

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
November 20, 2013**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on November 20, at 10:18 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 Mr. Steve Thomas, Mr. Ronald Thomas, Ms. Bonnie Biemer, Mr. Bill Jacob and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Matt King, Steven Gravatte, Craig Butler, Josh Tennen, Emily Tyler, Diana Prentice, Shannon Hosey, Nick Hart, Hannah Byland, Dustin Gohs, Devin Cassell, Dee Lynch, Judy Lloyd, Rick Williams, Michelle King, Eric Burnette, Karen Thorne, Narathip Chitradon, Dr. Yiqiu Lin and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Greg Brotzge, Kentucky Paint Council; Jim Bruggers, The Courier-Journal; Bhanu Calvert, DuPont; Dennis Conniff, GLI ATTF; Brad Dillon, Bingham Greenebaum & Doll; Bob Ehrler, LG&E; Drew Foley, Sierra Club; Matt Golden, Jefferson County Attorney's Office; Kathy Little, Cane Run resident; Greg Long, Ford-LAP; Wallace McMullen, Sierra Club; Steve Noland, LG&E; Chip Pace, Pace Oil Equipment; Thomas Pearce, Sierra Club; Patrick Stallard, Stites & Harbison; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; David Tummonds; LG&E Cane Run Plant; Chris Whelan, LG&E.

Public Recognitions

Dr. Powell announced that Dr. Neville Pinto was profiled in a recent edition of Business First. A copy of the article was distributed to the Board members.

Ms. Judy Lloyd was recognized for 18 years of service at the District. Mr. Talley said Ms. Lloyd would retire at the end of November 2013.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on October 16, 2013, were approved as written.

New Business

A. Agreed Board Order with Louisville Gas and Electric Company

Ms. Phelps, Enforcement Manager, said the District recommended that the Board adopt the Agreed Board Order with Louisville Gas and Electric Company, as proposed.

Motion: Mr. Bill Jacob moved to adopt the Agreed Board Order with Louisville Gas and Electric Company, and the motion was seconded.

The motion passed unanimously.

Staff Reports

A. Director

Keith Talley, Sr., Interim Director, updated the Board on the air monitoring review being conducted by an outside consulting firm. He stated that a preliminary draft of phase 1 of the review had been submitted. He stated that many of the issues that were found in the state and EPA audits have been addressed. Mr. Talley said the District had made a decision to outsource the PM_{2.5} weigh lab based on the recommendation of the review team. Mr. Talley said that prior to the completion of the final report, the District had requested an addendum in the form of a chart that outlined the deficiencies found in the audits, the review teams recommendations, and the status of the corrective actions.

Mr. Talley said another proposal was being finalized to review the District's permitting, compliance and enforcement sections. Following the review, the District wants to meet with the Mayor's administration, Human Resources, and the Office of Performance Improvement to develop a larger plan for making improvements.

Mr. Talley said that the Kentucky Division of Air Quality had been very cooperative and had provided staff training after deficiencies in the air monitoring section were discovered. He said the Mayor's administration was also very supportive of the District. Mr. Talley said the District had the opportunity to become one of the best local air agencies in the country following the review, and that was the District's goal.

Mr. Tom Nord, Public Information Supervisor, introduced a new 13-minute video titled "Help the Air with KAIRE" that was produced by Metro TV employees. Ms. Dee Lynch, Community Outreach Coordinator, explained that interviews were conducted with local residents on how air quality affects their lives and the importance of keeping the air clean. The video can be viewed on YouTube, Metro TV, and through a link on the District's website.

B. Air Quality Data

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

C. Enforcement Status Report

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

D. Excess Emission Event Report

The October 2013 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, December 18, 2013, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:44 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer