**JEPB Monthly Meeting Agenda**

**Monday, March 21, 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 February 22, 2022, Monthly Meeting
* Minutes of February 28, 2022, Water Committee Meeting

IV. CONSENT ORDERS  **TREE KILBOURN**

**Air/Noise**

* + none

**Water**

* **Dollar Tree Stores, Inc. [WP-21-65 and WP-19-69] -** Failure to operate and maintain all wastewater collection/transmission systems so as to function as intended and to provide uninterrupted service; Failure to comply with sewerage design standards; Failure to perform required maintenance and/or keep required records

Respondent’s corrective actions: Unknown for maintenance at all lift stations

Engineer hired to review Manifold System

Consent Order settlement fee: **$11,600**

*(1) For all stores with lift stations, failure to perform required maintenance and keep required monthly records with noncompliance greater than one year (unable to provide 5 years of records)*

*Minor Potential for Harm and Major Extent of Deviation = $900*

*9 known stores to date not in compliance, 900 x 9 = $8,100*

*(2) Failure to comply with design standards (permit conditions) at Manifold System for 6 months to 1 year based on their limited lift station records*

*Moderate Potential for Harm / Major Extent of Deviation = $3,500*

Consent Order requirements:

(1) Initial Engineer Report for Manifold System: 4/30/2022

(2) DEP Permit application if required: 60 days from date of notification from EQD

(3) OMR Agreement revisions: Within 90 days of discovery of any additional properties connected to Manifold System

(4) Final Engineer Report/DEP Clearance package: To be determined after review of Engineer Report

(5) Monthly Status Report for review of Manifold System: Last day of each month beginning 12/31/2021

(6) Monthly maintenance records for all lift stations: Last day of each month beginning 12/31/2021

V. ENFORCEMENT REPORT **TREE KILBOURN**

VI. PRESENTATION(s)

* none

VII. PUBLIC HEARING(s)

* none

VIII. OLD BUSINESS

* None

IX. NEW BUSINESS

* + Funding Request – Nutrient Separating Baffle Boxes
  + Resolution – Water Conservation Month

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **JAMES RICHARDSON**
* JEPB Water Committee **TERRY CARR**
* JEPB Air Committee **MICHAEL WILLIAMS**
* JEPB Education & Outreach Committee **DAVID WOOD**

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 – April 11, 2022, at 4:00 pm
* JEPB Monthly Meeting – April 18, 2022, at 5:00 pm

XV. ADJOURNMENT