

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

**November 18, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on November 18, 2015, at 10:12 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. Steve Thomas, 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, Dee Lynch, Thomas Nord, Matt Palmer, Bryan Paris, Josh Tennen, Karen Thorne, Byron Gary, Lana Stilger, Yiqiu Lin, Matt King, Nantaporn Noosai, Donna Anthony, 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; Tim Corrigan, GLI; Arnita Gadson, Kentucky Environment Quality Commission; James McDonald, AECOM; Jon O'Neil, Marcus Paint Co; Cheryl Fisher, Accord Advising, LLC.; Jason Pfeiffer, BASF; Lauren Martin, Institute for Healthy Air, Water, and Soil; Corinne Greenberg, Carbide Industries; Paige Mosser Theriac, Theriac Environmental Consultants, Inc., and Emily Philips.

**Introductions**

Mr. Keith Talley introduced two new employees; Lana Stilger, a new Engineer I in the Industrial Permitting section and Elliot Adler, a Compliance Officer in the Community Compliance section.

**Approval of Minutes**

The minutes of the public hearing and regular Board meeting held on October 21, 2015, were approved as written.

**New Business**

**1. Agreed Board Order with BASF Corporation**

**Motion:** Mr. Carl Hilton moved to adopt the Agreed Board Order with BASF Corporation.

The motion was seconded and passed unanimously.

**2. Agreed Board Order with Brookside Properties Inc.**

**Motion:** Mr. Carl Hilton moved to adopt the Agreed Board Order with Brookside Properties Inc.

The motion was seconded and passed unanimously.

## **Staff Reports**

### **A. Director**

Mr. Keith Talley announced the birth of Joseph Lawrence Schoenbaechler, the son of two APCD engineers, Jenny and Randy Schoenbaechler, on October 20, 2015.

Mr. Talley said the District received final approval from EPA on its Quality Management Plan or “QMP”. The QMP, which guides the agency’s collection and/or generation of environmental data, has been presented to staff.

APCD staff recently provided an update for the Mayor on the agency’s completion of its reorganization, the state of the area’s air quality, and the new ozone standard, including the projected timeframes for implementation. A management retreat focusing on the agency’s mission and vision followed. Ms. Biemer asked for a copy of the agency’s org chart, which she received after the meeting. Copies of the agency’s org chart may be obtained its website at <https://louisvilleky.gov/government/air-pollution-control-district/apcd-organizational-chart>.

Staff from the agency attended an Environmental Justice Workshop on October 30, 2015. Speakers included John Lyons, Tom FitzGerald, Art Williams, and Arnita Gadson and covered diverse topics on engaging the community, understanding the value of stakeholders, accessing public information and participating in the public comment process.

Staff also attended the Sustainability Summit: Improving Air Quality, which was co-hosted by Louisville Metro Office of Sustainability and the Louisville Sustainability Council, on November 6, 2015. The primary focus was to share ideas that will promote awareness of air quality issues and to help empower citizens to do their part to improve the air quality. APCD hopes the event will take place again next year.

Ms. Rachel Hamilton presented a report entitled “Ten Years Later: STAR and Louisville Air Toxics. Craig Butler and Byron Gary, who presented specific information on emissions of 1,3-Butadiene, contributed.

### **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 October 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, December 16, 2015, at 10:00 a.m.

**Adjourn**

The meeting was adjourned at 10:59 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer