

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, November 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 OCTOBER BOARD MINUTES

- October 12, 2015 – Board Meeting Summary

III. APPROVAL OF OCTOBER COMMITTEE MINUTES

- October 19, 2015 – Water Committee Meeting Summary
- October 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)

- **none**

(Water/Haz Mat)

- **St. Thomas Missionary Baptist Church, Inc. (WP-15-14)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain wastewater collection/transmission system (WWCTS) so as to function as intended; Failure to provide operator and post sign with required information; Failure to perform required maintenance; Failure to notify EQD of discharge of wastewater and submit required documentation – proposed settlement \$4,800
- **All Renew Services, LLC (WP-15-01)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – Proposed settlement \$500 to Septic Tank Superfund

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. PRESENTATION(s)

- Natural Gas Facilities in Jacksonville

RICK RACHAL - FDEP

VIII. PUBLIC HEARING(s)

- none

IX. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

**STEVE JENKINS
NICK HOWLAND**

X. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XI. DEPARTMENTAL REPORT

MELISSA LONG

XII. OLD BUSINESS

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

XIII. NEW BUSINESS

- none

XIV. ITEMS REFERRED TO COMMITTEES

XV. COMMENTS FROM THE PUBLIC

XVI. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, December 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.