

TO: Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Juanita Shanley, Administrative Secretary
SUBJECT: November 12, 2013
DATE: November 12, 2013

Please find attached a copy of the **MINUTES** from the November 12, 2013 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, January 13, 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, November 12, 2013, 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
Dean Kahl
Loyd Kirk
Karl Koon*

Members Absent:

Vonna Cloninger

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

Media Present:

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 November 12, 2013, 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 Mr. Koon made a motion for approval. Mr. Kirk seconded the motion and it was approved 4-0.

III. CONSENT AGENDA:

Approval of minutes from the September Board Meeting: The next meeting date was corrected on the September minutes on page 6. There were no other changes and Mr. Koon made a motion to approve the minutes. Mr. Kirk seconded the motion and it was approved 4-0.

IV. UNFINISHED BUSINESS:

A. Gas Can Swap: Mr. Brigman updated the Board on the gas can exchange program. The third gas can swap was held at the office and we finished giving out the remainder of cans. Suzuki has completed their program so this should be the last swap.

B. Diesel Retrofit Project Update: The project was completed in October on the five trucks at the Reems Creek Fire Department. The fire chief is pleased with the retrofits and has stated he can already see improvements in the trucks running better.

V. DIRECTOR'S REPORT:

A. Quarterly Report – 3rd Qtr. 2013: There were no questions from the Board about the report.

B. CIBO Air Quality Update: Ashley Featherstone, Kevin Lance and David Brigman all attended the CIBO meeting in October. Ms. Featherstone presented an update on the progress of the Agency for the last year. Mr. Brigman stated the members seemed to be pleased with the presentation.

C. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Oldcastle APG South, Inc., dba Adams	Concrete Block Manufacturing Facility	Small	Meadow Road, Asheville	Emission source IDs and descriptions on the permit will be updated. Non-permitted emissions source list will be updated.
Pace Construction	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	None
Silver-Line Plastics Corporation	PVC Pipe Manufacturing Facility	Small	Riverside Drive, Asheville	Emission source IDs will be revised to match the silo IDs used by the facility. Non-permitted emissions source list will be updated.

Mr. Lovin reviewed each facility and informed the Board that all have the approved of staff. There were no questions regarding the permit renewals and Mr. Koon made a motion to approve the permits. Dr.

Kahl seconded the motion and it was approved 4-0.

VI. NEW BUSINESS:

A. Proposal of Regulatory Changes: The State is updating their State Implementation Plan (SIP) with EPA and will have to change their PSD (prevention of significant deterioration) for sources in non-attainment. This shouldn't affect us as long as we are in attainment, but we have to adopt the change since our rules must be as stringent as the state. Mr. Koon made a motion for approval and Mr. Kirk seconded the motion. The motion was approved 4-0.

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

VII. OTHER BUSINESS:

A. Advisory Committee Report – Deal Kahl: The committee met on November 5th. Dr. Kahl wanted to recommend that Terry Gentry replace Mack Salley on the committee. Mr. Lovin approved his appointment to the committee. The main item of business was to discuss the media event for the Diesel Retrofit project. They are looking for the best way to publicize the event. The committee also discussed the Air Quality Awards. The letters will go out in December for nominations and the awards will be presented in February.

B. Calendar:

1. Approval of Calendar for 2014: There were no changes to the calendar at this time and Mr. Kirk made a motion for approval. Mr. Koon seconded the motion and it was approved 4-0.

2. The next meeting for the Board will be Monday, January 13, 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 4:15p.m. Dr. Kahl seconded the motion. The motion passed 4-0.