

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
January 15, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on January 15, 2014, 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, 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: Keith Talley Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Michelle King, Matt King, Steven Gravatte, Craig Butler, Josh Tennen, Shannon Hosey, Diana Prentice, Emily Tyler, Rick Williams, Hannah Byland, Jenny Rhodes, Devin Cassell, Sandra Vaughn, Narathip Chitradon, Billy DeWitt, and Monica Little. Also present were Assistant County Attorney Paul Whitty and County Attorney staff member Tammy Brown.

The following guests were present: Paul Bowe, Marcus Paint Co., Brandan Burfict, LG&E and KU Energy, LLC; Robert Chatham; Tim Corrigan, GLI; Barbara Hall, Ford-Kentucky Truck Plant; Greg Long, Ford-Louisville Assembly Plant; James McDonald, URS; Emily McKinney, American Synthetic Rubber Company (ASRC); Erica Peterson, WFPL; Sarah Scheetz, LG&E and KU Energy, LLC; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Talley introduced Paul Whitty, an Assistant County Attorney with the Jefferson County Attorney's Office, who would be substituting for Assistant County Attorney Stacy Fritze Dott while she was on jury duty.

Approval of Minutes

The minutes of the regular Board meeting held on December 18, 2013, were approved as written.

Dr. Powell stated that Ms. Bonnie Biemer chaired a public hearing held on January 6, 2014, to receive public comments on the proposed issuance of a Title V construction permit to ASRC.

Staff Reports

A. Director

Mr. Talley reported that the District continues to conduct routine operations and address issues identified in the various air monitoring audits. Mr. Talley also reported that, once the reviews of the air monitoring section and the District's organizational structure requested by Mayor Fischer were finalized, the District would be ready to evaluate and implement, where necessary, the changes recommended in the reviews.

Ms. Andrea Webster, a Sustainability Project Coordinator with the Louisville Metro Office of Sustainability, presented information on the Sustainability Summit to be held January 18, 2014. The purpose of the summit is to identify challenges that hinder sustainability. Michelle King, Environmental Programs Supervisor, explained how the District's programs, including the Lawn Care for Cleaner Air

rebate program, Grow More Mow Less, Idle Free Louisville and KAIRE, play a role in sustainability and that the District's staff regularly collaborate with other Louisville Metro committees and local businesses on sustainability projects.

B. Air Quality Data

Mr. DeWitt, Supervisor of the Air Monitoring section, updated the Board on the District's PM_{2.5} (particulate matter) monitoring process. Specifically, the District will no longer maintain a weigh lab and conduct in-house measuring of PM_{2.5} filter samples as a result of recommendations made by Inquest Environmental, Inc. to use an independent testing laboratory. As a result, the District has contracted with Inter-Mountain Labs to conduct all PM_{2.5} lab work. Mr. DeWitt also provided an update on the District's new Near Road air monitoring site, which is required by EPA to monitor nitrogen dioxide near a major roadway, and is located approximately 20 meters from Poplar Level Road and Preston Highway.

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 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

The Lawn Care for Cleaner Air/Grow More Mow Less quality report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, February 19, 2014, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:27 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer