

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
Gary Bowers, M.D.
Michelle Tappouni
Lucinda Sonnenberg, Ph.D.



Water Committee
Nick Howland – Chair
Gary Bowers, M.D.
Amy Fu, P.E.
Bobby L. Baker, P.E.

Steven Jenkins – Chairman
Michelle Tappouni – Vice Chairman
Lucinda Sonnenberg, Ph.D., Gary Bowers, M.D.
Nick Howland, Tony C. Bellamy, P.E.
Bobby L. Baker, P.E., Mobeen Rathore, M.D., Amy Fu, P.E.

Monthly Meeting Notice and Agenda

Monday, September 8, 2014

5:00 p.m.

Ed Ball Building

214 N. Hogan Street - 5th Floor Conference Room West

AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CHAIRMAN'S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF AUGUST BOARD MINUTES

- August 11, 2014 – Board Meeting Summary

IV. APPROVAL OF AUGUST COMMITTEE MINUTES

- August 18, 2014 – Water Committee Meeting Summary
- August 20, 2014 – Air & Odor Committee Meeting Summary

V. CONSENT AGENDA

(Air/Odor/Noise)

- **Dixie Tank Company (AP-14-06)**- Construction and operation of an air pollution source without a permit – settlement fee \$960
- **Duval Asphalt Products, Inc. (AP-14-05)**- Exceedance of nonmetallic minerals permitted process rate for CY 2013 – settlement fee \$1,600
- **Griswold Ready Mix Concrete, Inc. (AP-14-01)** - Failure to schedule and conduct required visual emissions compliance test CY 2013 – settlement fee \$600
- **Republic Services of Florida, Limited Partnership, d/b/a/ Southland Waste Systems of Jax (NP-14-01)** - Permitting the operation of a trash or refuse service using a mechanical device between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of a complainant's property – settlement fee \$3,000

(Water/Haz Mat)

- **GMF-Jacksonville Pool, LLC, through its property manager BSR Trust Management, LLC (WP-14-04)** - Unlawful discharge of sewage or other untreated waste or wastewater – settlement fee \$0 [\$3,680 less 100% mitigation for outstanding quality SEP]

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

- Election of EPB Leadership

XI. ITEMS REFERRED TO COMMITTEES

XII. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, October 6, 2014 at 5:00 pm

XIII. 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, September 8, 2014
5:00 p.m.
Ed Ball Building
214 N. Hogan Street
5th Floor – Conference Room West

AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CERTIFICATION OF PUBLIC NOTICE

JAMES RICHARDSON

II. PRESENTATION BY PETITIONER

JAMES RICHARDSON

III. COMMENTS FROM PUBLIC

IV. BOARD DISCUSSION AND STAFF CLARIFICATION

V. BOARD VOTE

EPB Air & Water Committee(s) recommendation – Approve the funding request of \$86,000 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).

VI. PROCEDURAL SUMMARY

JODY BROOKS

VII. ADJOURNMENT