**JEPB Monthly Meeting Agenda**

**Monday, June 17, 2024**

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

* May 20, 2024, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* None

**Water**

* **Richmond American Homes of Florida, and LP and Pipeline Constructors, Inc** *[ESC-24-12] at* 6065 Crossroads Station Drive *(Exhibit A)]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Silt fence repaired, and sod installed with more perimeter controls

Consent Order settlement fee:

**$2,300**

Consent Order requirements:

Penalty payment only.

* **Midtown Oaks Apts LP, and Midtown Oaks Apts II LLC,** - Respondent

Alleged violation(s)**:**

Discharge of untreated wastewater to the ground, surrounding environment and surface water; Failure to maintain wastewater collection/transmission system to function as intended; Bypass of system or treatment facility; Failure to comply with sewerage design standards; Failure to have recorded OMR Agreement

Rules allegedly violated:

JEPB Rules 3.103B, 3.103.H., 3.103.I, 3.103.GG, 3.103.G, 3.105.E, 3.104.B, 3.405.A.4

Corrective Actions:

JEA replace valve on shared force main

Consent Order settlement fee:

N/A

Consent Order requirements:

* + - * Education Campaign – within 30 days
      * OMR Agreement by July 1 but extension can be requested if progress is made
      * Engineering Report – within 60 days
      * Monthly Status Reports and monthly maintenance reports - ongoing

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

VII. NEW BUSINESS

* + Noise Variance Request – Summit Contracting Group
    - Waive JEPB Rule 1.602(e)

VIII. PUBLIC HEARING(s)

* + Rulemaking – JEPB Rule 2

IX. OLD BUSINESS

* + 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 Steering Committee – July 8, 2024, at 4:00 pm
* JEPB Monthly Meeting – Monday, July 15, 2024, at 5:00 pm
* JEPB Committee Meetings
  1. JEPB Air Committee – Monday, June 24, 2024, at 4:30 pm
  2. JEPB Water Committee – Monday, June 24, 2024, at 5:30 pm

XV. ADJOURNMENT