

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
March 17, 2010**

The regular meeting of the Louisville Metro Air Pollution Control Board was called to order on March 17, 2010, at 10:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chair, Dr. Robert Powell. Other Board members present were Dr. Nadir Al-Shami, Mr. Ron Thomas, Mr. Bill Jacob, Ms. Bonnie Biemer, and Mr. Steve Thomas. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Rachael Hamilton, Paul Aud, Terri Phelps, Cynthia Lee, Larry Garrison, Craig Butler, Michelle King, Karen Thorne, Eva Addison, Shannon Hosey, Shane Corbin, Diana Prentice, Emily Tyler, Stephen Taylor, Starlet Raj, Devin Cassell, and Monica Little. Also present were Assistant County Attorneys Stacy Fritze Dott, Thomas Patteson, and County Attorney staff member Tammy Brown.

The following guests were present: Suzie Coe, resident; Dennis Conniff, GLI Air Toxics Task Force; Tim Corrigan, GLI; Mike DeBusschere, KEC; Brad Dillon, GD&M; Edward Dusch, Medical Center Steam Plant; Barbara Hall, Ford Kentucky Truck Plant; Carl Hilton, West Jefferson County Community Task Force; Frank Kennedy, KEC; Sarah Scheetz, E.On U.S.; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; and Dan Weiss, Duke Energy.

Approval of Minutes

The minutes of the regular Board meeting held on February 17, 2010, were approved as written.

New Business

A. Amendments to STAR Regulations

Ms. Anderson discussed the proposed amendments to STAR regulations. She said the majority of the proposed changes were administrative. Ms. Anderson said that on March 17, 2010, the proposed amendments would be available for viewing on the District's website, and the 60-day informal comment period would begin. Following the informal comment period, Ms. Anderson said the Board's Strategy Committee will meet to approve releasing the proposed amendments, and begin the 30-day formal comment period.

Staff Reports

A. Director

Ms. Anderson reported that Russ Barnett with the University of Louisville made a presentation at the West Jefferson County Community Task Force meeting on March 16, 2010 regarding toxic air contaminants. Ms. Anderson said the presentation was informative and she had invited Mr. Barnett to attend the April Board meeting to present the report to the Board.

Ms. Anderson said the Board Policy Committee would meet on March 17, 2010, at 11:00 a.m. to consider draft amendments to Regulation 1.08 *Administrative Procedures*.

Mr. Aud, Engineering Manager, made a presentation on the District's permitting section, which is within the Engineering department. He reviewed the District's mission statement, explained how the permit process is mandated by federal and District regulations, discussed the role of the STAR program in permitting, and reviewed the permitting process.

Ms. Anderson announced that she will begin a seminar series to educate the public about local air quality issues. The series will be held on the last Tuesday during the spring and summer months for a half-hour at 9:00 a.m. and 5:30 p.m. in the Board Room. The first seminar is scheduled for March 30, 2010.

Mr. Jacob announced that UPS will receive the EPA's 2010 Southeast Diesel Collaborative (SEDC) Industry Leadership Award, for their efforts to improve air quality through changes to their vehicle fleets. He said that UPS is very proud they were selected to receive the SEDC award.

B. Air Quality Data

Ms. Anderson reported that there was one exceedance of the PM_{2.5} standard in February 2010. She said the District will pay close attention to exceedances since EPA is expected to impose a stricter PM_{2.5} standard in 2011. Also, Ms. Anderson reported that ozone season officially started on March 1, 2010.

The air quality monitoring reports were submitted for filing. A copy of each report 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 February 2010 *Excess Emission Report* was submitted for filing. A copy is attached to the original minutes.

E. Permit Application Reports

The permit application reports were submitted for filing. A copy is attached to the original minutes.

F. Lawn Care for Cleaner Air Awards

The February 2010 *Lawn Care for Cleaner Air Award* recipients was submitted for filing. A copy is attached to the original minutes.

Next Meeting

Louisville Metro
Air Pollution Control Board

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Board Meeting
March 17, 2010

The next regular Board meeting is scheduled for Wednesday, April 21, 2010, at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:43 a.m.

Robert Powell, M.D.
Chair

Rachael Hamilton
Secretary-Treasurer