

TO: Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Juanita Shanley, Administrative Secretary
SUBJECT: July 9, 2012
DATE: August 17, 2012

Please find attached a copy of the **DRAFT MINUTES** from the July 9, 2012 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, September 10, 2012**, 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, July 9, 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:

Britt Lovin
Karl Koon
Vonna Cloninger
Loyd Kirk

Members Absent:

Dean Kahl

Staff Present: *David Brigman, Director; Betsy Brown, Accounting Tech; Ashley Featherstone, Engineering Supervisor; Vic Fahrer, Engineer; Kevin Lance, Enforcement and Monitoring Supervisor; Arnie Lingle, Inspector; James Raiford, Engineer*

Media Present: None

Others Present: *Curt Euler, Attorney; Mike Plemmons, CEBO*

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on July 9, 2012, at approximately 4.02 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 other changes to the Agenda and Mr. Koon made a motion for approval. Mr. Kirk seconded the motion and it was approved 4-0.

III. CONSENT AGENDA:

Approval of minutes from the May 14, 2012 Board Meeting: Mr. Koon made a motion to approve the minutes with no changes and Mr. Kirk seconded the motion. The motion passed 4-0.

IV. UNFINISHED BUSINESS:

None

V. DIRECTOR'S REPORT:

A. Quarterly Report - 1st Qtr. 2012: Mr. Brigman asked if there were any questions about the Quarterly report for 1st quarter of 2012. Ms. Cloninger asked about the dates for the PM 2.5 data and Mr. Brigman explained that the corrected data we receive is actually three months behind. She also asked if we had any yellow days so far this year and Mr. Brigman told the Board we have had two orange days so far.

B. Clean Air Compliance Awards: The Board was given a list of the facilities that had received the *Clean Air Compliance* Awards for this year. This was formerly the *Pat on the Back* Award.

C. Portable Fuel Container (Gas Can) Swap Program: The Agency is receiving approximately 846 gas cans for a trade out program through a settlement agreement between a corporate donor and EPA. These will be 5 gallon and 2 gallon cans traded out for older cans of the same size.

D. Civil Penalty Policy Discussion: The NC Division of Air Quality has revised their Civil Penalty Policy and we will make revisions to ours to match these changes. They are revising the policy to give a Notice of Deficiency for a first violation and a Notice of Violation with penalty for second violations. This is for non-emission violations only. We will try to have this revised for the September Board meeting.

E. Update on Monitoring Program: EPA did a three year audit on all our monitors and was pleased overall with everything Kevin and Arnie are doing. EPA does not like the ozone monitoring site at Bent Creek due to the height of the trees. We will need to find a new site preferably within a one mile radius. We have several possibilities and will be looking at those in the next few weeks.

F. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Mill Tek Toll Grinders, LLC	Mineral Product Grinding Facility	Small	Spiral Road, Arden	None

There were no questions regarding the permit renewal and Ms. Cloninger made a motion to approve the

permit. Mr. Kirk seconded the motion and it was approved 4-0.

G. Facility Permit Modifications:

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Colbond, Inc.	Non-woven / Geo-synthetic Fibers Manufacturing Facility	Small	1451 Sand Hill Road, Enka	Addition of a process line. Change of status from prohibitory small to Title V source.
Progress Energy Carolinas, Inc. – Asheville Steam Plant	Electric Generating Utility	Title V	200 CP&L Drive, Arden	The permit is being modified to allow work on the Unit 1 coal-fired boiler, including the replacement of the economizer inlet header, the upper and lower tube bundles, and the intermediate header at the reheat bypass wall. A stack testing condition and the general conditions are also being updated.

Ms. Featherstone informed the Board that we needed to pull Colbond from the agenda. There were some errors with the permit information and the Agency just received the revised application today. We will work on for the permit for the September Board meeting. Colbond would like to start with construction of the expansion in mid-August so they will probably ask for an expedited permit. We can give them a limited temporary permit then come back to the Board in September for approval of their permit.

H. New Facility Permits:

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Buncombe County Detention Center	Correctional Facility	Synthetic Minor	11 Valley Street, Asheville	Two diesel-fired generators and other miscellaneous combustion sources

There were no questions regarding the permit modification for Progress Energy and the New Facility Permit for the Buncombe County Detention Center. Mr. Kirk made a motion to approve the permits and Mr. Koon seconded the motion. It was approved 4-0.

VI. NEW BUSINESS:

A. Legal Council Report – Mr. Euler: The law suit concerning Blue Ridge Concrete was dropped after the plant closed. Mr. Euler had nothing else to report.

VII. OTHER BUSINESS:

- A. Advisory Committee Report – Dean Kahl:*** Mr. Kahl was not present. Mr. Brigman stated that there had not been an Advisory Committee meeting since the last Board meeting.
- B. Calendar:*** The next meeting for the Board will be September 10, 2012 at 4:00 p.m.
- C. Announcements:*** Mr. Brigman informed the Board that Ms. Shanley was out on medical leave.

VIII. PUBLIC COMMENT:

None

XI. ADJOURNMENT:

With no further business, Mr. Kirk moved that the meeting be adjourned at 4:24 p.m. and Ms. Cloninger seconded the motion. The motion passed 4-0.