**JEPB Monthly Meeting Agenda**

**Monday, September 15, 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

* August 18, 2025, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

 **None**

**Water**

**Jacksonville Aviation Authority; Wawa Florida, LLC; A.T. Construction Management, Inc.,** *[ESC-25-22] at 12654 Pecan Park Rd and 0 Duval 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:*

*Updated BMP’s on-site*

*Consent Order settlement fee:*

***$3,500***

*Consent Order requirements:*

*Penalty payment only*

**Tagg Ventures, LLC,** *[WP-25-19]* at 5638 Commonwealth Avenue, Failure to comply with Wastewater Collection/Transmission System design standards.

*Corrective Actions:*

*Working with a professional engineer to bring the system up to code or remove the system*

*Consent Order settlement fee:*

*None*

*Consent Order requirements:*

*Engineer report*

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

None

VII. NEW BUSINESS

* Election of Officers
	+ Chair
	+ Vice-Chair
* JEPB Environmental Awards **JAMES RICHARDSON**

VIII. OLD BUSINESS

IX. PUBLIC HEARING(s)

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **MELISSA LONG**
* EQD Water Branch Report **TERRY CARR**
* EQD Air Branch Report **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 – September 22, 2025 at 4:30 pm
	2. JEPB Air Committee – TBD
* JEPB Steering Committee – Monday, October 13, 2025, at 4:00 pm
* JEPB Monthly Meeting – Monday, October 20, 2025 at 5:00 pm

XV. ADJOURNMENT