

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, July 29, 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 (have been reviewed by committee)
(Air/Odor/Noise)
 - o **Tesla Electric Armature & Machine, Inc. (AP-15-01)** - Failure to renew DEP Permit; operating an air pollution source without a permit; failure to conduct required VE compliance testing for cleaning furnaces – settlement fee \$0, due to demonstrated inability to pay
(Water/Haz Mat)
 - o **Freda Drinkwater (WP-15-02)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement fee \$400
- II. PRESENTATION(s)
 - JEA Water Supply Use and Planning – Paul Steinbrecher
 - Requested - P2R2 Committee – discussion of what they are and how the EPB can assist their efforts
 - Requested – UNF Environmental Center – discussion of Environmental Leadership Institute and possible funding support
 - Requested – Oceanna – Seismic
- III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
 - JEPB Rule 5 – Renaissance Petition for Rulemaking – Abolishment of JEPB Rule 5
 - JEPB Rule 2 – annual Rulemaking to adopt changes due to 2015 legislative session
- IV. OLD BUSINESS
 - Possible Environmentally Focused Town Hall on Harbor Deepening Project
 - Jody Brooks – OSHA violations (Steering only)
- V. NEW BUSINESS
 - Land Use Class E Permit – Unity Plaza
 - Seismic Gun Testing Resolution/Letter
 - Workshop – Legislative Priorities (Steering Only) – Aug or Sept from Mario – suggest 3 priorities (we have 5)
 - EPB Retreat – (Steering Only)
- VI. STAFF REPORTS
 - James Richardson
 - Tree Hill – interest in continued reporting
 - Reappointments – Bobby Baker and Lucinda Sonnenberg
 - Melissa Long
- VII. NEXT SCHEDULED STEERING COMMITTEE MEETING
 - **August 27, 2015 at 4:00 pm**
- VIII. ADJOURN