

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

July 15, 2015

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on July 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 Mr. Steve Thomas and Ms. Bonnie Biemer. A quorum was not present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Stacey Barbro, Craig Butler, Bryan Frazar, Chris Gerstle, Michelle King, Lorna Madison, Thomas Nord, Bryan Paris, 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, GLI Air Toxics Task Force; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering Inc.; Barb Hall, Ford KTP; Greg Long, Ford KTP; 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 June 17, 2015, were approved as written.

Staff Reports

A. Director

Mr. Talley, Director, advised the Board that the agency's second Louie Stat presentation would be held on July 16, 2015. He gave a brief overview of the topics that were to be discussed.

Mr. Talley advised that the District's 2014 air quality data certification had been submitted to the EPA, and that the District will advise the Board of EPA's concurrence when it is received.

Mr. Talley talked about job vacancies at APCD and positions that will be filled in the future.

Mr. Talley discussed the Clean Air Act Task Force meeting that was held at the Kentucky Division for Air Quality on June 25, 2015, and attended by Keith Talley, Rachael Hamilton and Stacey Barbro.

He also brought to the Board's attention the recent article in the Courier-Journal by Mr. Jim Bruggers concerning the 10 year anniversary of the STAR program. Dr. Powell requested that this article be sent to the Board members.

Mr. Talley advised the Board that the District is working with other Metro agencies in an effort to better understand what each agency does and how each interacts with the District.

Ms. Stacey Barbro, Regulatory Planner, gave a presentation on Rule Making Basics.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes. Mr. Talley reported that it appeared that Fourth of July celebrations would result in an exceedance at the Watson Lane monitor of the 24-hour PM_{2.5} standard for July.

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 June, 2015 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

The Lawn Care for Cleaner Air & Grow More Mow Less Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, August 19, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:36 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer