

**MINUTES OF THE MISSISSIPPI ENVIRONMENTAL
QUALITY PERMIT BOARD
HELD IN JACKSON, MISSISSIPPI, ON TUESDAY, DECEMBER 8, 2015**

The Mississippi Environmental Quality Permit Board held a meeting in the Commission Hearing Room of the Department of Environmental Quality, located at 515 East Amite Street, on Tuesday, Dec. 8, 2015. David Snodgrass called the meeting to order at 9:00 a.m. with the following members and designated representatives present:

David Snodgrass, Chair
 John Marble for Michael Bograd, Vice Chair
 Jim Hoffmann for Kay Whittington
 Jim Lipe for Cindy Hyde-Smith
 Jan Boyd for Jamie Miller
 Leslie Royals
 Dennis Riecke for Sam Polles

Roy Furrh, General Counsel for MDEQ, was present as legal counsel. On motion by Jan Boyd and seconded by Jim Lipe, the minutes of the November 10, 2015, meeting were approved.

REPORT OF STAFF PERMIT ACTIONS/CERTIFICATIONS

Staff reported to the Permit Board that staff had taken action on various permits since the November 10, 2015, Permit Board Meeting pursuant to the regulations delegating this authority to the Executive Director and the Executive Director's delegation of this authority to the staff in accord with those regulations. The Permit Board voted to note and record in its minutes the reports of permit actions/certifications by staff since the November 10, 2015, Permit Board Meeting. [Jim Hoffmann abstained from voting on all Land and Water Resources permits and John Marble abstained on all of the Office of Geology permits.]

**REPORT OF PERMIT ACTIONS / CERTIFICATIONS SINCE THE 11/10/2015 MEETING
OFFICE OF POLLUTION CONTROL
ENVIRONMENTAL PERMITS DIVISION**

Air - Air-Construction Permit Transfer			
ID	Facility	County	Permit No.
65276	Green Circle Bio Energy Inc Transfer From Green Circle Bio Energy inc to Enviva Pellets Lucedale, LLC	George	0840-00022

Air - Construction PSD Permit Issuance			
ID	Facility	County	Permit No.
12033	Hankins Lumber Company Inc, Elliott	Grenada	0960-00010

Air - Construction Permit Issuance			
ID	Facility	County	Permit No.
68507	Delta-Energy Natchez LLC	Adams	0040-00059
68577	McDermott Inc, McDermott Gulfport Spoolbase	Harrison	1020-00198

Air - PSD Construction Permit Modification			
ID	Facility	County	Permit No.
1000	Weyerhaeuser NR Company, McComb Wood Products	Pike	2280-00050

Air - Permit Revoke			
ID	Facility	County	Permit No.
15652	ALP Lighting Components Inc, Olive Branch Facility	Desoto	0680-00106

Air - Synthetic Minor Operating Permit Issuance			
ID	Facility	County	Permit No.
68507	Delta-Energy Natchez LLC	Adams	0040-00059

Air - Synthetic Minor Operating Permit Reissuance			
ID	Facility	County	Permit No.
6151	Mississippi Tank and Manufacturing Company	Forrest	0800-00061

Air - Title V Operating Permit Issuance			
ID	Facility	County	Permit No.
37405	Enviva Pellets Wiggins LLC	Stone	2540-00025

Air - Title V Operating Permit Reissuance			
ID	Facility	County	Permit No.
1896	Jack Batte and Sons Inc	Smith	2500-00012

Solid Waste - Land Application Issuance			
ID	Facility	County	Permit No.
66813	Denali Water Solutions LLC, Denali Water Solutions LLC Land Application Sites Number 2	Rankin	BLA-001

Solid Waste - Rubbish Transfer			
ID	Facility	County	Permit No.
68861	Transferred To: Corinth, City of, Elam Creek Nature Trail Transferred From: East Fifth Street LLC, Elam Creek Nature Trail	Alcorn	R1-040

Solid Waste - Rubbish Modification			
ID	Facility	County	Permit No.
15284	Randy and Danny Inc, Randy and Danny Inc Class I Rubbish Site	Jones	R1-026
11861	T May Company Inc, T MCO Class I Rubbish Site	Lee	R1-041

Surface Water - General Permit Coverages - Other Issuances			
ID	Facility	County	Permit No.
16019	Chris Black, Poultry	Smith	MSG201139
25648	Neel Schaffer Inc, Jr Food Mart Number 614	Holmes	MSG120242
10166	Plains Marketing LP, Heidelberg Station	Jasper	MSG130463
5106	Tennessee Gas Pipeline Company LLC, Batesville Compressor Station Number 63	Panola	MSG130465

Surface Water - General Permit Coverages - Other Modification			
ID	Facility	County	Permit No.
2442	L and M Poultry	Walthall	MSG200060
1399	MMC Materials Inc, Forest 30301	Scott	MSG110026
17966	William B Bradley, Poultry	Wayne	MSG200069

Surface Water - General Permit Coverages - Other Transfer			
ID	Facility	County	Permit No.
18139	Shadow Rock Farm Name change/Transfer from Robert L Holley Poultry to Shadow Rock Farm	Wayne	MSG200346
37970	Transferred To: Caledonia Ready Mix Transferred From: Omni Contracting LLC	Lowndes	MSG110276

Surface Water - General Permit Coverages - Storm Water Issuance			
ID	Facility	County	Permit No.
19219	Asbury Lane Village	Rankin	MSR107051
65300	District at Eastover, The	Hinds	MSR107044
68887	H and M Development Company, Tire Storage Warehouse	Marshall	MSR107058
56989	Highlands Subdivision, The	Harrison	MSR107060
68820	Kansas City Southern Railway, High Oak Yard Wastewater Interceptor Relocation	Rankin	MSR107046
68854	Lee County Board of Supervisors, Tab Way Road Extension and Sewer and Water Improvements	Lee	MSR107053
68897	MDOT, Forrest, 105273 301000	Forrest	MSR107059
68855	MasTec North America Inc, Vicksburg 115 kV Improvement Project	Warren	MSR107054
68863	Pierce Construction and Contract Hauling Inc, Crawford Mine	Monroe	MSR322512
4363	Plantation Pipeline Company, Collins Terminal	Covington	MSR107017
68794	Rankin County School District, Brandon High School Football Stadium	Rankin	MSR107041
18169	Shoppes Development, The	Lee	MSR107050
68827	South Mississippi Electric Power Association, SMEPA Northwest Perry Electrical Substation Project	Perry	MSR107047
11861	T May Company Inc, TMCO Class I Rubbish Site	Lee	MSR106846
68821	Verona Estates	Lee	MSR107056
17966	William B Bradley, Poultry	Wayne	MSR107045
34995	Winston Plywood and Veneer LLC, Laydown Facility	Winston	MSR107029

Surface Water - General Permit Coverages - Storm Water Modification			
ID	Facility	County	Permit No.
68503	Kansas City Southern Railway Company, McLaurin Siding Extension	Forrest	MSR106998
22876	Malpass Landing	Harrison	MSR103701

Surface Water - General Permit Coverages - Storm Water Reissuance			
ID	Facility	County	Permit No.
17917	Flowers Sand and Gravel, W S Odom Mine	Jones	MSR321159

Surface Water - Commercial - NPDES Permit Reissuance			
ID	Facility	County	Permit No.
13700	North Pike Consolidated School District, North Pike Elementary and High School	Pike	MS0029581

Surface Water - Commercial - NPDES Permit Transfer			
ID	Facility	County	Permit No.
19101	Taylor Greene Waste Water Processing LLC Name change/Transfer from Taylor Green, LLC to Taylor Greene Waste Water Processing, LLC	Lafayette	MS0059676
13695	Transferred To: West Point Consolidated School District, West Clay Elementary School Transferred From: Clay County Schools, West Clay Elementary School	Clay	MS0029459

Surface Water - Commercial NPDES Permit - Revoke			
ID	Facility	County	Permit No.
14391	BP Oil Site Number 24774	Rankin	MS0055352
17924	Foxworth Investments LLC, Foxworth Car Wash	Marion	MS0058742
13700	North Pike Consolidated School District, North Pike Elementary and High School	Pike	MS0029581
23696	Suds N Shine Inc, Number 3	Simpson	MS0060381

Surface Water - General Permit Coverage - Modification			
ID	Facility	County	Permit No.
1316	MMC Materials Inc, Coldwater	Tate	MSG110004

Surface Water - General Permit Coverages - Other Reissuance			
ID	Facility	County	Permit No.
761	B and K Farms Inc	Chickasaw	MSG220001
2051	Bill Cook Swine Facility	Oktibbeha	MSG220003
17252	Cal Maine Foods Inc, Egg Production Facility	Hinds	MSG220049
9309	Chad Garvin, Poultry	Newton	MSG200709
16	Charles James Jr, Poultry	Copiah	MSG200478
20098	Charles Lowe, Poultry	Copiah	MSG201106
19276	Circle H Farms	Copiah	MSG200797
19618	David Hanna Farm	Lawrence	MSG201441
20484	David Neufeld, Poultry	Noxubee	MSG200993
49545	Donathan Dillon, Poultry	Amite	MSG200880
24343	Douglas Welch, Poultry	Jones	MSG200402
718	Gary Farms, Inc	Calhoun	MSG220040
1347	Green Acres	Choctaw	MSG220046
1407	H and M Farms	Chickasaw	MSG220011
1644	Hatchie River Farms, Number 2	Tippah	MSG220012
10597	Hi Lo Farms	Monroe	MSG220014
807	Hill and Gore Farm	Chickasaw	MSG220025
1667	Hog Heaven Farms	Choctaw	MSG220044
1350	Johnny Henson Swine	Choctaw	MSG220017
8048	Johnson Swine Facility	Webster	MSG220045
16668	Kenny and Wanda Farm	Scott	MSG200053
15958	Kevin Rhodes, Hill Top Farms	Rankin	MSG201524
23370	Kevin Rhodes, Poultry Number 2	Rankin	MSG201525
18001	Kevin Shows, Poultry	Perry	MSG200671
1923	Kirby Farms, Inc	Chickasaw	MSG220005
2444	M and N Nurseries, Inc	Clay	MSG220020
1349	Mullet Farms	Noxubee	MSG220022
805	Pigs to Hogs Inc	Chickasaw	MSG220026
2465	Power Swine	Choctaw	MSG220027
1805	Prestage Bowen Farms	Webster	MSG220047
1204	Prestage Farms Inc PM 1 and PM 2	Lowndes	MSG220033
1608	Prestage Farms Inc, AI Center	Clay	MSG220028
795	Prestage Farms Inc, Isolation Number 1	Chickasaw	MSG220029
4836	Prestage Farms Inc, Isolation Number 3	Webster	MSG220030
774	Prestage Farms Inc, Isolation Number 5	Chickasaw	MSG220031
784	Prestage Farms Inc, Number 12	Chickasaw	MSG220032
1303	Prestage Farms Inc, PM 14 and Isolation Number 2	Clay	MSG220038
4833	Prestage Farms Inc, PM 3 and PM 4	Clay	MSG220034
1262	Prestage Farms Inc, PM 5 and PM 6	Clay	MSG220035
794	Prestage Farms Inc, PM 7 and PM 8	Chickasaw	MSG220036
788	Prestage Farms Inc, PM 9 and PM 10	Chickasaw	MSG220037
1388	R B Ashford Swine Farm	Choctaw	MSG220039
785	R Moore Swine Farm	Chickasaw	MSG220041
8054	Roberson Enterprises, Number 1	Webster	MSG220042
1013	Shirk Swine Facility	Noxubee	MSG220024
2756	Thang Nguyen, Poultry	Scott	MSG200280
Surface Water - Industrial - NPDES Permit - Revoke			
ID	Facility	County	Permit No.
687	Jimmy Sanders Inc	Bolivar	MS0049310
1029	Peco Foods Inc	Scott	MS0002615
1094	Sanderson Farms Inc, Collins Processing Facility	Covington	MS0002089
1242	Seymour and Sons Seafood Inc	Harrison	MS0036315

Surface Water - Industrial - NPDES Permit Reissuance			
ID	Facility	County	Permit No.
1492	Gerdau MacSteel Inc	Union	MS0000931
7045	Hunt Southland Refining Company	Jones	MS0001686
1029	Peco Foods Inc	Scott	MS0002615
1094	Sanderson Farms Inc, Collins Processing Facility	Covington	MS0002089
1242	Seymour and Sons Seafood Inc	Harrison	MS0036315

Surface Water - Industrial - Pretreatment Permit - Revoke			
ID	Facility	County	Permit No.
35407	Baldwin Pole Mississippi LLC	Stone	MSP090033
12496	Custom Products Corporation	Rankin	MSP091646

Surface Water - Industrial - Pretreatment Permit Modification			
ID	Facility	County	Permit No.
16443	Peco Foods Inc	Madison	MSP092339

Surface Water - Industrial - Pretreatment Permit Reissuance			
ID	Facility	County	Permit No.
35407	Baldwin Pole Mississippi LLC	Stone	MSP090033
12496	Custom Products Corporation	Rankin	MSP091646

Surface Water - Industrial - Pretreatment Permit Transfer			
ID	Facility	County	Permit No.
1510	Bag Connection LLC, TheOwnership and name is being transferred from Southern Finishing Inc to The Bag Connection, LLC	Sunflower	MSP091948
18538	Transferred To: AmeriPride Services Inc, dba First Class Linen Transferred From: First Class Linen	Holmes	MSP092035

Surface Water - Industrial - State Operating Permit Reissuance			
ID	Facility	County	Permit No.
526	Christmas Flying Service, Inc.	Bolivar	MSU084048
15100	Dixie Springs Cafe Inc	Pike	MSU000077
9019	M and M Air Service Inc	Quitman	MSU084076
11235	Midway Air Service Inc	Leflore	MSU084070
623	Stanford Flying Service Inc	Bolivar	MSU084108

Surface Water - Industrial General Permit Coverage - Revoke			
ID	Facility	County	Permit No.
12617	Hammitt Gravel Company Inc, Peaster Hyman Pit	Holmes	MSR320862
27	Hammitt Gravel Company Inc, Peaster Number 3	Holmes	MSR320739
68425	Tennessee Gas Pipeline Company, Spike Test 64 63-2D to 64-2	Panola	MSG130460

Surface Water - Industrial General Permit Coverage - Stormwater - Revoke			
ID	Facility	County	Permit No.
38799	Sweetgrass Estates	Jackson	MSR106358
3290	US Navy, Naval Construction Battalion Center	Harrison	MSR106743

Surface Water - State Operating Permit - Revoke			
ID	Facility	County	Permit No.
526	Christmas Flying Service, Inc.	Bolivar	MSU084048
15100	Dixie Springs Cafe Inc	Pike	MSU000077
9019	M and M Air Service Inc	Quitman	MSU084076
11235	Midway Air Service Inc	Leflore	MSU084070
623	Stanford Flying Service Inc	Bolivar	MSU084108

Surface Water - Water Quality - Issue 401 Certification			
ID	Facility	County	Permit No.
65644	MDEQ, NRDA, Hancock County Marsh Living Shoreline	Hancock	WQC2015010
68166	South Piperton Hills Commercial Development	Marshall	WQC2015027
55334	UCR Properties, LLC, Commercial Development	Rankin	WQC2015040

Surface Water - Water Quality - Issue 401 Certification Modification			
ID	Facility	County	Permit No.
36021	Gulfport Highlands Development	Harrison	WQC2009070
67352	Rankin Trails, City of Brandon, Recreational Complex	Rankin	WQC2015014

**REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 11/10/15 MEETING
OFFICE OF GEOLOGY
MINING AND RECLAMATION DIVISION**

Permit(s) Reissued			
ID	Facility	County	Permit No.
7019	Boral Bricks Inc, Delta Division, Elgia Harlins Mine	Kemper	P85-014
6960	Boral Bricks Inc, Delta Division, Wilson Poweck Mine	Kemper	P85-020
16983	Hammett Gravel Company Inc, Winstead East	Yazoo	P02-030AAA
2170	TAC Inc, Harris Pit	Copiah	P90-041T
1300	Tri-State Jackson Lands, LLC	Hinds	P06-008T

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 11/10/15
GROUND WATER SECTION**

Groundwater Applications

BUFORD, TOMMY	ATTALA	0.13	150	600	SPRT	MS-GW-17244	DEQ
LUSK JR, W T	SUNFLOWER	0.35	387	800	MRVA	MS-GW-49062	YMD
SHEA LEATHERMAN LLC	TUNICA	0.21	240	2500	MRVA	MS-GW-49141	YMD
BEADEL, MIKE	BOLIVAR	0.19	213	1800	MRVA	MS-GW-49159	YMD
TADPOLE FARM PROPERTIES LLC	YAZOO	0.19	216	900	MRVA	MS-GW-49170	YMD
HANCOCK FARMLAND SERVICES LLC	SUNFLOWER	0.29	324	2200	MRVA	MS-GW-49171	YMD
PEMBLE FARMS PARTNERSHIP II	BOLIVAR	0.11	123	1500	MRVA	MS-GW-49172	YMD
HORSESHOE PLANTATION PTR	HOLMES	0.13	150	800	MRVA	MS-GW-49173	YMD
TRIPLE C FARMS	WASHINGTON	0.02	23	1100	MRVA	MS-GW-49174	YMD
MYLES, MARK J	HUMPHREYS	0.08	95	2500	MRVA	MS-GW-49176	YMD
MYLES, MARK J	HUMPHREYS	0.09	98	2500	MRVA	MS-GW-49177	YMD
WACO FARMS INC	SUNFLOWER	0.06	69	800	MRVA	MS-GW-49179	YMD
JONES JR, FRED V AND FRED V JONES III	SUNFLOWER	0.04	44	800	MRVA	MS-GW-49180	YMD
JONES JR, FRED V AND FRED V JONES III	SUNFLOWER	0.04	44	800	MRVA	MS-GW-49181	YMD
JONES JR, FRED V AND FRED V JONES III	SUNFLOWER	0.17	192	2500	MRVA	MS-GW-49182	YMD

DRELL, HARRIET AND SIDNEY, TRUST	LEFLORE	0.10	113	1000	MRVA	MS-GW-49184	YMD
STAINBACK, FRANK P, ET AL	LEFLORE	0.10	113	1000	MRVA	MS-GW-49185	YMD
STAINBACK JR, RUFUS P	LEFLORE	0.10	113	1000	MRVA	MS-GW-49186	YMD
STAINBACK, RUFUS P	LEFLORE	0.07	75	1000	MRVA	MS-GW-49187	YMD
HURT, NORMA WHITAKER	YAZOO	0.18	200	900	MRVA	MS-GW-49188	YMD
BROWN, WESLEY	WASHINGTON	0.01	15	1500	MRVA	MS-GW-49190	YMD
KINCADE TRUST	SUNFLOWER	0.57	640	3000	MRVA	MS-GW-49191	YMD
JAPHLET LP	HUMPHREYS	0.12	135	1800	MRVA	MS-GW-49192	YMD
JAPHLET LP	SUNFLOWER	0.08	95	1200	MRVA	MS-GW-49193	YMD
SEWARD, BYRON R	HOLMES	0.21	240	2500	MRVA	MS-GW-49194	YMD
SEWARD, BYRON R	HOLMES	0.21	240	2500	MRVA	MS-GW-49195	YMD
HOPE SO FARMS	SUNFLOWER	0.09	105	1800	MRVA	MS-GW-49196	YMD
HOPE SO FARMS	SUNFLOWER	0.14	155	2500	MRVA	MS-GW-49197	YMD
HOPE SO FARMS	SUNFLOWER	0.10	113	1100	MRVA	MS-GW-49198	YMD
CORDELL FAMILY PROPERTIES	ISSAQUENA	0.13	150	2500	MRVA	MS-GW-49206	YMD
CORDELL FAMILY PROPERTIES	ISSAQUENA	0.09	105	2500	MRVA	MS-GW-49207	YMD
AVONDALE FARMS	BOLIVAR	0.07	75	2500	MRVA	MS-GW-49208	YMD

Groundwater Modifications

PROGRESS COMMUNITY WATER ASSOCIATION	LAMAR	0.28	314	496	MOCN	MS-GW-14405	DEQ
PROGRESS COMMUNITY WATER ASSOCIATION	FORREST	0.28	314	500	HBRGU	MS-GW-15150	DEQ
SOSO COMMUNITY WATER SYSTEM INC	JONES	0.11	123	488	MOCN	MS-GW-16553	DEQ
NASA	HANCOCK	0.03	34	158	MOCN	MS-GW-16569	DEQ
NASA	HANCOCK	0.06	67	308	PCGLU	MS-GW-16593	DEQ
NASA	HANCOCK	0.11	123	600	MOCN	MS-GW-16620	DEQ
AGUZZI FARMS	BOLIVAR	0.43	480	2400	MRVA	MS-GW-48470	YMD

Groundwater Renewals

NASA	HANCOCK	0.23	258	1200	MOCN	MS-GW-02614	DEQ
NASA	HANCOCK	0.23	258	1200	MOCN	MS-GW-02615	DEQ
TALLAHATCHIE COUNTY BOARD OF SUPERVISORS	TALLAHATCHIE	0.03	34	250	WLCXL	MS-GW-14735	DEQ
TRUE TEMPER SPORTS INC	MONROE	0.16	179	650	GORD	MS-GW-00640	DEQ
TRUE TEMPER SPORTS INC	MONROE	0.16	179	650	GORD	MS-GW-00641	DEQ
PROGRESS COMMUNITY WATER ASSOCIATION	LAMAR	0.13	146	221	MOCN	MS-GW-01188	DEQ
PROGRESS COMMUNITY WATER ASSOCIATION	LAMAR	0.11	123	201	MOCN	MS-GW-01189	DEQ
PROGRESS COMMUNITY WATER ASSOCIATION	LAMAR	0.12	134	207	MOCN	MS-GW-01190	DEQ
ELLISVILLE STATE SCHOOL	JONES	0.06	67	411	CTHL	MS-GW-01891	DEQ

UNION, CITY OF	NEWTON	0.09	101	265	MUWX	MS-GW-01895	DEQ
UNION, CITY OF	NEWTON	0.24	269	700	MUWX	MS-GW-12889	DEQ
ELLISVILLE STATE SCHOOL	JONES	0.05	56	300	CTHL	MS-GW-15297	DEQ
UNION, CITY OF	NEWTON	0.24	269	700	MUWX	MS-GW-15393	DEQ
KILMICHAEL, TOWN OF	MONTGOMERY	0.12	134	222	WLCXM	MS-GW-15836	DEQ
SOSO COMMUNITY WATER SYSTEM INC	JONES	0.09	101	379	CTHL	MS-GW-00918	DEQ
EAST END WATER ASSOCIATION	YALOBUSHA	0.03	34	164	WLCXL	MS-GW-01926	DEQ

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 11/10/15
SURFACE WATER SECTION**

Surface Water Applications

BUFORD, TOMMY	ATTALA	0.37	420	1500	TRIBUTARY OF BIG BLACK RIVER	MS-SW-10406	DEQ
BUFORD, TOMMY	ATTALA	0.13	150	1000	STORAGE RESERVOIR	MS-SW-10408	DEQ

Surface Water Renewals

MONTEITH, RICHARD C MEMPHIS STONE AND GRAVEL COMPANY	PANOLA	0.30	338	1400	LITTLE TALLAHATCHIE RIVER TRIBUTARY OF ARKABUTLA CREEK	MS-SW-02454	DEQ
	TATE			96		MS-SW-03045	DEQ

