

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
August 19, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on August 19, 2015, 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. Ron Thomas, Mr. Bill Jacob, Ms. Bonnie Biemer, Mr. Carl Hilton and Dr. Neville Pinto. 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, Stacey Barbro, Mike Brown, Craig Butler, Alexa Deep, Billy DeWitt, Rob Garcia, Byron Gary, Chris Gerstle, Steven Gravatte, Stephen Holley, Matt King, Louie Kurucz, Dee Lynch, Lorna Madison, Nantaporn Noosai, Thomas Nord, Bryan Paris, Starlet Raj, and Karen Thorne. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Kori Andrews, Smith Management Group; John Bartley, General Manager, Louisville Medical Center; Tim Corrigan, GLI; Brad Dillon, Bingham Greenebaum Doll; Mike DeBusschere, Kentuckiana Engineering Inc.; Barb Hall, Ford KTP; Keith Joy, BAE Systems; Kathy Little; Greg Long, Ford KTP; James McDonald, AECOM; Emily McKinney, Frost Brown Todd; Jon O'Neil, Marcus Paint Co; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Talley, Director, introduced the newest Board Member, Mr. Carl Hilton.

Approval of Minutes

The minutes of the regular Board meeting held on July 15, 2015, were approved as written.

New Business

A. Agreed Board Order with Louisville Medical Center, Inc. d/b/a Medical Center Steam Plant

Ms. Terri Phelps said the District recommended that the Board adopt the Agreed Board Order with Louisville Medical Center, Inc. d/b/a Medical Center Steam Plant, as proposed.

Motion: Mr. Ron Thomas moved to adopt the Agreed Board Order with Louisville Medical Center, Inc. d/b/a Medical Center Steam Plant and the motion was seconded.

The motion passed unanimously.

B. Air Quality Trust Fund

Ms. Hamilton, Assistant Director, reported on the balance of the Air Quality Trust Fund (AQTF) account. The AQTF was established to allow the Board to approve and fund non-recurring air quality

research and development projects. The AQTF is maintained by Louisville Metro Government's Office of Management and Budget in a restricted interest-bearing account in accordance with APCD Regulation 1.17 and KRS 77.127. There were no disbursements or deposits during FY15. The account earned \$58.66 in interest for the fiscal year and now totals \$20,244.05.

Committee Reports

A. Policy Committee

Mr. Thomas, Chair of the Policy Committee, reported that the Policy Committee met on August 19, 2015, to review draft amendments to the following regulations: Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference* and Regulation 2.09 *Causes for Permit Modification, Revocation or Suspension*. The committee approved the release of the regulations for a formal 30-day public comment period.

B. Strategy Committee

Ms. Bonnie Biemer, Chair of the Strategy Committee, reported that the Strategy Committee met August 19, 2015, to review draft amendments to the following regulations: Regulation 5.02 *Adoption and Incorporation by Reference of National Emission Standards for Hazardous Air Pollutants*; Regulation 6.45 *Standards of Performance for Existing Solid Waste Landfills*; and Regulation 7.02 *Adoption and Incorporation by Reference of Federal New Source Performance Standards*. The committee approved the release of the regulations for a formal 30-day comment period.

Ms. Stacey Barbro gave a PowerPoint presentation on the proposed regulation revisions.

Staff Reports

A. Director

Mr. Talley, Director, updated the Board on the five year network assessment that was previously submitted to the EPA and the Quality Management Plan Report that was submitted on July 31, 2015. Also on August 3, 2015, the Louisville Metro Air Pollution Control District Certification of Competency of Organizations Generating Environmental Measurement Data was submitted.

Mr. Talley advised that the second Louie Stat forum had been held with several APCD staff members in attendance.

Mr. Talley commented on the Idle Free story that ran on August 13th by WDRB-TV. Mr. Thomas Nord was interviewed on the new Idle Free signs that have been posted around the Nulu business district.

APCD also met with the Kentucky Chapter of the American Lung Association to discuss issues of interest related to the Air Pollution Control District.

Mr. Talley announced that construction of a safety ladder will begin soon at the Southwick Air Monitoring site to ensure safe access to equipment located on the roof.

The EPA Environmental Justice Workshop proposed date is now 10/30/15 at U of L Shelby Campus.

Mr. Talley also announced that there has been a small reduction in some EPA grant award amounts. Similar reductions are expected in the next EPA grant award cycle but should not pose a significant hardship on the budget.

Mr. Talley stated that an air monitoring network audit was performed by Environmental Engineering and Measurement Services as contracted by the District. All the results for all sites were within the acceptance levels.

Rachael Hamilton advised that the first set of federal regulations to control greenhouse gases from electric utilities that are new, existing or modified were finalized the first week of August. Ms. Hamilton explained the basis for the Plan since Kentucky is one of the states most affected by these regulations.

B. Air Quality Data Report

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes. Dr. Powell commented this was the first time this year exceedances of fine particulates were reported. Billy DeWitt reported that the affected areas were due to the 4th of July fireworks.

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 July, 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, September 16, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:44 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer