

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

FROM: Marti Skelly, Accounting Technician III

SUBJECT: May 11, 2015

DATE: June 8, 2015

Please find attached a copy of the **MINUTES** from the May 11, 2015 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, July 13, 2015**, in the Agency Board Room at 49 Mt. Carmel Road, Asheville, N.C. 28806.

The Western North Carolina Regional Air Quality Agency Board of Directors met on Monday, May 11, 2015, 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

Vonna Cloninger

Karl Koon

Dean Kahl

Loyd Kirk via Telephone

Members Absent:

Staff Present: *David Brigman, Director; Ashley Featherstone, Air Quality Permitting Program Manager; Betsy Brown, AQ Supervisor; Kevin Lance, AQ Field Services Program Manager; Mike Matthews, Senior AQ Specialist; James Raiford, Senior AQ Specialist; Marti Skelly, Accounting Technician III*

Media Present: *none*

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 May 11, 2015 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:

There were no changes to the Agenda and Ms. Cloninger made a motion for approval. Mr. Koon seconded the motion. It was approved 5-0.

III. CONSENT AGENDA:

Approval of minutes from the March 9, 2015 Board Meeting: There were no changes to the minutes and Mr. Koon made a motion for approval. Dr. Kahl seconded the motion and it was approved 5-0.

IV. UNFINISHED BUSINESS

A. FY16 Budget Approval: Mr. Brigman gave an update to the board members, and made a special note about the Retirees and how the expense has impacted the budget for FY2016. Each expenditure and revenue line was discussed. Special note was made by Mr. Brigman that the FY 2016 Budget will include a capital project of replacing the TEOM monitors with BAM 2.5 monitors.

There were no further questions regarding the FY2016 Budget. Ms. Cloninger made a motion to approve the budget. Mr. Koon seconded the motion and it was approved 5-0.

V. DIRECTOR'S REPORT:

A. Electronic Board Books and Agenda Packets: Mr. Brigman explained that the Agency requests to go to an electronic version of the board books in lieu of paper copies. The expense of printing, paper, and labor to make 11 copies of each change in the regulation for the books can be greatly reduced by putting the policies and procedures on a flash drive, and providing the ability to be viewed on a personal device. Mr. Brigman further noted that the Agency requests to send the agenda packets electronically too. The emailed version of the board packet will include the agenda, the minutes and any documentation supporting each. Mr. Lovin noted that this item needs to be voted on by the board. Mr. Kirk made a special request of having his packet on a laptop on arrival to the board meetings.

There were no further questions regarding electronic versions of the board books and agenda packets. Ms. Cloninger made a motion to approve the electronic versions of the board books and agenda packets. Dr. Kahl seconded the motion and it was approved 5-0.

B. Duke Energy Progress Permit Renewal Update: The following update was made by Mr. Brigman: The comment period was extended due to a request by the Sierra Club. The Air Quality staff will be compiling the comments requiring 2 to 3 weeks for compilation time. The comments will be forwarded to the EPA; the EPA then has 45 days following receipt of the comments to complete their review. There is a good possibility that the permit renewal will not be on the July 13, 2015 agenda. Ms. Cloninger questioned if Sierra Club is ok with the timing. Dr. Kahl noted concerns about getting the facts out to the public.

C. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
APAC – Atlantic, Inc., Enka Facility	Asphalt Manufacturing Facility	Synthetic Minor	Smoky Park Hwy Enka,	Warm mix asphalt will be added to the process description

There were no questions regarding the renewal and Mr. Kirk made a motion to approve the permit. Mr. Koon seconded the motion and it was approved 5-0.

D. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Flint Group	Fabricated Rubber Products Manufacturing Facility	Title V	Glen Bridge Rd., Arden	Flint Group is requesting a change to the monitoring requirements for a thermal oxidizer that was recently permitted.

There were no questions regarding the permit modification and Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion and it was approved 5-0.

VI. NEW BUSINESS:

A. Legal Council Report – Mr. Euler: No new business to report.

VII. OTHER BUSINESS:

A. Advisory Committee Report – Deal Kahl: An update was given by Ashley Featherstone: Ms. Featherstone sent out the information about the Air Quality Excellence Awards for year 2015. The committee plans to have a meeting on May 18, 2015 and evaluate the nominations that were submitted.

B. Calendar:

1. The next meeting of the Board will be Monday, July 13, 2015.

C. Announcements: None

VIII. PUBLIC COMMENT:

None

VIII. ADJOURNMENT:

With no further business, Ms. Cloninger moved that the meeting be adjourned at approximately 4:52 p.m. Mr. Koon seconded the motion. The motion passed 5-0.