

TO: Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Juanita Shanley, Administrative Secretary
SUBJECT: November 14, 2011 Board Meeting
DATE: December 22, 2011

Please find attached a copy of the **APPROVED MINUTES** from the November 14, 2011 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, January 9, 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, November 14, 2011, 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
Loyd Kirk
Dean Kahl
Karl Koon*

Members Absent:

Vonna Cloninger

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

Media Present:

Others Present: *Michael Frue, Attorney*

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on November 14, 2011, at approximately 3:57 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. Kirk made a motion for approval. Dr. Kahl seconded the motion, and it was approved 4-0.

III. CONSENT AGENDA:

Approval of minutes from the September 12, 2011 Board Meeting: Mr. Kirk made a motion to approve the minutes with no changes, and Mr. Koon seconded the motion. The motion passed 4-0.

IV. UNFINISHED BUSINESS:

A. **Update on Kearfott:** Mr. Brigman met with officials from Kearfott to discuss the fine amount. He offered them a reduction of 25%, which they decided to accept rather than appeal to the Board. We are waiting on payment

V. DIRECTOR'S REPORT:

A. **CTS Demo Report:** Mr. Frue updated the Board on the demolition of the old CTS plant in Arden. All parties involved with the property met and decided to tear down the building rather than try to repair it. The Agency is monitoring the asbestos removal as well as the demolition. The county is also doing air monitoring around the perimeter of the site.

B. **Quarterly Report – 3rd Quarter 2011:** There were no questions about the Quarterly Report. The county had a good ozone season this year.

Mr. Brigman informed the Board the Agency is still working with the city about collecting permit fees. The county started collecting fees for the Agency in October.

C. Facility Operating Permits (Modifications)

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
APAC – Atlantic, Inc., Weaverville Facility	Asphalt Manufacturing Facility	Synthetic Minor	Goldview Rd., Weaverville	An option to use recycled asphalt shingles as a raw material will be added.
Cremation Services of WNC	Funeral and Cremation Services	Small	Smoky Park Hwy., Candler	The NC Air Toxics Condition in the Permit will be amended to include a limit to ensure compliance based on the latest emission factors.
Flint Group	Fabricated Rubber Products Manufacturer	Title V	Glen Bridge Rd., Arden	The permit will be modified to allow the solvent recovery wastewater air stripper and the printing sleeve priming station to vent directly to the atmosphere. Other changes include the addition of a ring coater to a ceramic sleeve coating process and incorporation of other NSPS and MACT standard updates.

Mr. Koon ask how we would know that the recycled shingles did not contain asbestos, and Mr. Brigman informed him that each batch would be tested. There were no further questions regarding the permit modifications, and Mr. Koon made a motion to approve the permits. Mr. Kirk seconded the motion, and it was approved 4-0.

VI. NEW BUSINESS:

- A. Regulatory Changes:** The EPA has issued revised standards for SO₂ and NO₂. The state also has to change their regulations to match the EPA. We are adopting these changes by reference. Mr. Koon moved to approve the changes, and Dr. Kahl seconded the motion. It was approved 4-0.
- B. Legal Council Report – Mr. Frue:** Mr. Frue stated he had nothing new to report. The Pitrolo lawsuit is still waiting for a ruling.

VII. OTHER BUSINESS:

A. Advisory Committee Report – Dean Kahl: The committee met on September 19th and worked on several items, including adding pollen information to the website. This is ready to go as soon as the Agency can get it on the website. They will work on the guidelines for the *Standing Ovation Awards* and the *Pat on the Back Awards* at the next meeting. Mr. Brigman and Ms. Featherstone met with the Buncombe County Department of Health about the air quality flag program and will have recommendations at the next meeting also. The committee is scheduled to meet again on November 21, 2011.

B. Calendar: Mr. Lovin informed the Board that November 12, 2012 is a holiday so the meeting date would need to be changed. The date will be changed to the 13th if that is agreeable with everyone. The next meeting for the Board will be January 9, 2012 at 4:00 p.m.

C. Announcements: None

VIII. PUBLIC COMMENT:

None

IX. ADJOURNMENT:

With no further business, Mr. Kirk moved that the meeting be adjourned at approximately 4:34 p.m., and Mr. Koon seconded the motion. The motion passed 4-0.