

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, October 12, 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 SEPTEMBER BOARD MINUTES

- September 14, 2015 – Board Meeting Summary
- September 14, 2015 – Rule 5 - Rulemaking Hearing Summary
- September 14, 2015 – Funding Hearing Summary
- September 14, 2015 – Land Class E Permit Hearing Summary

III. APPROVAL OF SEPTEMBER COMMITTEE MINUTES

- September 21, 2015 – Water Committee Meeting Summary
- September 28, 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)

- **Titan Florida, LLC (AP-15-06)** - Exceedance of VE opacity emission limit of 5% - settlement \$200

(Water/Haz Mat)

- **Patricia and Raymond E. Tubel, Sr. and Dollar Tree Stores, Inc. (WP-15-19)** - Unlawful discharge of wastewater; Failure to maintain wastewater collection/ transmission system to function as intended; Failure to have recorded OMR agreement; Failure to comply with sewerage design standards; Failure to post sign with required information; Failure to perform required maintenance and have permanent log; Failure to notify EQD - settlement fee \$0 [\$12,000 less 100% mitigation for SEP of outstanding quality]

- **Danis Construction, LLC (WP-15-15)** - Unlawful discharge to surface waters [sediment/turbidity] - settlement fee \$6,400
- **Northeast Florida Safety Council, Inc. (WP-15-12)** - Unlawful discharge of sewage or other untreated waste or wastewater; failure to maintain wastewater collection/transmission system so as to function as intended; failure to comply with sewerage design standards; failure to notify EQD – settlement fee \$240 [\$960 less the mitigation credit of \$720 for the SEP]

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. PRESENTATION(s)

- Seismic Airgun Testing

ERIN HANDY - OCEANA

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 (has been 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, October 12, 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.