

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

FROM: Juanita Shanley, Accounting Technician III

SUBJECT: March 10, 2014

DATE: April 14, 2014

Please find attached a copy of the **MINUTES** from the March 10, 2014 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, May 12, 2014**, 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, March 10, 2014, at the board room 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 (via teleconference)

Members Absent:

Dean Kahl

Loyd Kirk

Staff Present: *David Brigman, Director; Ashley Featherstone, AQ Permitting Program Manager; Vic Fahrer, AQ Supervisor; Kevin Lance, AQ Field Services Program Manager; Arnie Lingle, AQ Specialist; Betsy Brown, AQ Specialist; Mike Matthews, Senior AQ Specialist*

Others Present: *Curt Euler, Attorney;*

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on March 10, 2014, at approximately 4:00 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:

One addition, Plasticard, was made to the Agenda; Item E *New Facilities*. Mr. Koon made a motion to approve the Agenda with this adjustment and Ms. Cloninger seconded the motion. It was approved 3-0.

III. CONSENT AGENDA:

Approval of minutes from the January 13, 2014 Board Meeting: One typographical change was made to the minutes and then Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion and it was approved 3-0.

IV. DIRECTOR'S REPORT:

A. Quarterly Report for 4th Qtr. 2013: Ms. Cloninger had one question regarding the monitoring data. Mr. Brigman and Ms. Featherstone explained that the information in our report is based on actual measurements, but the forecast we send out represents projected (anticipated) levels.

B. FY 2015 Budget Discussion: Mr. Lovin reminded the Board the Budget would go out for public comment and then be voted on for approval at the May meeting. Mr. Brigman briefly went over projected expenses and income for the upcoming fiscal year and asked for questions. There were none.

C. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Carolina Colortones	Wood & Cement Siding Finishing Facility	Small	Industrial Drive, Arden	Insignificant activity list will be updated
Cremation Services of WNC	Funeral and Cremation Services	Small	Smoky Park Highway, Candler	None
Metropolitan Sewerage District of Buncombe County	Municipal Wastewater Treatment Facility	Synthetic Minor	Riverside Drive, Woodfin	The condition addressing federal emissions guidelines for sewage sludge incinerators that were issued in 2011 will be updated to include the due date by which a Title V permit application must be submitted.
Pentair Flow Control	Safety & Relief Valve Mfg. Facility	Small	Old US Highway 70, Black Mountain	Legal name and insignificant activity list will be updated.

Mr. Lovin asked if there were questions regarding any of the permit renewals. There were none and Mr. Koon made a motion to approve the permits. Ms. Cloninger seconded the motion and they were approved 3-0.

D. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Bonar, Inc.	Non-woven / Geo-synthetic Fibers Manufacturing Facility	Title V	1451 Sand Hill Road, Enka	Heat input of burners on fleecing lines is being increased. Permit use of new raw material on one non-woven fiber process line.

Ms. Featherstone reviewed this permit for the Board. There were no questions regarding the modification and Mr. Koon made a motion to approve the permit. Ms. Cloninger seconded the motion and it was approved 3-0.

E. New Facilities

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
New Belgium Brewing Company, Inc.	Beer Brewing Facility	Synthetic Minor	91 Craven Street, Asheville	Grain transfer and storage systems, emergency generator and boilers
Plasticard – Locktech International LLP dba PLI	Specialty Printer of Plastic and Paper Products	Small	605 Sweeten Creek Industrial Park Road, Asheville	Offset, screen, offset digital, and digital inkjet presses

Ms. Brown explained the New Belgium Brewing Company permit for the Board. There were no questions regarding the permit and Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion and it was approved 3-0.

Plasticard is a new permitted facility and was added to the Agenda at the beginning of the meeting. Ms. Cloninger did not have the information on this facility so Mr. Fahrer went over the information for this new facility permit. There were no questions and Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion and it was approved 3-0.

VI. NEW BUSINESS:

A. Proposal of Regulatory Changes:

The first proposed regulatory change was for new vehicle emissions testing. This rule will be amended to revise the present exclusion of current model year vehicles to exempt from testing the first three model years of vehicles (with less than 70,000 miles). The second change will repeal Chapter 4.1009 (Model Year 2008 and Subsequent Model Year Heavy-duty Diesel Vehicle Requirements). This is a duplicate rule and is no longer necessary. Ms. Cloninger made a motion to approve the proposed regulatory changes and Mr. Koon seconded the motion. It was approved 3-0.

B. Legal Council Report – Mr. Euler: Mr. Euler had nothing to report.

VII. OTHER BUSINESS:

A. Advisory Committee Report – Deal Kahl: Ashley Featherstone gave a report on the Advisory Committee in Mr. Kahl’s absence. The committee has not met since last year, but is planning to meet about the Clean Air Excellence Awards. There has been one nomination and a meeting will be set up for the end of April to consider this nomination.

B. Calendar:

- 1. The next meeting for the Board will be Monday, May 12, 2014 at 4:00 p.m.**

C. Announcements: None

VIII. PUBLIC COMMENT:

Mr. Koon wanted to recognize the Agency and staff for moving so quickly and being flexible with businesses such as Plasticard when something like this comes up. He stated it is important to work with them as a friend rather than a foe to keep things going.

XI. ADJOURNMENT:

With no further business, Mr. Koon moved that the meeting be adjourned at approximately 4:25 p.m. and Ms. Cloninger seconded the motion. The motion passed 3-0.