

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

**July 20, 2016**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on July 20, 2016, at 10:00 a.m. at 701 W. Ormsby Ave., Louisville, Kentucky, in the Edison Room, by the Chairman, Dr. Robert Powell. Other Board members present were Mr. Steve Thomas, Mr. Carl Hilton, Mr. William Jacob, Dr. Neville Pinto, Mr. Ron 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, Thomas Nord, Matt King, Paul Aud, Michelle King, Rick Williams, Byron Gary, Craig Butler, Josh Tennen, and Justin Rhodes. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Tim Corrigan, GLI; Barb Hall, Ford; Andy Battiles, Brown-Forman; Mike DeBusschere, KEC; Emily McKinney, Frost, Brown, Todd; Jim O'Neil, Marcus Paint; and Brad Dillon, BGD Legal.

**Approval of Minutes**

The minutes of the public hearing and the regular Board meeting held on June 15, 2016, were approved with no corrections.

**New Business**

**1. Agreed Board Order with University of Louisville**

**Motion:** Mr. Ron Thomas moved to adopt the Board Order with University of Louisville.

The motion was seconded and passed unanimously. Dr. Pinto abstained from voting.

**Staff Reports**

**A. Director**

Assistant Director Hamilton updated the Board at Mr. Talley's request regarding ASRC's Request for Modification. The District received a public comment regarding the Request for Modification during the comment period, which ended July 18, 2016. The District is reviewing the comment and will prepare a Response to Comment document. A public hearing will be scheduled thereafter.

Mr. Talley stated that the District is working closely with the Jefferson County Community Task Force to support their efforts to secure funding for their air monitoring. The District assisted in developing a quality assurance program plan, a necessary element of their request for funding.

Mr. Talley re-emphasized the District's format changes and improvements of the metrics being presented in the Louie Stat program. The District is focusing on presenting information related to critical issues in addition to existing operational KPI's as part of its LouiStat reporting.

Mr. Talley recently met with Dr. Brandy Kelly-Pryor and Aja Holston with Metro's Center for Health Equities. The Center's main goal is to address health disparities within the city. During the meeting, Mr. Talley shared information on the District's mission and discussed opportunities for collaboration, including an upcoming Environmental Justice Summit planned for October.

Mr. Talley updated the Board on the District's staffing vacancies. Several offers will be made in the near future to re-staff the agency's enforcement section. Other staff members have taken on those duties in the meantime.

On August 3, the District will be updating Metro Council's Health & Education Committee on the STAR program.

**B. Air Quality Data** - The air quality monitoring report was submitted for filing. A brief discussion followed regarding air quality standards. 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.

**E. Lawn Care for Cleaner Air Report** - The Lawn Care for Cleaner Air Report was submitted for filing. A brief discussion followed regarding the program's success.

### **Next Meeting**

Mr. Steve Thomas inquired about having evening Board meetings. Ms. Dott informed the Board that it is required by law to have Board meetings at a set time, and that any such meeting would be considered a "special meeting" and require additional public notice. The next regular Board meeting is scheduled Wednesday, August 24, 2016, at 10:00 a.m.

### **Adjourn**

The meeting was adjourned at 10:40 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer