

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, January 6, 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 **none**

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

- o **Memorial Healthcare Group, Inc. (WP-15-39)** - Unlawful discharge of sewage or other untreated wastewater; Failure to maintain wastewater collection/transmission system to function as intended; Unlawful bypass of a wastewater treatment facility; Failure to notify EQD and submit required documents – Settlement fee \$1,600 [\$2,000 less 20% discount for good faith efforts to cooperate][no surface water or groundwater impact, not public access area]
- o **Vallencourt, Inc. (WP-15-38)** - Failure to comply with erosion and sediment control standards - Settlement fee \$100 [all offsite impacts mitigated]
- o **FCH Properties, LLC and Travelcamp, LLC (WP-15-25)** - unlawful discharge of untreated wastewater; Failure to maintain wastewater collection/ transmission system to function as intended; Failure to comply with sewerage design standards [alarm]; Failure to post sign with all required information – Settlement fee \$960 [\$1,200 less 20% good faith efforts to cooperate] [no surface water or groundwater impact, not public access area]
- o **Mayport Partners 2, LLC and American Management Group of North Florida, LLC (WP-13-25)** - Failure to maintain system so as to function as intended; failure to comply with sewerage design standards; failure to provide operator maintenance, perform required maintenance and maintain permanent log – Settlement fee \$5,200 by 2/29/16 [electricity not provided to lift station for over a year causing discharges]

II. **PRESENTATION(s)**

- o None scheduled for meeting

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

- o JEA – Noise Variance – South Shores Force Main Installation
- o JEA – Noise Variance – Broward River Water Main Replacement

IV. **OLD BUSINESS**

- o Possible Environmentally Focused Town Hall on Harbor Deepening Project
- o Seismic Gun Testing Resolution/Letter

V. **NEW BUSINESS**

- o Steering Only - Committee Meetings – verification of how to be conducted
- o Steering Only - Committee Leadership – new or continued?
- o Legislative Positions – how do you want to proceed? Additional workshop or just on meeting agenda

VI. **STAFF REPORTS**

- o James Richardson
 - Reappointments – Bobby Baker and Lucinda Sonnenberg (no update)
- o Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **Wednesday, February 3, 2016 at 4:00 pm**

VIII. ADJOURN