



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

## **Monthly Meeting Notice and Agenda**

Monday, February 10, 2014

5:00 p.m.

Ed Ball Building

214 N. Hogan Street - 5<sup>th</sup> Floor Conference Room West

### **AGENDA**

#### **CALL TO ORDER**

**STEVEN JENKINS**

#### **I. CHAIRMAN'S REMARKS**

#### **II. APPROVAL OF JANUARY BOARD MINUTES**

- January 13, 2014 – Board Meeting Summary

#### **III. APPROVAL OF JANUARY COMMITTEE MINUTES**

- January 21, 2014 – Water Committee Meeting Summary
- January 22, 2014 – Air & Odor Committee Meeting Summary

#### **IV. CONSENT AGENDA**

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Tristar Group Enterprises, Inc. (WP-13-09)** - Placing a wastewater collection/transmission system into operation prior to submitting a Request for Approval and without Department clearance for use; Failure to comply with sewerage design standards; Failure to post required information; Failure to comply with sewerage design standards; Failure to post required information – Settlement \$6,388 [\$9,040 less the mitigation credit of 75% for the SEP, or \$2,652 credit]
- **Donald H. Ellison (WP-10-06)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – Settlement \$0, due to demonstrated inability to pay

Additional Items for consideration:

- **San Miguel Management LP as agent for CH B Caroline Square, LLC** – 2<sup>nd</sup> Consent Order Modification Request
- **Camping World (WP-12-30)** – Consent Order Modification Request

**V. LEGISLATIVE UPDATE/DISCUSSION**

**DANA BROWN**

**VI. PRESENTATION(S)**

None

**VII. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

**VIII. DEPARTMENTAL REPORT**

**JOHN SHELLHORN, Acting Chief**

**IX. PUBLIC HEARING**

- None

**X. NEW BUSINESS**

- none

**XI. OLD BUSINESS**

- Phase II Reorganization Update
- New Education & Outreach Committee of the EPB

**XII. COMMENTS FROM THE PUBLIC**

**XIII. ITEMS REFERRED TO COMMITTEES**

**XIV. NEXT SCHEDULED BOARD MEETING(S)**

- EPB Workshop (if decided), Monday, March 10, 2014 at 4:00 pm
- EPB monthly meeting, Monday, March 10, 2014 at 5:00 pm

**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.