

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.

Meeting Notice and Agenda

Monday, January 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 NOVEMBER BOARD MINUTES

- December 8, 2014 – Board Meeting/Public Hearing Summary

III. APPROVAL OF NOVEMBER COMMITTEE MINUTES

- none

IV. COMMENTS FROM THE PUBLIC

V. CONSENT ORDERS

(Air/Odor/Noise)

- none

(Water/Haz Mat)

- **Princeton Heritage on the River Limited Partnership, through Heritage GP, LLC, its General Partner (WP-14-14)** - Failure to comply with design standards – settlement fee \$400 [\$1,600 less the mitigation credit of \$1,200 (75%)]
- **Walgreen Co. and Harb Brothers of Jacksonville, Inc. (WP-13-35)** - Unlawful discharge of wastewater; Failure to maintain system to function as intended; Failure to comply with sewerage design standards; Failure to notify EQD of discharge – settlement fee \$3,680
- **Wal-Mart Stores East, LP (WP-13-32)** - Construction or modification of wastewater collection/transmission system without a permit – settlement fee \$6,400
- **Commons on Anniston Acquisition, LLC (WP-13-28)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain the wastewater collection/transmission system so as to function as intended; Failure to comply with design standards; Failure to post sign with owner information; Failure to perform required maintenance; Failure to notify EQD – settlement fee \$5,900

VI. LEGISLATIVE

DANA BROWN

VII. PRESENTATION(s)

- none

VIII. PUBLIC HEARING(s)

- Noise Variance Extension Request – Parador Parking Structure

IX. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

X. DEPARTMENTAL REPORT

MELISSA LONG, EQD CHIEF

XI. OLD BUSINESS

- none

XII. NEW BUSINESS

- Consolidation Task Force Recommendations
 - i. 2015-2 - Water Quality Reporting Requirement for EPB
 - ii. 2015-3 - EPB ex-officio membership on Waterways Commission

XIII. ITEMS REFERRED TO COMMITTEES

XIV. COMMENTS FROM THE PUBLIC

XV. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, February 9, 2015 at 5:00 pm

XVI. 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.