

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

January 20, 2016

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on January 20, at 10:09 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. Carl Hilton. There was not a quorum.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Michelle King, Paul Aud, Matt King, Terri Phelps, Mike Brown, Craig Butler, Billy DeWitt, Steven Gravatte, Thomas Nord, Bryan Paris, Karen Thorne, Byron Gary, Tom Lobb, Louie Kurucz, Kyle Zimmerman, and Rick Williams. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Bob Ehrler, Louisville Gas & Electric; Mike DeBusschere, KEC; and Brandan Burfict, Louisville Gas & Electric.

Approval of Minutes

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

New Business

Due to the lack of quorum, the discussion of New Business was postponed until the next meeting.

Staff Reports

A. Director

Mr. Keith Talley introduced new staff member Kyle Zimmerman, Environmental Compliance Assistance Coordinator and congratulated staff member Byron Gary on his promotion to Regulatory Coordinator.

Mr. Talley deferred the rest of his staff report to the next meeting due to the lack of quorum.

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 December 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 Report

The 2015 Annual 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, February 16, 2016, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:35 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer