

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, August 10, 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 JULY BOARD MINUTES

- July 13, 2015 – Board Meeting Summary
- July 13, 2015 – Rulemaking Hearing Summary

III. APPROVAL OF JULY COMMITTEE MINUTES

- July 20, 2015 – Water Committee Meeting Summary
- July 27, 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)

- **Tesla Electric Armature & Machine, Inc. (AP-15-01)** - Failure to renew DEP Permit; operating an air pollution source without a permit; failure to conduct required VE compliance testing for cleaning furnaces – settlement fee \$0, due to demonstrated inability to pay

(Water/Haz Mat)

- **Freda Drinkwater (WP-15-02)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement fee \$400

VI. ENFORCEMENT REPORT

TREE KILBOURN

- Extension Request – Walgreens Store 4278 Consent Order

VII. LEGISLATIVE

JAMES RICHARDSON

VIII. PRESENTATION(s)

- JEA – Water Supply Use & Planning

PAUL STEINBRECHER, JEA

IX. PUBLIC HEARING(s)

- Petition for Rulemaking – Renessenz, LLC
- Rulemaking – JEPB Rule 2

X. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

STEVE JENKINS

NICK HOWLAND

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XII. DEPARTMENTAL REPORT

MELISSA LONG

XIII. OLD BUSINESS

- Seismic Gun Testing Resolution/Letter
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (has been referred to EPO Committee)

XIV. NEW BUSINESS

- none

XV. ITEMS REFERRED TO COMMITTEES

XVI. COMMENTS FROM THE PUBLIC

XVII. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, September 14, 2015 at 5:00 pm

XVIII. 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.