

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

FROM: Juanita Shanley, Administrative Secretary

SUBJECT: November 13, 2012

DATE: December 21, 2012

Please find attached a copy of the **APPROVED MINUTES** from the November 13, 2012 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, January 14, 2013**, in the Agency Board Room at 49 Mt. Carmel Road, Asheville, NC.

The Western North Carolina Regional Air Quality Agency Board of Directors met on Monday, November 13, 2012, 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:

Dean Kahl

Loyd Kirk

Vonna Cloninger (via teleconference)

Members Absent:

Britt Lovin

Karl Koon

Staff Present: *David Brigman, Director; Juanita Shanley, Administrative Secretary; Ashley Featherstone, Engineering Supervisor; Vic Fahrner, Engineer; Kevin Lance, Enforcement and Monitoring Supervisor; Arnie Lingle, Inspector; Betsy Brown, Inspector*

Media Present:

Others Present: *Curt Euler, Attorney; Evan Jones*

Dr. Kahl called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on November 13, 2012, at approximately 3:58 p.m.

The order of business was as follows:

I. PUBLIC COMMENT PROTOCOL ANNOUNCEMENT:

Dr. Kahl started the meeting by reading the announcement about the public comment protocol.

II. APPROVAL OF AGENDA:

There were no other changes to the Agenda and Mr. Kirk made a motion for approval. Ms. Cloninger seconded the motion and it was approved 3-0.

III. CONSENT AGENDA:

Approval of minutes from the September 10, 2012 Board Meeting: Ms. Cloninger made a motion to approve the minutes with one typographical correction to page 5 and Mr. Kirk seconded the motion. The motion passed 3-0.

IV. UNFINISHED BUSINESS:

A. New Monitoring Station Location: David and Kevin met with the neighborhood Homeowner’s Association and they have agreed to let them put the up the building for the monitoring equipment and make any modifications to the site necessary. They think it is a good location and EPA has approved the site. Everything needs to be up and running by the beginning of ozone season.

V. DIRECTOR’S REPORT:

Mr. Brigman started by telling the Board about the new employee, Betsy Brown who replaced James Raiford. He also informed the Board that we are mentoring a student from Erwin High School for his senior project

A. Quarterly Report – 3rd Quarter 2012: Mr. Brigman briefly went through the Quarterly Report. Ms. Cloninger ask about the Penalties and Mr. Brigman explained that any Judgments or Set-Backs were still showing on the worksheet.

B. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
City of Asheville Water Resources Department	Drinking Water Treatment Plant	Small	Bee Tree Road, Swannanoa	A condition will be added to address new federal requirements affecting the emergency generator.

C. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
B.V. Hedrick Gravel & Stone – Grove Stone Quarry	Stone Crushing & Processing Facility	Small	Old U.S. 70, Swannanoa	Addition of a crusher, screen, conveyor belts, generator
B.V. Hedrick Gravel & Sand – North Buncombe Quarry	Stone Crushing & Processing Facility	Small	100 Goldview Road, Weaverville	Addition of a crusher, screen, conveyor belts, generator

Metropolitan Sewerage District of Buncombe Co.	Municipal Wastewater Treatment Facility	Synthetic Minor	Riverside Drive, Woodfin	Replacement of two emergency generators
Tyco Valves and Controls	Safety & Relief Valve Mfg. Facility	Small	Old US Hwy. 70, Black Mountain	Name and ownership change

Mr. Brigman briefly explained each change. There were no questions regarding the permit renewals or modifications and Mr. Kirk made a motion to approve the permits. Ms. Cloninger seconded the motion and it was approved 3-0.

VI. NEW BUSINESS:

A. Legal Council Report – Mr. Euler: Mr. Euler briefly went over the Pitrolo case. Judge Reidinger rendered a judgment in the case awarding no attorney fees. Her attorney has filed for the judge to recuse himself and also appealed to the 4th Circuit Court. If the 4th Circuit turns this down, the only other option is the Supreme Court.

VII. OTHER BUSINESS:

A. Calendar:

1. Approval of Calendar for 2013. The November date was changed to Tuesday, the 12th.
2. The next meeting for the Board will be Monday, January 14, 2013 at 4:00 p.m.

B. Announcements: None

VIII. PUBLIC COMMENT:

None

XI. ADJOURNMENT:

With no further business, Ms. Cloninger moved that the meeting be adjourned at approximately 4:17 p.m. and Mr. Kirk seconded the motion. The motion passed 3-0.