

**Air Odor Noise Committee**  
Tony C. Bellamy, P.E. – Chair  
Bobby Baker, P.E.  
Michelle Tappouni  
Mobeen Rathore, M.D.



**Water Committee**  
Nick Howland – Chair  
Gary Bowers, M.D.  
Amy Fu, P.E.  
Lucinda Sonnenberg, Ph.D.

**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, January 13, 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 DECEMBER BOARD MINUTES**

- December 9, 2013 – Board Summary

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

- Water Committee – no meeting
- Air & Odor Committee – no meeting

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

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **ACP 3, LLC (WP-13-05)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement \$500 plus attorney's fees and costs of \$94.50.
- **Harbour Portfolio VI, LP (WP-13-04)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement \$500 plus attorney's fees and costs of \$99.50.

#### **V. PRESENTATION(s)**

- SJRWMD Water Supply Plan

**TOM BARTOL, SJRWMD**

#### **VI. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

#### **VII. DEPARTMENTAL REPORT**

**JOHN SHELLHORN, Acting Chief**

**VIII. PUBLIC HEARING**

- None

**IX. NEW BUSINESS**

- none

**X. OLD BUSINESS**

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

**XI. COMMENTS FROM THE PUBLIC**

**XII. ITEMS REFERRED TO COMMITTEES**

**XIII. NEXT SCHEDULED BOARD MEETING(s)**

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

**XIV. 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.