

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
December 16, 2009**

The regular meeting of the Louisville Metro Air Pollution Control Board was called to order on December 16, 2009, at 10:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Vice-Chairman, Dr. Nadir Al-Shami. Other Board members present were Ms. Barbara Sexton Smith, Mr. Ronald 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, Joseph Schweinhart, Matt Stull, Paul Aud, Terri Phelps, Rachael Hamilton, Cynthia Lee, Larry Garrison, Craig Butler, Erin Vachon, Michelle King, Shane Corbin, Rick Williams, Matt King, Karen Thorne, Eva Addison, Shannon Hosey, Diana Prentice, Emily Tyler, Stephen Taylor, and Monica Little. Also present were Assistant County Attorneys Stacy Fritze Dott, Thomas Patteson, Jennifer Swyers, and County Attorney staff member Tammy Brown.

The following guests were present: Marie Burnett, Waste Management; Tim Corrigan, GLI; Laura Darnell, Redwing; Edward Dusch, Louisville Medical Center Steam Plant; Barbara Hall, Ford-Kentucky Truck Plant; Clair Nichols, Guthrie/Mayes Public Relations; Vince Pinnick, American Synthetic Rubber Company; Rich Robinson, American Synthetic Rubber Company; Sarah Scheetz, E.On U.S.; Luran Sturm, Stites & Harbison; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Ms. Anderson introduced Steve Thomas as a new District Board member who replaced Vanessa Ruffin. Also, Jennifer Swyers was introduced as a new Assistant County Attorney assigned to the District.

Approval of Minutes

The minutes of the regular Board meeting held on November 18, 2009, were approved as written.

Staff Reports

A. Director

Ms. Anderson introduced Rich Robinson from American Synthetic Rubber Company (ASRC). Mr. Robinson presented information on ASRC's Campground Natural Areas Project, which is a Wildlife Habitat Council Certified Project. He said ASRC has committed to reclaim a wildlife habitat on 75 acres of property that was previously used as a landfill. Mr. Robinson noted greenhouse gas emissions will be lowered by planting native trees, restoring wetlands, installing an apiary, and removing invasive non-native species. He said the project will also encourage volunteerism, raise environmental awareness, and benefit the community. Mr. Robinson thanked the District for its interest, involvement and support of the project.

Ms. Anderson reviewed the major highlights of the District's work during 2009. Ms. Anderson also reported that Cynthia Lee, Environmental Programs Manager, will attend compliance training for organizations affected by the new EPA mandatory reporting requirements for greenhouse gas emissions. Additionally, Ms. Anderson said the District has applied for another Clean Diesel grant in partnership with Metro Fleets and the Metropolitan Sewer District. Finally, she reported that District staff presented information on the proposed idling ordinance to the Metro Council Health & Human Needs Committee. Ms. Anderson said District staff will consult with members of the Idling Reduction Working Group to discuss the next steps for the proposed idling ordinance.

Ms. Anderson thanked the Board members for their support during 2009.

B. Air Quality Data

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 November 2009 *Excess Emission Report* was submitted for filing. A copy is attached to the original minutes.

E. Permit Application Reports

Ms. Anderson said the engineering department is fully staffed and that it continues to devote more time to processing Title V operating permits.

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, January 20, 2010, at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:34 a.m.

Dr. Nadir Al-Shami
Vice-Chair

Joseph E. Schweinhart
Secretary-Treasurer