

TO: Western North Carolina Regional Air Quality Agency Board of Directors

FROM: Juanita Shanley, Administrative Secretary

SUBJECT: July 12, 2010 Board Meeting

DATE: August 26, 2010

Please find attached a copy of the **DRAFT MINUTES** from the July 12, 2010 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, September 13, 2010** in the Agency Board Room at 49 Mt. Carmel Road, Asheville, NC.

CC: Mr. Jim Siemens, Board Attorney

The Western North Carolina Regional Air Quality Agency Board of Directors met on Monday, July 12, 2010, at the boardroom of the Western North Carolina Regional Air Quality Agency, located at 49 Mt. Carmel Road, Asheville, NC.

The attendance of the Board members was as follows:

Members Present:

Britt Lovin

Loyd Kirk

Vonna Cloninger (via telephone)

Dean Kahl

Members Absent:

Karl Koon

Staff Present: *David Brigman, Director; Juanita Shanley, Administrative Secretary; Ashley Featherstone, Engineering Supervisor; Mike Matthews, Engineer; Vic Fahrer, Engineer; James Raiford, Engineer.*

Media Present: none

Others Present: *Katherine Fisher, Attorney; Mike Plemmons, CIBO*

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on July 12, 2010, at approximately 4:05 p.m.

The order of business was as follows:

I. PUBLIC COMMENT PROTOCOL ANNOUNCEMENT:

Mr. Lovin started the meeting by reading the announcement about the public comment protocol.

II. APPROVAL OF AGENDA:

There were no changes to the Agenda and Mr. Kirk made a motion for approval. Ms. Cloninger seconded the motion and it was approved 4-0.

III. CONSENT AGENDA:

Approval of minutes from the May 10, 2010 Board Meeting and June 24, 2010 Special Board Meeting: Mr. Kirk made a motion to approve the minutes from both Board Meetings with no changes and Dr. Kahl seconded the motion. The motion passed 4-0.

IV. UNFINISHED BUSINESS:

None

V. DIRECTOR'S REPORT:

A. Facility Operating Permits (Renewals)

| Facility Name | Type of Facility | Facility Classification | Location | Changes from Existing Permit |
|---|--|--------------------------------|--|--|
| Asheville Area Alternative Funeral & Cremation Services | Crematory | Small | 702 Riverside Drive, Asheville | None |
| City of Asheville, Water Resources Dept. – North Fork Water Treatment Plant | Water Treatment Facility | Small | 3374 North Fork-Left Fork Road, Black Mountain | Insignificant activity list will be updated. |
| Colbond, Inc. | Non-woven / Geosynthetic Fibers Manufacturing Facility | Small | 1451 Sand Hill Road, Enka | Insignificant activity list will be updated. |
| Forever Faithful Pet Memorial Gardens & Cremation Center | Crematory | Small | 110 Lyman Street, Asheville | None |
| Southern Concrete Materials – Biltmore Plant | Ready-mix Concrete Facility | Small | 35 Meadow Road, Asheville | None |
| Southern Concrete Materials – Enka Plant | Ready-mix Concrete Facility | Small | 177 Montgomery Street, Enka | None |
| Southern Concrete Materials – Grovestone Plant | Ready-mix Concrete Facility | Small | Grovestone Road, Swannanoa | None |
| Southern Concrete Materials – Weaverville Plant | Ready-mix Concrete Facility | Small | 24 Ollie Weaver Road, Weaverville | None |

There were no questions regarding the operating permits and Mr. Kirk made a motion to approve the permits. Dr. Kahl seconded the motion and it was approved 4-0.

B. Facility Permit Modifications

| Facility Name | Type of Facility | Facility Classification | Location | Changes from Existing Permit |
|-----------------------------------|--------------------------------------|--------------------------------|----------------------------|-------------------------------------|
| Cremation Services of WNC, LLC | Crematory | Small | 856 Tunnel Road, Asheville | Ownership and Name Change |
| Vulcan Construction Materials, LP | Stone Crushing & Processing Facility | Small | Highway 19/23, Enka | Replacement of a screen |

There were no questions regarding the permit modification and Dr. Kahl made a motion to approve the permits. Mr. Kirk seconded the motion and it was approved 4-0.

C. New Facilities

| Facility Name | Type of Facility | Facility Classification | Location | Proposed Equipment |
|-------------------------|---|--------------------------------|--|--|
| Black Rock Construction | Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher | Small | Three APAC Atlantic sites in Buncombe Co. and various other sites with local zoning authority approval | Crusher, Screen, Conveyor Belts, Generator |
| East Coast Drilling | Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher | Small | Charlotte Highway, Fairview, and various sites with local zoning authority approval | Crusher, Screen, Conveyor Belts, Generator |

Mr. Lovin asked if anyone had questions regarding the East Coast Drilling permit. There were none and Mr. Kirk made a motion to approve the permit. Dr. Kahl seconded the motion and it was approved 4-0.

Mr. Lovin then reviewed the application information for Black Rock Construction for Ms. Cloninger since she did not have a copy of the review form. There were no questions regarding the permit and Mr. Kirk made a motion for approval. Dr. Kahl seconded the motion and it was approved 4-0.

Mr. Brigman informed the Board that the bid for the fire truck retrofit project had been awarded to Covington Power Systems from Charlotte. They will retrofit 20 fire trucks for a total of \$31,091.17. Mr. Lovin asked if any local companies had bid on the project and Ms. Featherstone told him no. With the customized work that is required for the fire truck retrofits, there were only two companies that bid on the project.

The county has installed a new phone system throughout all county offices, including Air Quality, and the cost associated with the new system was covered by the county.

The Agency received \$8,153 in Energy funds from EPA and was looking at replacing a portion of the heating system for the Agency building. However, since the cost associated with the replacement was so high, the Agency is now looking at replacing the lighting fixtures and with energy efficient equipment. Mr. Brigman informed the Board we are in the process of getting prices.

He also informed the Board that the tailoring rule has been adopted by the state and we will probably adopt at the January meeting. Greenhouse gas is set to become a pollutant on January 2, 2011. Dr. Kahl ask how this would affect the staff workload and Mr. Brigman informed him it should not increase workload by much, since this only affects large facilities.

VI. NEW BUSINESS:

- A. Legal Council Report – Ms. Fisher:** Ms. Fisher had nothing to report. Mr. Lovin ask if she had heard from anyone regarding a lawsuit from the citizens committee involved in the Blue Ridge Concrete dispute. She had not.

VII. OTHER BUSINESS:

- A. Advisory Committee Report – Dean Kahl:** The Advisory Committee met on June 22, 2010 and discussed several items. Dr. Kahl reported the committee was working on a bookmark for the anti-idling campaign. This would probably be produced in-house since the cost of printing would run about 44 cents per copy if printed outside. They also discussed revising the requirements for fire training house burns and the fire truck project. Mr. Brigman stated they would get together with the Fire Marshall and several fire chiefs to discuss the materials that could be removed without affecting the training process. Dr. Kahl told the Board the next meeting was scheduled for July 27, 2010.
- B. Calendar:** The next meeting for the Board will be September 13, 2010 at 4:00 p.m.
- C. Announcements:** Mr. Lovin thanked the staff again for the hard work they put into compiling all the information from the public hearing, public comments and preparing for the Special Board Meeting for Blue Ridge Concrete.

VIII. PUBLIC COMMENT:

None

IX. ADJOURNMENT:

With no further business, Mr. Kirk moved that the meeting be adjourned at approximately 4:30 p.m. and Dr. Kahl seconded the motion. The motion passed 4-0.