

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

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on January 16, 2013, 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 Mr. Steve Thomas, Mr. Ronald Thomas, Mr. William Jacob, Ms. Bonnie Biemer, 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, Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Cynthia Lee, Eva Addison, Matt King, Steven Gravatte, Shannon Hosey, Nick Hart, Karen Thorne, Emily Tyler, Diana Prentice, Rick Williams, Devin Cassell, Billy DeWitt, Craig Butler, Eric Burnette, Colette McConville, Sandra Vaughn, Josh Tennen and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Brandan Burfict, LG&E and KU Energy, LLC; Bhanu Calvert, DuPont; Tim Corrigan, GLI; Brad Dillon, Bingham Greenbaum Doll; Corinne Greenberg, BAE Systems; Barbara Hall, Ford; Joan Lindop; Sierra Club; and Sarah Scheetz, LG&E and KU Energy, LLC.

Introductions

Ms. Anderson, Executive Director, introduced two new staff members: Keith Talley, the District's new Executive Administrator, who will assist with day-to-day administrative operations and financial matters, and Sandra Vaughn, an Environmental Specialist, who will provide support to small businesses with compliance issues.

Approval of Minutes

The minutes of the regular Board meeting held on December 19, 2012, were approved as written.

Staff Reports

A. Director

Ms. Anderson reviewed many of the successes and challenges the District faced in 2012 related to local and national issues. The year-end review included information on air quality standards, ozone exceedances, changes to EPA and District regulations, improved staff retention, voluntary emissions reduction, redesignation activity, and public hearings, including those related to the LG&E generating stations. Ms. Anderson thanked the Board for its part in adopting important changes to the District's STAR program and fee regulations during 2012.

Looking forward, Ms. Anderson said that District staff would continue to work on several projects required by EPA, including installation of a near-road monitoring site and resolving Stage II vapor recovery issues with gas stations. Staff also continue to work on simplifying the permitting process and restructuring fees based on level of service. A proposed package of regulations amending the District's Part 2 regulations were released for 30-day informal comment period in December 2012, and will be

presented to the Board's subcommittees after the end of the informal comment period in late January 2013. Following the subcommittees' approval, the 30-day formal comment period will likely begin in February 2013. The final version of the proposed regulations would then be presented to the Board for approval in April 2013.

Other projects underway for 2013 include the District's transition to Hansen 8 in mid-February. All Metro agencies are required to upgrade to Hansen 8 during 2013. The District will begin preparing its budget for FY 2014 in early February and has prepared a strategic plan to assist in that process. The District is currently recruiting to fill two vacant compliance officer positions, in part to address continued air pollution complaints. Ms. Anderson reported that, during a nine consecutive month period in 2012, the District received over 600 phone calls to investigate air pollution complaints.

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 December 2012 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 Annual Report

Ms. Anderson reported that Eric Burnette, Environmental Coordinator, had developed new cost effective measures to conduct outreach activities for the Lawn Care for Cleaner Air/Grow More Mow Less program. Mr. Burnette answered general questions about the program and explained that the goal of the program was to reduce air pollution by using environmentally friendly lawn equipment and planting low-mow grass alternatives.

Ms. Anderson also noted that Bradley Coomes, another Environmental Coordinator, worked actively on reviewing land development projects and plans being considered by Louisville Metro Planning & Design under the Land Development Code to ensure that the proposed projects reflected air quality concerns.

The report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

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

Adjourn

The meeting was adjourned at 10:46 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer