

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, May 28, 2015 ****

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 (reviewed by committee)

(Air/Odor/Noise)

- o **TAW Jacksonville Service Center (AP-15-02)** - Failure to conduct required VE compliance testing for burnout ovens (EU 001 and 002) – settlement fee \$480
- o **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

(Water/Haz Mat)

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

II. PRESENTATION(s)

- Duval Plating & Wood Treaters, LLC – Terry Carr (15 minutes) (June)
- JEA Water Supply Use and Planning – at board's convenience
- Carolyn Antman – Audubon Florida – Climate Change/Sea Level Rise, what effects the birds affects us all – at board's convenience

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

- Noise Variance – JEA Raw Water Well Installation
- Possible Funding Request – USGBC LIVEsmart

IV. OLD BUSINESS

- Penalty Workshop
- Possible Environmentally Focused Town Hall on Harbor Deepening Project

V. NEW BUSINESS

- Resolution – Extend carryover for Jacksonville Zoo Living Shoreline Project Funding

VI. STAFF REPORTS

- James Richardson
- Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **June 25, 2015 at 4:00 pm**

VIII. ADJOURN