



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., Mobeen Rathore, M.D.

Monthly Meeting Notice and Agenda

Monday, October 14, 2013

5:00 p.m.

Ed Ball Building

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

AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CHAIRMAN'S REMARKS

II. APPROVAL OF SEPTEMBER BOARD MINUTES

- September 9, 2013 – Board Summary

III. APPROVAL OF SEPTEMBER COMMITTEE MINUTES

- Water Committee
- Air & Odor Committee

IV. PRESENTATION(S)

- Honorable Councilwoman Lori Boyer, City Council District 5

V. CONSENT AGENDA

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Church Fellowship Worship Ministries, Inc. (WP-13-14)** – failure to maintain the wastewater collection/transmission system so as to function as intended (2 pumps); failure to comply with design standards; failure to post required information; failure to provide certified operator for monthly maintenance - settlement \$0 due to inability to pay.

Consent Order Add-on (this item **has not been vetted by committee and must be taken individually**)

- **Solomon Properties, Inc. (WP-13-10)** – Modification of Consent Order with a Supplemental Environmental Project (SEP). The project engineer has requested a 30 day extension of time to finalize all work to construct the gravity sewer system with grease interceptor and abandon the existing lift station for the SEP

- **JEA (WP-13-21)** – failure to comply with erosion and sediment control standards; unlawful discharge to surface or groundwaters MMS4); Exceedance of water quality standards - settlement \$8,690.

VI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

VII. DEPARTMENTAL REPORT

VIII. PUBLIC HEARING

- None

IX. OLD BUSINESS

- COJ FY13/14 Budget update – impact to EQD & EPB
- Proposed Phase II COJ Reorganization - Ord 2013-209
- New Education & Outreach Committee of the EPB (time permitting)

X. NEW BUSINESS

- St Johns River Report - Salinity (Clarification)

XI. COMMENTS FROM THE PUBLIC

XII. ITEMS REFERRED TO COMMITTEES

XIII. NEXT SCHEDULED BOARD MEETING(s)

- Tuesday, November 12, 2013

XIV. 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.