

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
April 16, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on April 16, 2014, at 10:01 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, Mr. Bill Jacob, Ms. Bonnie Biemer, and Ms. Kathy Matheny. 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, Michelle King, Matt King, Billy DeWitt, Steven Gravatte, Karen Thorne, Colette McConville, Starlet Raj, Craig Butler, Josh Tennen, Shannon Hosey, Emily Tyler, Rick Williams, Narathip Chitradon, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott, and staff member Tammy Brown.

The following guests were present: Jim Bottom, EMA; Jim Bruggers, Courier-Journal; Brandon Burfict, LG&E and KU Energy, LLC; Bhanu Calvert, DuPont; Dennis Conniff, GLI Air Toxics Task Force; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering, Inc.; Brad Dillon, Bingham Greenebaum Doll; Rebecca Fleischaker, Economic Growth & Innovation; Greg Long, Ford-Louisville Assembly Plant; Jon O'Neil, Marcus Paint Co.; Sarah Scheetz, LG&E and KU Energy, LLC; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Talley, Director, introduced District staff members who were appointed or promoted to non-union positions during the first phase of the reorganization hiring process.

Public Recognitions

Mr. Talley announced that the KAIRE program's "Idle Free Louisville" campaign received the Clean Air Excellence Award from the U.S. Environmental Program Agency (EPA). A KAIRE staff member attended the program in Washington, D.C. to accept the award.

Approval of Minutes

The minutes of the regular Board meeting held on March 19, 2014, were approved as written.

Staff Reports

A. Director

Mr. Talley presented an update on the District's reorganization. APCD began its reorganization after serious deficiencies were discovered in the air monitoring program during audits by the Kentucky Division of Air Quality and the EPA. Following these audits, Mayor Fischer ordered that the District undergo a comprehensive review of the air monitoring program, the agency's overall organizational structure and personnel. These reviews were conducted by Inquest Environmental and Smith Management Group, respectively. Mr. Talley briefly summarized the recommendations that had been implemented to date and the remaining issues to be resolved in conclusion.

B. Air Quality Data

Dr. Powell stated that February 2014 PM_{2.5} readings were above the 12 ppm standard. Exceedances of the SO₂ standard were also reported in February and March 2014.

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 March 2014 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

E. Lawn Care for Cleaner Air/Grow More Mow Less Quarterly Report

The Lawn Care for Cleaner Air/Grow More Mow Less quality report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

Dr. Powell informed the Board that a Special/Regular Board meeting would be held at an off-site location in the near future during the evening hours to allow the public to ask questions about the District's reorganization.

The next regular Board meeting is scheduled Wednesday, May 21, 2014, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:37 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer