

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.



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

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

Meeting Notice and Agenda

Monday, February 9, 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 JANUARY BOARD MINUTES

- January 12, 2014 – Board Meeting/Public Hearing Summary

III. APPROVAL OF JANUARY COMMITTEE MINUTES

- January 20, 2015 – Water Committee Meeting Summary
- January 21, 2015 – Air & Odor Committee Meeting Summary

IV. COMMENTS FROM THE PUBLIC

- None

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **O.E. Smith's Sons, Inc. (AP-14-08)** - Failure to re-register for the use of Air General Permit 0310491-003-AG and operating without a permit – settlement fee \$480

(Water/Haz Mat)

- **Titus Harvest Dome Spectrum Church, Inc. (AP-14-05)** - Failure to comply with design standards; Failure to perform required maintenance – settlement fee \$3,200

VI. LEGISLATIVE

MELISSA LONG

VII. PRESENTATION(s)

- None

VIII. PUBLIC HEARING(s)

- Funding Request – Noise Training – NTE \$6,500

IX. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

X. DEPARTMENTAL REPORT

MELISSA LONG

XI. OLD BUSINESS

- none

XII. NEW BUSINESS

- Dana Brown - Retirement
- Consolidation Task Force Recommendations
 - i. 2015-2 - Water Quality Reporting Requirement for EPB
 - ii. 2015-3 - EPB ex-officio membership on Waterways Commission

XIII. ITEMS REFERRED TO COMMITTEES

XIV. COMMENTS FROM THE PUBLIC

XV. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, March 9, 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.