

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

FROM: Juanita Shanley, Accounting Technician III

SUBJECT: September 8, 2014

DATE: October 30, 2014

Please find attached a copy of the **MINUTES** from the September 8, 2014 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, November 10, 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, July 14, 2014, 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:

*Karl Koon
Dean Kahl
Vonna Cloninger*

Members Absent:

*Britt Lovin
Loyd Kirk*

Staff Present: *David Brigman, Director; Vic Fahrner, AQ Supervisor; Kevin Lance, AQ Field Services Program Manager; Betsy Brown, AQ Specialist; Juanita Shanley, Accounting Technician III; Arnie Lingle, AQ Specialist; Mike Matthews, Senior AQ Specialist*

Media Present:

Others Present: *Curt Euler, Attorney; Patti Beaver, CIBO; Gwen Wisler, Asheville City Council; Ed Bradford, Metropolitan Sewerage District of Buncombe County; Hunter Carson, Metropolitan Sewerage District of Buncombe County; John Waxley, CDM Consulting*

Dr. Kahl called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on September 8, 2014, at approximately 4:02 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 changes to the Agenda and Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion. It was approved 3-0.

III. SPECIAL PRESENTATIONS

The Reems Creek Fire Department is being recognized for their participation in the Diesel Retrofit project. The fire department retrofitted four of their older trucks. Jeff Justice accepted the plaque for the department.

The Agency recognized two employees who are retiring at the end of September. A plaque was presented to Arnie Lingle for 16 years of service and to Victor Fahrer for 9 years of service.

IV. CONSENT AGENDA:

Approval of minutes from the July 14, 2014 Board Meeting: There were no changes to the minutes and Ms. Cloninger made a motion for approval. Mr. Koon seconded the motion and it was approved 3-0.

IV. DIRECTOR’S REPORT:

- A. Update on Arrangement between Air Quality and Solid Waste Departments:** Mr. Brigman informed the Board the process was moving along. The administrative staff will be combined with the landfill for now and a new person will be hired in the near future. The Agency is also being supplied with three vehicles for their use. One for the inspections, one for monitoring staff and one for the office to use as needed. Ms. Cloninger stated the Board was here to look out for the Agency and is not happy with the move. Dr. Kahl asked about office space and Mr. Brigman explained the present situation and the plan for building.
- B. Quarterly Report for 2nd Quarter:** Mr. Brigman reviewed the report, and there were no questions or comments. He stated this year has been a good year for ozone so far. EPA is looking to lower the standard which may affect our attainment status.

C. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Asheville Mortuary Services, LLC	Crematory	Small	89-B Thompson Street, Asheville	The NC Air Toxics permit condition will be amended to accommodate a change to the stack parameters.
Metropolitan Sewerage District of Buncombe Co.	Municipal Wastewater Treatment Facility	Synthetic Minor	Riverside Drive, Woodfin	The permit will be amended to allow the pollution control equipment to be replaced with different technology that is needed to comply with new EPA requirements.

Ms. Brown and Ms. Featherstone reviewed the two modifications for the Board. There were no questions regarding the modifications and Mr. Koon made a motion to approve the permits. Ms. Cloninger seconded

the motion and it was approved 3-0.

D. New Facilities

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
A-1 Sandrock, Inc.	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	Crusher, screen, conveyor belts, generator

There were no questions regarding the permit and Ms. Cloninger made a motion for approval. Mr. Koon seconded the motion and it was approved 3-0.

VI. NEW BUSINESS:

A. Proposal of Regulatory Changes: The State Division of Air Quality has made changes to the Air Toxic rule regarding the pollutant emissions rate at which you have to do an analysis for arsenic and we are adopting these changes by reference. Ms. Cloninger made a motion to approve the regulatory change and Mr. Koon seconded the motion. It was approved 3-0.

B. Legal Council Report – Mr. Euler: Mr. Euler informed the Board the attorneys were going for oral arguments before the Fourth Circuit next week, so hopefully we should have a decision in the next couple of months.

VII. OTHER BUSINESS:

A. Advisory Committee Report – Deal Kahl: There has been no committee meeting in the last two months.

B. Calendar:

1. **The next meeting for the Board will be Monday, November 10, 2014 at 4:00 p.m**

C. Announcements: None

VIII. PUBLIC COMMENT:

None

XI. ADJOURNMENT:

With no further business, Mr. Koon moved that the meeting be adjourned at approximately 4:40 p.m. and Ms. Cloninger seconded the motion. The motion passed 3-0.