

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
February 15, 2012**

The regular meeting of the Louisville Metro Air Pollution Control Board was called to order on February 15, 2012, at 10:00 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 Dr. Nadir Al-Shami, Mr. Ronald Thomas, Ms. Bonnie Biemer, Mr. Bill Jacob, Mr. Steve Thomas and Ms. Kathy Matheny. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Rachael Hamilton, Thomas Nord, Terri Phelps, Cynthia Lee, Eva Addison, Matt King, Michelle King, Billy DeWitt, Steven Gravatte, Shannon Hosey, D. J. Fountain, Dee Lynch, Craig Butler, Stewart McCollam, Colette McConville, Nick Hart, Starlet Raj, and Monica Little. 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; Dennis Conniff, GLI-ATTF; Tim Corrigan, GLI; Mike DeBusschere, KEC; Barbara Hall, Ford-KTP; Ben Hoene, Marathon; Greg Long, Ford-LAP; Sarah Scheetz, LG&E and KU Energy, LLC; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Public Recognitions

Ms. Anderson announced that a fringe tree (botanical name *Chionanthus virginicus*) was planted on the District grounds in memory of Steve Taylor, a District Engineer who passed away in early January 2012.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on January 18, 2012, were approved as written.

Staff Reports

A. Director

Ms. Anderson, Executive Director, said Mayor Fischer had announced budget challenges for the current fiscal year and FY 2012. As a result, she said District staff had begun a thorough review of the entire permit process and the revenue it generated. Ms. Anderson said the Mayor had proposed several options for city government to reduce expenses in order to balance the FY 2011 budget. Metro Council had proposed that the city enforce the idling policy for metro vehicles. As a result, the Mayor's office requested that the affected agencies draft a proposal for metro vehicles. Ms. Anderson said District staff prepared a proposal for police vehicles to participate in a pilot project to install auxiliary power equipment on police cars that would save the city a significant amount of money on fuel.

Ms. Anderson provided an update to the Board on the air quality issues related to sulfur dioxide (SO₂), particulate matter (PM_{2.5}) and ozone. Ms. Anderson said the District had proposed a boundary for SO₂ in order to comply with the Clean Air Act. The initial proposal received several comments and

the District submitted a second proposal and EPA had not made a decision. Ms. Anderson said current data indicated that LG&E's Mill Creek and Cane Run stations were the main source of SO₂ emissions. Ms. Anderson said that in 2010, there were no exceedances of SO₂ at the Watson Lane and Fire Arms Training monitors which was due to improvements made at the Gallagher plant in Southern Indiana.

Ms. Anderson said the District continued to monitor for attainment of the PM_{2.5} standard and the ambient standard of 15.0 µg/m³. The Kentucky Division for Air Quality held a public hearing on February 3, 2012, in the District's Board room on the District's request to be designated for attainment of the PM_{2.5} standard. Ms. Anderson said a few individuals attended the hearing and voiced their objections to the District being designated for attainment. She said EPA will make the final decision based on guidelines in the Clean Air Act.

Ms. Anderson stated that EPA continued to promulgate a different ozone standard of 75 ppb over an 8-hour period. The current ozone standard of 75 ppb was established in 2008. She said the next consideration of the ozone standard would occur in 2013, but EPA would designate Louisville as being in attainment of the 2008 standard.

Ms. Matheny asked if Thunder Over Louisville caused any residual effects for increased pollution. Ms. Anderson said the event had no effect on the city's air quality.

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 Report

The January 2012 Excess Emissions Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, March 21, 2012, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:29 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer