

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

**March 16, 2016**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on March 16, 2016, at 10:05 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. Ronald Thomas, Mr. Steve Thomas, Dr. Neville Pinto, Ms. Bonnie Biemer, and Mr. Carl Hilton.

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, Craig Butler, Billy DeWitt, Bryan Frazar, Emily Tyler, Starlet Raj, Jenny Rhodes, Alexa Deep, Kyle Zimmerman, Thomas Nord, Bryan Paris, Byron Gary, Shannon Hosey, Nantaporn Noosai. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; Dennis Conniff, GLI ATTF; Greg Long, Ford KTP; Jon O'Neil, Marcus Paint; James McDonald, AECOM; Jim O'Neil, Marcus Paint; Barbara Hall, Ford LAP; Kori Andrews, SMG; Corrine Greenburg, Carbide Industries; Brad Dillon, BGD; Cheryl Fisher, Accord Advising LLC; Emily McKinney, FBT; Joe Weis, Clariant; Whitney Popp, Clariant; Brandan Burfict, Louisville Gas & Electric; and Arnita Gadson, WJCCTF.

**Approval of Minutes**

The minutes of the public hearing and regular Board meeting held on February 17, 2016, were approved as written.

**New Business**

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

**Motion:** Dr. Neville Pinto moved to adopt the Agreed Board Order with Clariant Corporation.

The motion was seconded and passed unanimously.

**Committee Reports**

Assistant Director Rachael Hamilton informed the Board that the APCD has submitted their draft copy of Stage II Regulations to the Kentucky Division for Air Quality for concurrence. A Strategy Committee Meeting will be held in April to discuss releasing the proposed regulations for public comment.

**Staff Reports**

**A. Director**

Mr. Keith Talley acknowledged the resignation of staff member Emily Tyler.

Mr. Talley said that the Air Pollution Control District had received a notice of failure to submit a SIP submittal for the 2010 SO<sub>2</sub> National Ambient Air Quality Standard, which was required by April 14, 2015, to address the county's partial non-attainment area. APCD staff is working diligently with the EPA and companies in the area. APCD plans to submit their final SIP submittal to the EPA for review in Summer/Fall 2016.

APCD received recognition via a Portland, Oregon news article for the success of the STAR program. The Courier Journal published a follow-up article.

Mr. Talley reminded the Board that APCD is moving to a new location. Beginning Monday, March 21<sup>st</sup>, 2016, APCD will be housed at 701 W. Ormsby Ave., Suite 303. Mr. Talley thanked staff for their hard work preparing for the move.

Mr. Talley discussed APCD's LouieStat reporting and shared a recent presentation for the Board's information. These presentations are given throughout the year and are attended by various Louisville Metro department directors, included the Mayor. The presentations give other departments, as well as the public, insight into the internal workings of the agency. These presentations also give APCD a chance to receive feedback and suggestions on internal processes and goals.

#### **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 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, April 20, 2016, at 10:00 a.m.

#### **Adjourn**

The meeting was adjourned at 10:32 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer