**Steering Committee ZOOM Meeting Agenda**

**Monday, June 8, 2020**

**4:00 p.m**.

Join Zoom Meeting   
<https://zoom.us/j/99094230277?pwd=dytQRU9zRnhjcVRBVDZVeUd0N0ZTUT09>

Meeting ID: 990 9423 0277   
Password: 219525

One tap mobile   
+16465588656,,99094230277#,,1#,219525# US (New York)   
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        +1 253 215 8782 US (Tacoma)   
        +1 346 248 7799 US (Houston)

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Call to Order Amy Fu

1. CONSENT ORDERS

**Air**

* **TAW Jacksonville Service Center (AP-20-02) -** Failure to conduct required VE compliance testing for burnout ovens (EU 002) in 2019
  + Consent Order settlement fee: $900

Minor source > 30 days past due for testing for 3 ovens

Minor Potential for Harm and Major extent of deviation for length of time until test confirms compliance

* + Consent Order requirements: None

**Water**

* **Indu Hospitality of Jacksonville, LLC d/b/a Sunshine Inn (WP-19-61) -** Unlawful discharge of sewage or other untreated wastewater; Failure to maintain the system to function as intended; Bypass of a wastewater treatment facility; Failure to notify EQD and provide required records
* Consent Order settlement fee: $1,200 [$1,500 less 20% good faith efforts to cooperate discount]
* Moderate potential for harm, minor extent of deviation $1,500
* Consent Order requirements: None
* **Adams Homes of Northwest Florida, Inc. (WP-19-78) -** Unlawful discharge to stormwater (MS4); Failure to comply with erosion and sediment control standards
* Consent Order settlement fee: **$6,720** [$8,400 less 20% good faith efforts to cooperate discount]

7/11/19 - failure to comply with erosion and sediment control standards (no storm drain BMPs) with sediment impacts to MS4

Major potential for harm and major extent of deviation $8,000

7/22/19 - failure to comply with erosion and sediment control standards (no storm drain BMPs) with sediment impacts to MS4

Some corrective actions but all drains not yet protected

5% of assessed penalty for additional violation $400

* Consent Order requirements: None

**Consent Orders With SEPs**

* **Nugget Enterprises, Inc. (WP-18-74) -** Unlawful discharge of sewage or other untreated wastewater to stormwater; Failure to maintain the wastewater collection/transmission system to function as intended; Bypass of wastewater treatment facility; Failure to notify EQD of a discharge of wastewater and provide required records
  + Consent Order settlement fee: **$0**
  + Penalty calculation at major potential for harm and major extent of deviation for $8,000 less 20% good faith efforts to cooperate discount with
  + 100% EPA SEP extraordinary pollution prevention project mitigation credit for gravity sewer conversion project valued at $12,930
  + Consent Order requirements: Complete gravity connection and submit final report to EQD no later than 7/31/2020
* **Bowden Road Housing, LTD through Richman Property Services (WP-19-47) -** Construction or modification of a wastewater collection/transmission system without a permit; Failure to comply with sewerage design standards; Failure to perform required maintenance and/or keep required records
  + Consent Order settlement fee: **$1,285** [$3,500 less 20% good faith efforts to

cooperate and less SEP mitigation credit of $1,515]

Moderate potential for harm and major extent of deviation

* + Consent Order requirements: Continue contract upon approval of SEP for auto

notification system with battery backup in the case of electrical service interruption at the lift station installed during engineering review to help monitor system during pressure testing and repairs

**Consent Order with Compliance Plan**

* + **Camelot Property Owner LLC and Camelot Property Owner 2, LLC (WP-17-20) [new owner] -** Unlawful discharge of sewage or other untreated wastewater to the ground; Failure to maintain the wastewater collection/transmission system so as to function as intended; Failure to provide safe, dry access to lift station; Bypass of a wastewater treatment facility; Failure to notify EQD of a discharge of wastewater and provide required records
  + Consent Order settlement fee: **$0 –** no documented violations against new property

owner up to date of signing of the Consent Order with Compliance Plan

Penalties against previous owner, Eagle Gardens of Jacksonville, LLC will be resolved in the litigation

* + Consent Order requirements: Status reports semiannual due December 31st and

June 31st until complete

Complete lining of 35 manholes, 7 per year, with all manholes to be lined by 9/30/2025

1. ENFORCEMENT REPORT

**Compliance Plan Modifications**

* **Jax Avalon, LLC (WP-15-51) –** modification of plan at request of engineer and owner
* Consent Order settlement fee: None for Consent Order. Penalties against previous owner resolved in litigation
* Consent Order requirements:
* WWCTS construction permit application for lift station by ~~8/21/19~~ 5/31/2020 (extended by EPA and DEP guidance by 30 days after end of emergency declaration)

Complete work and final approvals for lift station by ~~2/30/19~~ 7/31/2020

WWCTS construction permit application for lines and manholes by ~~4/30/20~~ 10/15/2020

Complete work and final approvals for lines and manholes by ~~4/30/21~~ 6/30/2020

Quarterly status reports due by 15th of each month following each quarter beginning ~~7/15/19~~ 4/15/2020 (extended by EPA and DEP guidance by 30 days after end of emergency declaration)

* **The Preserve at St. Nicholas Condominium Association, Inc.** – modification of plan at request of engineer and Association
* Consent Order settlement fee: No penalty has been assessed against the Receiver or Respondent since June 2018; City may seek penalties against prior owner in litigation
* Consent Order requirements:
* Status Reports monthly by the 15th beginning ~~12/15/19~~ 7/15/2020

~~Permit application, if required, submitted to EQD by 1/31/2020~~

Actions completed pursuant to Revised Engineer’s Action Plan – Revised Exhibit A with all engineer recommended work completed by ~~6/30/23~~ 12/31/20203

1. PRESENTATION(s)

* none

1. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
   * none
2. OLD BUSINESS
   * none
3. NEW BUSINESS

* JEPB Retreat
  + Had been planned for April
  + Need to determine if there is still a desire to do one and if so, when
  + Potential Topics
    - Sunshine Law / Open Government
    - Robert’s Rules of Order
    - JEPB Structure
    - Environmental Protection Trust Fund
    - Emerging Issues / Priorities
    - Education/Notification to Developer/Contractor on compliance
    - Penalty Calculation and Methodology (2 members)

Color Legend:

Red – historically done each retreat by OGC

Green – Items that are suggested by me

Blue – Items suggested by JEPB members

1. STAFF REPORTS

* James Richardson
  + New Member – Charles Garrison
  + Meeting Guidelines for Public ZOOM Meetings
  + Funding Request – Redesign of JEPB and EQD Webpages
  + Melissa Long

1. NEXT SCHEDULED STEERING COMMITTEE MEETING
   * Scheduled for **July 13, 2020** at 4:00 pm
2. ADJOURN