**JEPB Monthly Meeting Agenda**

**Monday, April 21, 2025**

Physical Location:

5:00 p.m. - Ed Ball Building - 214 N. Hogan Street

1st Floor Hearing Room – Room 1002

**BOARD MEETING AGENDA**

CALL TO ORDER **THOMAS DECK**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* March 17, 2025, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* **Montreux at Deerwood Lake Condominium Association, Inc.,** *[NP-247-04] at 8550 Touchton Rd,* Causing, allowing, or permitting emission of sound to Class B receiving land in exceedance of noise limits.

Corrective Actions:

Repaired the rubber liner on the compactor door

Consent Order settlement fee:

**$500.00**

Consent Order requirements:

Penalty only

* **Oldcastle APG South, Inc.,** *[NP-25-02] at 6659 Highway Avenue,* Causing, allowing, or permitting emission of sound to Class B receiving land in exceedance of noise limits.

Corrective Actions:

Replace Interior Dust Collector Bag House motor and exhaust

Consent Order settlement fee:

**$500.00**

Consent Order requirements:

Penalty only

**Water**

* + **Vivere POE LLC, Prospect Real Estate Group LLC, BCC Construction Group, Inc.,** *[ESC-24-22] at 660 Starratt Road,* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

They improved BMPs

Consent Order settlement fee:

**$3,500.00**

Consent Order requirements:

Penalty only

* + **Meritage Homes of Florida, Inc., K T Carter Contracting, Inc.,** *[ESC-25-01] at 3025 Percy Rd.,* Discharge of non-stormwater or turbid water to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Repaired, and updated the BMPs based on the revised SWPPP

Consent Order settlement fee:

**$3,500.00**

Consent Order requirements:

Penalty only

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. NEW BUSINESS

* + None

VII. OLD BUSINESS

* + None

VIII. PRESENTATION(s)

* Groundwork Jacksonville – Update on McCoys Creek Branches Water Quality – May meeting
* JEA Project Updates and Readiness – June Meeting

IX. PUBLIC HEARING(s)

* + None

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **DAN DURBEC**
* 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 Committee Meetings
  1. JEPB Water Committee – TBD
  2. JEPB Air Committee – TBD
* JEPB Steering Committee – Monday, May 12, 2025, at 4:00 pm
* JEPB Monthly Meeting – Monday, May 19, 2025, at 5:00 pm

XV. ADJOURNMENT