

**Air Odor Noise Committee**

Lucinda Sonnenberg, Ph.D. – Chair  
 Amy Fu, P.E.  
 Nick Howland  
 Mobeen Rathore, M.D.

**Education & Public Outreach**

Steven Jenkins  
 Michelle Tappouni  
 Lucinda Sonnenberg, Ph.D.  
 Tony Bellamy, P.E.

**Water Committee**

Bobby L. Baker, P.E. – Chair  
 Steven Jenkins  
 Tony C. Bellamy, P.E.  
 Roi Dagan, M.D.

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

**City of Jacksonville, Florida**  
**ENVIRONMENTAL PROTECTION BOARD**  
**Monday, November 9, 2015**  
**5:00 p.m.**  
**Board Meeting Summary**

**Members Present**

Michelle Tappouni, Chair  
 Roi Dagan, M.D.  
 Amy Y. Fu, P.E.  
 Lucinda Sonnenberg, Ph.D.

Nick Howland, Vice Chair  
 Tony C. Bellamy, P.E.  
 Bobby L. Baker, P.E.

**Members Not Present**

Mobeen Rathore, M.D.  
 Steven T. Jenkins

**Staff/ Resources Present**

James Richardson, EPB Administrator  
 Sondra Fetner, OGC  
 Terry Carr, EQD

Melissa Long, EQD Chief  
 Steve Pace, P.E., EQD Air Branch Manager  
 Tree Kilbourn, EQD Enforcement

**Visitors**

Rick Rachal, FDEP  
 D. Nay Hlaing, JEA

**Call to Order**

Chair Michelle Tappouni called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:06 p.m.

**Chairman's Remarks**

Chair Tappouni talked about the upcoming EPB Retreat.

**Approval of October Board Minutes**

Chair Tappouni entertained a motion to approve the meeting summary of the October 12<sup>th</sup> Board Meeting, (Howland), which was properly seconded (Fu) and approved by the body.

**Approval of October Committee Minutes**

Chair Tappouni entertained a motion to approve the October 19<sup>th</sup> summary of the EPB Water Committee meeting (Baker), which was properly seconded (Bellamy) and approved by the body.

Chair Tappouni entertained a motion to approve the October 26<sup>th</sup> summary of the EPB Air & Odor Committee meeting summary. Board Member Sonnenber mentioned including a brief remark by Steve Pace regarding the walk through of FDEP Air Now Website.

Chair Tappouni entertained a motion to approve the amended October 26<sup>th</sup> summary of the EPB Air & Odor Committee meeting (Sonnenberg), which was properly seconded (Howland) and approved by the body.

## **COMMENTS FROM THE PUBLIC**

None

### **Consent Agenda**

(Air/Odor/Noise)

- **None**

(Water/Haz Mat)

- **St. Thomas Missionary Baptist Church, Inc. (WP-15-14)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain wastewater collection/transmission system (WWCTS) so as to function as intended; Failure to provide operator and post sign with required information; Failure to perform required maintenance; Failure to notify EQD of discharge of wastewater and submit required documentation – proposed settlement \$4,800
- **All Renew Services, LLC (WP-15-01)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – Proposed settlement \$500 to Septic Tank Superfund

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

### **Enforcement Report**

Representing the Enforcement activity, Tree Kilbourn asked if there were any questions on the enforcement report previously submitted for review. (There were no questions).

### **Presentation(s)**

Natural Gas Facilities in Jacksonville - Rick Rachal, Permitting Program Administrator for FDEP Northeast District, made a presentation regarding the permitting of natural gas facilities in Duval County.

### **Public Hearing(s)**

None.

### **Commission Updates**

- Waterways Commission – No Update
- KJB Commission – America's Recycle Day at Prime Osborne and Kmart on Friday, November 13<sup>th</sup>

### **Program Administrator Report**

Mr. Richardson shared the following:

- The SJRWMD Board of Governors will hold their meeting on November 10<sup>th</sup> at 10:30 am at their Palatka office. The approval of the CFWI Water Supply Plan is on the agenda. Interested Board members have an opportunity to attend.
- The Board participated in a poll to determine the best date for a retreat; the date confirmed is for November 13<sup>th</sup> from 4:00 pm – 6:30 pm. The workshop will focus on three items: A review of Sunshine and Open Government Laws), a discussion of, and decision on the Boards Legislative Priorities and a discussion of JEPB committees – structure and meeting requirements. If there are other issues the Board may want to consider for discussion, please contact Mr. Richardson as soon as possible for a finalized agenda with the chair.

- Ordinance 2015-763 – River Report funding is going through the legislative cycle now.
- It is anticipated that a noise variance for a JEA project will be submitted soon. Once the variance is received it will be scheduled to be heard in Committee prior to the full board.

There was some discussion of the Board gathering socially after the December meeting. Decision was to not attend a dinner after the meeting but consider having food at the December meeting.

### **Departmental Report**

Chief Long shared the following:

- Wood Treaters Update - A public meeting has been held to discuss health concerns with the citizens. EPA is completing a feasibility study for the remainder of the cleanup. There is discussion of another possible public meeting where the DOH will provide a health report. Citizens expressed concerns regarding the demolition of the warehouse and exposure, seeing worker's in white suits conducting the survey, the asbestos abatement and also the removal of debris. The debris is scheduled to be removed within the week and the fence will be repaired on Wednesday, November 11<sup>th</sup>. EPA is also working to post signs at the site.
- Legislation that we are monitoring include:
  - Senate Bill 586 - a proposal to have money go towards flood control along coastal communities.
  - Senate Bill 552 - water bill that includes spring, central Florida water initiative passed in committee. There is also a companion house bill.
  - HB 191 – well stimulation bill was approved in committee. The well stimulation bill will be placed on the agenda for discussion at the EPB legislative workshop.

### **Old Business**

- The Seismic Gun Testing Resolution – Will be discussed at the EPB Retreat.
- Jacksonville Harbor Deepening Project – remains referred to EPOC.

### **New Business**

Jody Brooks has received a promotion as Chief of Government Operations for OGC. Sondra Fetner will transition into position as EPB Counsel.

### **Item(s) referred to Committees**

None

### **Comments from the Public**

### **Next Scheduled Board Meeting(s)**

Monday, December 14, 2015 at 5:00 pm.

### **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:04 p.m.

Respectfully Submitted

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Ruby Tucker, Executive Assistant to EQD Chief