

**Air Odor Noise Committee**  
Tony C. Bellamy, P.E. – Chair  
Lucinda Sonnenberg, Ph.D.  
Michelle Tappouni  
Mobeen Rathore, M.D.

**Education & Public Outreach**  
Steven Jenkins  
Michelle Tappouni  
Lucinda Sonnenberg, Ph.D.



**Water Committee**  
Nick Howland – Chair  
Amy Fu, P.E.  
Bobby L. Baker, 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.**

## **Workshop & Monthly Meeting Notice and Agenda**

Monday, October 13, 2014  
4:00 pm (workshop) 5:00 p.m. (Board)  
Ed Ball Building  
214 N. Hogan Street - 5<sup>th</sup> Floor Conference Room West

### **WORKSHOP AGENDA**

**CALL TO ORDER**

**MICHELLE TAPPOUNI**

**LEGISLATIVE POLICY**

**JAMES RICHARDSON**  
**DANA BROWN**

**ADJOURNMENT**

### **BOARD MEETING AGENDA**

**CALL TO ORDER**

**MICHELLE TAPPOUNI**

**I. CHAIRMAN'S REMARKS**

**II. APPROVAL OF SEPTEMBER BOARD MINUTES**

- September 8, 2014 – Board Meeting Summary

**III. APPROVAL OF AUGUST COMMITTEE MINUTES**

- September 15, 2014 – Water Committee Meeting Summary
- September 17, 2014 – Air & Odor Committee Meeting Summary

**IV. CONSENT AGENDA**

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Yahoo Properties, LLC (WP-11-32)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – Settlement fee \$560

**V. LEGISLATIVE POLICY**

**DANA BROWN**

**VI. PUBLIC HEARING(s)**

- Funding Request – Proposed Mercury Study

**VII. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

**VIII. DEPARTMENTAL REPORT**

**MELISSA LONG, EQD Chief**

**IX. OLD BUSINESS**

- Asbestos – update at November meeting

**X. NEW BUSINESS**

- Annual Enforcement Reports
- Committee Assignments
- EPB Retreat

**XI. COMMENTS FROM THE PUBLIC**

**XII. ITEMS REFERRED TO COMMITTEES**

**XIII. NEXT SCHEDULED BOARD MEETING(s)**

- EPB monthly meeting, Monday, November 10, 2014 at 5:00 pm

**XIV. 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.

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**Public Hearing**  
**Funding Request – Study Assessing Mercury in the Duval County Environment**

Monday, October 13, 2014  
5:00 p.m.  
Ed Ball Building  
214 N. Hogan Street  
5<sup>th</sup> Floor – Conference Room West

AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. STATEMENT FROM CHAIR

II. PRESENTATION OF PROPOSAL CHANGES

JAMES RICHARDSON

III. BOARD DISCUSSION

IV. BOARD VOTE

Proposed motion for consideration:

Approve the funding request of \$98,000 to provide for a 4 year study evaluating Mercury in the Duval County Environment. A waiver of Ord. Code 360.602 is also authorized to allow monies in the fund to be used for the purchase of equipment (Mercury Analyzer). A waiver of Ord. Code 126 is also authorized to allow for direct contract for services to be provided by Jacksonville University to conduct the study.

V. PROCEDURAL SUMMARY

JODY BROOKS

VI. ADJOURNMENT