

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board**

June 17, 2015

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on June 17, 2015 at 9:59 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, Ms. Bonnie Biemer and Mr. Bill Jacob.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Stacey Barbro, Craig Butler, Alexa Deep, Billy DeWitt, Robert Garcia, Byron Gary, Chris Gerstle, Steven Gravatte, Stephen Holley, Shannon Hosey, Matt King, Michelle King, Dee Lynch, Lorna Madison, Thomas Nord, 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: Kori Andrews, Smith Management Group; Brandan Burfict, LG&E/KU Energy; Dennis Conniff, GLI Air Toxics Task Force; Tim Corrigan, GLI; Brad Dillon, Bingham Greenebaum Doll; Barb Hall, Ford KTP; Greg Long, Ford KTP; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Approval of Minutes

The minutes of the public hearing and the regular Board meeting held on May 20, 2015 were approved as written.

Staff Reports

A. Director

Mr. Talley, Director, updated the Board on recent budget hearings with Metro Council and noted that the proposed general fund allocation for APCD had been increased. Mr. Talley recognized Mr. Nick Hunter of Metro's Office of Management and Budget for his help and understanding of APCD's budget needs.

Mr. Talley also outlined several training classes that APCD staff had been involved in so far this year.

Ms. Rachael Hamilton, Assistant Director, advised the Board of new email addresses that will be provided soon for Board members of Metro government agencies.

Mr. Talley advised that APCD was still on schedule to move into the Edison Center in October 2015.

Ms. Stacey Barbro, Regulatory Specialist for APCD, gave a PowerPoint presentation on the State Implementation Plan (SIP).

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 Emissions Event Report

The May, 2015 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, July 15, 2015 at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:25 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer