

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, March 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 FEBRUARY BOARD MINUTES

- February 9, 2014 – Board Meeting/Public Hearing Summary

III. APPROVAL OF FEBRUARY COMMITTEE MINUTES

- February 17, 2015 – Water Committee Meeting Summary
- February 18, 2015 – Air & Odor Committee Meeting Summary

IV. COMMENTS FROM THE PUBLIC

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Viva Association, LLC d/b/a/ Willow Lakes Apts (WP-13-16)** - Failure to maintain wastewater collection/transmission system; Unlawful discharge of wastewater to surface waters; Failure to comply with sewerage design standards – settlement fee \$0, \$32,000 less 100% mitigation credit for outstanding quality SEP for complete redesign of WWCTS with large portion conversion to gravity sewer and removal of old pump stations

VI. LEGISLATIVE

MELISSA LONG

VII. PRESENTATION(s)

- EQD Shellfish Study Area Results

BETSY DEURLING

VIII. PUBLIC HEARING(s)

- none

IX. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

X. DEPARTMENTAL REPORT

MELISSA LONG

XI. OLD BUSINESS

- Consolidation Task Force Recommendations
 - i. 2015-2 - Water Quality Reporting Requirement for EPB

XII. NEW BUSINESS

- Funding Proposal – State of the River Report
- Funding Proposal – USGBC NF Chapter – LIVEsmart & First Coast Green Pages

XIII. ITEMS REFERRED TO COMMITTEES

XIV. COMMENTS FROM THE PUBLIC

XV. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, April 13, 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.