

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D. – Chair
Michelle Tappouni
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

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

Steering Committee Meeting Notice & Agenda

**** Wednesday, November 2, 2016 ****

4:00 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – Conf Rm 5016

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

Michelle Tappouni

I. CONSENT ORDERS

(Air/Odor/Noise)

- **Greenland Biomass, LLC and Sphinx Management, LLC (AP-16-04)** - Operation of an air pollution source without a permit; Operation of an installation in a manner not consistent with issued permit – **proposed settlement fee \$1,500**
- **Waste Management, Inc. of Florida d/b/a Waste Management of Jacksonville (NP-16-06)** - Permitting the operation of a trash or refuse service using a mechanical device between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of property that is in a Class A or Class B areas [Forsyth St., Adams St.] – **proposed settlement fee \$5,000**

(Water/Haz Mat)

- **BMLRW LLLP, through BMLR Properties, Inc., its agent, d/b/a Beachwood Apartments (WP-16-15)** - **Unlawful discharge of untreated wastewater to storm sewer; Allowing stormwater to discharge to sewer designed to carry sewage – proposed settlement fee \$50** [\$3,800 less 20% good faith efforts to cooperate and less the mitigation credit of \$2,990 for the SEP]
- **Cedar Ridge Holdings, LLC d/b/a Cedar Springs Village Apartments (WP-16-04)** - **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 \$960** [\$1,200 less 20% good faith efforts to cooperate] *Isolated area, discharge not to storm water conveyance or surface waters*

II. ENFORCEMENT REPORT

- **Mayport Partners 2, LLC (WP-13-25)** - Modification of Compliance Plan deadline request to be presented by project owner

III. PRESENTATION(S)

- o JEA – storm related SSOs (December meeting)

IV. PUBLIC HEARING(S) / RULEMAKING HEARING(S)

- o Funding Request – Jax Zoo Living Shoreline Project
- o Funding Request – Public Trust Tree Canopy Study

V. OLD BUSINESS

- o JEPB Committees

VI. NEW BUSINESS

- o JEPB Committees
- o December meeting logistics

VII. STAFF REPORTS

- o James Richardson
- o Melissa Long

VIII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **December 7, 2016 (I will not be here – do we want to move it to the 5th or 6th?)**

IX. ADJOURN