

TO: Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Juanita Shanley, Administrative Secretary
SUBJECT: September 12, 2011
DATE: November 1, 2011

Please find attached a copy of the **APPROVED MINUTES** from the September 12, 2011 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, November 14, 2011** 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, September 12, 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

Vonna Cloninger

Dean Kahl

Karl Koon

Members Absent:

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

Media Present:

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

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on September 12, 2011, 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 other changes to the Agenda and Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion and it was approved 5-0.

III. CONSENT AGENDA:

Approval of minutes from the July 11, 2011 Board Meeting: Mr. Koon noted that Mr. Bothwell did not attend the July meeting. With that change Mr. Kirk made a motion to approve the minutes and Dr. Kahl seconded the motion. The motion passed 5-0.

IV. DIRECTOR'S REPORT:

Mr. Brigman informed the Board members that the city and county permit review charges are moving forward. Crowell Farms has submitted a work plan and is working on finding a solution to the complaints. The engineering and monitoring staff has submitted their Quality Management Plan (QMP) to EPA. EPA decided not to lower the ozone standard this year but leave it as is until 2013 when it is scheduled to change.

A. SO2 and NO2 Attainment Boundary Update: EPA has recently updated the SO2 (sulfur dioxide) and NO2 (nitrogen dioxide) standards. Ashley Featherstone explained the process to the Board and how the EPA comes up with their designations and classifications. Since we do not monitor for SO2 or NO2, we will be classified as unclassifiable attainment.

B. Quarterly Report – 2nd Quarter 2011: Board members had a copy of the Quarterly Report for 2nd quarter and there were no questions.

C. Facility Operating Permits (Modifications)

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Colbond, Inc.	Non-woven / Geosynthetic Fibers Manufacturing Facility	Small	1451 Sand Hill Road, Enka	Expansion of a process line. New federal requirements potentially affecting the existing boilers will be added to the permit.
B.V. Hedrick Gravel & Sand – North Buncombe Quarry	Stone Crushing & Processing Facility	Small	100 Goldview Road, Weaverville	Replacement of a conveyor
Kearfott Guidance Navigation Corporation	Navigational Systems Manufacturer	Small	2858 U.S. 70 Black Mountain	Nine existing solvent cleaning machines no longer require permitting. These sources will be moved to the insignificant activity list. Two paint booths have been replaced and the descriptions in the permit will be updated accordingly. Two dichromate passivation tanks and one No. 2 fuel oil fired boiler (insignificant activities) will be added to the permit so that new federal requirements

				can be included.
Milkco, Inc.	Fluid Milk, Juice and Water Processing, Packaging & Distribution Facility	Small	220 Deaverview Rd., Asheville	Addition of an emergency generator and a fuel oil tank. New federal requirements potentially affecting the existing boilers will be added to the permit.
U.S. Department of Veterans Affairs Medical Center	General Medical and Surgical Hospital	Synthetic Minor	Tunnel Road, Asheville	Addition of NSPS opacity monitoring requirements for the two permitted boilers to incorporate updates in the rules. New federal requirements potentially affecting the boilers will be added to the permit.

Kearfott was pulled for discussion. There were no questions regarding the other four permit modifications and Dr. Kahl made a motion to approve the permits. Ms. Cloninger seconded the motion and it was approved 5-0. Mr. Brigman explained that the permit modification for Kearfott had nothing to do with their violation. Mr. Fahrer briefly went over the changes then Mr. Kirk made a motion to approve the permit and Mr. Koon seconded. It was approved 5-0.

VI. NEW BUSINESS:

A. Legal Council Report – Mr. Euler: Mr. Euler stated he would be looking at the civil penalty for Kearfott. There was a brief discussion, and then Mr. Brigman stated that he and Mr. Euler would come back to the Board with an amount of the settlement. Mr. Koon made a motion to allow Mr. Brigman and Mr. Euler to discuss settlement with Kearfott and Mr. Kirk seconded the motion. It was approved 5-0.

VII. OTHER BUSINESS:

A. Advisory Committee Report – Dean Kahl: The committee is working on the website and has made a few changes. The next meeting is Monday, October 19th. They will look at several items for the agency and will bring some things before the members at the next meeting. Dr. Kahl also informed the Board that the Health Dept. is looking at a flag program for ozone.

B. Calendar: The next meeting for the Board will be November 14, 2011 at 4:00 p.m. Ms. Cloninger stated she would not be able to attend the November meeting.

C. Announcements: None

VIII. PUBLIC COMMENT:

None

IX. ADJOURNMENT:

With no further business, Ms. Cloninger moved that the meeting be adjourned at approximately 4:45 p.m. and Mr. Kirk seconded the motion. The motion passed 5-0.