

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D. – Chair
Amy Fu, P.E.
Nick Howland
Mobeen Rathore, M.D.

Education & Public Outreach
Steven Jenkins
Michelle Tappouni
Lucinda Sonnenberg, Ph.D.
Tony Bellamy, P.E.



Water Committee
Bobby L. Baker, P.E. – Chair
Steven Jenkins
Tony C. Bellamy, P.E.
Roi Dagan, M.D.

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

Meeting Notice and Agenda

Monday, January 11, 2016

5:00 p.m. - Ed Ball Building

214 N. Hogan Street - 5th Floor Conference Room West

BOARD MEETING AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. CHAIRMAN'S REMARKS

II. APPROVAL OF DECEMBER BOARD MEETING SUMMARY

- December 14, 2015 – Board Meeting Summary

III. APPROVAL OF DECEMBER COMMITTEE MEETING SUMMARIES

- No committee meetings

IV. APPROVAL OF SPECIAL AIR COMMITTEE MEETING SUMMARY

- January 7, 2016 – Committee Meeting Summary

V. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.

VI. CONSENT ORDERS

TREE KILBOURN

(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

(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]

VII. ENFORCEMENT REPORT

TREE KILBOURN

VIII. PRESENTATION(s)

- none

IX. PUBLIC HEARING(s)

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

X. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

**STEVE JENKINS
NICK HOWLAND**

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XII. DEPARTMENTAL REPORT

**STEVE PACE
MELISSA LONG**

XIII. OLD BUSINESS

- Seismic Gun Testing Resolution/Letter
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (referred to EPO Committee)
- EPB sponsored PSA's (referred to EPO Committee)

XIV. NEW BUSINESS

- EPB 2015-2016 Legislative Positions

XV. ITEMS REFERRED TO COMMITTEES

XVI. COMMENTS FROM THE PUBLIC

XVII. NEXT SCHEDULED BOARD MEETING(s)

- EPB Committees
 - i. Water Committee -January 25, 2016 at 4:30 pm
 - ii. Air & Odor Committee – January 25, 2016 at 5:00 pm
- EPB monthly meeting – February 8, 2016 at 5:00 pm

XVIII. ADJOURNMENT

