

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
October 15, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on October 15, 2014, at 10:09 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by Dr. Robert Powell, Chairman. Other Board members present were Mr. Ron Thomas, Mr. Bill Jacob, Ms. Bonnie Biemer 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, Michelle King, Matt King, Terri Phelps, Karen Thorne, Shannon Hosey, Steven Gravatte, Rick Williams, Stacey Barbro, Colette McConville, Bradley Coomes, Craig Butler, Byron Gary, Hannah Byland, Lorna Madison, and Monica Little. Also present was Assistant County Attorney Stacy Fritze Dott.

The following guests were present: Brandan Burfict, LG&E/KU Energy; Dennis Conniff, Frost Brown Todd LLC & Swift Pork Company; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering, Inc.; Edward Dusch, Medical Center Steam Plant; Corinne Greenberg, Carbide Industries; Jon O'Neil, Marcus Paint Co.; Erica Peterson, WFPL; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Talley, Director, introduced new District employees Stacey Barbro, APCD Regulatory Division Head; Byron Gary, Environmental Coordinator; and Lorna Madison, Executive Assistant.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on September 17, 2014, were approved as written.

Unfinished Business

A. Air Quality Trust Fund

Ms. Hamilton, Assistant Director, reported on the updated balance in the Air Quality Trust Fund. The fund balance, with interest, was \$21,504.39 for the fiscal year ending 2014.

New Business

A. Agreed Board Order with Swift Pork Company

Ms. Phelps said the District recommended that the Board adopt the Agreed Board Order with Swift Pork Company, as proposed.

Motion: Ms. Biemer moved to adopt the Agreed Board Order with Swift Pork Company, as proposed, and the motion was seconded.

Statement

Ms. Biemer stated Swift had repeated offenses with odor complaints and the issues had not been resolved.

With no other statements, the motion passed unanimously.

B. Agreed Board Order with Medical Center Steam Plant

Ms. Phelps said the District recommended that the Board adopt the Agreed Board Order with the Medical Center Steam Plant, as proposed.

Motion: Mr. Jacob moved to adopt the Agreed Board Order with the Medical Center Steam Plant, as proposed, and the motion was seconded.

The motion passed unanimously.

Staff Reports

A. Director

Mr. Talley, Director, updated the Board on the status of two EPA grants the District had recently applied for. Although the District was not awarded the EPA Village Green air monitoring bench grant, the District and the KY Division for Air Quality were awarded a joint grant for an infrared camera. The District will use the camera for compliance and enforcement efforts.

Mr. Talley said the District, EMA/MetroSafe, MSD, Fire and Public Health & Wellness had met several times to discuss and improve coordination between the departments to provide consistent communication during emergencies. Collaboration among the agencies was already paying off with greater access to additional resources and training opportunities.

Mr. Talley advised the Board that the District was in the last stage of the union reorganization and would comply fully with the settlement agreement.

On Monday, October 13, 2014, Mayor Fischer introduced Louisville Forward, formerly Economic Growth & Initiative, as the cabinet that would focus on developing a coordinated process for businesses. Mr. Talley stressed that the District's primary role in Louisville Forward is as a regulatory agency that helps industries achieve compliance to improve air quality.

Mr. Nord, Communications Specialist, reviewed the redesigned Metro Government website, which had been in the development stage for two years and was launched recently to the public and Metro employees.

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 September 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

Dr. Powell said the District had increased advertising for the lawn care rebate program during the fall season to raise public awareness.

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

Next Meeting

The next regular Board meeting is scheduled Wednesday, November 19, 2014, at 10:00 a.m.

Adjourn

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

Robert Powell, M.D.
Chair

Rachael Hamilton
Secretary-Treasurer