**JEPB Monthly Meeting Agenda**

**Monday, August 15, 2022**

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 18, 2022, Monthly Meeting

IV. CONSENT ORDERS  **TREE KILBOURN**

**Air/Noise**

* **None**

**Water**

* **A & S Hospitality Group LLC (WP-22-22) -** Discharge of untreated wastewater to the ground and surrounding environment; Failure to operate and maintain the System to remain operational, to function as intended, and to provide uninterrupted transmission of wastewater; Allowing stormwater to enter into a sewer designed to carry wastewater; Allowing wastewater to bypass the System or its Treatment Facility; Failure to comply with Wastewater Collection/Transmission System design standards; Failure to perform required maintenance at the System and/or have required records; Failure to notify EQD of Discharge from the System and provide required records

Respondent’s corrective actions:

Reengage engineer to continue work

Consent Order settlement fee:

No new penalty assessed at this time. Consent Order is to ensure prior owner’s efforts are continued and completed

Consent Order requirements:

* + - Emergency Repairs: Replace grease trap no later than July 31, 2022
    - Interim Engineer Report: No later than August 31, 2022 [Project deadlines based on EQD accepted Engineer Report]
    - DEP Permit application (if required): Within 60 days of notification by EQD
    - Final Engineer Report: December 31, 2022 or by deadline set by EQD after review of Engineer Report and/or DEP permit issuance
    - Monthly Status Report and Monthly Maintenance Records: Beginning June 30, 2022
    - Stipulated penalties for noncompliance with deadlines and requirements
* **Double Naught, Inc. (WP-22-25) -** Discharge of untreated wastewater to the ground, surrounding environment and MS4; Failure to operate and maintain the System to remain operational, to function as intended, and to provide uninterrupted transmission of wastewater; Allowing wastewater to bypass the System or its Treatment Facility; Failure to comply with Wastewater Collection/Transmission System design standards; Failure to notify EQD of Discharge from the System and provide required records

Respondent’s corrective actions:

Contractor removed wastewater and cleared lines. Engineer hired to review System

Consent Order settlement fee:

EQD reserves the right to assess and collect civil penalties for the violations outlined in this Consent Order and the attached Exhibit A following EQD’s review of the required Engineer Report or DEP Permit Application

Consent Order requirements:

* Complete Engineer Report: No later than September 30, 2022 [Project deadlines based on EQD accepted Engineer Report]
* DEP Permit application (if required): Within 60 days of notification by EQD
* Final Engineer Report: March 15, 2023 or by deadline set by EQD after review of Engineer Report and/or DEP permit issuance
* Monthly Status Report and Monthly Maintenance Records: Beginning July 31, 2022
* Stipulated penalties for noncompliance with deadlines and requirements
* **Leos Liquor Express Inc. (WP-22-21) -** Unpermitted Discharge of untreated wastewater to the ground, surrounding environment and municipal separate stormwater sewer system (“MS4”); Failure to operate and maintain the System to remain operational, to function as intended, and to provide uninterrupted transmission of wastewater to the Regional Sewer Utility point of connection; Unlawful bypass of the System or its Treatment Facility; Failure to notify EQD of discharge and submit required records

Respondent’s corrective actions:

Discharge stopped

Consent Order settlement fee:

EQD reserves the right to assess and collect civil penalties for the violations outlined in this Consent Order and the attached Exhibit A following EQD’s review of the required Engineer Report or DEP Permit Application

Consent Order requirements:

* Engineer Report: No later than August 31, 2022 [Project deadlines based on EQD accepted Engineer Report]
* DEP Permit application (if required): Within 60 days of notification by EQD
* Final Engineer Report: 12/31/2022 or by deadline set by EQD after review of Engineer Report and/or DEP permit issuance
* Monthly Status Report and Monthly Maintenance Records: Beginning July 31, 2022
* Stipulated penalties for noncompliance with deadlines and requirements

V. ENFORCEMENT REPORT **TREE KILBOURN**

VI. PRESENTATION(s)

* Aquifer Levels – SJRWMD - scheduled for September meeting

VII. PUBLIC HEARING(s)

* + Noise Variance Application – Summit Contracting Group

VIII. OLD BUSINESS

* None

IX. NEW BUSINESS

* + Possible Retreat – DISCUSSION
  + Education & Public Outreach - DISCUSSION

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **JAMES RICHARDSON**
* 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 Committees

Water Committee – TBD

Air Committee - TBD

* JEPB Steering Committee – September 12, 2022, at 4:00 pm
* JEPB Monthly Meeting – September 19, 2022, at 5:00 pm

XV. ADJOURNMENT