



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, May 13, 2013

5:00 p.m.

Ed Ball Building

214 N. Hogan Street

5th Floor – Conference Room West

REVISED AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CHAIRMAN'S REMARKS

II. APPROVAL OF APRIL BOARD MINUTES

III. EPB ADMINISTRATOR

JAMES RICHARDSON

IV. DEPARTMENTAL REPORT

SCOTT TREBATOSKI

V. APPROVAL OF APRIL COMMITTEE MINUTES

- Water Committee
- Air & Odor Committee

VI. CONSENT AGENDA

(Air)

- **Center Point Terminal Company (AP-12-43)** - for exceedance of total organic compounds (TOC) emission limits – settlement fee \$12,480.

VII. LEGISLATIVE UPDATE

DANA BROWN

VIII. PRESENTATION(S)

- None

IX. PUBLIC HEARING

- JEA Variance – Riverside Water Distribution Project

X. OLD BUSINESS

- Riverside Duck Pond Maintenance
- Tree Hill Geothermal Project
- Environmental Protection Fund
- Proposed Phase II Reorganization

XI. NEW BUSINESS

- Funding Request - EPB Community Outreach Budget

XII. COMMENTS FROM THE PUBLIC

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

- Monday, June 10, 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.