

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
April 15, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on April 15, 2015, 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 Ms. Bonnie Biemer, Mr. Bill Jacob, Dr. Neville Pinto and Mr. Ron Thomas. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Stacey Barbro, Mike Brown, Craig Butler, Alexa Deep, Billy DeWitt, DJ Fountain, Rob Garcia, Byron Gary, Chris Gerstle, Steven Gravatte, Stephen Holley, Shannon Hosey, Matt King, Michelle King, Louie Kurucz, Kim Loechle, Dee Lynch, Lorna Madison, Thomas Nord, Bryan Paris, Terri Phelps, Josh Tennen, Karen Thorne, Bob Wesley and Rick Williams. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Kori Andrews, Smith Management Group; Brandan Burfict, LG&E/KU Energy; Tim Corrigan, GLI; Brad Dillon, Bingham Greenebaum Doll; Mike DeBusschere, Kentuckiana Engineering Inc., Greg Long, Ford KTP; Laura McDonald, AECOM; Emily McKinney, ASRC, and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Talley, Director, introduced Dr. Vivek Kumar as a new Engineer I. Dr. Kumar was not in attendance at this meeting due to being in training but he will be introduced in person at the next board meeting in May.

Public Recognitions

Mr. Talley formally announced the retirement of Mr. Bob Wesley and thanked him for his many years of service to the District.

Approval of Minutes

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

Staff Reports

A. Director

Mr. Talley, Director, updated the Board about the EPA's annual site visit on April 14, 2015. Those in attendance were Director Beverly Bannister, Region 4 EPA Air, Pesticides and Toxics Management Division; Deputy Director Carol Kemper; Deputy Director Jeanne Gettle; and other EPA Region 4 staff.

Mr. Talley stated that it was a successful meeting and served to reinforce a collaborative relationship between the agencies. Director Bannister offered her assistance to the District, as well as EPA's resources and willingness to provide specialized training opportunities as needed.

Mr. Talley addressed the recent fire at General Electric Appliance Park and commented that the District was not a first responder but was involved throughout the event as part of the Jefferson County Emergency Response Plan. In addition, the District monitored and reviewed air monitoring data from all monitoring sites on a continuous basis during the event. No abnormal spikes or exceedances were recorded during this time.

Ms. Rachael Hamilton, Assistant Director, gave a brief presentation on the Metro Emergency Response Plan and the District's role as it relates to emergencies that could affect the Metro area.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes. Mr. Talley also advised that the ozone season has begun and that data will begin to be reported again.

Dr. Powell questioned the monitoring of Thunder Over Louisville. Billy Dewitt advised that the PM monitor would run daily instead of every three days during this event.

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

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

The Lawn Care for Cleaner Air and Grow More Mow Less Report was submitted for filing. A copy is attached to the original minutes. It was noted that advertising would begin soon for equipment and rebates. An application for the rebates would be attached to the ads for convenience.

Thomas Nord advised that KAIRE would be present at the Science Center Thunder Blast and the Kentucky Derby Festival Health Fair during Derby week.

Next Meeting

The next regular Board meeting is scheduled on Wednesday, May 20, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:28 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer