

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, September 23, 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 **Titan Florida, LLC (AP-15-06)** - Exceedance of VE opacity emission limit of 5% - proposed settlement \$200

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

 - o **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 – proposed settlement \$0 [\$12,000 less 100% mitigation for SEP of outstanding quality]
 - o **Danis Construction, LLC (WP-15-15)** - Unlawful discharge to surface waters [sediment/turbidity] – proposed settlement \$6,400
 - o **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 – proposed settlement \$240 [\$960 less the mitigation credit of \$720 for the SEP]
- II. PRESENTATION(s)
 - Erin Handy - Oceanna – Seismic Testing in the Atlantic and Coastal Communities Support (scheduled previously, however if retreat I suggest we postpone again)
- III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
 - Funding Request – Recycling Campaign for Everbank Field (nothing received to date)
- 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 – October 12th may be problematic. Alternative? Staff and EPB Chair to meet
- V. NEW BUSINESS
 - KJB Commission – primary representative
- VI. STAFF REPORTS
 - James Richardson
 - o Reappointments – Bobby Baker and Lucinda Sonnenberg
 - Melissa Long
- VII. NEXT SCHEDULED STEERING COMMITTEE MEETING
 - **Wednesday, October 28, 2015 at 4:00 pm**
- VIII. ADJOURN