

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.

Meeting Notice and Agenda

Monday, April 13, 2015
5:00 p.m. - Ed Ball Building
214 N. Hogan Street - 5th Floor Conference Room West

BOARD MEETING AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. CHAIRMAN'S REMARKS

II. APPROVAL OF MARCH BOARD MINUTES

- March 9, 2015 – Board Meeting Summary

III. APPROVAL OF FEBRUARY COMMITTEE MINUTES

- March 16, 2015 – Water Committee Meeting Summary
- March 18, 2015 – Air & Odor Committee Meeting Summary

IV. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time. 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.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **H&J Land Investments, Inc. (WP-14-08)** - Unlawful discharge of untreated wastewater; Failure to maintain system so as to function as intended, to comply with sewerage design standards, to post sign with required information, to perform required maintenance and maintain permanent log – settlement fee \$0 [\$3,680 assessed penalty with 100% mitigation for SEP of outstanding quality]

- **Lone Pine Road, L.L.C. (WP-14-02) [with Request for Modification to complete SEPs by 5/15/15]** - Unlawful discharge of untreated wastewater; Failure to maintain system so as to function as intended; Failure to comply with sewerage design standards, to post sign with required information, to perform required maintenance and maintain permanent log – settlement fee \$1,960 [\$7,840 less the mitigation credit of \$5,880 (75%) for the SEPs]

VI. LEGISLATIVE

MELISSA LONG

VII. PRESENTATION(s)

- COJ BMAP Update – JEA Water Credit Purchase

MELISSA LONG

VIII. PUBLIC HEARING(s)

- Funding Request – State of the River Report

IX. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

X. DEPARTMENTAL REPORT

MELISSA LONG

XI. OLD BUSINESS

- none

XII. NEW BUSINESS

- 2015 EPB Earth Day Poster Contest Winners

XIII. ITEMS REFERRED TO COMMITTEES

XIV. COMMENTS FROM THE PUBLIC

XV. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, May 11, 2015 at 5:00 pm

XVI. ADJOURNMENT

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.