

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, June 8, 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 MAY BOARD MINUTES

- May 11, 2015 – Board Meeting Summary

III. APPROVAL OF MAY COMMITTEE MINUTES

- May 18, 2015 – Water Committee Meeting Summary
- May 26, 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)

- **Coca-Cola Refreshments USA, Inc. and Bush Construction Company, Inc.** - Failure to comply with asbestos NESHAP standards for demolition or renovation including inspection, notification, removal, disposal, transport and recordkeeping – settlement fee \$9,192.
- **TAW Jacksonville Service Center (AP-15-02)** - Failure to conduct required VE compliance testing for burnout ovens (EU 001 and 002) – settlement fee \$480.

(Water/Haz Mat)

- **The Marisol Group, Inc. (WP-11-13)** - Placing a wastewater collection/transmission system into operation... prior to clearance by the Department for use; proposed settlement fee \$0 penalty due to demonstrated inability to pay; agreement to pay attorneys' fees and costs in amount of \$1,766

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. LEGISLATIVE

JAMES RICHARDSON

VIII. PRESENTATION(s)

- Duval Plating & Wood Treaters, LLC

TERRY CARR

IX. PUBLIC HEARING(s)

- Funding Request – USGBC NF Chapter – LIVESmart
- Noise Variance – JEA Well Installation Project

X. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XI. DEPARTMENTAL REPORT

JAMES RICHARDSON

XII. OLD BUSINESS

- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (has been referred to EPO Committee)

XIII. NEW BUSINESS

- Resolution extending carryover period for Jacksonville Zoo Living Shoreline Project

XIV. ITEMS REFERRED TO COMMITTEES

XV. COMMENTS FROM THE PUBLIC

XVI. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, July 13, 2015 at 5:00 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.