**JEPB Monthly Meeting Agenda via ZOOM**

(\*\*No physical location will be available for this public meeting\*\*)

**Monday, October 19, 2020**

5:00 p.m.

**BOARD MEETING AGENDA**

CALL TO ORDER **AMY Y. FU, P.E.**

INTRODUCTIONS

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* Minutes of September 21, 2020 Monthly Meeting
* Minutes of October 12, 2020 Special Meeting

IV. CONSENT ORDERS **TREE KILBOURN**

Air/Noise

* **Advanced Disposal Services Jacksonville, LLC (NP-20-01) - Operating or permitting the operation of a trash or refuse service using a mechanical device between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of property that is in a Class A or Class B areas**
* *Consent Order settlement fee:* ***$7,000***

*Second violation by company at same address*

* *Consent Order requirements: None*

Water

* **Ash Properties, LLC (WP-20-09) - Unlawful discharge of sediment to stormwater (MS4); Failure to comply with erosion and sediment control standards**
* *Consent Order settlement fee:* ***$1,200*** *[$1,500 less 20% for good faith efforts to cooperate]*

*Failure to comply with erosion and sediment control standards with sediment impact by overland flow to City municipal separate stormwater sewer system (MS4) and not likely to reach surface water*

*Moderate potential harm and minor extent of deviation -* ***$1,500***

* *Consent Order requirements: None*
* **Jon M. Hall Company, LLC (WP-19-104) - Unlawful discharge of sediment to stormwater (MS4); Failure to comply with erosion and sediment control standards**
* *Consent Order settlement fee:* ***$6,400*** *[$8,000 less 20% for good faith efforts to cooperate]*

*Failure to comply with erosion and sediment control standards with sediment and turbid water off-site impacts to MS4*

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

* *Consent Order requirements: None*
* **Infinity Magnolia 2, LLC (WP-19-94) - Unlawful discharge of untreated wastewater to ground, surrounding environment and stormwater (MS4); Failure to maintain wastewater collection/transmission system to function as intended; Unlawful bypass of wastewater collection/transmission system or treatment facility**
* *Consent Order settlement fee:* ***$6,400*** *[$8,000 less 20% for good faith efforts to cooperate]*

*Unlawful discharge of untreated wastewater directly to MS4*

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

* *Consent Order requirements: None*
* **Penske Truck Leasing Corporation (WP-19-43) - Unlawful discharge of untreated wastewater to stormwater (MS4); 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:* ***$6,400*** *[$8,000 less 20% for good faith efforts to cooperate]*

*Unlawful discharge of untreated wastewater directly to public stormwater*

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

* *Consent Order requirements: None*

V. ENFORCEMENT REPORT **TREE KILBOURN**

Compliance Plan Modification(s)

* + **None**

VI. PRESENTATION(s)

* + Trees to Offset Stormwater – targeting the November meeting

VII. PUBLIC HEARING(s)

* Funding Request – Groundwork Jacksonville **KAY EHAS**

VIII. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **CALEENA SHIRLEY**
* JEPB Water Committee **MELISSA LONG**
* JEPB Air Committee **MELISSA LONG**
* JEPB Education & Outreach Committee **AMY FU**

IX. EPB ADMINISTRATOR REPORT **JAMES RICHARDSON**

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

XI. NEW BUSINESS

XII. OLD BUSINESS

* + JEPB Retreat – Part II

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Committees – none scheduled
* JEPB Steering Committee – Monday, November 9, 2020 at 4:00 pm
* JEPB monthly meeting – Monday, November 16, 2020 at 5:00 pm

XV. ADJOURNMENT