

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
October 21, 2009**

The regular meeting of the Louisville Metro Air Pollution Control Board was called to order on October 21, 2009, at 10:11 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 Ms. Barbara Sexton Smith, Ms. Bonnie Biemer, and Mr. Bill Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Joseph Schweinhart, Matt Stull, Paul Aud, Terri Phelps, Rachael Hamilton, Cynthia Lee, Larry Garrison, Eva Addison, Stephen Taylor, Steven Gravatte, Craig Butler, Shannon Hosey, Karen Thorne, Starlet Raj, Emily Tyler, Diana Prentice, Erin Vachon and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff members Thomas Patteson and Tammy Brown.

The following guests were present: Tim Corrigan, GLI; Brad Dillon, GD&M; Barbara Hall, Ford-Kentucky Truck Plant; Carl Hilton, West Jefferson County Community Task Force; Wallace McMullen, Sierra Club; Cheryl-Lynne Patrick, Frost Brown Todd; Luran Sturm, Stites & Harbison; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Ms. Anderson introduced new District employees Diana Prentice, Engineer I; Emily Tyler, Engineer I; and Starlet Raj, Environmental Coordinator. She also announced that Susan Bowman was promoted from Air Pollution Tech II to an Environmental Specialist in the Air Monitoring section. Ms. Anderson said that three additional new employees are expected to start employment with the District in November 2009.

Approval of Minutes

The minutes of the Public Hearing and regular Board meeting held on September 16, 2009, were approved as written.

New Business

A. Draft proposed amendment to Regulation 2.08 Fees, Version 23, Draft 3, proposed October 21, 2009

Ms. Anderson recommended that the Board adopt the proposed amendments to Regulation 2.08 Fees, Version 23, Draft 3, as proposed.

Motion: Ms. Smith moved to adopt the amendment to Regulation 2.08 Fees, as proposed.

The motion passed unanimously.

Discussion

Ms. Anderson said the only changes in Regulation 2.08 which were different from the version presented to the Board in September 2009, were the amount of the annual Plantwide Applicability Limit (PAL) permit fee and the administrative edits.

Mr. Jacobs asked if comments from Greater Louisville, Inc. (GLI) were taken into consideration. Ms. Anderson said they were mostly the same as others that had been previously discussed, but addressed some of the comments that were made. Mr. Jacobs also asked if EPA's Consumer Price Index number is lagging for either 2007 or 2008. Ms. Anderson said the number is based on when it is published, since the EPA's fiscal year differs from the District's.

Staff Reports

A. Director

Ms. Anderson made a presentation on *Idling 101* which is an idling reduction program the District is proposing to reduce air pollution. Ms. Anderson reviewed the background of how the idling reduction program was developed, what idling is, why vehicles idle, the benefits of idling reduction, idling facts, and how to reduce idling. She said the District has drafted a basic proposed idling restriction ordinance that will be discussed with Metro Council and other stakeholders to promote the passage of an idling restriction ordinance in Louisville.

Mr. Jacobs said that education and outreach will be the key components to implement an idling ordinance in the community.

B. Air Quality Data

Ms. Anderson said the District received news from the EPA that Louisville is in attainment of the 24 hour PM_{2.5} standard. She said the monitors also indicate that the community is in attainment of the annual PM_{2.5} standard as well. Ms. Anderson said there is a violating monitor located in Indiana, and Indiana has asked EPA Region 5 to consider the violation an exceptional event. She said that District staff is preparing to work with the State of Kentucky to begin the application process to re-designate Louisville as being in attainment of the annual standard.

Ms. Anderson said the ozone numbers were good this summer which is attributed to the mild weather and the slowdown in the economy. She stated that air quality in the community has improved over the years due to the efforts of the Board.

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 September 2009 *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 list of this month's *Lawn Care for Cleaner Air Award* recipients was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled for Wednesday, November 18, 2009, at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:40 a.m.

Robert W. Powell, M.D. .
Chairman

Joseph E. Schweinhart
Secretary-Treasurer