

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

Education & Public Outreach
Tony Bellamy, P.E.
Steven Jenkins
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni



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

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

Steering Committee Meeting Notice & Agenda

**** Wednesday, February 3, 2016 ****

4:00 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – Conf Rm 5016

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501 - Enter the Password: 98765#

AGENDA

Call to Order

Michelle Tappouni

I. CONSENT ORDERS

(Air/Odor/Noise)

- o **R&E Site Development, Inc. (AP-15-09)** - Failing to post a burn permit; Open burning piles too large to extinguish one hour before sunset – Settlement fee \$3,200 (\$4,000 less 20% good faith efforts to cooperate)
- o **Rummel and Grimes, Inc. d/b/a TSI Discotheque (NP-15-05)** - Causing, allowing or permitting emission of sound in exceedance of nighttime noise standards – Settlement fee \$500 (reduced from \$3,000.60 due to EPA Abel model demonstrated inability to pay)

(Water/Haz Mat) (have not been reviewed by committee)

- o **Landon Homes, LLC (WP-15-37)** - Failure to comply with erosion and sediment control standards – Settlement fee \$200
- o **SP Timuquana Limited Partnership through its agent Cambridge Management of Washington, Inc. (WP-15-20)** - Failure to comply with sewerage design standards; Failure to post sign with required information; Failure to perform required maintenance and keep a permanent maintenance log – Settlement fee \$2,560
- o **ABC Properties Equities, LLC as manager for CBG Acquisition LLC (WP-13-24)** - Failure to maintain wastewater collection/transmission system; Unlawful discharge of wastewater; Failure to comply with sewerage design standards; Failure to post sign with required information; Failure to perform required maintenance; Failure to notify EQD – Settlement fee \$0 (due to EPA Abel Model demonstrated inability to pay assessed penalty of \$7,800)

II. PRESENTATION(s)

- o None scheduled for meeting

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

- o none

IV. OLD BUSINESS

- o Possible Environmentally Focused Town Hall on Harbor Deepening Project
- o Seismic Gun Testing Resolution/Letter
- o Legislative Positions – Do we change the name?

V. NEW BUSINESS

- o Update on EPTF – requested by EPB Water Committee
- o Steering Only - Committee Meetings – update on new format
- o Steering Only - Committee Membership and Leadership – new members and leadership
- o Steering Only - Funding Request(s) – Groundwork Jacksonville and EPB Education and Outreach

VI. STAFF REPORTS

- o James Richardson
- o Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **Wednesday, March 2, 2016 at 4:00 pm**

VIII. ADJOURN