

Air Odor Noise Committee

Amy Fu, P.E. – Chair
Caleena Shirley
David Wood
Thomas Deck
Edmund Clark, M.D.

Education & Public Outreach

David Wood – Chair
Lucinda Sonnenberg, Ph.D.
Bobby Baker, P.E.

**Water Committee**

Bobby L. Baker, P.E. – Chair
Thomas Deck
Roi Dagan, M.D.
Edmund Clark, M.D.
Caleena Shirley

Lucinda Sonnenberg, Ph.D. – Chairman

Amy Fu, P.E. – Vice Chairman

Bobby L. Baker, P.E., Edmund Clark, M.D., Roi Dagan, M.D.,
Thomas Deck, Caleena Shirley, David Wood

Jacksonville Environmental Protection Board

Monday, January 22, 2019

BOARD MEETING SUMMARY**MEMBERS PRESENT:**

Lucinda Sonnenberg, Ph.D., Chair
Thomas Deck
Caleena Shirley
Amy Fu, P.E., Vice Chair

Roi Dagan, M.D.
David Wood
Bobby Baker, P.E.
Edmund Clark, M.D.

MEMBERS NOT PRESENT:**STAFF/RESOURCES PRESENT:**

James Richardson, JEPB Administrator
Melissa Long, EQD Chief
Jeff Close, OGC

Michael Williams, EQD Air Branch
Tree Kilbourn, EQD Enforcement
Terry Carr, EQD Water Branch

VISITOR(s) PRESENT:

Erich Reichle, Brasfield & Gorrie

Derrick Fagg, Brasfield & Gorrie

**CALL TO ORDER
INTRODUCTIONS**

DR. SONNENBERG

Chair Sonnenberg called the meeting of the Jacksonville Environmental Protection Board (JEPB) at 5:06 pm. A quorum was established.

CHAIRMAN'S REMARKS

The Chair noted and introduced new members to the JEPB. She also noted the new meeting schedule that was beginning with the meeting and noted if it does not appear to be working, it can be modified in the future.

COMMENTS FROM THE PUBLIC

none

APPROVAL OF MINUTES

A motion to approve the meeting summaries from the November and December monthly meetings and the public hearing summaries from the November and December noise variances for Cooper Construction and SE Utilities/Comcast and the funding hearing for JEPB Education & Outreach expenses was made (Baker), properly seconded (Dagan) and approved by the body.

CONSENT ORDERS

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Dolgencorp, LLC d/b/a Dollar General Stores (12397) [WP-18-62]** - Failure to comply with sewerage design standards; failure to perform required maintenance and keep required records – **Proposed settlement \$1,840** [*\$2,300 less 20% for good faith efforts to cooperate*]

A motion to approve the consent order was made (Deck), properly seconded (Fu) and approved by the body.

- **American Classic Homes, LLC (WP-18-56)** - Unlawful discharge to ground, surrounding environment and overland flow to stormwater; Failure to comply with erosion and sediment control standards – **Proposed settlement \$2,300**

A motion to approve the consent order was made (Shirley), properly seconded (Fu) and approved by the body.

- **IP Nuvo Jacksonville, LLC (WP-18-32)** - Unlawful discharge to ground and surrounding environment; Failure to comply with erosion and sediment control standards – **Proposed settlement \$1,380** [*1,725 less 20% good faith efforts to cooperate*]

A motion to approve the consent order was made (Dagan), properly seconded (Baker) and approved by the body.

- **True Clean Laundry Services, LLC (WP-17-44)** - Unlawful discharge of untreated wastewater (gray water) to stormwater; Failure to maintain the wastewater collection/transmission system to function as intended; Bypass of a wastewater treatment facility – **proposed settlement \$1,840** [*\$2,300 less 20% good faith efforts to cooperate*]

A motion to approve the consent order was made (Shirley), properly seconded (Dagan) and approved by the body.

- **The Carlton at Oak Landing Condominium Association, Inc. (WP-17-39)** - Unlawful discharge of untreated wastewater to the ground; Failure to comply with sewerage design standards; Failure to notify EQD of a discharge of wastewater and provide required records – **proposed settlement \$1,200** [*\$1,500 less 20% good faith efforts to cooperate*]

A motion to approve the consent order was made (Shirley), properly seconded (Fu) and approved by the body.

ENFORCEMENT REPORT

TREE KILBOURN

Ms. Kilbourn entertained questions on the report – there were none. She shared information regarding a consent order and compliance plan that was now an emergency. She shared details surrounding a proposed consent order with compliance plan (attached) for a property that is trying to close on a sale before the end of the month.

With there being no questions, a motion to approve the Creekwood LLC consent order with compliance plan was made (Baker) which was properly seconded (Wood) and approved by the body.

PRESENTATION(s)

none

PUBLIC HEARING(s)

- Brasfield & Gorrie – Noise Variance Hearing

The JEPB meeting was suspended at 5:40 pm to conduct the public hearing. The JEPB meeting resumed at 7:38 pm.

COMMISSION & JEPB COMMITTEE UPDATES

- Waterways Commission – Mr. Baker shared Ms. Tappouni would be providing the Algae Task Force report at the February meeting. He shared information discussed at the meeting regarding changes in the USACE permitting process, that manatee deaths in the area are down and that there was a speaker who posed questions and concerns regarding biosolids.
- KJB Commission – no update
- JEPB Water Committee – no update
- JEPB Air Committee – no update
- JEPB Education & Outreach Committee – Mr. Wood shared that all the meetings would be open to all members. His goal is to increase education by having some increased messaging around priority topics each quarter.

EPB ADMINISTRATOR REPORT

Mr. Richardson shared that he would reach out to the new members about scheduling an orientation and that Ethics training is mandatory for members every four years. He then shared that the funding for the Envirothon and Microbial Project was approved by Council.

ENVIRONMENTAL QUALITY DIVISION REPORT

Chief Long shared that the Microbe lift ponds have been identified and the project is ready to begin. She mentioned that she has identified some part-time dollars and would be interviewing for clerical support for the Enforcement area, that the COJ budget process has just started and that with the legislative session beginning in March, she has been monitoring legislation and committees and will start to share information as to what we are watching. Finally, she mentioned that one of the EQD marine vessels was experiencing some challenges and that she was preparing a funding request for EPB consideration to purchase a new one.

OLD BUSINESS

- none

NEW BUSINESS

- none

ITEMS REFERRED TO COMMITTEES

There were none.

NEXT SCHEDULED BOARD MEETING(s)

- EPB Committees
 - I. Education & Public Outreach –
- EPB Steering Committee –
- EPB monthly meeting –

The meeting adjourned at 8:02 pm

Respectfully Submitted

James Richardson, EPB Administrator