

TO: Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Juanita Shanley, Administrative Secretary
SUBJECT: January 13, 2014
DATE: January 13, 2014

Please find attached a copy of the **MINUTES** from the January 13, 2014 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, March 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, January 13, 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:

Britt Lovin

Dean Kahl

Loyd Kirk

Members Absent:

Vonna Cloninger

Karl Koon

Staff Present: *David Brigman, Director; Ashley Featherstone, AQ Permitting Program Manager; 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: *Haley Benton, Mountain Xpress*

Others Present: *Curt Euler, Attorney; Patti Beaver, CIBO*

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on January 13, 2014, 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. Kirk made a motion for approval. Dr. Kahl seconded the motion and it was approved 3-0.

III. CONSENT AGENDA:

Approval of minutes from the November Board Meeting: There were no changes and Mr. Kirk made a motion to approve the minutes. Dr. Kahl seconded the motion and it was approved 3-0.

IV. DIRECTOR'S REPORT:

A. **Update on new Monitoring Equipment:** Mr. Brigman updated the Board Members. All the ozone equipment has been purchased and Mr. Lance and Mr. Lingle will be going to Raleigh for training and to see how the state is running their new monitors. We will start this ozone season at the new sight in Bent Creek. We may possibly have to purchase a new particulate monitor soon. We will look at the cost and come back to the Board for approval. Mr. Lovin asked about the old building at the Forest Service location. Mr. Brigman stated that we have not heard from them as to their interest in keeping the building.

B. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Delkote Machine Finishing	Wood & Cement Siding Pre-Finishing Facility	Synthetic Minor	Westside Drive, Asheville	Source list will be updated. Facility may request a change in source classification from synthetic minor to small.
Kearfott Guidance Navigation Corporation	Navigational Systems Manufacturer	Small	U.S. 70 Black Mountain	Changes to federal requirements that occurred in 2012 will be incorporated into the permit. The source list including the insignificant activity list will also be updated.

Mr. Lovin asked about the Kearfott violations and Mr. Featherstone informed him that they have responded to all problems and are currently in compliance. There were no further questions regarding the permit renewals and Mr. Kirk made a motion to approve the permits. Dr. Kahl seconded the motion and it was approved 3-0.

C. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Flint Group	Fabricated Rubber Products Manufacturer	Title V	Glen Bridge Rd., Arden	A spreader that currently applies water-based coatings will be allowed to apply solvent-based coatings.

Mr. Fahrer explained the modification being made and there were no questions regarding this change. Dr. Kahl made a motion for approval and Mr. Kirk seconded the motion. It was approved 3-0.

D. New Facilities

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Neo Corporation	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	Crusher, screen, conveyor belts, generator

Mrs. Brown explained the purpose of the new permit to the Board. This crusher will be used temporarily at the old Isaac Dickson School to crush the brick and concrete. There were no questions regarding the new permit and Mr. Kirk made a motion to approve for approval. Dr. Kahl seconded the motion and it was approved 3-0.

VI. NEW BUSINESS:

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

VII. OTHER BUSINESS:

A. Advisory Committee Report – Deal Kahl: Dr. Kahl stated the committee has not met since the last Board Meeting. They had been working on the publicity for the Diesel Retrofit project. There was a write-up in the Weaverville Tribune and the Mountain Xpress as well as having a truck in the Weaverville Christmas Parade. Letters will go out this week about nominations for the Clean Air Excellence Awards. The deadline for nominations is February 12th. The Advisory Committee will get together sometime in March to select the recipients of the Awards and these will be given out sometime in May.

B. Calendar:

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

C. Announcements: Ms. Featherstone announced that January is Radon Awareness Month. The Agency has free test kits to give away again this year.

VIII. PUBLIC COMMENT:

None

XI. ADJOURNMENT:

With no further business, Mr. Kirk moved that the meeting be adjourned at approximately 4:22 p.m. and Dr. Kahl seconded the motion. The motion passed 3-0.