

**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, July 14, 2014

5:00 p.m.

Ed Ball Building

214 N. Hogan Street - 5<sup>th</sup> Floor Conference Room West

### **AGENDA**

#### **CALL TO ORDER**

**STEVEN JENKINS**

#### **I. CHAIRMAN'S REMARKS**

#### **II. COMMENTS FROM THE PUBLIC**

#### **III. APPROVAL OF JUNE BOARD MINUTES**

- June 9, 2014 – Board Meeting Summary

#### **IV. APPROVAL OF JUNE COMMITTEE MINUTES**

- June 16, 2014 – Water Committee Meeting Summary
- June 18, 2014 – Air & Odor Committee Meeting Summary

#### **V. CONSENT AGENDA**

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Florida Land and Timber Corporation d/b/a 5317 Fairmont Street Partnership (WP-13-34)** - Unlawful discharge of sewage or other untreated waste or wastewater; Illicit connection to MS4; Unlawful discharge of domestic wastewater to storm sewer; Unlawful bypass of wastewater collection/transmission system or treatment facility – settlement fee \$0 due to demonstrated inability to pay
- **Yes Companies, Inc. d/b/a Oceanway Village and Yes Companies, LLC (WP-13-27)** - Failure to maintain the wastewater collection/transmission system; Unlawful discharge of wastewater; Failure to comply with sewerage design standards; Failure to perform required maintenance – settlement fee \$2,240 [*\$11,200 less 75% SEP mitigation credit of \$6,720*]

Add on item not discussed in committee:

- **U.S. Army 81<sup>st</sup> RSC** - Failure to comply with sewerage design standards – settlement fee \$0 pursuant to United States Department of Energy v. Ohio (90-1341), 503 U.S. 607 (1992)

**VI. RULEMAKING HEARING(S)**

- JEPB Rule 2 – Air Pollution Control

**VII. PRESENTATION(s)**

- EQD Balanced Scorecard
- BMAP Basics

**MELISSA LONG, Acting Chief**

**VIII. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

**IX. DEPARTMENTAL REPORT**

**MELISSA LONG, Acting Chief**

**X. OLD BUSINESS**

- Asbestos Program
- EPB Monthly Enforcement Reports

**XI. NEW BUSINESS**

- EPB Environmental Achievement Awards

**XII. ITEMS REFERRED TO COMMITTEES**

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

- EPB monthly meeting, Monday, August 11, 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.