



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.

Monthly Meeting Notice and Agenda

Monday, July 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 JUNE BOARD MINUTES

- June 10, 2013 – Board Summary
- June 10, 2013 – Public Hearing

III. EPB ADMINISTRATOR

JAMES RICHARDSON

IV. DEPARTMENTAL REPORT

SCOTT TREBATOSKI

V. APPROVAL OF JUNE COMMITTEE MINUTES

- Water Committee
- Air & Odor Committee

VI. CONSENT AGENDA

(Air)

- **JEA (AP-13-06)** - exceedance of H2S emission limit - settlement \$21,600.

(Water)

- **JEA (WP-12-17)** – Failure to comply with erosion and sediment control standards; unlawful discharge of other materials to surface waters – settlement \$4,800.

ADD-ON ITEM - NOT FOR CONSENT

- **JEA & Grace & Truth CDC (WP-11-31)** - Construction of a low pressure wastewater collection/transmission system without a permit; Failure to maintain the wastewater collection/transmission system so as to function as intended; Unlawful discharge of sewage or other untreated waste or wastewater – settlement fee \$0, the conversion of the sewer system and pollution prevention work is considered a SEP of outstanding quality and 100% mitigation credit for the assessed penalty is approved

VII. PRESENTATION(S)

- GRR II/SEIS – Jacksonville Harbor Deepening – St. Johns Riverkeeper Organization

VIII. PUBLIC HEARING

- Funding Request – EPB Education & Community Outreach Budget

IX. OLD BUSINESS

- COJ FY13/14 Budget update
- Title V Funding Update

X. NEW BUSINESS

- COJ BMAP Status Report & Assessment
- Erosion & Sediment Control Issues

XI. COMMENTS FROM THE PUBLIC

XII. ITEMS REFERRED TO COMMITTEES

XIII. NEXT SCHEDULED BOARD MEETING(s)

- Monday, August 12, 2013
- EPB Retreat – August 19, 2013

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.