

Air Odor Noise Committee

Roi Dagan, M.D. – Chair
Michelle Tappouni
Mobeen Rathore, M.D.
David Wood
Gabriel DuPree - Alt

Education & Public Outreach

Michelle Tappouni - Chair
Lucinda Sonnenberg, Ph.D.
Nick Howland
Bobby Baker, P.E.



Water Committee

Lucinda Sonnenberg, Ph.D. – Chair
Gabriel DuPree
Amy Fu, P.E.
Bobby L. Baker, P.E.
David Wood – Alt

Nick Howland – Chairman

Amy Fu, P.E. – Vice Chairman

Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree

Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D., Michelle Tappouni, David Wood

**City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD**

Monday, July 10, 2017

Meeting Summary

Members Present

Nick Howland, Chair
Roi Dagan, M.D.
Gabriel DuPree
Lucinda Sonnenberg, Ph.D.

Michelle Tappouni
Bobby Baker, P.E.
David Wood

Members not Present

Amy Fu, P.E., Vice Chair
Mobeen Rathore, M.D.

Staff/Resources Present

James Richardson, EPB Administrator
Jeff Close, OGC

Melissa Long, EQD Chief
Tree Kilbourn, EQD Enforcement

Visitor(s)

Deryle Calhoun, JEA
Steve Patterson
Paul Steinbrecher, JEA

Carly Shore
Clint Noble

CALL TO ORDER

Chair Nick Howland called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:04 p.m.

NICK HOWLAND

I. CHAIRMAN'S REMARKS

None.

II. COMMENTS FROM THE PUBLIC

None.

III. APPROVAL OF JUNE 2017 BOARD MEETING SUMMARIES

- June 12, 2017 – Board Meeting

Public Comment

None.

Board Vote

A motion was made to approve the April Board Meeting summaries (Sonnenberg) properly seconded (Wood) and approved by the body.

IV. APPROVAL OF JUNE 2017 COMMITTEE MEETING SUMMARIES

- June 26, 2017 – Water Committee Meeting
- June 26, 2017 – Air Committee Meeting
- June 26, 2017 – Education & Public Outreach Committee Meeting

Public Comment

None.

Board Vote

A motion was made to approve the April Committee Meeting summaries (Baker) properly seconded (Wood) and approved by the body.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **Corey-Kerlin Funeral Home, P.A. (AP-17-02)** - Failure to timely submit VE test report
 - Consent Order settlement fee: **\$240** [\$300 less 20% good faith efforts to cooperate]
 - Consent Order requirements: None

(Water/Haz Mat)

- **West Jacksonville Care and Rehabilitation, LLC (WP-17-18)** - **Unlawful discharge untreated wastewater to a storm sewer; Failure to maintain collection lines to function as intended; Unlawful bypass of wastewater collection/transmission system or treatment facility**
 - Consent Order settlement fee: **\$6,400** [\$8,000 less 20% good faith efforts to cooperate]
 - Consent Order requirements: None
- **Rare Hospitality International, Inc. d/b/a LongHorn Steakhouse #5032 (WP-17-02)** - **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**
 - Consent Order settlement fee: **\$6,400** [\$8,000 less 20% good faith efforts to cooperate]
 - Consent Order requirements: None

Public Comment

None

Board Vote

A motion was made to approve the consent order(s) and (Baker) properly seconded (Sonnenberg) and approved.

VI. ENFORCEMENT REPORT

TREE KILBOURN

Royal Estates – 2nd underground contractor has backed out. An extension is granted until November 30th.

VIII. PRESENTATION(S)

JEA Sanitary Sewer System – Deryl Calhoun, Director of Wastewater Treatment (plants/pump stations) made presentation before the EPB (presentation attached).

IX. COMMISSION UPDATES

Waterways Commission – an item regarding the waterways and Manatee was discussed and it was suggested to have a subcommittee related to activating the waterways. Councilwoman Boyer will be the new chair of Waterways Commission.

KJB Commission – None.

X. Legislative Update

Mr. Richardson shared information concerning the legislative session.

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

- The EPB Chair position is up September 30th, therefore the Board will need to begin thinking of potential leadership for a new chair (voted at the October Board meeting)
- Recruiting is underway for the Regulated Industry and the Medical positions.
- EPB Award nomination is open through July 14th. Please consider encouraging people to apply.
- The Mayor's Budget Address will be held on Monday, July 17th at 9am in the Council Chambers.
- Congratulations are extended to Dr. Rathore who was recently elected as President of Leadership Jacksonville.
- Dr. Rathore has assembled a great team (DOH, Health Planning Council, DCMC, and Nemours) to begin discussion of the potential Air Jacksonville.
- Dr. Rathore has tendered his resignation from the EPB due to time commitments
- The LSJR TAC and DSWCB Envirothon is ready to go to MBRC
- Staff is still trying to identify supplemental funding for the microbe study
- Living Shoreline has been approved by MBRC and will be forward to the City Council
- Two potential noise variances will be coming before the Board

XII. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

- The Neighborhoods Department budget process is underway (Neighborhoods will be before City Council on August 24th)
- Staff is reviewing potentially contracting stormwater maintenance services
- ESC and the Lift Station positions have been filled

Kudos were presented to Chief Long for her continued process with the budget.

XIII. OLD BUSINESS

None.

XIV. NEW BUSINESS

- None.

XV. ITEMS REFERRED TO COMMITTEES

None.

XVI. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - I. Water Committee – July 24, 2017 at 4:30 pm
 - II. Air & Odor Committee – July 24, 2017 at 5:00 pm
 - III. Education & Public Outreach – July 24, 2017 at 5:30 pm
- EPB Steering Committee – August 2, 2017 at 4:00 pm
- EPB monthly meeting – August 14, 2017 at 5:00 pm

XVII. ADJOURNMENT

The meeting was adjourned at 6:21 pm.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief