

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.

REVISED - Steering Committee Meeting Notice & Agenda
**** Wednesday October 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 (will have been reviewed by committee before Board meeting)
(Air/Odor/Noise)
 - o **none**

(Water/Haz Mat) (has been reviewed by committee)

 - o **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
 - o **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
- II. PRESENTATION(s)
 - Rick Rachal – FDEP – General background information on Natural Gas Facilities in Duval County
 - o (Proposed by EPB Air Committee Chair)
 - Ann Harwood-Nuss, M.D. – Audubon Society Bald Eagle Management Plan & Florida Wildlife Commission request for support of potential FWC violations
 - o (awaiting information)
- III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
 - none
- IV. OLD BUSINESS
 - Possible Environmentally Focused Town Hall on Harbor Deepening Project
 - Seismic Gun Testing Resolution/Letter
 - (Steering Only) Workshop – Legislative Priorities (Mayor's Office awaiting confirmation of date of legislative positions)
 - (Steering Only) - EPB Retreat –Staff and EPB Chair to meet
- V. NEW BUSINESS
 - none
- VI. STAFF REPORTS
 - James Richardson
 - o Reappointments – Bobby Baker and Lucinda Sonnenberg (no update)
 - Melissa Long
- VII. NEXT SCHEDULED STEERING COMMITTEE MEETING
 - **Wednesday, November 25, 2015 at 4:00 pm or another date to be determined by committee**
- VIII. ADJOURN