

**Minutes
Regular Meeting
Of the
Louisville Metro Air Pollution Control Board
May 20, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on May 20, 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, 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., Paul Aud, Terri Phelps, Stacey Barbro, Mike Brown, Craig Butler, Alexa Deep, Billy DeWitt, Rob Garcia, Byron Gary, Steven Gravatte, Matt King, Michelle King, Vivek Kumar, Louie Kurucz, Tom Lobb, Dee Lynch, Lorna Madison, Nantaporn Noosai, Thomas Nord, Bryan Paris, Gordon Smith, Karen Thorne and Rick Williams. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Dennis Conniff, Frost Brown Todd; Tim Corrigan, GLI; Brad Dillon, Bingham Greenebaum Doll; Corinne Greenberg, Carbide Industries; Mike McClain, J. Butt Rentals, LLC; Jon O'Neil, Marcus Paint Co; Sarah Scheetz, LG&E/KU Energy; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Approval of Minutes

The minutes of the regular Board meeting held on April 15, 2015 were approved as written.

New Business

A. Agreed Board Order with James Butt, d/b/a J. Butt Rentals, LLC

Ms. Terri Phelps said the District recommended that the Board adopt the Agreed Board Order with James Butt, d/b/a J. Butt Rentals, LLC, as proposed.

Motion: Mr. Bill Jacob moved to adopt the Agreed Board Order with James Butt, d/b/a J. Butt Rentals, LLC, as proposed, and the motion was seconded.

The motion passed unanimously.

Staff Reports

A. Director

Mr. Talley, Director, discussed the upcoming Kentucky Green Roof and Wall Symposium that will be held Friday, June 26, 2015 at the Jefferson Community & Technical College.

Mr. Talley updated the Board on continuing training programs that staff are currently participating in.

Mr. Talley gave a brief summary of the Metro LouieStat program and how it helps departments and agencies evaluate how well they are doing on meeting their mission and goals and how the District compares with Metro Louisville overall.

Mr. Paul Aud, Industrial Permitting Manager, gave a PowerPoint presentation on Air Permitting and the various facility types.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes. It was added that this report will be reviewed to determine if there are any changes that will make it a more reflective report.

C. Enforcement Status Report

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

D. Excess Emissions Event Report

The April, 2015 Excess Emissions Event Report, was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, June 17, 2015 at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:34 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer