**JEPB Monthly Meeting Agenda**

**Monday, March 20, 2023**

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

* January 17, 2023, Monthly Meeting Summary
* February, 27, 2023, Board Retreat Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* + none

**Water**

* **BLUE HILLS PRTNRS LLC** *[WP-22-64 at 5971 Ramona Boulevard] -* Discharge of untreated wastewater to the ground and surrounding environment; Failure to operate and maintain the System to remain operational; Failure to comply with Wastewater Collection/Transmission System design standards

Respondent’s corrective actions: Unknown

Consent Order settlement fee: **$8,000**

Potential for Harm Major: Direct discharge of untreated wastewater to environment as a result of noncompliant design or pump station equipment out of service

Extent of Deviation Major: Direct discharge to MS4, surface water, wetland or groundwater or with sampling results 70% and above over standard

Mitigation is offered to offset penalty amount depending on final expenditures to upgrade wastewater system.

Consent Order requirements:

* Initial Engineer Report: April 28, 2023
* DEP Permit application (if required): Within 60 days of notification by EQD
* Final Engineer Report: August 28, 2023 , or by deadline established by Engineer.
* Monthly Status Report: Beginning 2/28/2023 with maintenance records
* **Antoinette Properties of Jax LLC** *[WP-23-02 at 1501 Lane Avenue South]* Discharge of untreated wastewater to the ground, MS4, and surrounding environment; Failure to operate and maintain the System to remain operational; Failure to comply with Wastewater Collection/Transmission System design standards

Respondent’s corrective actions: Unknown

Consent Order settlement fee: **$8,000**

Potential for Harm Major: Direct discharge of untreated wastewater to environment as a result of noncompliant design or pump station equipment out of service

Extent of Deviation Major: Direct discharge to MS4, surface water, wetland or groundwater or with sampling results 70% and above over standard

Mitigation is offered to offset penalty amount depending on final expenditures to upgrade wastewater system.

Consent Order requirements:

* + - Submit Engineer Report by April 1, 2023
    - Complete Engineering by August 1, 2023, or by deadline established by Engineer.
    - Submit Monthly Updates starting February 28, 2023
    - Submit Monthly Maintenance Records starting February 28, 2023.

**Compliance Plan(s) / modification(s):**

* **City of Jacksonville, Public Works Department** *[Permit #0011224-966-DWC at 7698 Bailey Body Rd]* - Failure to comply with Wastewater Collection/Transmission System design standards

Compliance Plan requirements:

* + Order and Install Telemetry within 90 days
  + Submit monthly status updates starting February 28, 2023.

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

* COJ Emergency Preparedness Response - Hazardous Spills **Todd Smith, Chief**

**COJ Emergency Preparedness**

VII. PUBLIC HEARING(s)

* + None

VIII. OLD BUSINESS

* + Retreat
  + Education & Public Outreach
  + 2023 Legislative Positions

IX. NEW BUSINESS

* Water Conservation Month Resolution

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 Steering Committee – April 10, 2023, at 4:00 pm
* JEPB Monthly Meeting – Monday, April 17, 2023, at 5:00 pm

XV. ADJOURNMENT