow into the aforesaid waters shall be modified or treated, within a time reasonable for the construction of the necessary works, in order to protect the public health or to preserve the waters for other legitimate purposes, including those specified in article I, to such degree as may be determined to be necessary by the commission after investigation, due notice and hearing.

All sewage or industrial wastes discharged or permitted to flow into tributaries of the aforesaid waters situated wholly within one state shall be treated to that extent, if any, which may be necessary to maintain such

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

waters in a sanitary and satisfactory condition at least equal to the condition of the waters of the interstate stream immediately above the confluence.

The commission is hereby authorized to adopt, prescribe and promulgate rules, regulations and standards for administering and enforcing the provisions of this article.

Article VII

Nothing in this compact shall be construed to limit the powers of any signatory state, or to repeal or prevent the enactment of any legislation or the enforcement of any requirement by any signatory state, imposing additional conditions and restrictions to further lessen or prevent the pollution of waters within its jurisdiction.

Article VIII

The commission shall conduct a survey of the territory included within the district, shall study the pollution problems of the district, and shall make a comprehensive report for the prevention or reduction of stream pollution therein. In preparing such report, the commission shall confer with any national or regional planning body which may be established, and any department of the federal government authorized to deal with matters relating to the pollution problems of the district. The commission shall draft and recommend to the governors of the various signatory states uniform legislation dealing with the pollution of rivers, streams and waters and other pollution problems within the district. The commission shall consult with and advise the various states, communities, municipalities, corporations, persons, or other entities with regard to particular problems connected with the pollution of waters, particularly with regard to the construction of plants for the disposal of sewage, industrial and other waste. The commission shall, more than one month prior to any regular meeting of the legislature of any state which is a party thereto, present to the governor of the state its recommendations relating to enactments to be made by any legislature in furthering the intents and purposes of this compact.

201

202

203

204

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236237

238

239

199 Article IX

The commission may from time to time, after investigation and after a hearing, issue an order or orders upon any municipality, corporation, person or other entity discharging sewage or industrial waste into the Ohio River or any other river, stream or water, any part of which constitutes any part of the boundary line between any two or more of the signatory states, or into any stream any part of which flows from any portion of one signatory state through any portion of another signatory state. Any such order or orders may prescribe the date on or before which such discharge shall be wholly or partially discontinued, modified or treated or otherwise disposed of. The commission shall give reasonable notice of the time and place of the hearing to the municipality, corporation or other entity against which such order is proposed. No such order shall go into effect unless and until it receives the assent of at least a majority of the commissioners from each of not less than a majority of the signatory states; and no such order upon a municipality, corporation, person or entity in any state shall go into effect unless and until it receives the assent of not less than a majority of the commissioners from such state.

It shall be the duty of the municipality, corporation, person or other entity to comply with any such order issued against it or him by the commission, and any court of general jurisdiction or any United States district court in any of the signatory states shall have the jurisdiction, by mandamus, injunction, specific performance or other form of remedy, to enforce any such order against any municipality, corporation or other entity domiciled or located within such state or whose discharge of the waste takes place within or adjoining such state, or against any employee, department or subdivision of such municipality, corporation, person or other entity: Provided, That such court may review the order and affirm, reverse or modify the same upon any of the grounds customarily applicable in proceedings for court review of administrative decisions. The commission or, at its request, the attorney general

or other law-enforcing official, shall have power to institute in such court any action for the enforcement of such order.

243 Article X

244

245

246

247

248

249

250

251 252

254

255

256

257

258

259

The signatory states agree to appropriate for the salaries, office and other administrative expenses, their proper proportion of the annual budget as determined by the commission and approved by the governors of the signatory states, one half of such amount to be prorated among the several states in proportion to their population within the district at the last preceding federal census, the other half to be prorated in proportion to their land area within the district.

253 Article XI

This compact shall become effective upon ratification by the legislatures of a majority of the states located within the district and upon approval by the Congress of the United States; and shall become effective as to any additional states signing thereafter at the time of such signing.

In Witness Whereof, the various signatory states have executed this compact through their respective compact commissioners.

§22C-12-2. Appointment of members of commission; state director of health member ex officio.

1 In pursuance of article four of said compact, there 2 shall be three members of the "Ohio River valley water sanitation commission" from the state of West Virginia. 4 The governor, by and with the advice and consent of the 5 Senate, shall appoint two persons as two of such 6 commissioners, each of whom shall be a resident and 7 citizen of this state. The terms of one of the said two 8 commissioners first appointed shall be three years and 9 of the other shall be six years; and their successors shall 10 be appointed by the governor, by and with the advice 11 and consent of the Senate for terms of six years each. 12 Each commissioner shall hold office until his successor 13 shall be appointed and qualified. Vacancies occurring in 14 the office of any such commissioner from any reason or

15 cause shall be filled by appointment by the governor, by 16 and with the advice and consent of the Senate, for the 17 unexpired term. The third commissioner from this state 18 is the director of the division of environmental protec-19 tion, ex officio, and the term of the ex officio commis-20 sioner terminates at the time he ceases to hold the office 21 of director of the division of environmental protection, 22 and his successor as a commissioner shall be his 23 successor as the director of the division of environmental 24 protection. With the exception of the issuance of any 25 order under the provisions of article nine of the compact, 26 the ex officio commissioner may delegate, from time to 27 time, to any deputy or other subordinate in his division 28 or office, the power to be present and participate, 29 including voting, as his representative or substitute at 30 any meeting of or hearing by or other proceeding of the 31 commission. The terms of each of the initial three 32 members shall begin at the date of the appointment of 33 the two appointive commissioners, provided the said 34 compact shall then have gone into effect in accordance 35 with article eleven of the compact; otherwise shall begin 36 upon the date which said compact shall become effective 37 in accordance with said article eleven.

Any commissioner may be removed from office by the governor.

§22C-12-3. Powers of commission; duties of state officers, departments, etc.; jurisdiction of circuit courts; enforcement of article.

1 There is hereby granted to the commission and 2 commissioners thereof all the powers provided for in the 3 said compact and all the powers necessary or incidental 4 to the carrying out of said compact in every particular. 5 All officers of this state are hereby authorized and 6 directed to do all things falling within their respective 7 provinces and jurisdiction necessary to or incidental to 8 the carrying out of said compact in every particular; it 9 being hereby declared to be the policy of this state to 10 perform and carry out the said compact and to accomp-11 lish the purposes thereof. All officers, bureaus, depart-12 ments and persons of and in the state government or 13 administration of this state of West Virginia are hereby

- 14 authorized and directed at convenient times and upon
- 15 request of the said commission to furnish the said
- 16 commission with information and data possessed by
- 17 them or any of them and to aid said commission by loan
- 18 of personnel or other means lying within their legal
- 19 powers respectively.
- 20 The circuit courts of this state are hereby granted the
- 21 jurisdiction specified in article nine of said compact, and
- 22 the attorney general or any other law-enforcing officer
- 23 of this state is hereby granted the power to institute any
- 24 action for the enforcement of the orders of the commis-
- 25 sion as specified in said article nine of the compact.

