



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.

REVISED - Monthly Meeting Notice and Agenda

Monday, November 18, 2013

4:30 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 OCTOBER BOARD MINUTES

- October 14, 2013 – Board Summary

III. APPROVAL OF OCTOBER COMMITTEE MINUTES

- October 21, 2013 - Water Committee
- October 23, 2013 - Air & Odor Committee

IV. CONSENT AGENDA

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Regency Park, LLC (WP-13-17)** - Failure to maintain system so as to function as intended; failure to comply with sewerage design standards; failure to provide operator maintenance, perform required maintenance and maintain permanent log – settlement \$1,980

Add-on item that has not been heard in committee:

- **Jacksonville 61, LLC, Jim Jones III, Jimmy's Inc. d/b/a Jim's Place (WP-13-02)** - Unlawful discharge of wastewater; failure to maintain system to function as intended; failure to have recorded OMR agreement; failure to provide operator and post required information; failure to perform required maintenance; and failure to notify EQD – settlement \$11,520 assessed penalty given 100% mitigation credit for SEP of outstanding quality (construction of independent lift station)

V. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

VI. DEPARTMENTAL REPORT

JOHN SHELLHORN, Acting Chief

VII. PUBLIC HEARING

- None

VIII. NEW BUSINESS

- EPB 2013-14 Legislative Positions
- Transmittal letter to Governor Scott – EPB Legislative Positions
- Resolution - Sustainable Building Certification Refund Program Carryover Request

IX. OLD BUSINESS

- COJ FY13/14 Budget update – impact to EQD & EPB
- New Education & Outreach Committee of the EPB
 - Ad Hoc committee
 - Will meet as needed
 - Members may retain current assignment or request new assignment

X. DISCUSSION

- Mini Retreats / Strategic Discussions

XI. COMMENTS FROM THE PUBLIC

XII. ITEMS REFERRED TO COMMITTEES

XIII. NEXT SCHEDULED BOARD MEETING(s)

- Monday, December 9, 2013 (Board Social to follow at location TBD)

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.