

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, March 14, 2016
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 MEETING SUMMARIES

- February 8, 2016 – Board Meeting

III. APPROVAL OF DECEMBER COMMITTEE MEETING SUMMARIES

- February 22, 2016 Water Committee
- February 22, 2016 Air & Odor Committee

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)

- **Phoenix Products, Inc. (AP-16-01)** - Failure to renew DEP Permit 0310571-002-AO; operating an air pollution source without a permit – Settlement fee \$600
- **Transportation Equipment Specialists, Inc. (AP-15-08)** - Emission of unconfined particulate matter without taking reasonable precaution to prevent such emissions – Settlement fee \$600
- **Trend Offset Printing Services, Inc. (AP-15-07)** - Circumvention of pollution control device; Failure to maintain VOC destruction efficiency resulting in excess emission of VOC – Settlement fee \$3,704.45 [\$600 penalty and recovery of economic benefit of \$3,104.45] [minor source permit]
- **Christopher Gallaher and Serg Enterprises, Inc. (NP-15-01)** - Causing, allowing or permitting emission of sound in exceedance of nighttime noise standards – Settlement fee \$2,001

(Water/Haz Mat)

- **Back Cove Holdings LLC d/b/a Dunkin Donuts (WP-16-02)** - Unlawful discharge of other untreated waste or wastewater or other material [turbid water] - \$1,600 [\$2,000 less 20% good faith efforts to cooperate]
- **EB Holdings, LLC (WP-15-40)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain collection lines to function as intended – Settlement fee \$960 [\$1,200 less 20% good faith efforts to cooperate] [discharge local to ground in easement]
- **Hammond Residential Group, Inc. for Hunters Way Jacksonville, LLC (WP-15-36)** - Unlawful discharge of sewage or other untreated waste or wastewater; Unlawful bypass of wastewater collection/transmission system or treatment facility – Settlement fee \$960 [\$1,200 less 20% good faith efforts to cooperate] [discharge locally to ground, no runoff to storm drain or surface water]
- **Sailormen, Inc. d/b/a Popeyes Chicken & Biscuits (WP-15-35)** - Unlawful discharge of untreated wastewater; Failure to maintain wastewater collection/ transmission system to function as intended; Failure to comply with sewerage design standards; Failure to post sign with required information – Settlement fee \$3,840 [\$4,800 less 20% good faith efforts to cooperate] [discharge public health concern in parking lot of restaurant]
- **Jacksonville Elderly Tower I Limited Partnership c/o Cambridge Management of Washington, Inc.(WP-15-27)** - Failure to provide safe access; Failure to comply with sewerage design standards; Failure to perform required maintenance and keep a permanent maintenance log – Settlement fee \$960 [\$1,200 less 20% good faith efforts to cooperate] [no discharge]
- **NW/PSREG Brooklyn Owner, LLC and K T Carter Contracting, Inc. (WP-15-21)** - Unlawful discharge of other material; Failure to comply with erosion and sediment control standards – Settlement fee \$12,800 [\$16,000 less 20% good faith efforts to cooperate] [discharges of sediment to storm drain 3/4/15 and 6/23/15]

(Negotiated Settlement)

- **SEP in Settlement Agreement for City of Jacksonville, Department of Public Works and JEA (WP-13-18)** - Failure to comply with erosion and sediment control standards; Unlawful discharge to surface waters; Exceedance of water quality standards for surface waters

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. PRESENTATION(s)

- St Johns Riverkeeper Update

LISA RINAMAN

VIII. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

**STEVE JENKINS
NICK HOWLAND**

IX. LEGISLATIVE UPDATE

**JAMES RICHARDSON
MELISSA LONG**

X. EPB ADMINISTRATOR REPORT

RICHARDSON

XI. DEPARTMENTAL REPORT

LONG

XII. OLD BUSINESS

- Seismic Gun Testing Resolution/Letter (referred to EPO Committee)
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (referred to EPO Committee)
- EPB Policy Positions (referred to EPO Committee)

XIII. NEW BUSINESS

- Discussion – Environmentally Sensitive Lands and Cell Tower Siting

XIV. ITEMS REFERRED TO COMMITTEES

- Funding Request – Groundwork Jacksonville (EPO Committee)
- Funding Request – EPB Education & Outreach (EPO Committee)

XV. COMMENTS FROM THE PUBLIC

XVI. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - i. Water Committee – March 28, 2016 at 4:30 pm
 - ii. Air & Odor Committee – March 28, 2016 at 5:00 pm
- EPB monthly meeting – April 11, 2016 at 5:00 pm

XVII. ADJOURNMENT