§22C-12-4. Powers granted herein supplemental to other powers vested in commission.

- 1 Any powers herein granted to the commission shall be
- 2 regarded as in aid of and supplemental to and in no case
- 3 a limitation upon any of the powers vested in said
- 4 commission by other laws of this state or by the laws
- 5 of the states of Illinois, Indiana, Kentucky, New York,
- 6 Ohio, Pennsylvania, Tennessee, or by Congress or the
- 7 terms of said compact.

§22C-12-5. Expenses of commission; appropriations; officers and employees; meetings.

- 1 The commissioners shall be reimbursed out of moneys
- 2 appropriated for such purposes, all sums which they
- 3 necessarily shall expend in the discharge of their duties
- 4 as members of such commission.
- 5 There shall be appropriated to the commission out of
- 6 any moneys in the state treasury unexpended and
- 7 available therefor, and not otherwise appropriated, such
- 8 sums as may be necessary for the uses and purposes of
- 9 the commission in carrying out the provisions of this
- 10 article and the payment of the proper proportion of the
- 11 state of West Virginia of the annual budget of the "Ohio
- 12 River valley water sanitation commission" in accordance
- 13 with article ten of said compact.
- 14 The commission shall elect from its membership a
- 15 chairman and may also select a secretary who need not
- 16 be a member. The commission may employ such

- 17 assistance as it may deem necessarily required, and the
- 18 duties of such assistants shall be prescribed and their
- 19 compensation fixed by the commission and paid out of
- 20 the state treasury out of funds appropriated for such
- 21 purposes upon the requisition of said commission.
- 22 The commission shall meet at such times and places
- 23 as agreed upon by the commissioners or upon call of its
- 24 chairman.

§22C-12-6. When article effective; findings; continuation.

- 1 This article shall take effect and become operative and
- 2 the compact be executed for and on behalf of this state
- 3 only from and after the approval, ratification, and
- 4 adoption and entering into thereof by the states of New
- 5 York, Pennsylvania, Ohio and Virginia.
- 6 After having conducted a preliminary performance
- 7 review through its joint committee on government
- 8 operations, pursuant to article ten, chapter four of this
- 9 code, the Legislature hereby finds and declares that
- 10 West Virginia should remain a member of the compact.
- 11 Accordingly, notwithstanding the provisions of article
- 12 ten, chapter four of this code, West Virginia shall
- 13 continue to be a member of this compact until the first
- 14 day of July, two thousand.

CHAPTER 23. WORKERS' COMPENSATION.

ARTICLE 4. DISABILITY AND DEATH BENEFITS.

- §23-4-2. Disbursement where injury is self-inflicted or intentionally caused by employer; legislative declarations and findings; "deliberate intention" defined.
 - 1 (a) Notwithstanding anything hereinbefore or herein-
 - 2 after contained, no employee or dependent of any amployee is entitled to receive any sum from the
 - 3 employee is entitled to receive any sum from the 4 workers' compensation fund, or to direct compensation
 - 5 from any employer making the election and receiving
 - 6 the permission mentioned in section nine, article two of
 - 7 this chapter, or otherwise under the provisions of this
 - 8 chapter, on account of any personal injury to or death
 - 9 to any employee caused by a self-inflicted injury or the

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

- intoxication of such employee. For the purpose of this chapter, the commissioner may cooperate with the office of miners' health, safety and training and the state division of labor in promoting general safety programs and in formulating rules to govern hazardous employments.
- (b) If injury or death result to any employee from the deliberate intention of his or her employer to produce such injury or death, the employee, the widow, widower, child or dependent of the employee has the privilege to take under this chapter, and has a cause of action against the employer, as if this chapter had not been enacted, for any excess of damages over the amount received or receivable under this chapter.
- (c) (1) It is declared that enactment of this chapter and the establishment of the workers' compensation system in this chapter was and is intended to remove from the common law tort system all disputes between or among employers and employees regarding the compensation to be received for injury or death to an employee except as herein expressly provided, and to establish a system which compensates even though the injury or death of an employee may be caused by his or her own fault or the fault of a co-employee; that the immunity established in sections six and six-a, article two of this chapter, is an essential aspect of this workers' compensation system: that the intent of the Legislature in providing immunity from common law suit was and is to protect those so immunized from litigation outside the workers' compensation system except as herein expressly provided; that, in enacting the immunity provisions of this chapter, the Legislature intended to create a legislative standard for loss of that immunity of more narrow application and containing more specific mandatory elements than the common law tort system concept and standard of willful, wanton and reckless misconduct; and that it was and is the legislative intent to promote prompt judicial resolution of the question of whether a suit prosecuted under the asserted authority of this section is or is not prohibited by the immunity granted under this chapter.

- (2) The immunity from suit provided under this section and under section six-a, article two of this chapter, may be lost only if the employer or person against whom liability is asserted acted with "deliberate intention". This requirement may be satisfied only if:
 - (i) It is proved that such employer or person against whom liability is asserted acted with a consciously, subjectively and deliberately formed intention to produce the specific result of injury or death to an employee. This standard requires a showing of an actual, specific intent and may not be satisfied by allegation or proof of (A) conduct which produces a result that was not specifically intended; (B) conduct which constitutes negligence, no matter how gross or aggravated; or (C) willful, wanton or reckless misconduct; or
- 67 (ii) The trier of fact determines, either through 68 specific findings of fact made by the court in a trial 69 without a jury, or through special interrogatories to the 70 jury in a jury trial, that all of the following facts are 71 proven:
 - (A) That a specific unsafe working condition existed in the workplace which presented a high degree of risk and a strong probability of serious injury or death;
 - (B) That the employer had a subjective realization and an appreciation of the existence of such specific unsafe working condition and of the high degree of risk and the strong probability of serious injury or death presented by such specific unsafe working condition;
 - (C) That such specific unsafe working condition was a violation of a state or federal safety statute, rule or regulation, whether cited or not, or of a commonly accepted and well-known safety standard within the industry or business of such employer, which statute, rule, regulation or standard was specifically applicable to the particular work and working condition involved, as contrasted with a statute, rule, regulation or standard generally requiring safe workplaces, equipment or working conditions;

- 90 (D) That notwithstanding the existence of the facts set 91 forth in subparagraphs (A) through (C) hereof, such 92 employer nevertheless thereafter exposed an employee 93 to such specific unsafe working condition intentionally; 94 and
- 95 (E) That such employee so exposed suffered serious 96 injury or death as a direct and proximate result of such 97 specific unsafe working condition.
- 98 (iii) In cases alleging liability under the provisions of 99 the preceding paragraph (ii):
- 100 (A) No punitive or exemplary damages shall be 101 awarded to the employee or other plaintiff;

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

- (B) Notwithstanding any other provision of law or rule to the contrary, and consistent with the legislative findings of intent to promote prompt judicial resolution of issues of immunity from litigation under this chapter, the court shall dismiss the action upon motion for summary judgment if it finds, pursuant to Rule 56 of the Rules of Civil Procedure that one or more of the facts required to be proved by the provisions of subparagraphs (A) through (E) of the preceding paragraph (ii) do not exist, and the court shall dismiss the action upon a timely motion for a directed verdict against the plaintiff if after considering all the evidence and every inference legitimately and reasonably raised thereby most favorably to the plaintiff, the court determines that there is not sufficient evidence to find each and every one of the facts required to be proven by the provisions of subparagraphs (A) through (E) of the preceding paragraph (ii); and
 - (C) The provisions of this paragraph and of each subparagraph thereof are severable from the provisions of each other subparagraph, subsection, section, article or chapter of this code so that if any provision of a subparagraph of this paragraph is held void, the remaining provisions of this act and this code remain valid.
- (d) The reenactment of this section in the regular session of the Legislature during the year one thousand

- 129 nine hundred eighty-three does not in any way affect the
- 130 right of any person to bring an action with respect to
- 131 or upon any cause of action which arose or accrued prior
- 132 to the effective date of such reenactment.

CHAPTER 24. PUBLIC SERVICE COMMISSION.

ARTICLE 2. POWERS AND DUTIES OF PUBLIC SERVICE COMMISSION.

§24-2-1b. Additional jurisdiction of commission.

- Effective the first day of July, one thousand nine 1
- 2 hundred eighty-eight, in addition to all other powers and
- 3 duties of the commission as defined in this article, the
- 4 commission shall establish, prescribe and enforce rates
- 5 and fees charged by commercial solid waste facilities,
- 6 as defined in section two, article fifteen, chapter twenty-
- 7 two of this code, that are owned or under the direct
- 8 control of persons or entities who are regulated under
- 9 section five, article two, chapter twenty-four-a of this
- code. The commission shall establish, prescribe and 10
- 11 enforce rules providing for the safe transportation of
- 12 solid waste in the state.
- 13 (b) The public service commission shall study the
- 14 feasibility of incorporating and adopting guidelines for
- 15 solid waste collection fees that are based upon the
- 16 volume of solid waste generated by any person. This 17
- report shall be submitted to the governor and the
- 18 members of the Legislature on or before the first day
- of January, one thousand nine hundred ninety-three. 19

§24-2-1c. Certificate of need required for solid waste facilities; priority of disposal.

- 1 (a) Any person who holds a valid permit, compliance
- 2 order or administrative order allowing continued
- 3 operation of a commercial solid waste facility in this
- 4 state on the first day of September, one thousand nine
- 5 hundred ninety-one, shall submit an application for a
- 6 certificate of need with the public service commission,
- 7 on forms prescribed by the commission, prior to the first
- 8 day of March, one thousand nine hundred ninety-two.
- 9 The commission shall grant such application within
- 10 sixty days after submission of a complete application.

- 11 (b) Any person applying for a permit to construct. 12 operate or expand a commercial solid waste facility as 13 defined in section two, article fifteen, chapter twenty-14 two of this code, or any person seeking a major permit 15 modification from the division of environmental protec-16 tion first shall obtain a certificate of need from the public service commission. Application for such certif-17 18 icate shall be submitted on forms prescribed by the 19 commission. The commission shall grant or deny a 20 certificate of need, in accordance with provisions set forth in this chapter. If the commission grants a 21 22 certificate of need, the commission may include condi-23 tions not inconsistent with the criteria set forth in this 24 section.
 - (c) For purposes of subsections (a) and (b) of this section, a complete application consists of the following and notwithstanding any other provision of this chapter to the contrary, such information contained in the application provided by the applicant is not confidential and is disclosable pursuant to the provisions of chapter twenty-nine-b of this code:

26

27

28

29

30

31

32

33

34

35

- (1) The names of the owners or operators of the facility including any officer, director, manager, person owning five percent or more interest or other person conducting or managing the affairs of the applicant or of the proposed facility;
- 37 (2) The proposed or existing location of the facility;
- 38 (3) A description of the geographic area to be served 39 by the facility;
- 40 (4) The anticipated total number of citizens to be 41 served by the facility;
- 42 (5) The average monthly tonnage of solid waste to be disposed of by the facility;
- 44 (6) The total monthly tonnage of solid waste for which 45 the facility is seeking a permit from the division of 46 environmental protection;
- 47 (7) The anticipated lifespan and closure date of the facility; and

- 49 (8) Any other information requested on the forms 50 prescribed by the public service commission.
- 51 (d) In considering whether to grant a certificate of 52 need the commission shall consider, but is not limited 53 to considering, the following factors:
- 54 (1) The total tonnage of solid waste generated within 55 the county;
- 56 (2) The total tonnage of solid waste generated within 57 the wasteshed:
- 58 (3) The current capacity and lifespan of other solid 59 waste facilities located within the county, if any;
- 60 (4) The current capacity and lifespan of other solid waste facilities located within the wasteshed, if any;
- 62 (5) The current capacity and lifespan of other solid waste facilities located within this state;
 - (6) The lifespan of the proposed or existing facility;
- 65 (7) The cost of transporting solid waste from the points 66 of generation within the county or wasteshed and the 67 disposal facility;
- 68 (8) The impact of the proposed or existing facility on 69 needs and criteria contained in the statewide solid waste 70 management plan; and
- 71 (9) Any other criteria which the commission regularly viilizes in making such determinations.
- 73 (e) The public service commission shall deny a 74 certificate of need upon one or more of the following 75 findings:
- 76 (1) The proposed capacity is unreasonable in light of demonstrated needs:
- 78 (2) The location of the facility is inconsistent with the statewide solid waste management plan;
- 80 (3) The location of the facility is inconsistent with any applicable county or regional solid waste management plan;
- 83 (4) The proposed capacity is not reasonably cost

- 84 effective in light of alternative disposal sites;
- 85 (5) The proposal, taken as a whole, is inconsistent with 86 the needs and criteria contained in the statewide solid 87 waste management plan; or
- 88 (6) The proposal, taken as a whole, is inconsistent with the public convenience and necessity.
- 90 (f) Any certificates of need granted pursuant to this section shall be conditioned on acceptance of:
- 92 (1) Solid waste generated within the county in which 93 the facility is or is to be located; and
- 94 (2) Solid waste generated within the wasteshed in 95 which the facility is or is to be located.
- 96 (g) An application for a certificate of need shall be 97 submitted prior to submitting an application for 98 certificate of site approval in accordance with section 99 twenty-four, article four, chapter twenty-two-c of this code. Upon the decision of the commission to grant or 100 101 deny a certificate of need, the commission shall imme-102 diately notify the solid waste management board and the 103 division of environmental protection.
- 104 (h) Any party aggrieved by a decision of the commis-105 sion granting or denying a certificate of need may 106 obtain judicial review thereof in the same manner 107 provided in section one, article five of this chapter.
- (i) No person may sell, lease or transfer a certificate of need without first obtaining the consent and approval of the commission pursuant to the provisions of section twelve, article two of this chapter.

§24-2-1f. Jurisdiction of commission over solid waste facilities.

- 1 Effective the first day of July, one thousand nine
- 2 hundred eighty-nine, in addition to all other powers and
- duties of the commission as defined in this article, the
- 4 commission shall establish, prescribe and enforce rates
- 5 and fees charged by commercial solid waste facilities,
- 6 as defined in subsection (b), section two, article four,
- 7 chapter twenty-two-c of this code.

13

14

15

16

17

18

19

20

21

22

23

24

§24-2-1h. Additional powers and duties of commission to control flow of solid waste.

- (a) Upon the petition of any county or regional solid 1 waste authority, motor carrier or solid waste facility, or 3 upon the commission's own motion, the commission may 4 issue an order that solid waste generated in the 5 surrounding geographical area of a solid waste facility 6 and transported for processing or disposal by solid waste 7 collectors and haulers who are "motor carriers", as 8 defined in chapter twenty-four-a of this code, be 9 processed or disposed of at a designated solid waste facility or facilities: Provided, That such order shall not 10 11 include:
 - (1) Disposal of solid waste at a solid waste facility by the person who owns, operates or leases the solid waste disposal facility if it is used exclusively to dispose of waste originally produced by such person in such person's regular business or personal activities or by persons utilizing the facility on a cost-sharing or nonprofit basis;
 - (2) Reuse or recycling of any solid waste; or
 - (3) Disposal of residential solid waste by an individual not in the business of hauling or disposing of solid waste on such days and times as designated pursuant to the provisions of section seven, article fifteen, chapter twenty-two of this code.
- 25 (b) In determining whether to issue an order estab-26 lishing flow control to a solid waste facility, the 27 commission shall consider, but is not limited to consid-28 ering, the nature and composition of the solid waste, the 29 environmental impact of controlling the flow of solid 30 waste, the efficient disposal of solid waste, financial 31 feasibility of proposed or existing solid waste facilities, 32 the county or region solid waste control plan, the 33 statewide solid waste control plan and the public 34 convenience and necessity.
- 35 (c) The public service commission shall promulgate 36 rules providing standards and criteria to effectuate the 37 purposes of this section.

- (d) Notwithstanding any provision of this code to the contrary, excepting rules of the public service commission from legislative rule-making review, the public service commission shall propose a legislative rule in accordance with the provisions of article three, chapter twenty-nine-a of this code, which shall mandate that motor carriers transport source-separated recyclable materials to a recycling facility. Such legislative rule shall provide, at a minimum, for a separate rate for the transportation of such materials or that such motor carriers may contract with a customer to waive the charge for transporting such materials in exchange for the value of such materials.
- (e) Notwithstanding any provision of this code to the contrary, the public service commission is hereby authorized to employ ten persons, who shall be in the classified exempt service, in addition to any personnel positions otherwise authorized or allocated to the commission as of the effective date of this section to facilitate enforcement of duties imposed upon the commission in the regulation of solid waste disposal during the second extraordinary session of the Legislature, one thousand nine hundred ninety-one.

§24-2-1i. Commission authorized to issue emergency certificate of need to certain commercial solid waste facilities; division of environmental protection to modify facility permit; criteria for emergency certificates.

(a) Notwithstanding any provision of this article, or any provision of article fifteen, chapter twenty-two or article four chapter twenty-two-c, or any other provision of this code, upon the application of any commercial solid waste facility, the commission may grant to a commercial solid waste facility an emergency certificate of need to increase the maximum monthly solid waste disposal tonnage, for a period not to exceed one year, to the extent deemed necessary to prevent any disruption of solid waste disposal services in any county or wasteshed of the state resulting from the closure of an existing landfill in said county or wasteshed. The authority granted to the commission under this section

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

14 shall expire after the thirtieth day of September, one 15 thousand nine hundred ninety-three. No temporary 16 certificate issued pursuant to this section shall extend 17 beyond the thirtieth day of September, one thousand 18 nine hundred ninety-four. The director of the division of 19 environmental protection shall modify any commercial 20 solid waste facility permit, issued under article fifteen, 21 chapter twenty-two of this code, to conform with the 22 maximum monthly solid waste disposal tonnage and any 23 other terms and conditions set forth in a temporary 24 certificate issued under this section.

(b) If the net tonnage increase under a temporary certificate application made pursuant to subsection (a) of this section would cause the gross monthly solid waste disposal tonnage of such facility to exceed ten thousand tons, a temporary certificate shall be issued only if the solid waste facility has: (1) Obtained from the county or regional solid waste authority for the county or counties in which the facility is located a certificate of site approval or approval for conversion from a Class B facility to a Class A facility: and (2) obtained from the county or regional solid waste authority for the county or counties in which the facility is located approval to increase the maximum monthly tonnage disposed at the facility: and (3) obtained from the county commission for the county or counties in which the landfill is located approval to operate as a Class A facility; and (4) has a certificate of need application pending before the public service commission; and (5) has installed a composite liner system in compliance with the requirements set forth in the solid waste management rules promulgated by the division of environmental protection or its predecessor. Such emergency certificate shall not authorize an increase in the maximum monthly solid waste disposal tonnage in an amount greater than that approved by the county or regional solid waste authority for the county or counties in which the landfill is located.

§24-2-4b. Procedures for changing rates of electric and natural gas cooperatives, local exchange services of telephone cooperatives and municipally operated public utilities.

2

3

4

5

6 7

8 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40 41

- (a) The rates and charges of electric cooperatives, natural gas cooperatives and municipally operated public utilities, except for municipally operated commercial solid waste facilities as defined in section two, article fifteen, chapter twenty-two of this code, and the rates and charges for local exchange services provided by telephone cooperatives are not subject to the rate approval provisions of section four or four-a of this article, but are subject to the limited rate provisions of this section.
- (b) All rates and charges set by electric cooperatives. natural gas cooperatives and municipally operated public utilities and all rates and charges for local exchange services set by telephone cooperatives shall be just, reasonable, applied without unjust discrimination or preference and based primarily on the costs of providing these services. Such rates and charges shall be adopted by the electric, natural gas or telephone cooperative's governing board and in the case of the municipally operated public utility by municipal ordinance to be effective not sooner than forty-five days after adoption: Provided, That notice of intent to effect a rate change shall be specified on the monthly billing statement of the customers of such utility for the month next preceding the month in which the rate change is to become effective or the utility shall give its customers, and in the case of a cooperative, its customers, members and stockholders, such other reasonable notices as will allow filing of timely objections to such rate change. Such rates and charges shall be filed with the commission together with such information showing the basis of such rates and charges and such other information as the commission considers necessary. Any change in such rates and charges with updated information shall be filed with the commission. If a petition, as set out in subdivision (1), (2) or (3), subsection (c) of this section, is received and the electric cooperative, natural gas cooperative, telephone cooperative or municipality has failed to file with the commission such rates and charges with such information showing the basis of rates and charges and such other information as the commission considers necessary, the suspension period limitation of

- one hundred twenty days and the one hundred day period limitation for issuance of an order by a hearing examiner, as contained in subsections (d) and (e) of this section, is tolled until the necessary information is filed. The electric cooperative, natural gas cooperative, telephone cooperative or municipality shall set the date when any new rate or charge is to go into effect.
 - (c) The commission shall review and approve or modify such rates upon the filing of a petition within thirty days of the adoption of the ordinance or resolution changing said rates or charges by:
 - (1) Any customer aggrieved by the changed rates or charges who presents to the commission a petition signed by not less than twenty-five percent of the customers served by such municipally operated public utility, or twenty-five percent of the membership of the electric, natural gas or telephone cooperative residing within the state; or
 - (2) Any customer who is served by a municipally operated public utility and who resides outside the corporate limits and who is affected by the change in said rates or charges and who presents to the commission a petition alleging discrimination between customers within and without the municipal boundaries. Said petition shall be accompanied by evidence of discrimination; or
 - (3) Any customer or group of customers who are affected by said change in rates who reside within the municipal boundaries and who present a petition to the commission alleging discrimination between said customer or group of customers and other customers of the municipal utility. Said petition shall be accompanied by evidence of discrimination.
 - (d) (1) The filing of a petition with the commission signed by not less than twenty-five percent of the customers served by the municipally operated public utility, or twenty-five percent of the membership of the electric, natural gas or telephone cooperative residing within the state, under subdivision (1), subsection (c) of this section, shall suspend the adoption of the rate

change contained in the ordinance or resolution for a period of one hundred twenty days from the date said rates or charges would otherwise go into effect, or until an order is issued as provided herein.

- (2) Upon sufficient showing of discrimination by customers outside the municipal boundaries, or a customer or a group of customers within the municipal boundaries, under a petition filed under subdivision (2) or (3), subsection (c) of this section, the commission shall suspend the adoption of the rate change contained in the ordinance for a period of one hundred twenty days from the date said rates or charges would otherwise go into effect or until an order is issued as provided herein.
- (e) The commission shall forthwith appoint a hearing examiner from its staff to review the grievances raised by the petitioners. Said hearing examiner shall conduct a public hearing, and shall within one hundred days from the date the said rates or charges would otherwise go into effect, unless otherwise tolled as provided in subsection (b) of this section, issue an order approving, disapproving or modifying, in whole or in part, the rates or charges imposed by the electric, natural gas or telephone cooperative or by the municipally operated public utility pursuant to this section.
- (f) Upon receipt of a petition for review of the rates under the provisions of subsection (c) of this section, the commission may exercise the power granted to it under the provisions of section three of this article. The commission may determine the method by which such rates are reviewed and may grant and conduct a de novo hearing on the matter if the customer, electric, natural gas or telephone cooperative or municipality requests such a hearing.
- (g) The commission may, upon petition by a municipality or electric, natural gas or telephone cooperative, allow an interim or emergency rate to take effect, subject to future modification, if it is determined that such interim or emergency rate is necessary to protect the municipality from financial hardship and if that financial hardship is attributable solely to the purchase

- 123 of the utility commodity sold. In such cases, the
- commission may waive the forty-five-day waiting period 124
- 125 provided for in subsection (b) of this section and the one
- 126 hundred twenty-day suspension period provided for in
- 127 subsection (d) of this section.
- 128 (h) Notwithstanding any other provision, the commis-
- 129 sion has no authority or responsibility with regard to the
- 130 regulation of rates, income, services or contracts by
- 131 municipally operated public utilities for services which
- 132 are transmitted and sold outside of the state of West
- 133 Virginia.

CHAPTER 29. MISCELLANEOUS BOARDS AND OFFICERS.

ARTICLE 2B. WEATHER MODIFICATION.

§29-2B-11. Enforcement of article.

- 1 In order to enforce the provisions of this article, the
- West Virginia state police shall, on request of the
- 3 commission, assign at least one trooper and one inves-
- 4 tigator to an area where unlawful cloud seeding is
- 5 suspected. If such police request the same, the commis-
- 6 sion shall assign an airplane and pilot. Air samples shall
- 7 be taken by the the division of environmental protection
- 8 if requested by the state police or the commission. For
- 9 such enforcement purposes, the bureau of public health
- 10 shall furnish such technical services as the commission
- 11 or director may request.

ARTICLE 3. FIRE PREVENTION AND CONTROL ACT.

§29-3-5a. Hazardous substance emergency response training programs.

- 1 (a) Within one hundred twenty days of the effective
- 2 date of this section, the state fire commission shall
- 3 promulgate rules pursuant to chapter twenty-nine-a of
- 4 this code establishing criteria for qualified training
- 5 programs in hazardous substance emergency response
- activities and procedures for such qualified training 6
- 7 programs to be certified by the state fire marshal.
- 8 (b) For the purposes of this section, "hazardous 9 substance" means any hazardous substance as defined in

- 10 chapter eighty-eight, Acts of the Legislature, regular
- 11 session, one thousand nine hundred eighty-five any
- 12 "chemical substances and materials" listed in the rules
- 13 promulgated by the commissioner of labor pursuant to
- 14 section eighteen, article three, chapter twenty-one of this
- 15 code, and any "hazardous waste" as defined in section
- three, article eighteen, chapter twenty-two of this code.

CHAPTER 31. CORPORATIONS.

The commission shall develop and recommend a

strategy for financial and technical assistance to steel

ARTICLE 16. WEST VIRGINIA STEEL FUTURES PROGRAM.

§31-16-4. Steel futures program.

1

2

18

19

20

21

22

23

24

25

26

27

28

29

and steel-related industries in the state. The strategy shall include investment policies with regard to these 4 5 industries. In administering the program, the commis-6 sion shall consult with appropriate representatives of 7 steel, and steel-related industries, appropriate represen-8 tatives of any union that represents workers in these 9 industries, and any other persons with expert knowledge 10 of these industries. The commission shall consult with the chairman of the public service commission to foster 11 12 the development of public and private cooperative 13 efforts that would result in energy savings and reduced 14 energy costs for steel and steel-related industries. The 15 commission shall consult with the division of environ-16 mental protection and other agencies with which the 17 steel industry must interact to assist the steel industry

(a) The undertaking of projects by the steel industries will benefit the people of the state by creating or preserving jobs and employment opportunities; and

in adhering to regulations in a manner conducive to

economic viability. Assistance may be made available to

steel and steel-related industries undertaking projects

the commission determines to have long-term implica-

tions for and broad applicability to the economy of this

state when the secretary of the department of com-

merce, labor and environmental resources finds that:

(b) The undertaking of projects by the steel industries will allow them to compete more effectively in the

- 30 marketplace.
- Projects eligible to receive assistance under the steel futures program may include, but are not limited to, the
- 33 following:
- 34 (a) Research and development specifically related to
- steel and steel-related industries and feasibility studies for business development within these industries:
- 37 (b) Employee training;
- 38 (c) Labor and management relations; and
- 39 (d) Technology-driven capital investment.
- 40 Financial and technical assistance may be in the form
- 41 and conditioned upon terms as stipulated by each
- 42 enterprise assistance program administered by the
- 43 department of commerce, labor and environmental
- 44 resources as the secretary considers appropriate. No
- 45 later than the thirtieth day of June one thousand nine
- 46 hundred ninety-four, and no later than the thirtieth day
- 47 of June of each year thereafter, the commission shall
- 48 submit a report to the governor and Legislature
- 49 describing projects of the steel futures program, results
- 50 obtained from completed projects of the program and
- 51 program projects for the next fiscal year.

ARTICLE 18. WEST VIRGINIA HOUSING DEVELOPMENT FUND.

§31-18-20a. Land development fund.

- 1 (a) The board of directors of the housing development
- 2 fund may create and establish a special revolving fund
- 3 of moneys made available by appropriation, grant,
- 4 contribution or loan, to be known as the land develop-
- 5 ment fund and to be governed, administered and
- 6 accounted for by the directors, officers and managerial
- 7 staff of the housing development fund as a special
- 8 purpose account separate and distinct from any other
- 9 moneys, fund or funds owned and managed by the
- 10 housing development fund.
- 11 (b) The purpose of the land development fund is to
- 12 provide a source from which the housing development
- 13 fund may finance development costs and land develop-

ment in this state by making loans or grants therefrom, such loans to be with or without interest and with such security for repayment as the housing development fund deems reasonably necessary and practicable, or by expending moneys therefrom, for development costs and land development in this state.

- (c) The housing development fund may invest and reinvest all moneys in the land development fund in any investments authorized under section six of this article, pending the disbursement thereof in connection with the financing of development costs and land development in this state.
- (d) No loans shall be made by the housing development fund from the land development fund except in accordance with a written loan agreement which shall include, but not be limited to, the following terms and conditions:
- (1) The proceeds of all such loans shall be used only for development costs and land development;
- (2) All such loans shall be repaid in full, with or without interest, as provided in the agreement;
- (3) All repayments shall be made concurrent with receipt by the borrower of the proceeds of a construction loan or mortgage, as the case may be, or at such other times as the housing development fund deems reasonably necessary or practicable; and
- (4) Specification of such security for repayments upon such terms and conditions as the housing development fund deems reasonably necessary or practicable.
- (e) No grants shall be made by the housing development fund from the land development fund except in accordance with a written grant agreement which shall require that the proceeds of all such grants shall be used only for development costs or land development and containing such other terms and provisions as the housing development fund may require to ensure that the public purposes of this article are furthered by such grant.

53

54

55

56

57

58

59

60

61

62

- (f) The housing development fund may expend any income from the financing of development costs and land development with moneys in the land development fund, and from investment of such moneys, in payment, or reimbursement, of all expenses of the housing development fund which, as determined in accordance with procedures approved by the board of directors of the housing development fund, are fairly allocable to such financing or its land-development activities: *Provided*, That no funds from the land development fund shall be used to carry on propaganda, or otherwise attempt to influence legislation.
- 64 (g) The housing development fund shall create and 65 establish a special account within the land development 66 fund to be designated as the "special project account" 67 into which the housing development fund shall, effective 68 the first day of July, one thousand nine hundred ninety-69 two, deposit the sum of ten million dollars. Such funds 70 shall be governed, administered and accounted for by 71 the housing development fund as a special purpose 72 account separate and distinct from any other moneys, 73 fund or funds owned or managed by the housing 74 development fund. The sole and exclusive purpose of 75 such account is to provide a source of funds for the 76 financing of infrastructure projects including distribu-77 tion from time to time to the West Virginia water 78 pollution control revolving fund created pursuant to 79 section three, article two, chapter twenty-two-c of this 80 code: Provided, That such distribution shall not exceed 81 five million four hundred fifty thousand dollars; and 82 distribution from time to time to fund soil conservation 83 projects: Provided, however, That such distribution shall 84 not exceed four million five hundred fifty thousand 85 dollars. Until so disbursed, the moneys initially depos-86 ited or thereafter from time to time deposited in such 87 special project account, may be invested and reinvested 88 by the housing development fund as permitted under 89 subdivision (8), section six of this article. Any funds 90 remaining in the special project account on the first day 91 of July, one thousand nine hundred ninety-five, shall 92 automatically revert to the general fund of the housing 93 development fund free of any limitations provided in

- 94 this section. The provisions of subsections (c), (d), (e) and 95 (f) of this section do not apply to the special project
- 96 account created in this section.

ARTICLE 19. WEST VIRGINIA COMMUNITY INFRASTRUCTURE AUTHORITY.

- §31-19-4. West Virginia community infrastructure authority created; West Virginia community infrastructure board created; organization of authority and board; appointment of board members; their term of office, compensation and expenses; duties and responsibilities of director and staff of authority.
 - 1 (a) There is hereby created the West Virginia community infrastructure authority. The authority is a governmental instrumentality of the state and a body corporate. The exercise by the authority of the powers conferred by this article and the carrying out of its purposes and duties are essential governmental functions and for a public purpose.

8 The authority shall be controlled, managed and 9 operated by the five member board known as the West 10 Virginia community infrastructure board, which is 11 hereby created. The director of the West Virginia 12 development office, or her or his designee, the director of the division of environmental protection, or her or his 13 14 designee, and the commissioner of the division of 15 highways, or her or his designee, are members ex-officio 16 of the board. The executive director of the West Virginia 17 development office, or her or his designee, is the ex-18 officio chair. Two members of the board shall be representative of the general public, one of which shall 19 20 have had experience or a demonstrated interest in local government. The two members who are not ex-officio 21 22 members of the board shall be appointed by the 23 governor, by and with the advice and consent of the 24 Senate, for initial terms of three and six years, 25 respectively. The successor of each such appointed 26 member shall be appointed for a term of six years in 27 the same manner as the original appointments were 28 made, except that any person appointed to fill a vacancy 29 occurring prior to the expiration of the term for which

her or his predecessor was appointed shall be appointed only for the remainder of such term. Each board member shall serve until the appointment and qualifi-cation of her or his successor. The two appointed board members shall not at any one time belong to the same political party. Appointed board members may be reappointed to serve additional terms, not to exceed two consecutive full terms. All members of the board shall be citizens of the state. Each appointed member of the board, before entering upon her or his duties, shall comply with the requirements of article one, chapter six of this code and give bond in the sum of twenty thousand dollars in the manner provided in article two, chapter six of this code. The governor may remove any board member for cause as provided in article six, chapter six of this code.

Annually the board shall elect one of its appointed members as chair, and shall appoint a secretary-treasurer, who need not be a member of the board. Three members of the board is a quorum and the affirmative vote of three members is necessary for any action taken by vote of the board. No vacancy in the membership of the board impairs the rights of a quorum by such vote to exercise all the rights and perform all the duties of the board and the authority. The person appointed as secretary-treasurer, including a board member if she or he is so appointed, shall give bond in the sum of fifty thousand dollars in the manner provided in article two, chapter six of this code.

The executive director of the West Virginia development office or her or his designee, the director of the division of environmental protection or her or his designee, and the commissioner of the division of highways or her or his designee, shall not receive any compensation for serving as board members. Each of the two appointed board members of the board shall receive an annual salary of five thousand dollars, payable in monthly installments. Each of the five board members shall be reimbursed for all reasonable and necessary expenses actually incurred in the performance of her or his duties as a member of such board.

- All such expenses incurred by the board are payable solely from funds of the authority or from funds appropriated for such purpose by the Legislature and no liability or obligation shall be incurred by the authority beyond the extent for which moneys are available from funds of the authority or from such appropriations.
 - (b) There shall be a director of the authority appointed by the board who shall supervise and manage the community infrastructure authority, and the West Virginia development office shall serve as the staff for the authority. Except as otherwise provided in this section, the duties and responsibilities of the director and of the staff shall be established by the authority. At the board's discretion, it may provide for the position of general counsel, who shall be an employee of the authority, or for the appointment of special counsel. As the board deems necessary and desirable, it may at any time elect to change its decision on the employment or appointment of a counsel.
 - (c) The director, or her or his designee, may employ or appoint any staff members in addition to those provided by the West Virginia development office, including general or special counsel if the position is established by the board. The number of employees needed, the positions to be filled and their salaries or wages shall be determined by the director with the approval of the board, unless the board elects to not require its approval. At any time the board may elect to change its decision concerning approval of additional staff hiring and salaries.
- (d) The board shall meet at least quarterly, and more
 often as it deems necessary. The director and any other
 staff member or members as the director deems
 expedient shall attend board meetings.

CHAPTER 36. ESTATES IN PROPERTY.

ARTICLE 4. COVENANTS.

§36-4-9a. Cancellation of oil or gas leases for nonpayment of delay rental; prohibition against maintain-

ing actions or proceedings in state courts for enforcement of certain oil or gas leases; rebuttable presumption of intention to abandon well and well equipment.

Except in the case where operations for the drilling of a well are being conducted thereunder, any undeveloped lease for oil and/or gas in this state hereafter executed in which the consideration therein provided to be paid for the privilege of postponing actual drilling or development or for the holding of said lease without commencing operations for the drilling of a well, commonly called delay rental, has not been paid when due according to the terms of such lease, or the terms of any other agreement between lessor and lessee, shall be null and void as to such oil and/or gas unless payment thereof shall be made within sixty days from the date upon which demand for payment in full of such delay rental has been made by the lessor upon the lessee therein, as hereinafter provided, except in such cases where a bona fide dispute shall exist between lessor and lessee as to any amount due or entitlement thereto or any part thereof under such lease.

No person, firm, corporation, partnership or association shall maintain any action or proceeding in the courts of this state for the purpose of enforcing or perpetuating during the term thereof any lease heretofore executed covering oil and/or gas, as against the owner of such oil and/or gas, or the owner's subsequent lessee, if such person, firm, corporation, partnership or association has failed to pay to the lessor such delay rental in full when due according to the terms thereof, for a period of sixty days after demand for such payment has been made by the lessor upon such lessee, as hereinafter provided.

The demand for payment referred to in the two preceding paragraphs shall be made by notice in writing and shall be sufficient if served upon such person, firm, partnership, association or corporation whether domestic or foreign, whether engaged in business or dissolved, by United States registered mail, return receipt requested, to the lessee's last known

38 address.

A copy of such notice, together with the return receipt attached thereto, shall be filed with the clerk of the county commission in which such lease is recorded, or in which such oil and/or gas property is located, in whole or in part, and upon payment of a fee of fifty cents for each such lease, said clerk shall permanently file such notice alphabetically under the name of the first lessor appearing in such lease and shall stamp or write upon the margin of the record in the clerk's office of such lease hereafter executed the words "canceled by notice"; and as to any such lease executed before the enactment of this statute said clerk shall file such notice as hereinbefore provided and shall stamp or write upon the margin of the record of such lease in the clerk's office the words "enforcement barred by notice."

The word "lessor" includes the original lessor, as well as the original lessor's successors in title to the oil and/or gas involved. The word "lessee" includes the original lessee, the original lessee's assignee properly of record at the time such demand is made, and the original lessee's successors, heirs, or personal representatives. No assignee of such lease whose assignment is not recorded in the proper county shall be heard in any court of this state to attack the validity or sufficiency of the notice hereinbefore mentioned.

There is a rebuttable legal presumption that the failure of a person, firm, corporation, partnership or association to produce and sell or produce and use for its own purpose for a period of greater than twenty-four months, subsequent to the first day of July, one thousand nine hundred seventy-nine, oil and/or gas produced from such leased premises constitutes an intention to abandon any oil and/or gas well and oil and/or gas well equipment situate on said leased premises, including casing, rods, tubing, pumps, motors, lines, tanks, separators and any other equipment, or both, used in the production of any oil and/or gas from any well or wells on said leasehold estate.

This rebuttable presumption shall not be created in

92

93

94

95

96

97

98

99

100

101

102

103

104

78 instances (i) of leases for gas storage purposes, or (ii) 79 where any shut-in royalty, flat rate well rental, delay 80 rental or other similar payment designed to keep an oil 81 or gas lease in effect or to extend its term has been paid 82 or tendered, or (iii) where the failure to produce and sell 83 is the direct result of the interference or action of the 84 owner of such oil and/or gas or his subsequent lessee or 85 assignee. Additionally, no such presumption is created 86 when a delay in excess of twenty-four months occurs because of any inability to sell any oil and/or gas 87 88 produced or because of any inability to deliver or 89 otherwise tender such oil and/or gas produced to any 90 person, firm, corporation, partnership or association.

In all instances when the owner of such oil and/or gas or the owner's subsequent lessee or assignee desires to terminate the right, interest or title of any person, firm, corporation, partnership or association in such oil and/or gas by utilization of the presumption created in this section, this presumption may not be utilized except in an action or proceeding by the owner of the oil and/or gas or the owner's lessee or assignee in an action brought in the circuit court for the judicial district in which the oil and/or gas property is partially or wholly located. A certified copy of a final order of the circuit court shall be mailed by the clerk of such court to the chief of the office of oil and gas of the of the division of environmental protection.

105 The continuation in force of any such lease after 106 demand for and failure to pay such delay rental or 107 failure to produce and sell, or to produce and use oil and 108 gas for a period of twenty-four months as hereinbefore 109 set forth is deemed by the Legislature to be opposed to 110 public policy against the general welfare. If any part of 111 this section shall be declared unconstitutional such 112 declaration shall not affect any other part thereof.

CHAPTER 55. ACTIONS, SUITS AND ARBITRATION; JUDICIAL SALE.

ARTICLE 7. ACTIONS FOR INJURIES.

§55-7-17. Aid by trained hazardous substance response personnel; immunity from civil liability;

definitions.

1 No person trained in a qualified program of hazard-2 ous substance emergency response certified by the state 3 fire marshal pursuant to rules promulgated by authority 4 of subsection (a), section five-a, article three, chapter 5 twenty-nine of this code, who in good faith renders 6 advice or assistance at the scene of an actual or 7 threatened discharge of any hazardous substance and 8 receives no remuneration for rendering such advice or 9 assistance, is liable for any civil damages as the result 10 of any act or omission in rendering such advice or 11 assistance: *Provided*, That the exemption from liability 12 for civil damages of this section shall be extended to any 13 such person who receives reimbursement for out-of-14 pocket expenses incurred in rendering such advice or 15 assistance or compensation from his or her regular 16 employer for the time period during which he or she was 17 actually engaged in rendering such advice or assistance 18 but is not extended to any such person who by his or 19 her act or omission caused or contributed to the cause 20 of such actual or threatened discharge of any hazardous 21 substance.

For the purposes of this section, "hazardous substance" means any "hazardous substance" as defined in chapter eighty-eight, Acts of the Legislature, regular session, one thousand nine hundred eighty-five; any "chemical substances and materials" listed in the rules promulgated by the commissioner of labor pursuant to section eighteen, article three, chapter twenty-one, of this code; and any "hazardous waste" as defined in section three, article eighteen, chapter twenty-two of this code.

ARTICLE 12A. LEASE AND CONVEYANCE OF MINERAL INTER-ESTS OWNED BY MISSING OR UNKNOWN OWNERS OR ABANDONING OWNERS.

§55-12A-2. Definitions.

- As used in this article, the following definitions shall
- 2 apply:

22

23

24

25

26

27

28

29

30

- 3 (1) "Abandoning owner" means any person, vested
- 4 with title to any interest in minerals, who is proved to

- have abandoned the interest, that is, to have relinquished any right to possess or enjoy the interest with the expressed intention of terminating ownership of the interest, but without vesting the ownership in any other person.
- 10 (2) "Development of the minerals" or "mineral 11 development" means (a) mining coal by any method, or 12 (b) drilling for and producing oil or gas by conventional 13 techniques, or by enhanced recovery by injection of 14 fluids of any kind into the producing formation, or (c) 15 utilization of a gas-bearing formation as an under-16 ground gas storage reservoir within the meaning of 17 article nine, chapter twenty-two of this code, or (d) 18 production of other minerals by any method.
- 19 (3) "Interest in minerals" means any interest, real or 20 personal, in coal, oil, gas or any other mineral, for which 21 interest the property taxes are not delinquent as of the 22 date of the filing of a petition under this article.
- 23 (4) "Surface owner" means any person vested with any 24 interest in fee in the surface estate overlying the 25 particular minerals sought to be developed under this 26 article. A surface owner's rights under this article shall 27 be subject to any deed of trust or other security 28 instrument, lien, surface lease, easement or other 29 nonpossessory interest in the surface owned by any other 30 person; but such persons other than the surface owner 31 shall have no right to notice and no standing to appear 32 and be heard hereunder.
- (5) "Unknown or missing owner" means any person, 33 34 vested with title to any interest in minerals, whose 35 present identity or location cannot be determined from 36 the records of the clerk of the county commission, the 37 sheriff, the assessor and the clerk of the circuit court 38 in the county in which the interest is located or by 39 diligent inquiry in the vicinity of the owner's last known place of residence, and shall include such owner's heirs, 40 41 successors and assigns not known to be alive.

CHAPTER 61. CRIMES AND THEIR PUNISHMENT.

ARTICLE 3. CRIMES AGAINST PROPERTY.

§61-3-47. Dams or obstructions in watercourses; penalty.

1 2

3

4

5

6

7

8

9

10

11

12

13

14

15 16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

No person may fell any timber and permit the same to remain in any navigable or floatable stream of this state when to do so obstructs the passage of boats, rafts, staves, ties or timber of any kind.

Except as may be provided in chapter twenty or twenty-two of this code, no person may construct or maintain any dam or other structure in any stream or watercourse, which in any way prevents or obstructs the free and easy passage of fish up or down such stream or watercourse, without first providing as a part of such dam or other structure a suitable fish ladder, way or flume, so constructed as to allow fish easily to ascend or descend the same; which ladder, way or flume shall be constructed only upon plans, in a manner, and at a place, satisfactory to the division of natural resources: *Provided.* That if the director of the division of natural resources determines that there is no substantial fish life in such stream or watercourse, or that the installation of a fish ladder, way or flume would not facilitate the free and easy passage of fish up or down a stream or watercourse, or that an industrial development project requires the construction of such dam or other structure and the installation of an operational fish ladder, way or flume is impracticable, the director may, in writing, permit the construction or maintenance of a dam or other structure in a stream or watercourse without providing a suitable fish ladder, way or flume; and in all navigable and floatable streams provisions shall be made in such dam or structure for the passage of boats and other crafts, logs and other materials: *Provided*. however, That this section does not relieve such person from liability for damage to any riparian owner on account of the construction or maintenance of such dam.

Any person who violates any of the provisions of this section is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not exceeding one thousand dollars, or imprisoned in the county jail not exceeding one year, or both fined and imprisoned, and, whether a conviction is had under this section or not, such violation is a nuisance, which may be abated at the suit of any

- 41 citizen or taxpayer, the county commission of the county,
- 42 or, as to fish ladders, at the suit of the director of the
- 43 division of natural resources, and, if the same endangers
- 44 county roads, the county commission may abate such
- 45 nuisance peaceably without such suit.



941 [Enr. H. B. 4065 The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly entolled. Chairman Senate Commit Chairman House Committee Originating in the House. Takes effect ninety days from passage. Clerk of the Senate Clerk of the Hous

The within to approved this the day of March 1994

Governor

Speaker of the House of Delegates

PRESENT.

Date 2

Time

- I far