

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

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



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

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

**EPB Air Odor & Noise Committee
Meeting Notice & Agenda**

Monday, March 28, 2016

5:00 p.m. or immediately following EPB Water Committee
Ed Ball Building

214 N. Hogan Street - 5th Floor – Conference Room 5016

To participate via phone, please contact staff **prior to 3 pm**

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501

Enter the Password: 98765#

Agenda

Call to Order

Dr. Sonnenberg

I. COMMENTS FROM 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.

II. MONTHLY REPORTS

- Noise
- Air & Odor

Melissa Long/Blane Johnson

III. EPB ADMINISTRATOR REPORT

James Richardson

IV. NEW BUSINESS

- General Penalty Discussion

Melissa Long/Tree Kilbourn

V. OLD BUSINESS

- Variance Updates
 - i. JEA – Transmission Tower Replacement
 - ii. JEA – Water Well Installation
 - iii. JEA – River Crossing Projects
- April meeting - Discussion of Penalty Matrix - Odors

Tree Kilbourn

VI. COMMENTS FROM PUBLIC

VII. ITEMS FORWARDED TO STEERING COMMITTEE

VIII. DATE SCHEDULED FOR NEXT MEETING

- April 25, 2016 at 5:00 pm

IX. ADJOURNMENT