

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

April 20, 2016

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on April 20, 2016, at 10:06 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, Dr. Neville Pinto, Mr. Ronald Thomas, and Mr. William Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Steven Gravatte, Alexa Deep, Dee Lynch, Byron Gary, Narathip Chitradon, Karen Thorne, Shannon Hosey, Bryan Paris, and Cherri Burns. 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.; Andy Battiles, Brown-Forman; Martha Flack, KFTC; Barb Hall, Ford KTP; Greg Long, Ford KTP; Marcus Green, WDRB; Courtney Hundley, UofL; Brad Dillon, BGD; Sarah Scheetz, LG&E and KU Energy, LLC; Arnita Gadson WJCCTF; Jim O'Neil, Marcus Paint; Emily McKinney, ASRC; and Bill Braunstein;

Introductions

Mr. Keith Talley, Director, introduced Cherri Burns, the new Executive Secretary and David Reed, a new Engineer I.

Public Recognitions

Mr. Talley announced the retirement of Terri Phelps, the Enforcement Supervisor, and thanked her for her many years of service to the District.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on March 16, 2016, were approved as written. The minutes of the Strategy Committee meeting held on April 11, 2016, were also approved as written.

Committee Reports

Dr. Neville Pinto reported that a Strategy Committee Meeting was held on April 11, 2016, to discuss draft amendments to Regulation 6.40. Ms. Rachael Hamilton, Secretary-Treasurer, informed the Board that the Strategy Committee authorized a formal 30-day public comment period beginning on April 13, 2016. A public hearing before the Board is scheduled for May 18, 2016.

Staff Reports

A. Director

Mr. Talley updated the Board on the status of the District's new offices at the Edison Center. Based on the current schedule, the "Board" room on the first floor will be available for the Board's regular meeting in May. EPA will be conducting a regular audit of the District's Title V operating program on May 17 – 18, 2016.

The District has reached out to Dr. Joann Schulte to discuss air quality issues in Louisville and to provide support to her in her role as the new Director of the Metro Health & Wellness.

Mayor Fischer recently announced a newly formed "Mow Team" to reduce ozone formation from the city's lawn mowing programs. Metro has added more staff to mow and handle overgrown lots on days with good air quality. On days when an air quality alert has been issued, Metro will only mow the greens at city-owned golf courses.

The District will be issuing a request for a proposal regarding advertising for the KAIRE program. The District has been awarded funding under a Congestion Mitigation and Air Quality (CMAQ) grant.

Mr. Talley recognized the appointment of Matt King as a second Air Pollution Control Officer (APCO), a move that finalizes the reorganization of the agency's Industrial Permitting and Compliance and Enforcement Programs.

Ms. Hamilton, Assistant Director, updated the Board on an upcoming Agreed Board Order with American Synthetic Rubber Company that will address fugitive emissions on an interim basis while a pending Request for Modification under the STAR Program is evaluated. A public comment period and public hearing will be provided for the Request for Modification.

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.

E. Lawn Care for Cleaner Air Report – Slightly behind due to timing of advertising and marketing campaign but working to diligently to improve upon the program. The lawn care report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, May 18, 2016, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:38 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer