



Steven Jenkins – Chairman
Michelle Tappouni – Vice Chairman
Lucinda Sonnenberg, Ph.D., Gary Bowers, M.D.
Nick Howland, Tony C. Bellamy, P.E.
Michelle L. Mahoney, P.E., Bobby L. Baker, P.E.

Monthly Meeting Notice and Agenda

Monday, April 8, 2013

5:00 p.m.

Ed Ball Building

214 N. Hogan Street

5th Floor – Conference Room West

AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CHAIRMAN'S REMARKS

II. APPROVAL OF MARCH BOARD MINUTES

III. EPB ADMINISTRATOR

JAMES RICHARDSON

IV. DEPARTMENTAL REPORT

VINCE SEIBOLD

V. APPROVAL OF MARCH COMMITTEE MINUTES

STEVEN JENKINS

- Water Committee
- Air & Odor Committee

VI. CONSENT AGENDA

(Water)

- **National Retail Properties, LP... Camping World RV Sales (WP-12-30)** - for construction or modification of wastewater collection/transmission systems without a permit; failure to comply with design standards; failure to post required information; failure to provide operator maintenance – settlement fee \$6,400.
- **YES Communities, Inc. d/b/a Crystal Springs Estates and YES Communities Companies LLC (WP-12-32)** -for failure to maintain; unlawful discharge; failure to comply with sewerage design standards; failure to post required information; failure to notify QD of a release or discharge of wastewater – settlement fee \$6,400.
- **Rosa L. Wilcox and Moncrief Center, LLC (WP-12-04)** for failure to maintain; unlawful discharge of sewage or other untreated waste or wastewater; failure to have an OMR Agreement meeting requirements; failure to post required information; failure to secure; failure to provide operation maintenance - There is no settlement fee, due to a demonstrated inability to pay.

VII. LEGISLATIVE UPDATE

VIII. PRESENTATION(S)

- none

IX. RULEMAKING HEARING

- JEPB Rule 4: Noise Pollution Control

X. OLD BUSINESS

- Open Variances
- Riverside Duck Pond Maintenance
- Tree Hill Geothermal Project
- Environmental Protection Fund

XI. NEW BUSINESS

- Member Resignation
- Earth Day Poster Contest
- EPB Awards – update
- Proposed Phase II Reorganization

XII. COMMENTS FROM THE PUBLIC

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(S)

- Monday, May 13, 2013

XV. ADJOURNMENT

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.