

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

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



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

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

Meeting Notice and Agenda

Monday, May 9, 2016

5:00 p.m. - Ed Ball Building

214 N. Hogan Street - 5th Floor Conference Room West

BOARD MEETING AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. CHAIRMAN'S REMARKS

II. APPROVAL OF APRIL BOARD MEETING SUMMARIES

- April 11, 2016 – Board Meeting

III. APPROVAL OF APRIL COMMITTEE MEETING SUMMARIES

- April 25, 2016 Water Committee
- April 25, 2016 Air & Odor Committee
- May 2, 2016 Education & Outreach Committee

IV. COMMENTS FROM THE 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.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- none

(Water/Haz Mat)

- **Cambridge Management of Washington, Inc. as agent for SP Hilltop Village LP (WP-15-33)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain collection lines to function as intended; Unlawful bypass of wastewater collection/ transmission system or treatment facility – **proposed settlement fee - \$0 [\$6,600 less 20% good faith efforts to cooperate and 100% mitigation of the \$5,280 for SEP of outstanding quality] [\$1,200 plus daily penalty for duration of bypass 8/28/16 to 9/16/16]**
- **Diversified Asset Realty Team, LLC as agent for Jorken Jax, LLC d/b/a La Estancia (WP-14-16)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain wastewater collection/transmission system – **proposed settlement fee - \$3,954 [\$8,000 less 20% good faith efforts to cooperate and less SEP mitigation credit of \$2,446] [discharge to public areas and storm water conveyance]**

Voluntary Compliance Plan

- **Blanchard Apartments, LLC** - Alleged violations of wastewater collection/transmission system rules - Consent Order settlement fee: Not documented, not assessed - Consent Order requirements: Comply with all DCHD requirements for pump and haul pending construction of the WWCTS; Complete all work for connection and abandonment no later than 6/30/16

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. NOISE VARIANCE PUBLIC HEARING(s)

- Tetra Tech Project Rex

VIII. FUNDING REQUESTS PUBLIC HEARING(s)

- Funding Request - Groundwork Jacksonville
- Funding Request – EPB Education & Outreach

IX. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

**STEVE JENKINS
NICK HOWLAND**

X. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XI. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

XII. OLD BUSINESS

- **UPDATE** – Environmentally Sensitive Lands and Cell Tower Siting
- Seismic Gun Testing Resolution/Letter (referred to EPO Committee)
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (referred to EPO Committee)
- EPB Policy Positions (referred to EPO Committee)

XIII. NEW BUSINESS

- EPB-DCPS Environmental Champion Award

XIV. ITEMS REFERRED TO COMMITTEES

XV. COMMENTS FROM THE PUBLIC

XVI. NEXT SCHEDULED BOARD MEETING(s)

- EPB Committees
 - i. Water Committee – May 23, 2016 at 4:30 pm
 - ii. Air & Odor Committee – May 23, 2016 at 5:00 pm
- EPB monthly meeting – June 13, 2016 at 5:00 pm

XVII. ADJOURNMENT