

**City of Jacksonville, Florida**  
**ENVIRONMENTAL PROTECTION BOARD**  
**Monday, January 11, 2016**  
**5:00 p.m.**  
**Board Meeting Summary**

**Members Present**

Michelle Tappouni, Chair  
Tony C. Bellamy, P.E.  
Steven Jenkins  
Bobby Baker, P.E.  
Lucinda Sonnenberg, Ph.D.

Nick Howland, Vice Chair  
Mobeen Rathore, M.D.  
Amy Fu, P.E.  
Roi Dagan, M.D.

**Members Not Present**

none

**Staff/ Resources Present**

James Richardson, EPB Administrator  
Sondra Fetner, OGC  
Melissa Long, EQD Chief

Steve Pace, EQD Air Branch Manager  
Tree Kilbourn, EQD Enforcement

**Visitors**

Scott Richards  
Ken Kosky, Golder Associates  
Jamie Wallace  
Elizabeth DiMeo, JEA  
Pennie Borrousch

Pete Johnson  
Andrew Sears, JEA  
Jay Worley, JEA  
Thomas Hamilton

**Call to Order**

Chair Michelle Tappouni called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:03 p.m.

**Chairman's Remarks**

None.

**Approval of December Board Minutes**

Chair Tappouni entertained a motion to approve the meeting summary of the December 14<sup>th</sup> Board Meeting, (Sonnenberg), which was properly seconded (Jenkins) and approved by the body.

**Approval of December Committee Minutes**

No committee meetings were held.

**Approval of Special Air Committee Meeting Summary**

Chair Tappouni entertained a motion to approve the January 7<sup>th</sup> summary of the Special EPB Air & Odor Committee meeting (Sonnenberg), which was properly seconded (Howland) and approved by the body.

**COMMENTS FROM THE PUBLIC**

None

## Consent Agenda

(Air/Odor/Noise)

- **Republic Services of Florida LP d/b/a Southland Waste Systems of Jax (NP-15-06)** - Permitting the operation of a trash or refuse service using a mechanical device between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of property that is in a Class A or Class B area – Settlement fee \$10,000

A motion was made to approve the consent order (Sonnenberg) which was properly seconded (Jenkins) and approved by the body.

(Water/Haz Mat)

- **Memorial Healthcare Group, Inc. (WP-15-39)** - Unlawful discharge of sewage or other untreated wastewater; Failure to maintain wastewater collection/transmission system to function as intended; Unlawful bypass of a wastewater treatment facility; Failure to notify EQD and submit required documents – Settlement fee \$1,600 [\$2,000 less 20% discount for good faith efforts to cooperate][no surface water or groundwater impact, not public access area]
- **Vallencourt, Inc. (WP-15-38)** - Failure to comply with erosion and sediment control standards - Settlement fee \$100 [all offsite impacts mitigated]
- **FCH Properties, LLC and Travelcamp, LLC (WP-15-25)** - unlawful discharge of untreated wastewater; Failure to maintain wastewater collection/ transmission system to function as intended; Failure to comply with sewerage design standards [alarm]; Failure to post sign with all required information – Settlement fee \$960 [\$1,200 less 20% good faith efforts to cooperate] [no surface water or groundwater impact, not public access area]
- **Mayport Partners 2, LLC and American Management Group of North Florida, LLC (WP-13-25)** - Failure to maintain system so as to function as intended; failure to comply with sewerage design standards; failure to provide operator maintenance, perform required maintenance and maintain permanent log – Settlement fee \$5,200 by 2/29/16 [electricity not provided to lift station for over a year causing discharges]

A motion was made to approve the consent order(s) (Bellamy) which was properly seconded (FU) and approved by the body.

## Enforcement Report

Representing the Enforcement activity, Tree Kilbourn asked if there were any questions on the enforcement report submitted to the Committee for review. (There were no questions).

## Presentation(s)

None.

## Public Hearing(s)

Chair Tappouni suspended the EPB meeting at 5:16 pm in order to conduct the scheduled Public Hearings.

- Noise Variance – JEA South Shores Force Main Installation Project
- Noise Variance – JEA Broward River Water Main Replacement Project

The EPB meeting was reconvened at 5:50 pm.

Jay Worley, JEA shared that he is retiring January 29<sup>th</sup>; "it's been a long journey and JEA appreciates everything the Board and the subcommittees have done."

## Commission Updates

Waterways Commission – Steven Jenkins shared the following:

- A Fort George Task Force group was put together to discuss whether to develop an inlet management plan

- There was an abandoned vessel in the river over the holidays in a public dock. The owner had trouble moving the vessel. Lengthy discussions occurred regarding this issue and the work to be done to be more efficient in the future.
  - There's continued discussion regarding the Central Florida Waterways
- KJB Commission – James Richardson shared:

- The Annual fundraiser is scheduled for April 1<sup>st</sup> to be held in the lobby at City Hall

### **Program Administrator Report**

Mr. Richardson shared:

- The Water Education Festival is Saturday, February 6, 2016 at the Museum of Science and History (MOSH) from 10am – 4pm. Free admission to the public.
- There was discussion at the planning workshop regarding a new process of the committees. A handout was distributed to the JEPB members describing changes concerning the new process.

Steve Pace, EQD Air Branch Manager shared that few people have had the opportunity and privilege to work with so many amazing and talented professionals in their career. Working with the EPB and associated committees has been an honor. Together we have worked collectively to protect the public health and welfare of the community's environment. He expressed thanks to all the teammates, associates and board members he has worked with over the years. He will be retiring January 29<sup>th</sup> and will miss working with EPB and staff. EPB and staff are very fortunate to have Melissa M. Long as the Division Chief and an outstanding engineer.

The JEPB members acknowledged Steve Pace for his exceptional work, expertise, excellence, inspiration, passion for his work, historical knowledge, being a defender of the environment, etc. JEPB will prepare a statement for the Mayor and City Council to recognize Mr. Pace for his outstanding service to the City of Jacksonville and exceptional service for our community's health and welfare.

### **Departmental Report**

- None

### **Old Business**

- The Seismic Gun Testing Resolution – remains referred to EPOC.
- Jacksonville Harbor Deepening Project – remains referred to EPOC.
- EPB sponsored PSA's (referred to EPO Committee)

### **New Business**

EPB 2015-2016 Legislative Positions – Board members were asked to review the Board legislative positions for comments and submit to James Richardson.

The well stimulation bill (senate bill) will be heard at the Environmental Preservation Conservation Committee on January 13<sup>th</sup> at 4pm. JEPB will prepare a letter opposing the well stimulation bill.

### **Item(s) referred to Committees**

None

### **Comments from the Public**

None.

### **Next Scheduled Board Meeting(s)**

EPB Committees

Water Committee – January 25, 2016 at 4:30pm

Air & Odor Committee - January 25, 2016 at 5:00 pm

EPB Monthly Meeting – February 8, 2016 at 5:00 pm

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:27 p.m.

Respectfully Submitted

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Ruby Tucker, Executive Assistant to EQD Chief