

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D. – Chair
Nick Howland
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

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

Steering Committee Meeting Notice & Agenda

**** Wednesday, September 7, 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)

- **Keystone Properties, LLC and Keystone Investments, LLC (AP-16-03)** - Emission of unconfined particulate matter without taking reasonable precaution to prevent such emissions – **proposed settlement \$1,200 [\$1,500 less 20% good faith efforts to cooperate] \$1,713 economic benefit pursuant to EPA's BEN model - Total of \$2,913**

(Water/Haz Mat)

- **Arium St. Johns (WP-16-14)** - Unlawful discharge of untreated wastewater to stormwater sewer; Allowing wastewater to bypass its collection/transmission system or treatment facility; Failure to have key available for emergency access to lift station; Failure to notify EQD of discharge – **proposed settlement \$2,300**
- **Mayport Partners 2, LLC (WP-13-25)** - Modification of Compliance Plan deadline request to be presented by project owner

II. ENFORCEMENT REPORT

- JEPB Rule 4

III. PRESENTATION(s)

- none

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

- none

V. OLD BUSINESS

- none

VI. NEW BUSINESS

- JEPB Elections
 - Chair
 - Vice-Chair
- Steering Committee Only
 - Funding Request – Jax Zoo Living Shoreline

VII. STAFF REPORTS

- James Richardson
 - 2016-583 (Shellhorn), 2016-587 (Fu), 2016-588 (Baker)
 - Symposium
- Melissa Long

VIII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **Wednesday, October 5, 2016 at 4:00 pm**

IX. ADJOURN