

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

October 21, 2015

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on October 21, 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, Dr. Neville Pinto, Mr. Carl Hilton, Mr. Bill Jacob, and Ms. Bonnie Biemer. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Terri Phelps, Mike Brown, Craig Butler, Alexa Deep, Billy DeWitt, Rob Garcia, Steven Gravatte, Shannon Hosey, Michelle King, Louie Kurucz, Tom Lobb, 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: Kori Andrews, Smith Management Group; Brandan Burfict, LG&E/KU Energy; Bhanu Calvert, Dupont; Dennis Conniff, GLI Air Toxics Task Force; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering Inc.; Greg Easterling, Dupont; Arnita Gadson, Kentucky Environment Quality Commission; Barb Hall, Ford KTP; James McDonald, AECOM; Jon O'Neil, Marcus Paint Co; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Keith Talley informed the Board that Elliott Adler had begun work as a new Compliance Officer in the District's Community Compliance section.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on September 16, 2015, were approved as written.

New Business

1. **Draft amendments to Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference, Version 17*; Regulation 2.09 *Causes for Permit Modification, Revocation, or Suspension, Version 3*; Regulation 5.02 *Adoption and Incorporation by Reference of National Emission Standards for Air Pollutants, Version 20*; Regulation 6.45 *Standards of Performance of Existing Solid Waste Landfills*; Regulation 7.02 *Adoption of Federal New Source Performance Standards, Version 17***

Ms. Hamilton said the District recommended that the Board adopt the amendments to the Regulations, as proposed.

Motion: Mr. Bill Jacob moved to adopt the proposed amendments to Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference, Version 17*; Regulation 2.09 *Causes for*

Permit Modification, Revocation, or Suspension, Version 3; and Regulation 5.02 Adoption and Incorporation by Reference of National Emission Standards for Air Pollutants, Version 20.

The motion was seconded and passed unanimously.

2. Draft amendments to Regulation 6.45 Standards of Performance of Existing Solid Waste Landfills

Motion: Ms. Bonnie Biemer moved to adopt the proposed amendments to Regulation 6.45 *Standards of Performance of Existing Solid Waste Landfills*.

The motion was seconded and passed unanimously.

3. Draft amendments to Regulation 7.02 Adoption of Federal New Source Performance Standards, Version 17

Motion: Mr. Ron Thomas moved to adopt the proposed amendments to Regulation 7.02 *Adoption of Federal New Source Performance Standards, Version 17*.

The motion was seconded and passed unanimously.

Staff Reports

A. Director

Mr. Talley advised that he would be attending the SESARM Annual Directors meeting in Montgomery, Alabama the week of October 26, 2015.

Mr. Talley stated that an Environmental Justice Workshop would be held on October 30, 2015, at U of L's Shelby Campus. Information about the workshop is available on the APCD web page.

Mr. Talley updated the Board on continued training for APCD staff. To date, APCD has had over 3,000 hours of formal staff training and is continuing to encourage staff to utilize online training resources as available. One project conducted as part of the training, a review of all STAR permitted companies, has been particularly beneficial. Conducted as a joint review by the permitting and compliance engineers, the District has gained numerous insights, improved work practices and identified some permitting and compliance opportunities that will strengthen the STAR program.

The Director also advised that there are six vacancies within the department. Once fully staffed, 55 of the District's staff of 60 will be new or in new positions.

The third LouieStat forum was held and focused on Key Performance Indicators (KPI). The District is committed to continuing to fine tune and develop new ones that will help provide clear information to the public and allow the District to conduct its business more efficiently.

Ms. Rachael Hamilton gave a PowerPoint presentation detailing the new National Ambient Air Quality Standard for ozone that was recently set at 70 ppb.

Ms. Michelle King gave a PowerPoint presentation on Metro's Mowing & Air Quality. Ms. Gadson asked about signage for homeowners who joined the Grow More Mow Less campaign by

mowing less often. Ms. King explained that participants in the Grow More Mow Less campaign still needed to maintain their lawns in accordance with the applicable city ordinances, but the program would consider whether such signage might be feasible in the future.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

Mr. Jacob questioned the five exceedances for 2014 and Billy Dewitt explained how the report was generated and why it appeared that there was such a big jump in reported incidents. The PM2.5 Monthly Averages Tracking Table does not technically display any exceedances of the NAAQS. The table displays a combined monthly average for area monitors and highlights those that are above the annual standard. For the months in question, it is difficult to pinpoint the exact reason for the somewhat elevated PM levels. Often times frontal passage will compress air masses and lead to slightly elevated PM levels and 2014 was a very active year meteorologically, especially in the summer months.

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

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

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, November 18, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 11:01 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer