

**Air Odor Noise Committee**  
Lucinda Sonnenberg, Ph.D.– Chair  
Nick Howland  
Amy Fu, P.E.  
Mobeen Rathore, M.D.

**Education & Public Outreach**  
Steven Jenkins  
Lucinda Sonnenberg, Ph.D.  
Michelle Tappouni



**Water Committee**  
Bobby L. Baker, P.E.– Chair  
Tony C. Bellamy, P.E.  
Steven Jenkins

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

### **Steering Committee Meeting Notice & Agenda**

**\*\* Tuesday, February 24, 2015 \*\***

4:00 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – EQD Chief's Office

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501

Enter the Password: 98765#

State your name when asked

### **AGENDA**

Call to Order

Michelle Tappouni

I. CONSENT ORDERS (have not been reviewed by committee)  
(Air/Odor/Noise)  
None

(Water/Haz Mat)

- o **Viva Association, LLC d/b/a Willow Lakes Apartments** - Failure to maintain wastewater collection/transmission system; Unlawful discharge of wastewater to surface waters; Failure to comply with sewerage design standards – settlement fee \$0, \$32,000 less 100% mitigation credit for outstanding quality SEP for complete redesign of WWCTS with large portion conversion to gravity sewer and removal of old pump stations

II. PRESENTATION(s)

- Duval Plating & Wood Treaters, LLC – Terry Carr (15 minutes)
- EPTF Balance – Richardson (10 minutes)
- Shellfish Area 1<sup>st</sup> year update – Betsy Deurling (15-20 minutes) – May 11<sup>th</sup>

III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)

- Anticipated Noise Variance – March committee and April Board

IV. OLD BUSINESS

- Ord 2015-2
- Renessenz Update (steering committee only)

V. NEW BUSINESS

- Public Comment Protocol
- SJRWMD Water Supply Plans presen – from Water Committee – April 13<sup>th</sup> (Steering only)
- Waterways Commission – two members expressed interest (Steering only)

VI. STAFF REPORTS

- James Richardson
- Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **March 24, 2015 at 4:00 pm**

VIII. ADJOURN