

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
July 17, 2013**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on July 17, 2013, at 10:08 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, Ms. Bonnie Biemer, Mr. Bill Jacob 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, Billy DeWitt, Michelle King, Steven Gravatte, Rick Williams, Eric Burnette, Hannah Byland, Craig Butler, Josh Tennen, Narathip Chitradon, Nick Hart, Colette McConville, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Dennis Conniff, GLI Air Toxics Task Force; Dan Cooper, Micro-Analytics, Inc.; John R. Holley, Micro-Analytics, Inc.; Carl Horneman, Wyatt Tarrant & Combs; Greg Long, Ford-LAP; Ronald L Miller, Kosair Charities Committee; Sarah Scheetz, LG&E/KU Energy; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on June 19, 2013, were approved as written.

New Business

A. Agreed Board Order with Kosair Charities Committee, Inc.

Ms. Phelps, Enforcement Manager, said the District recommended that the Board adopt the Agreed Board Order with Kosair Charities Committee, Inc., as proposed.

Motion: Mr. Ron Thomas moved to adopt the Agreed Board Order with Kosair Charities Committee Inc., as proposed.

The motion passed unanimously.

Staff Reports

A. Director

Ms. Anderson presented information on the District's permitting and fees titled "Permitting and Fee Collection Update" as a follow-up to the regulations that went into effect July 1, 2013. She said the changes improved how the District conducted business with permits and fees by becoming more efficient, the new requirements are transparent, operations are streamlined, the changes ensured the District's billing and permitting was consistent, and provided more options to the regulated sources. Ms. Anderson reviewed the new types of applications and applicable fees, changes in the renewal process for minor and

registered sources, and changes to FEDOOP and Title V renewals. Also, she explained the new procedure to submit renewal applications and completed applications. Ms. Anderson said the District had spoken to several groups about the new permitting and fee process.

Ms. Anderson stated that a public hearing was held on June 25, 2013, for the public to comment on a proposed FEDOOP permit for JBS USA (Swift.) Dr. Powell said the public hearing was a model for how a public hearing should be conducted with the citizens thoughtfully expressing their concerns.

Tom Nord, Public Information Officer, previewed a short film that was shown at the Festival of Faith conference titled "It's Your Air" featuring Ben Sollee. Mr. Nord and Eric Burnette, Lawn Care Coordinator, created the film and it was produced by Kertis Creative. The film can be viewed at www.louisvilleky.gov/apcd/whatcanido.

B. Air Quality Data

Ms. Anderson reported on the three major pollutants that routinely affect the community. She said the community had not had an exceedance of the ozone standard this year, but there was an exceedance of PM_{2.5} on July 3, 2013, and there was an exceedance of the SO₂ standard at the Watson Lane monitor. Ms. Anderson said an air quality alert was issued on July 16, 2013. PM_{2.5} levels remained fairly low on the 4th of July holiday due to rainy weather.

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 June 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, stated that the number of rebate participants had decreased during the second quarter of 2013 which he attributed to a 39% decrease in the advertising budget.

The quarterly reported as submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, August 21, 2013, 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