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 11/10/15
DAM SAFETY SECTION**

REUNION LAKE NUMBER #1 DAM	MADISON	REPAIR	15-019	MS-SW-02910	MS03580	HIGH
REUNION LAKE #2 DAM	MADISON	REPAIR	15-020	MS-SW-02952	MS03695	HIGH



**THE PERMIT BOARD CONSIDERED THE FOLLOWING
OFFICE OF GEOLOGY MATTERS:**

Mining and Reclamation Division

Surface Mining Bond Releases:

On motion by Jan Boyd and seconded by Jim Lipe, the Permit Board voted to approve the following bond releases. (John Marble abstained)

Eutaw Construction Company, Inc.	Clay County	P13-022	Initial 40%
South Byram Properties, LLC	Hinds County	P06-009	Initial 20%
Eutaw Construction Company, Inc.	Lee County	P01-008	No Release

Surface Mining Permit Request:

On motion by Jim Lipe and seconded by Jan Boyd, the Permit Board voted to approve the following permit request: (John Marble abstained)

Fuller Pit, LLC	Tishomingo County	P94-068T1
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Fuller Pit, LLC has requested that P99-065T1 be rescinded (as listed below) and combined with P94-068T1.

Surface Mining Application:

On motion by Jan Boyd and seconded by Dennis Riecke, the Permit Board voted to approve the following surface mining application: (John Marble abstained)

Mr. James Matheny presented APAC-Mississippi, Inc., Application A1928, Yazoo County. The applicant proposes to open pit mine 290 acres to a total depth of 55 feet for sand and gravel. Sediment and erosion will be controlled by settling ponds. Reclamation will consist of ponds with 3 to 1 grassed slopes.

Surface Mining Permits to Rescind:

On motion by Jan Boyd and seconded by Dennis Riecke, the Permit Board voted to rescind the following permits. (John Marble abstained)

RaCon, Inc.	Lowndes County	P10-007
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RaCon, Inc., has requested that P10-007, P11-015, P11-016, and P11-025 be rescinded because the permits are reclaimed. RaCon is no longer in business. The bonds for RaCon, Inc. will be returned.

Fuller Pit, LLC	Tishomingo County	P99-065T1
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Fuller Pit, LLC, has requested that P99-065T1 be rescinded because it will be combined with P94-068T1 as listed above under Surface Mining Permit Request.

OTHER BUSINESS

Roy Furrh informed the Permit Board that West Rankin Utility Authority (“WRUA”) filed a “Motion to Strike Improper Post-Hearing Legal Argument from the Administrative Record and to Complete the Hearing Record in this Matter” (“Motion”). Mr. Furrh stated that the parties disagreed about what should be included in the proposed draft Findings of Fact and Conclusions of Law (“FOFCOL”) MDEQ’s legal counsel prepared for the WRUA evidentiary hearing. The parties further disagreed regarding what should be included in the administrative record for this matter. Mr. Furrh informed the Board that legal counsel for the parties agreed to a hearing before the Hearing Officer regarding WRUA’s motion and that it could be January or February of 2016 before MDEQ presents the proposed draft FOFCOL to the Permit Board.

CONFIRMATION OF THE NEXT REGULAR PERMIT BOARD MEETING

David Snodgrass confirmed that the next Regular Meeting will be held on January 12, 2015.

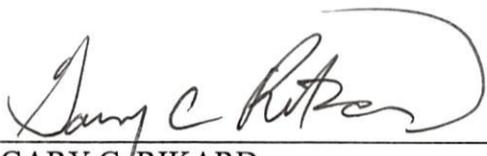
MEETING ADJOURNED

There being no further business to come before the Permit Board, David Snodgrass adjourned the meeting.

DATED at Jackson, Mississippi, this the 8th day of December, 2015.



DAVID SNODGRASS
PERMIT BOARD CHAIRMAN



GARY C. RIKARD
EXECUTIVE DIRECTOR