

**Air Odor Noise Committee**

Roi Dagan, M.D. – Chair  
Michelle Tappouni  
David Wood  
Gabriel DuPree

**Water Committee**

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

**Education & Public Outreach**

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

Lucinda Sonnenberg, Ph.D. – Chairman  
Amy Fu, P.E. – Vice Chairman  
Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree  
Michelle Tappouni, David Wood

**Jacksonville Environmental Protection Board**

Monday, October 8, 2018  
**BOARD MEETING SUMMARY**

**MEMBERS PRESENT:**

Lucinda Sonnenberg, Ph.D., Chair  
Amy Fu, P.E., Vice Chair  
Gabriel DuPree

David Wood  
Bobby Baker, P.E.

**MEMBERS NOT PRESENT:**

Roi Dagan, M.D.  
Michelle Tappouni

**STAFF/RESOURCES PRESENT:**

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

Tree Kilbourn, EQD Enforcement  
Terry Carr, EQD Water Branch

**VISITOR(s) PRESENT:**

Tom Deck, Ensafe

Mills Smith

**CALL TO ORDER  
INTRODUCTIONS**

**DR. SONNENBERG**

Chair Sonnenberg called the meeting of the Jacksonville Environmental Protection Board (JEPB) at 5:05 pm.

**CHAIRMAN'S REMARKS**

None

**COMMENTS FROM THE PUBLIC**

none

**APPROVAL OF MINUTES**

A motion made (DuPree) to approve the September 13<sup>th</sup> JEPB retreat summary was properly seconded (Fu) and approved by the body.

## CONSENT ORDERS

(Air/Odor/Noise)

- **Titan Florida, LLC (AP-18-07) [DEP 0310269]** - Failure to register four new emission sources for Air General Permit and operating without a permit – proposed settlement: **\$1,600** [\$2,000 less 20% for good faith efforts to cooperate]
- **Titan Florida, LLC (AP-18-06) [DEP 0310250]** - Failure to register three new emission sources for Air General Permit and operating without a permit – proposed settlement: **\$480** [\$600 less 20% for good faith efforts to cooperate]

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

(Water/Haz Mat)

- **Onyx Site Services, LLC (WP-18-50)** - Unlawful discharge of turbid water to stormwater and wetlands; Failure to comply with erosion and sediment control standards – proposed settlement: **\$2,940** [\$3,675 less 20% good faith efforts to cooperate]
- **Aqua Deerwood, LLC d/b/a Arium Deerwood (WP-18-03)** - Unlawful discharge of sewage or other untreated wastewater; Failure to maintain the wastewater collection/transmission system to function as intended; Failure to comply with sewerage design standards; Failure to notify EQD of a discharge of wastewater and provide required records – proposed settlement: **\$3,040** [\$3,800 less 20% good faith efforts to cooperate]
- **Eagle Village of Jacksonville, LLC d/b/a Jacksonville Village Apartments (WP-17-52)** - Unlawful discharge of sewage or other untreated wastewater; 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: **\$3,920** [\$4,900 less 20% for good faith efforts to cooperate]

A motion to approve the above consent orders was made (Baker), properly seconded (DuPree) and approved by the body.

- **St. Johns Village Land Trust (WP-17-42)** - Unlawful discharge of sewage or other untreated wastewater; Failure to maintain the wastewater collection/transmission system to function as intended; Bypass of a wastewater treatment facility; Failure to comply with sewerage design standards – proposed settlement: **\$3,920** [\$4,900 less 20% for good faith efforts to cooperate]  
- **Consent Order requirements:** Permitted work to be completed and DEP Request for Approval package to be submitted to EQD no later than 11/30/18

Mr. Baker declared a conflict as his firm is the engineer of record for the project Paperwork attached). A motion to approve the consent order was made (DuPree), properly seconded (Wood) and approved by the body.

## ENFORCEMENT REPORT

## TREE KILBOURN

Ms. Kilbourn reported that the first report from JEA had been received and that they had implemented the JEPB recommendations for their SEPs.

## **PRESENTATION(s)**

None

## **PUBLIC HEARING(s)**

- Southeast Utilities/Comcast – Noise Variance

The JEPB meeting was suspended at 5:20 pm to conduct the public hearing.

The JEPB meeting resumed at 5:22 pm.

## **COMMISSION & JEPB COMMITTEE UPDATES**

- Waterways Commission – Mr. Baker shared that one of the main items of discussion was the impact of sludge being allowed to be deposited near Blue Cypress Lake and the resulting impact on the St Johns River. There was discussion of the local efforts to suspend the practice.
- KJB Commission – Ms. Fu shared information concerning the upcoming Greenscape tree giveaway and America Recycles Day.
- JEPB Water Committee – no update
- JEPB Air Committee – requested a presentation on ambient air monitoring locations
- JEPB Education & Outreach Committee - no update

## **EPB ADMINISTRATOR REPORT**

Mr. Richardson shared that the feedback from the symposium was that it was a huge success and then shared some of the statistics from the event. He reminded members of the upcoming Environmental Luncheon. Shared that he and Chief Long met with an international delegation interested in water resource management and environmental education. He then provided an update on pending appointments to the JEPB.

## **ENVIRONMENTAL QUALITY DIVISION REPORT**

Chief Long shared that the Standard Operating Agreement with FDEP was going through the Council approval process. She stated also that FDOT and PW had indeed approved funding for the Microbe lift project and that the team was identifying ponds to be used in the study. She then shared that Terry Carr would be assuming the Water Branch Manager position that was vacated with retirement of John Flowe.

## **OLD BUSINESS**

- JEPB Retreat – Follow-up Discussion
  - Board Committees
  - Board Meeting Date(s)
  - Priorities

There was continuing discussion regarding the committee structures and meeting dates. It was decided that the Air & Water committees would meet as needed beginning in January. The 4<sup>th</sup> Monday of the month would remain on everyone's calendar. If business requires the committee to meet, they will be notified following the monthly Steering Committee meeting. Regular EQD operations report will be provided and discussed at the regular monthly meeting. The input of the staff is to have the monthly meeting shift to the 3<sup>rd</sup> Monday of the month. The board supported this idea.

Discussion shifted to the charge of the Education & Outreach Committee. A motion was made (Baker) that the current charge of the committee was acceptable and should remain in place, was properly seconded (DuPree) and approved by the body. After some discussion of whether to make the committee a permanent committee of the JEPB a motion was made (Baker) to keep the committee as an ad hoc, was properly seconded (Wood) and approved by the body.

#### **NEW BUSINESS**

- SSO Prevention
  - EQD Database – What we know

Mr. Carr and Chief Long shared information about the database maintained since 2010. He shared information as to the sources of information that originally populated the database and how it has been modified and maintained since that time. He also shared information regarding the lift station inventory listing maintained by the division. Discussion ensued around current permitting and record retention processes. Discussion also took place regarding what was included in the City's, JEA's or EQD's GIS systems. Distinction between the lift station inventory database designed by ETM and the permitting database maintained by EQD was provided and how everything might be linked and updated somehow. Discussion ensued about process changes that could be considered during the permitting process moving forward.

#### **ITEMS REFERRED TO COMMITTEES**

There were none.

#### **NEXT SCHEDULED BOARD MEETING(s)**

- EPB Committees
  - I. Air & Odor Committee – Monday, October 22, 2018 at 4:30 pm or TBD
  - II. Water Committee – Monday, October 22, 2018 at 5:00 pm or TBD
  - III. Education & Public Outreach – Monday, October 22, 2018 at 5:30 pm or TBD
- EPB Steering Committee – Wednesday, November 7, 2018 at 4:00 pm
- EPB monthly meeting – Monday, November 12, 2018 at 5:00 pm

The meeting adjourned at 6:47 pm

Respectfully Submitted

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James Richardson, EPB Administrator