**JEPB Monthly Meeting Agenda**

**Monday, August 16, 2021**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 110

**BOARD MEETING AGENDA**

CALL TO ORDER **DAVID WOOD**

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* Minutes of July 19, 2021, Monthly Meeting

IV. CONSENT ORDERS  **TREE KILBOURN**

Air/Noise

* **Flying W Plastics FL, Inc. (AP-21-23) -** Construction of a new air pollution source without required authorization/permit; Operation of an air pollution source without required permit

Respondent’s corrective actions: Filing Air Construction Permit Application and then will file Air Operation Permit Application

Consent Order settlement fee: **$3,300**

*Construction on the facility began in August 2020 and was completed April 2021*

*Minor source constructing without a permit more than 180 days*

*Minor Potential for Harm (POH) and Major Extent of Deviation (ED)*

*$900*

*Initial start-up of identified emission unit 1, equipment/processes associated with vacuum loading and storage of polyethylene resin, was October 2020; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 2, equipment/processes associated with extrusion line 1, was November 2020; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 3, equipment/processes associated with extrusion line 2, was December 2020; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 4, equipment/processes associated with extrusion line 4, was January 2021; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 5, equipment/processes associated with extrusion line 5, was April 2021; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 6, equipment/processes associated with extrusion line 6, was February 2021; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 7, equipment/processes associated with co-extruders 1, 4 5 & 6, was September 2020; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

*Initial start-up of emission unit 8, equipment/processes associated with the regrind system, was December 2020; AC permit filed June 18, 2021, and anticipated to be completed within 90 days*

*Minor source operating without a permit less than 90 days – Minor POH and Minor ED*

*$300*

Consent Order requirements: Comply with Requests for Additional Information and conditions of AC permit until Air Operation permit application is filed and AO permit is issued

Water

* **M&R United, Inc. (WP-21-29) -** Unlawful discharge of untreated wastewater to the ground and surrounding environment; Failure to maintain wastewater collection/transmission system with lift station to function as intended; Unlawful bypass of system or treatment facility; Failure to notify EQD of discharge and provide required records

Respondent’s corrective actions: Discharged stopped, Engineer hired to review System

Consent Order settlement fee: **$4,900**

*6/3/2021 Failure to maintain System at the Property which resulted in direct discharge of untreated wastewater to the ground and surrounding environment in public area but not likely to reach surface water or groundwaters*

*Major potential for harm and Minor extent of deviation*

Consent Order requirements: Initial Engineer Report: 9/15/2021

DEP Permit application (if required): Within 60 days of notification by EQD

Final Engineer Report: Deadline set by EQD after review of report

Monthly Status Report: Beginning 7/31/2021 with maintenance records

* **HDW Partners II, Inc. (WP-21-27) -** Failure to comply with sewerage design standards; Failure to perform required maintenance and/or keep required records

Respondent’s corrective actions: Engineer hired to review System design; no DEP permit records found

Consent Order settlement fee: **$3,500**

3/29/2021 Failure to comply with design standards (permit required design) of 2 pumps, alternating starts automatically for more than 1 year, in addition to alarm and sign not visible to passing public and failure to secure System components; failure to perform required maintenance and keep required/detailed records for 5 years

Penalty assessed at most severe violation of design standard/permit condition

Moderate Potential for Harm (no discharge, but not administrative), major extend of deviation (>1 year)

Consent Order requirements: Initial Engineer Report: No later than October 15, 2021

DEP Permit application (if required): Within 60 days of notification by EQD

Final Engineer Report: Deadline set by EQD after review of report

Monthly Status Report: Beginning 7/31/2021 with maintenance records

V. ENFORCEMENT REPORT **TREE KILBOURN**

VI. PRESENTATION(s)

* JEA – Update on System Prep for Storm Season Scheduled for Sept 20th

VII. PUBLIC HEARING(s)

* Noise Variance – Hathaway Construction

VIII. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **JAMES RICHARDSON**
* JEPB Water Committee **MELISSA LONG**
* JEPB Air Committee **MELISSA LONG**
* JEPB Education & Outreach Committee **DAVID WOOD**

IX. EPB ADMINISTRATOR REPORT  **JAMES RICHARDSON**

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

XI. OLD BUSINESS

* Funding Request – Ratification of Past JEPB Funding **RICHARDSON**

XII. NEW BUSINESS

* JEPB Rule 4 – Possible Rule Change

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Committees

Air Committee – TBD

Water Committee – Monday, August 23, 2021, at 4:30 pm

EPO Committee – Monday, August 23, 2021, at 5:00 pm

* JEPB Steering Committee – Monday, September 13, 2021, at 4:00 pm
* JEPB Monthly Meeting – Monday, September 20, 2021, at 5:00 pm

XV. ADJOURNMENT