



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

Monday, March 11, 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 FEBRUARY BOARD MINUTES

III. EPB ADMINISTRATOR

JAMES RICHARDSON

IV. DEPARTMENTAL REPORT

VINCE SEIBOLD

V. APPROVAL OF FEBRUARY COMMITTEE MINUTES

STEVEN JENKINS

- Water Committee
- Air & Odor Committee

VI. CONSENT AGENDA

(Water)

- **San Miguel Management, LP as agent for CH B Caroline Square, LLC (WP-12-27)**
Unlawful discharge of sewage or other untreated waste or wastewater to surface or groundwaters, failure to maintain the wastewater collection/transmission system so as to function as intended, and failure notify EQD of a release or discharge of wastewater – settlement fees \$1,300 civil penalty, \$1,070 administrative costs for total of \$2,370

(Air & Odor)

- **Republic Services of Florida LP d/b/a Southland Waste Systems of Jax (NP-12-05)**
Permitting the operation of a trash or refuse service between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of a complainant's property – settlement fee \$2,400.

VII. LEGISLATIVE UPDATE

VIII. PRESENTATION(S)

- none

IX. PUBLIC HEARING

- JEPB Rule 4 – Noise Pollution Control Rulemaking Hearing

X. OLD BUSINESS

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

XI. NEW BUSINESS

- None

XII. COMMENTS FROM THE PUBLIC

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(S)

- Monday, April 8, 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.