

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
October 17, 2012**

The regular meeting of the Louisville Metro Air Pollution Control Board was called to order on October 17, 2012, at 10:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Dr. Nadir Al-Shami, Mr. Ron Thomas, Ms. Bonnie Biemer, Mr. Bill Jacob and Ms. Kathy Matheny. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Cynthia Lee, Matt King, Michelle King, Colette McConville, Steven Gravatte, Eric Burnette, Dee Lynch, Shannon Hosey, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott, and County Attorney staff member Tammy Brown.

The following guests were present: Paul Bowe, Marcus Paint; Brandan Burfict; LG&E/KU Energy; Bhanu Calvert, DuPont; Tim Corrigan, GLI; Barbara Hall, Ford-KTP; Don Ingold, Smart Emissions Reducer; Erica Peterson, WFPL; Sarah Scheetz, LG&E/KU Energy; and Paige Mosser Theriac, TECI.

Approval of Minutes

The minutes of the regular Board meeting held on September 19, 2012, were approved following a revision, which added a second sentence stating that the "motion was seconded," to the paragraph entitled "Motion."

New Business

Dr. Powell polled the Board for their preferred dates for the November and December Board meetings. After a brief discussion, the Board agreed to have a Special Board meeting on Wednesday, November 14, 2012, at 10:00 a.m. to avoid any conflict with the Thanksgiving holiday while the December Board meeting will be held on the regular meeting date, Wednesday, December 19, 2012.

Ms. Matheny asked that if there were no important agenda items, could the last two meetings of the year could be canceled. Dr. Powell stated that KRS Chapter 77 did not allow the District Board to cancel its regular meetings.

Staff Reports

A. Director

Ms. Anderson presented an overview of "Air Quality in Louisville," which included an outline of the District's functions, including administering rules and regulations, educating and assisting the community, air quality monitoring, and issuing and enforcing permits, and its regulatory authority from the state, the U.S. Environmental Protection Agency, and the Board. An update on the status of the District's Stage II program and onboard refueling vapor recovery (ORVR) technology, which is installed on newer vehicles, was included as part of Ms. Anderson's presentation. Ms. Anderson indicated that, the program would be phased out after the Stage II permitting concerns have been resolved.

Ms. Hamilton reviewed a District initiative that began two years ago to streamline and revise the Part 2 Permitting Regulations. The District issued an advance notice of proposed rulemaking (ANPR) on July

24, 2012, which outlined the District's proposal to streamline programs, clarify existing text, remove outdated provisions, and raise fees. Ms. Hamilton reiterated that the standards or applicable requirements for most sources would not change. She said it might be possible, if the Board adopted changes for a new regulation for small sources and FEDOOPs, that some sources would be regulated under the general duty clause in STAR rather than the Environmental Acceptability Goals in Regulation 5.21. Ms. Hamilton also stated that the District would be proposing changes to the permit and program fees in Regulation 2.08 based on source type and service provided as outlined in the ANPR. No changes have been proposed to the Title V emissions fee. The District plans to send the regulation package for an extended informal review comment period before the upcoming holidays.

Ms. Anderson announced that Mayor Fisher recognized District staff member, Michelle King, and personnel from Public Works, Parks, and Solid Waste as *Continuous Improvement Champions* at the 2012 IdeaFestival.

B. Air Quality Data

Dr. Powell noted that year-to-date levels of PM_{2.5} had remained low with no exceedances of the standard. He said the community experienced numerous ozone exceedances this year and there were regular exceedances of SO₂ at the Watson Lane monitoring station.

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The enforcement status report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emissions Report

The September 2012 Excess Emissions Report was submitted for filing. A copy is attached to the original minutes.

E. Lawn Care for Cleaner Air Quarterly Report

The Lawn Care for Cleaner Air quarterly report was submitted a filing. A copy is attached to the original minutes.

Ms. Biemer said she wasn't aware that commercial operations were eligible to participate in the rebate program. Eric Burnette, Lawn Care Coordinator, explained that Lawn Care for Cleaner Air included a commercial rebate program in addition to the residential rebate program. He gave a brief overview of the commercial rebate program and announced some recent changes that allowed equipment purchases to be either battery powered or electric.

Next Meeting

A Special Board meeting is scheduled Wednesday, November 14, 2012, at 10:00 a.m. in lieu of the regularly scheduled meeting for November.

Adjourn

The meeting was adjourned at 10:50 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer