

**Minutes
Special Meeting
of the
Louisville Metro Air Pollution Control Board
December 14, 2011**

The special meeting of the Louisville Metro Air Pollution Control Board was called to order on December 14, 2011, 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 Dr. Nadir Al-Shami, Mr. Ronald Thomas, Ms. Bonnie Biemer, and Ms. Kathy Matheny. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Rachael Hamilton, Thomas Nord, Cynthia Lee, Eva Addison, Matt King, Steven Gravatte, Steve Taylor, Dee Lynch, Devin Cassell, Colette McConville, Nick Hart, Dustin Gohs, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Kori Andrews, Smith Management Group; Tim Corrigan, GLI; Jennifer Edwards, Arkema; Corinne Greenberg, ICS-KY; Barbara Hall, Ford-KTP; Emily McKinney, Frost Brown Todd, LLC; Sarah Scheetz, LG&E; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Ms. Anderson introduced two new District employees – Thomas Nord, Public Information Officer; and Dustin Gohs, Engineer I.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on November 16, 2011, were approved as written.

Staff Reports

A. Director

Ms. Anderson reviewed the District's accomplishments and challenges during 2011. The review included local, state and national issues that affected the District's work and also changes that occurred within Metro Government.

Looking forward to 2012, Ms. Anderson announced that a public hearing will be held prior to the January 2012 Board meeting on Regulations 5.20 and 5.23. Other regulatory changes that the District may undertake in 2012 will likely include revising the fee structure and making other changes as needed.

Dr. Al-Shami asked if the District needed new equipment. Ms. Anderson said the District was in the process of acquiring some necessary monitoring equipment and had been reviewing its budget to ensure adequate funding in 2012 for new equipment. Dr. Al-Shami asked whether the funds available to the District included money collected from penalties and, if so, whether the District managed those funds.

Ms. Anderson explained that the District managed the penalty funds; however, the agency was required to make purchases in accordance with Louisville Metro's purchasing guidelines.

B. Air Quality Data

Ms. Anderson said the air quality report now included data on sulfur dioxide (SO₂) levels in the community because of the new national ambient air quality standard. She said SO₂ levels are monitored and there were no exceedances in 2011.

Dr. Al-Shami asked if the District had information on air pollution issues related to the Sherman Minton bridge closure. Ms. Anderson said the District did not have air quality data related to traffic being rerouted.

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 Report

The November 2011 Excess Emissions Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, January 18, 2012, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:30 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer