

**Minutes  
Regular Meeting  
of the  
Louisville Metro Air Pollution Control Board  
March 18, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on March 18, 2015, at 10:07 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. Ron Thomas, 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, Matt King, Stacey Barbro, Mike Brown, Craig Butler, Alexa Deep, Billy DeWitt, Rob Garcia, Byron Gary, Steven Gravatte, Shannon Hosey, Michelle King, Lorna Madison, Thomas Nord, Bryan Paris, Terri Phelps, Josh Tennen, Karen Thorne, Rick Williams and Assistant County Attorney Stacy Fritze Dott.

The following guests were present: Kori Andrews, Smith Management Group; Brandan Burfict, LG&E/KU Energy; Bhanu Calvert, Dupont Chemicals; Mike DeBusschere, Kentuckiana Engineering Inc.; Brad Dillon, Bingham Greenebaum Doll; Barb Hall, Ford KTP; Carl Horneman, Wyatt, Tarrant & Combs; Greg Long, Ford KTP; Emily McKinney, Frost Brown Todd, American Synthetic Rubber Company; Jon O'Neil, Marcus Paint Co.; Vince Pinnick, Reynolds Consumer Products LLC; Scott Russ, Reynolds Consumer Products LLC; Sarah Scheetz, LG&E/KU Energy; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

**Public Recognitions**

Dr. Powell recognized Dr. Pinto as the new interim Executive Vice President and Provost at the University of Louisville. Dr. Pinto will serve as the university's Chief Academic Officer. Dr. Pinto has been the Dean of the JB Speed School of Engineering at U of L since 2011 and has served on the Air Pollution Control Board since 2012.

**Approval of Minutes**

The minutes of the public hearing and regular Board meeting held on February 18, 2015, were approved as written.

**Unfinished Business**

**A. Agreed Order with Phil Wells, Citizen.**

Mr. King said the District recommended that the Board adopt the Agreed Board Order with Phil Wells, Citizen, as proposed.

**Motion:** Mr. Thomas moved to adopt the Agreed Order with Phil Wells, Citizen, as proposed, and the motion was seconded.

The motion passed unanimously.

## **New Business**

### **A. Agreed Board Order with Reynolds Consumer Products LLC**

Mr. King said the District recommended that the Board adopt the Agreed Board Order with Reynolds Consumer Products LLC, as proposed.

**Motion:** Dr. Pinto moved to adopt the Agreed Board Order with Reynolds Consumer Products LLC, as proposed, and the motion was seconded.

The motion passed unanimously.

## **Staff Reports**

### **A. Director**

Mr. Talley brought the Board up to date on current issues within the District. The District's annual EPA visit will be April 14, 2015. Agenda items include APCD's reorganization update; pending SIP submittals; plans to discontinue the Stage II gas program; proposed new ozone standard timeline, and PM designations for Louisville.

APCD had its first budget meeting with the Office of Management and Budget to discuss agency needs and plans so that they could make informed budget decisions. It is very early in the process but it appears that the agency is on stable financial ground.

Mr. Talley advised of the agency's first LouieStat Meeting (Louisville's open data program for disseminating agency information to the public). This first meeting allowed for an introduction of senior staff, an agency overview, discussion of the Enterprise Model process and a discussion of personnel related KPIs (Key Performance Indicators) such as overtime expenditures, sick leave consumption and work hours lost due to work related injury or illness.

Other items discussed were the Southwick equipment move, the District's move to the Edison Center later this fall, and the upcoming unveiling of Air Louisville art work.

### **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 February 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, April 15, 2015, at 10:00 a.m.

**Adjourn**

The meeting was adjourned at 10:26 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer