

**Minutes  
Regular Meeting  
of the  
Louisville Metro Air Pollution Control Board  
December 18, 2013**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on December 18, 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. Ronald Thomas, Ms. Bonnie Biemer, Mr. Bill Jacob and Ms. Kathy Matheny. 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, Michelle King, Billy DeWitt, Matt King, Steven Gravatte, Craig Butler, Josh Tennen, Shannon Hosey, Colette McConville, Kim Loechle, Emily Tyler, Rick Williams, Karen Thorne, Starlet Raj, Hannah Byland, Eric Burnette and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Jim Bruggers, The Courier-Journal; Brandan Burfict, LG&E and KU Energy, LLC; Robert W. Pace, Jr., Pace Oil Equipment; Erica Peterson, WFPL; Sarah Scheetz, LG&E and KU Energy, LLC; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

**Public Recognitions**

Mr. Talley announced that Eric Burnette, who managed the District's Lawn Care for Cleaner Air and Grow More, Mow Less campaigns, had accepted a position with Kentuckiana Works, another Louisville Metro department, effective January 6, 2014.

**Approval of Minutes**

The minutes of the public hearing and regular Board meeting held on November 20, 2013, were approved as written.

**Staff Reports**

**A. Director**

Keith Talley, Interim Director, announced that completion of the near-road air monitoring site was on schedule to be completed in January 2014. As a result, EPA had approved the District's request to close the PM<sub>2.5</sub> and PM<sub>10</sub> air monitoring site located at Wyandotte Park and the carbon monoxide (CO) monitor at Fire Station 20 site and move the monitors to the near-road site and the Watson Lane site. He said this would be done to eliminate problems with vandalism at the Wyandotte Park site and safety concerns presented by roof-top monitors.

Mr. Talley said the District was still undergoing the internal audit process. The air monitoring division continued to implement changes, recommendations, and corrective actions recommended in the DAQ and EPA audits.

**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 November 2013 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, January 15, 2014, at 10:00 a.m.

**Adjourn**

The meeting was adjourned at 10:06 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer