

**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, December 14, 2015

5:00 p.m. - Ed Ball Building

214 N. Hogan Street - 5<sup>th</sup> Floor Conference Room West

## **BOARD MEETING AGENDA**

### **CALL TO ORDER**

**MICHELLE TAPPOUNI**

#### **I. CHAIRMAN'S REMARKS**

#### **II. APPROVAL OF NOVEMBER BOARD MINUTES**

- November 9, 2015 – Board Meeting Summary

#### **III. APPROVAL OF NOVEMBER COMMITTEE MINUTES**

- November 16, 2015 – Water Committee Meeting Summary
- November 23, 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)

- **Renessenz, LLC (AP-15-05)** - Failure to repair 3 leaks within 5 days of discovery in Calendar Year 2014; Failure to conduct RM21 testing – Proposed settlement \$14,000
- **Renessenz, LLC (AP-15-04)** - Causing or permitting objectionable odors and receipt of 5 validated complaints from 5 different households within a 90 day time period – Proposed settlement \$1,500

(Water/Haz Mat)

- **Fletcher Bright Company, agent for Oceanway Plaza Associates, Ltd. (WP-15-04)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain wastewater collection/transmission system – Proposed Settlement \$240 [\$960 less the mitigation credit of \$720 for SEP]
- **Dragados USA, Inc. and Prince Contracting, LLC (WP-15-26)** - Unlawful discharge to surface waters; Exceedance of water quality standards for surface waters [Deep Bottom Creek, Class III] – Proposed settlement \$32,000

**VI. ENFORCEMENT REPORT**

**TREE KILBOURN**

**VII. PRESENTATION(s)**

- none

**VIII. PUBLIC HEARING(s)**

- none

**IX. COMMISSION UPDATES**

- Waterways Commission
- KJB Commission

**STEVE JENKINS  
NICK HOWLAND**

**X. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

**XI. DEPARTMENTAL REPORT**

**MELISSA LONG**

**XII. OLD BUSINESS**

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

**XIII. NEW BUSINESS**

- EPB sponsored PSA's – request from Air Committee

**XIV. ITEMS REFERRED TO COMMITTEES**

**XV. COMMENTS FROM THE PUBLIC**

**XVI. NEXT SCHEDULED BOARD MEETING(s)**

- Air Committee Special Meeting – January 7, 2016 at 4:00 pm
- EPB monthly meeting - January 11, 2016 at 5:00 pm
- EPB Committees – January 25, 2016 at 4:30 pm

**XVII. 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.