

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
October 16, 2013**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on October 16, 2013, 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. Steve Thomas, Mr. Ronald Thomas, Mr. Bill Jacob, Ms. Kathy Matheny and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Keith Talley Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Cynthia Lee, Matt King, Bob Wesely, Yiqiu Lin, Emily Tyler, Diana Prentice, Starlet Raj, Billy DeWitt, Mike Brown, Rick Williams, Bryan Frazar, Nick Hart, Donald Fountain, Kim Loechle, Steven Gravatte, Karen Thorne, Hannah Byland, Shannon Hosey, Devin Cassell, Dustin Gohs, Sandra Vaughn, Eric Burnette, Colette McConville, Narathip Chitradon, Stewart McCollam, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Nancy Anderson, resident; Martin E. Biemer, resident; Greg Brotzge, KY Paint Council; Jim Bruggers, The Courier-Journal; Brandan Burfict, LG&E/KU Energy LLC; Dennis Conniff, GLI Air Toxics Task Force; Tim Corrigan, GLI; Mike DeBusschere, KEC; Brian Deis, KFTC; Brad Dillon, Bingham Greenebaum & Doll; Cheryl Fisher, RCAC; Arnita Gadson, KY Environmental Quality Commission; Barry Gottschalk, American Lung Association; Barbara Hall, Ford-KTP; Carl Horneman, Wyatt Tarrant & Combs; Ellen Kershaw, American Lung Association; Michael J. Leibson, resident; Joan Lindop, Sierra Club; Greg Long, Ford-LAP; James McDonald, URS Corp.; Emily McKinney, Frost Brown Todd; Wallace McMullen, Sierra Club; Robert W. Pace, Jr., Pace Oil Equipment; Erica Peterson, WFPL; Sarah Scheetz, LG&E/KU Energy LLC; E.J. Schickli, Jr., resident; Patrick Stallard, Stites & Harbison; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; and Jana Zigrye, Dow Chemical.

Approval of Minutes

The minutes of the regular Board meeting held on September 18, 2013, were approved as written.

New Business

A. Agreed Board Order with Rohm and Haas Chemicals LLC

Ms. Phelps, Enforcement Manager, said the District recommended that the Board adopt the Agreed Board Order with Rohm and Haas Chemicals LLC, as proposed.

Motion: Mr. Ron Thomas moved to adopt the Agreed Board Order with Rohm and Haas Chemicals LLC, as proposed, and the motion was seconded.

The motion passed unanimously.

B. Recognition of Lauren Anderson's Retirement

Dr. Powell asked the Board to consider and adopt a resolution honoring Ms. Lauren Anderson, Director, in recognition of her retirement at the end of October 2013.

Motion: Mr. Jacob moved to adopt the Resolution honoring Ms. Anderson, as proposed, and the motion was seconded.

The motion passed unanimously.

Staff Reports

A. Director

Ms. Anderson thanked the Board, staff and the public for their support during her tenure as Director for the past five years. She announced that Keith Talley, who currently served as the Executive Administrator at the District, was appointed the Interim Director.

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 September 2013 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)

Eric Burnette, Lawn Care Coordinator, said the 2013 Lawn Care for Cleaner Air rebate program was on track to meet the same level of participation during 2012 despite a decrease in advertising. He also reviewed the outcome of experiments with a grass native to Kentucky and a non-native grass.

Next Meeting

The next regular Board meeting is scheduled Wednesday, November 20, 2013, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:19 a.m.

Other

A retirement reception was held for Ms. Anderson immediately following the Board meeting.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer