

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, June 9, 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. APPROVAL OF APRIL BOARD MINUTES

- May 12, 2014 – Board Meeting Summary

III. APPROVAL OF JANUARY COMMITTEE MINUTES

- May 19, 2014 – Water Committee Meeting Summary
- May 21, 2014 – Air & Odor Committee Meeting Summary

IV. CONSENT AGENDA

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Ticon, Inc. (WP-14-03)** – Failure to comply with erosion and sediment control standards – settlement fee \$1,600
- **750 Cassat, LLC and Beauty Max USA, Inc. (WP-13-33)** - Failure to post sign with required information; Failure to provide operator maintenance, perform required maintenance and maintain permanent log – settlement fee \$100
- **John Hardwick (WP-12-21)** - Failure to maintain system; failure to comply with design standards; failure to have monthly operator attendance and post sign with required information; failure to correct illicit connection to storm sewer or MS4; failure to have recorded OMR agreement – settlement fee \$0 due to demonstrated inability to pay

V. LEGISLATIVE/BUDGET UPDATE

VI. PUBLIC HEARING(S)

- none

VII. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

VIII. DEPARTMENTAL REPORT

MELISSA LONG, Acting Chief

IX. OLD BUSINESS

- Asbestos Program (Deferred until July 2014)
- Public Works ESC Procedures Update

X. NEW BUSINESS

- EPB-DCPS Environmental Champion Award

XI. COMMENTS FROM THE PUBLIC

XII. ITEMS REFERRED TO COMMITTEES

XIII. NEXT SCHEDULED BOARD MEETING(S)

- EPB monthly meeting, Monday, July 14, 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.