**JEPB Monthly Meeting Agenda**

**Monday, October 23, 2023**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 851

**BOARD MEETING AGENDA**

CALL TO ORDER **DAVID WOOD**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* August 21, 2023, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* **HM Southeast Cement LLC,** *[AP-23-07 at 1996 E. Beaver Street and 2041 E. Adams Street]* Failure to submit application for transfer of permit within 30 days after the sale or legal transfer of a permitted facility.

Corrective Actions:

Permit application

Consent Order settlement fee:

$600

Consent Order requirements:

Penalty only

**Water**

* **Deerwood Place Master Association, Inc.** *[WP-23-57 at 4480 Deerwood Lake Parkway]* Discharge of untreated wastewater to the ground, surrounding environment and surface waters; Failure to use the required form for maintenance; Failure to notify EQD of Discharge from the System; and Failure to provide required records.

Corrective Actions: unknown

Consent Order settlement fee: **$8,000** with mitigation potential.

Consent Order requirements:

* + - * Initial Engineer review within 60 days.
      * Final Engineer report within 120 days or deadline established in report.
      * Submit Monthly Status Reports starting in October.
      * Submit Monthly Maintenance Reports starting in October.
      * **Rose Creek Condominium Association, Inc.** *[WP-23-53 at 1604 Arcadia Drive]* Discharge of untreated wastewater to the ground, surrounding environment and stormwater draining to MS4; Failure to comply with Wastewater Collection/Transmission System design standards; Failure to notify EQD of Discharge from the System and Failure to provide required records.

Corrective Actions:

A part was on order and a vac truck(s) will be utilized to empty the pump station.

ND response to alleged violation(s):

Cease and Desist Citation WP-23-53 issued

Consent Order settlement fee**: $8,000** with mitigation potential.

Consent Order requirements:

* Initial Engineer review within 60 days.
* Final Engineer report within 120 days or deadline established in report.
* Submit Monthly Status Reports starting in October.
* Submit Monthly Maintenance Reports starting in October.

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

VII. NEW BUSINESS

* JEPB Elections
  + Chair
  + Vice-Chair

VIII. PUBLIC HEARING(s)

* + None

IX. OLD BUSINESS

* + Retreat
  + Education & Public Outreach

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **DAN DURBEC**
* JEPB Water Committee **TERRY CARR**
* JEPB Air Committee **MICHAEL WILLIAMS**

XI. EPB ADMINISTRATOR REPORT  **JAMES RICHARDSON**

XII. ENVIRONMENTAL QUALITY DIVISION REPORT **MELISSA LONG**

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Steering Committee – November 13, 2023, at 4:00 pm
* JEPB Monthly Meeting – Monday, November 20, 2023, at 5:00 pm

XV. ADJOURNMENT