

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.

Monthly Meeting Notice and Agenda

Monday, November 10, 2014

5:00 p.m. - Ed Ball Building

214 N. Hogan Street - 5th Floor Conference Room West

BOARD MEETING AGENDA

CALL TO ORDER

NICK HOWLAND

I. CHAIRMAN'S REMARKS

II. HONORARIUM

- EPB Resolution

III. APPROVAL OF OCTOBER BOARD MINUTES

- October 13, 2014 – Board Meeting Summary

IV. APPROVAL OF OCTOBER COMMITTEE MINUTES

- October 20, 2014 – Water Committee Meeting Summary
- October 22, 2014 – Air & Odor Committee Meeting Summary

V. CONSENT AGENDA

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Normandy Village Utility Company (WP-14-18)** - Failure to pay wastewater annual maintenance fees invoice date 04/16/2012 – settlement fee \$125
- **YES Companies, LLC and YES Communities, Inc. d/b/a Crystal Springs Estates (WP-14-09)** - Failure to maintain the wastewater collection/transmission system; unlawful discharge of wastewater; failure notify EQD of a release or discharge of wastewater – Settlement fee **\$2,000** [\$8,000 less the mitigation credit of 75%]
- **Tami L. Cook (WP-13-31)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement fee \$0, due to demonstrated inability to pay
- **Trinity, LLC (WP-13-23)** - Construction or modification of wastewater collection/transmission system without a permit – settlement fee \$0 due to 100% mitigation for SEP of outstanding quality (redesign WWCTS for independent connection to JEA)

Add on CONSENT ORDERS (not reviewed by committees)
(Water/Haz Mat)

- **BSR Trust for Moncrief Village Apartments** - has a Board-approved Consent Order with Compliance Plan, and is having to change their plans somewhat in replacing approximately 280 linear feet of 8" terra cotta sewer pipe with PVC pipe due to discovery of conditions regarding the fall of the sewer lines. They are working with their plumber now to determine a reasonable deadline to complete the replacement of the sewer lines and EQD enforcement staff will present their modification request
- **Columns Properties, LLC, through Eagle Property Capital, LLC, its Managing Member, and Nova Eagle Property Management d/b/a The Columns Apartments** - Failure to maintain the wastewater collection/transmission system; unlawful discharge of wastewater; failure notify EQD of a release or discharge of wastewater – settlement fee **\$1,200** [\$4,800 less 75% mitigation credit]
- **WBCMT 2006-C24 Timuquana Road, LLC through McKinley, Inc., both d/b/a Mission Springs Apartment Homes** - Failure to maintain the wastewater collection/transmission system so as to function as intended; Unlawful discharge of sewage or other untreated waste or wastewater; Failure to post sign with owner information – settlement fee **\$1,600** [\$6,400 less the mitigation credit of 75% for the SEP, a \$4,800 credit]
- **TA Operating LLC d/b/a Travel Centers of America** - Wastewater collection/transmission system located at Travel Centers of America, 1022 U.S. Highway 301 South, Baldwin, Florida – settlement fee **\$640** [\$2,560 less SEP mitigation credit of \$1,920 (75%)]

VI. PRESENTATION(s)

- none

VII. PUBLIC HEARING(s)

- Noise Variance Extension Request - JEA

VIII. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

IX. DEPARTMENTAL REPORT

MELISSA LONG, EQD Chief

X. OLD BUSINESS

- Asbestos – update at November meeting
- Annual Enforcement Reports

XI. NEW BUSINESS

- none

XII. COMMENTS FROM THE PUBLIC

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, December 8, 2014 at 5:00 pm
*there will be a holiday gathering of the EPB immediately following the meeting

XV. 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.