



**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, June 10, 2013

5:00 p.m.

Ed Ball Building

214 N. Hogan Street

5<sup>th</sup> Floor – Conference Room West

### AGENDA

#### CALL TO ORDER

**MICHELLE TAPPOUNI**

#### I. CHAIRMAN'S REMARKS

#### II. APPROVAL OF MAYBOARD MINUTES

- May 13, 2013
- May 22, 2013 – Special Meeting

#### III. EPB ADMINISTRATOR

**JAMES RICHARDSON**

#### IV. DEPARTMENTAL REPORT

**SCOTT TREBATOSKI**

#### V. APPROVAL OF MAY COMMITTEE MINUTES

- Water Committee
- Air & Odor Committee

#### VI. CONSENT AGENDA

##### (Air)

- **Diamond D Ranch, Inc. (AP-13-05)** - causing or permitting objectionable odors and receipt of 6 validated complaints from 6 different households within a 90 day time period – settlement fee \$700
- **CL Page Mortuary, Inc. (AP-13-02)** - failure to schedule and conduct required initial visual emissions compliance test – settlement fee \$480
- **OMTV Incorporated d/b/a Rollin Sound (NP-12-03)** - causing, allowing or permitting emission of sound in exceedance of daytime noise standards – settlement fee \$0 due to inability to pay

##### (Water)

- **Yes Communities, Inc. d/b/a Crystal Springs Estates, et al. (WP-12-32)** - failure to maintain the wastewater collection/transmission system; unlawful discharge of wastewater; failure to comply with sewerage design standards; failure to post required information; failure notify EQD of a release or discharge of wastewater – settlement fee of \$0 (\$6,400 with 100% mitigation for SEP of outstanding quality)

- **Kimco Regency Plaza 207, Inc. (WP-12-19) – Modification to Compliance Plan** - unlawful discharge; failure to maintain system; failure to post sign with required information; failure to comply with design standards; failure to notify EQD of unlawful discharge – settlement fee \$6,400

**(Air) – Not for Consent**

**Endo Kings, LLC, BBK Associates, LLC, Troy Flowers d/b/a The New Endo Exo, William Jerald Green d/b/a Endo Exo and Greenflowers 2, LLC (NP-12-04)** - Causing, allowing or permitting emission of sound in exceedance of nighttime noise standards – settlement fee of \$0 due to inability to pay and mitigation with SEP

**VII. LEGISLATIVE UPDATE**

**DANA BROWN**

**VIII. PRESENTATION(S)**

- Proposed Tree Hill Geothermal Project Study

**IX. PUBLIC HEARING**

- Funding Request – EPB Education & Community Outreach Budget

**X. OLD BUSINESS**

- Riverside Duck Pond Maintenance
- Environmental Protection Fund
- Proposed Phase II Reorganization

**XI. NEW BUSINESS**

- None

**XII. COMMENTS FROM THE PUBLIC**

**XIII. ITEMS REFERRED TO COMMITTEES**

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

- Monday, July 8, 2013
- EPB Retreat – August 19, 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.