

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
September 16, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on September 16, 2015, at 10:06 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, Mr. Ron Thomas, Ms. Bonnie Biemer, and Mr. Carl Hilton. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Mike Brown, Craig Butler, Alexa Deep, Rob Garcia, Byron Gary, Chris Gerstle, Steven Gravatte, Matt King, Michelle King, Louie Kurucz, Dee Lynch, Lorna Madison, Thomas Nord, Matt Palmer, Bryan Paris, Josh Tennen, 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: Jim Bruggers, Courier-Journal; Brandan Burfict, LG&E/KU Energy; Brad Dillon, Bingham Greenebaum Doll; Barb Hall, Ford KTP; Greg Long, Ford KTP; James McDonald, AECOM; Emily McKinney, Frost Brown Todd; Jon O'Neil, Marcus Paint Co.; Paige Mosser Theriac, Theriac Environmental Consultants, Inc. and Valerie Williams.

Introductions

Mr. Keith Talley introduced Matt Palmer as the new Quality Control Tech in the Air Monitoring section.

Approval of Minutes

The minutes of the Strategy Committee, Policy Committee, public hearing and regular Board meeting held on August 19, 2015, were approved as written.

Unfinished Business

A. Agreed Order with Anderson Wood Products Company

Mr. Matt King said the District recommended that the Board adopt the Agreed Board Order with Anderson Wood Products Company, as proposed.

Motion: Mr. Ron Thomas moved to adopt the Agreed Order with Anderson Wood Products Company, as proposed, and the motion was seconded.

The motion passed unanimously.

Staff Reports

A. Director

Mr. Talley, Director, updated the Board on the hiring of a new compliance officer who will start at the end of September. He also noted that interviews have been completed for two new Engineer 1 positions and that hiring for those positions will begin soon. Mr. Talley again welcomed Matt Palmer, APCD Quality Control Tech and informed the Board that Stacey Barbro, Regulatory Specialist, had resigned due to family considerations.

On September 15, 2015, a professional writing seminar was held at APCD and was attended by 23 employees. Rachael Hamilton explained the purpose for the meeting and the benefits of effective writing skills.

Mr. Talley, Rachael Hamilton, and Michelle King met with the American Lung Association and made a presentation to their Board on how APCD compliments the work of ALA.

Mr. Talley advised that in October he would be attending the Southeastern States Air Resource Managers' Air Directors meeting in Montgomery, Alabama.

Mr. Talley advised that APCD has been working diligently to finalize its Quality Management Plan with EPA. The last submittal was received back with some minor revisions and that draft will be submitted soon.

Mr. Talley noted that there were five air quality alerts since the last board meeting, but only three actual exceedances. Dr. Powell commented on a recent article about Metro's grass cutting during air quality alert days due to the rainy spring and early summer months and asked that the District look into how it might be able to support Metro in not using high polluting equipment when alerts are issued.

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 August, 2015, Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Dr. Powell asked, and the District agreed, to look into ways to make it easier for Board members to access documents linked through the Board's "metroboards.org" accounts.

Next Meeting

The next regular Board meeting is scheduled Wednesday, October 21, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:31 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer