



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, September 9, 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 AUGUST BOARD MINUTES

- August 12, 2013 – Board Summary
- August 12, 2013 – Public Hearing Summary
- August 19, 2013 – Public Hearing Summary
- August 19, 2013 – EPB Retreat Summary

III. APPROVAL OF AUGUST COMMITTEE MINUTES

- Water Committee – (none – meeting was cancelled)
- Air & Odor Committee

IV. PRESENTATION

- Jim Robinson – COJ BMAP Status & PW Construction Projects Overview

V. CONSENT AGENDA

(Air/Odor/Noise) (these items have been vetted by the committee and may be voted on as a group)

- **McCarthy Improvement Company (AP-13-09)** - Failure to schedule and conduct required initial visual emissions compliance test – settlement \$480
- **Griswold (AP-13-03)** - Failure to schedule and conduct required visual emissions compliance test – settlement \$0 due to inability to pay.

(Water/Haz Mat) (these items **have not been vetted by the committee and must be take individually**)

- **JEA, England, Thims & Miller, Inc. and Murphy Pipeline Contractors, Inc. (WP-13-12)** - Failure to comply with erosion and sediment control standards; Unlawful discharge to surface or groundwaters (MS4); Exceedance of water quality standards – settlement fee \$13,740
- **Market Street Retail, LLC, Property Owner, and HJB Construction, Inc., Contractor (WP-13-11)** - Unlawful discharge of other materials to surface or groundwater [MS4]; Failure to comply with erosion and sediment control standards – settlement \$11,040

- **Solomon Properties, Inc. (WP-13-10)** - Construction or modification of wastewater collection/transmission system without a permit – settlement \$0 [\$6,400 with 100% mitigation for SEP of outstanding quality]

Consent Order Add-ons (these items **have not been vetted by the committee and must be take individually**)

- **COJ-Dept of Public Works (WP-10-44)** - Placing a wastewater collection/transmission system into operation prior to submitting a Request for Approval and without Department clearance for use (Hanna Park) – settlement fee \$5,120
- **COJ-Dept of Public Works (WP-05-53)** - Failure to comply with erosion and sediment control standards; Unlawful discharge of other materials into surface waters; Exceedance of water quality standards (Wayland Street Drainage Project) – settlement fee \$14,720
- **COJ-Dept of Public Works (WP-03-04)** - Failure to comply with erosion and sediment control standards; Unlawful discharge of other materials into surface waters; Exceedance of water quality standards (University Pointe Stormwater Pond) – settlement fee \$16,000
- **Robert Ray Permenter (WP-12-20)** - Failure to comply with erosion and sediment control standards; Unlawful discharge of other materials into surface waters; Exceedance of water quality standards (2175 Davis Road) – settlement fee \$0 due to inability to pay

VI. DEPARTMENTAL REPORT

SCOTT TREBATOSKI

VII. EPB ADMINISTRATOR

JAMES RICHARDSON

VIII. PUBLIC HEARING

- None

IX. OLD BUSINESS

- COJ FY13/14 Budget update

X. NEW BUSINESS

- Formation of New Committee

XI. COMMENTS FROM THE PUBLIC

XII. ITEMS REFERRED TO COMMITTEES

XIII. NEXT SCHEDULED BOARD MEETING(s)

- Monday, October 14, 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.