

Draft Minutes
Rapid City Area Air Quality Board
January 9, 2017

Members Present: Donna Kliche, Bill Waugh, Clint Beck, Mike Pogany, Bill Knight, Kyle Hibbs, Ron Weifenbach

Members Absent: John Roberts, Brad Schultz

Others Present: Michelle Tech, Jon Epp, Brad Solon

1. Call to Order

Mike Pogany called the meeting to order at 12:00 pm after it was determined that a quorum was present.

2. Approval of October 17, 2016 Minutes

Bill Waugh moved and Donna Kliche seconded the motion to approve the minutes from October 17, 2016. The motion was unanimously approved.

3. Approval of Meeting Agenda

A motion was made by Donna Kliche and Bill Knight seconded the motion to approve the agenda. The motion was unanimously approved.

4. Reports from the Department of Environmental and Natural Resources, Staff and Committee

Jon Epp did not have a formal Rapid City Area Air Monitoring Report from DENR to review for this meeting, but he did have verbal updates.

a. High Wind Dust Alerts

One High Wind Dust Alert was called since our last meeting. The concentrations on the alert day were well below the PM10 standard.

b. Air Monitoring Report for PM10 and PM2.5

No information on data or trending for this meeting.

c. EPA and State Activities

The Natural Events Action Plan for Rapid City is still in review at DENR, to be completed by June 2017. The department will provide updates on the review and an overview of the findings and changes if necessary to the plan at a Rapid City Air Quality Board meeting when completed.

Michelle Tech summarized the four staff reports. There are 43 active permits at the time of reporting and 19 new permits issued since last meeting with \$1850 in fees collected. Tech performed 40 inspections of the permitted sites since the last meeting. No complaints were fielded during that time period within the Air Quality Zone.

5. Old Business

- a. **Bill Waugh moved to nominated Clint Beck for the vacant position of Chair-Elect. Donna Kliche seconded and the motion was approved by the board.**

6. New Business:

- a. Kyle Hibbs (Industry Representative), Ron Weifenbach (Member at Large, County), and Bill Knight (Business Community Representative) were recognized as new board members and introductions of the rest in attendance were offered.
- b. Tech recommended acknowledgement of the annual Compliance Plan Permit inspection reports for RCP&E Railroad, J Scull Construction, Zandstra South Yard, City Utility and Maintenance, City Landfill, Pennington County Highway, and City Streets. **Bill Waugh moved to acknowledge the inspection reports and Ron Weifenbach seconded. The motion was unanimously approved by the board.**
- c. Tech recommended acknowledgement of the Air Quality Program Annual Report, submitted for contract year October 1, 2015 to September 30, 2016, submitted to DENR on October 13, 2016. **Ron Weifenbach moved to acknowledge the report and Clint Beck seconded. The motion was unanimously approved.**
- d. **Bill Waugh moved to approve the updated Fugitive Dust Control Plan and Ron Weifenbach seconded. The board unanimously approved. Tech recommended approval of the Compliance Plan Permit renewal applications for RCP&E Railroad, Scull Construction, Zandstra South Yard, and City Streets, Utility and Maintenance, and Landfill. Ron Weifenbach moved to approve the renewals and Donna Kliche seconded. The motion was unanimously approved by the board and the applications were signed by the board Chair.**

7. Items from Board Members

Bill Knight asked about the scope of the air quality zone and Tech provided a verbal description plus referred to the city's Air Quality website section for a map of the area. Mr. Knight inquired about obtaining information on historical air quality monitoring data and historical data on permits that have been out of compliance. Both Epp and Tech stated that specific date ranges for state monitoring data and specific permits would have to be requested for the historical information to be searched and provided. Mr. Knight also asked about air quality that originates outside of the air quality zone but migrates into it and how that is handled, for example a controlled burn. Mr. Epp explained that there is criteria used to determine whether the Forest Service can perform the controlled burn in the first place, but if conditions change and cause an issue then efforts that were taken to avoid it are documented and presented to the EPA. Tech also asked Epp to describe the monitoring stations for the benefit of the new members.

8. Items from the Floor

No items from the floor.

Adjournment

There being no further business, Bill Waugh moved, Bill Knight seconded and the board unanimously approved that Mike Pogany adjourn the meeting at 12:32 pm.