

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

FROM: Juanita Shanley, Accounting Technician III

SUBJECT: May 12, 2014

DATE: May 30, 2014

Please find attached a copy of the **MINUTES** from the May 12, 2014 Board Meeting. The next meeting of the WNCRAQA Board is scheduled for **Monday, July 14, 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, May 12, 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

Karl Koon

Dean Kahl

Loyd Kirk

Vonna Cloninger via telephone

Members Absent:

Staff Present: *David Brigman, Director; Vic Fahrner, AQ Supervisor; Kevin Lance, AQ Field Services Program Manager; 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 May 12, 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:

Mr. Lovin moved Item IV A. Unfinished Business to after Item VI. New Business. There were no other changes to the Agenda and Mr. Koon made a motion for approval. Ms. Cloninger seconded the motion. It was approved 4-0.

III. CONSENT AGENDA:

Approval of minutes from the March 10, 2014 Board Meeting: There were no changes to the minutes and Ms. Cloninger made a motion for approval. Dr. Kahl seconded the motion and it was approved 4-0.

V. DIRECTOR'S REPORT:

A. Quarterly Report for 1st Qtr. 2014: Mr. Brigman asked if there were any questions or comments from the Board. There were none.

Mr. Brigman also informed the Board that he and Ms. Featherstone met with Duke Energy and the state Division of Air Quality last week in Raleigh to discuss the SO₂ one hour standard. They are coming close to modeling the source into attainment for the one hour standard. The only place they may violate the standard is on their own property. We will wait to hear EPA's opinion, and it is possible that we may have to put some limits in their Title V permit to make sure they meet the standard. We may also need to install a monitor or two near the site. We have also met with Duke Energy about the ash pond. They are looking at installing a dry ash handling system. Their projections for operations for the next several years show a significant decrease in emissions, which will result in a decrease in permit fees for the Agency. *(Mr. Kirk arrived at 4:10.)*

B. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
APAC – Atlantic, Inc., Black Mountain Facility	Asphalt Manufacturing Facility	Synthetic Minor	Old U.S. 70, Black Mountain	Equipment list will be updated. Source test frequency is being revised to require testing every 10 years instead of every 5 years (unless factors indicate more frequent testing necessary).
APAC – Atlantic, Inc., Weaverville Facility	Asphalt Manufacturing Facility	Synthetic Minor	Goldview Road, Weaverville	Equipment list will be updated. Source test frequency is being revised to require testing every 10 years instead of every 5 years (unless factors indicate more frequent testing necessary).
Riverside Stump Dump, Inc.	Wood Grinding Facility	Synthetic Minor	Riverside Drive, Asheville	Reclassification from synthetic minor to small source. Engines are now considered mobile sources.

Mr. Lovin informed the Board that all had been approved by staff. Ms. Cloninger asked to pull out Riverside Stump Dump for further discussion. There were no questions regarding the permit renewals for APAC and Mr. Kirk made a motion to approve the permits. Dr. Kahl seconded the motion and it was approved 5-0.

Ms. Cloninger questioned why Riverside Stump Dump was changed to a small source with their emissions. Mr. Brigman explained that they are considered a mobile source because their equipment can and does get moved around. They actually do not need a permit but wanted to stay a permitted source. There were no

further questions and Mr. Koon made a motion to approve the permit. Mr. Kirk seconded the motion and it was approved 5-0.

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 Road, Arden	Addition of a space layer knife coater and a nip grinder to the lithographic printing sleeve manufacturing operations

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

D. New Facilities

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
APAC- Atlantic, Inc., Harrison Construction Co.	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	Crusher, screen, conveyor belts, generator

Ms. Brown explained that APAC has a new crusher and needs a permit to try it out at the different sites in the county. There were no questions regarding the permit and Mr. Kirk made a motion for approval. Dr. Kahl seconded the motion and it was approved 5-0.

IV. UNFINISHED BUSINESS:

A. **FY 2015 Budget Approval:** The Budget went out for public comment and no comments were received. The Board members had no questions or comments. Mr. Koon made a motion to approve the Budget as submitted and Ms. Cloninger seconded the motion. It was approved 5-0.

VI. NEW BUSINESS:

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

(Ms. Cloninger left the meeting.)

VII. OTHER BUSINESS:

A. **Advisory Committee Report – Deal Kahl:** The committee met on April 23rd to discuss the Air Quality Excellence Awards. The Agency received one application that was nominated under the Honorable Mention category. The committee felt the name of the award should be

changed to Special Award rather than Honorable Mention. The award will be given out at the July meeting. The committee also talked about permit applications and fees. They have not scheduled another meeting for now.

B. Calendar:

1. **The next meeting for the Board will be Monday, July 14, 2014 at 4:00 p.m.**
There will be a reception for the award recipients before the meeting at 3:30.

C. Announcements: None

VIII. PUBLIC COMMENT:

None

XI. ADJOURNMENT:

With no further business, Mr. Koon moved that the meeting be adjourned at approximately 4:30 p.m. and Dr. Kahl seconded the motion. The motion passed 4-0.