

Air Odor Noise Committee

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



Water Committee

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

Education & Public Outreach

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

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

JEPB Monthly Meeting Notice and Agenda

Monday, May 8, 2017

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 5016

To participate via phone, please contact staff **prior to 3 pm**

Phone Number to Participate via Phone:

Dial 630-1211 -- or – (toll free) 1-800-299-9355 ext. 1211 - Enter the Password: 12345#

Enter the Password: 98765#

BOARD MEETING AGENDA

CALL TO ORDER

NICK HOWLAND

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time on general topics you might have. Please note that there will be a separate opportunity to speak before each action item. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.

III. APPROVAL OF APRIL 2017 BOARD MEETING SUMMARIES

- April 10, 2017 – Board Meeting
- April 10, 2017 – JEPB Rule 4 Rulemaking Hearing
- April 10, 2017 – Nutrient Removal using Microbes Study Funding Hearing
 - Public Comment
 - Board Vote

IV. APPROVAL OF APRIL 2017 COMMITTEE MEETING SUMMARIES

- April 24, 2017 – Water Committee Meeting
- April 24, 2017 – Air Committee Meeting
- April 24, 2017 – Education & Public Outreach Committee Meeting
 - Public Comment
 - Board Vote

V. CONSENT ORDERS TREE KILBOURN

(Air/Odor/Noise)

- none

(Water/Haz Mat)

- **McDonald's Corporation and DCC Lee Enterprises, Inc. (WP-15-24) – Modification to Consent Order -** Unlawful discharge of wastewater to storm water sewer; Failure to maintain system to function as intended; Failure to notify EQD of a discharge of wastewater and submit required documentation:
 - **Consent Order settlement fee:** ~~\$8,000 assessed and due 4/30/17 if no SEP is approved~~ \$2,000 [~~\$8,000 less \$6,000 SEP mitigation for project valued at \$10,739 by EPA Project Model~~]
 - **Consent Order requirements:** SEP to modify infrastructure and install locking clean out caps to prevent removal by unauthorized persons at 3 stores by July 31, 2017
- **Ortega Village, LLC (WP-___)-** Unlawful discharge of sewage or other untreated wastewater to the ground; Failure to maintain the wastewater collection/transmission system to function as intended; Bypass of a wastewater treatment facility; Failure to notify EQD of a discharge of wastewater and provide required records – **proposed settlement fee and requirements:** TBD before May 8, 2017
 - Public Comment
 - Board Vote

VI. ENFORCEMENT REPORT TREE KILBOURN

VII. PUBLIC HEARING(s)

- Rulemaking – JEPB Rule 4 Noise Pollution

VIII. PRESENTATION(s)

- Update on JEA Sanitary Sewer System - (June 2017 meeting)

IX. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

X. LEGISLATIVE UPDATE

JAMES RICHARDSON

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XII. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

XIV. OLD BUSINESS

- none

XV. NEW BUSINESS

- none

XVI. ITEMS REFERRED TO COMMITTEES

XVII. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - I. Water Committee Workshop – May 15, 2017 at 4:30 pm
 - II. Water Committee – May 22, 2017 at 4:30 pm
 - III. Air & Odor Committee – May 22, 2017 at 5:00 pm
 - IV. Education & Public Outreach – May 22, 2017 at 5:30 pm
- EPB Steering Committee – June 7, 2017 at 4:00 pm
- EPB monthly meeting – June 12, 2017 at 5:00 pm

XVIII. ADJOURNMENT

