**JEPB Monthly Meeting Agenda**

**Monday, March 18, 2024**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 851

**BOARD MEETING AGENDA**

CALL TO ORDER **THOMAS DECK**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* January 16, 2024, Monthly Meeting Summary
* February 20, 2024, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* **Keystone Investments II, L.L.C.**  *[AP-23-13 at 1915 Wigmore Street]* Failure to use reasonable precautions for coal ash stockpiles for EU004 and failure to submit quarterly reports on a quarterly basis – Facility-wide

Corrective Actions:

Sprinkler system installed and fully operational

Consent Order settlement fee:

**$4,905.00**

Consent Order requirements:

Penalty fine only

**Water**

* **Springfield MF Partners, LLC, Corner Lot Development Group, LLC , Summit Contracting Group, Inc.** *[ESC-24-02 at 1148 N. Main Street]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Both driveways have been paved, the inlet protection has been improved, and a drainpipe from the adjacent property’s roof that was causing scouring has been extended to the pavement along 1st St.

Consent Order settlement fee:

**$3,500.00**

Consent Order requirements:

Penalty fine only

* **Taylor Morrison of Florida, Inc., Jax Dirtworks, Inc.** *[ESC-24-01 at 8439 Garden Street]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Immediately turn off pump and remove the hose and sediment bag.

Consent Order settlement fee:

**$3,500.00**

Consent Order requirements:

Penalty fine only

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

VII. NEW BUSINESS

* + Noise Variance Request – BAE Systems
		- Waive JEPB Rule 1.602(e)
	+ Water Conservation Month Resolution

VIII. PUBLIC HEARING(s)

* + None

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 – April 8, 2024, at 4:00 pm
* JEPB Monthly Meeting – Monday, April 15, 2024, at 5:00 pm
* JEPB Committee Meetings
	1. JEPB Water Committee – Monday, April 22, 2024, at 4:30 pm
	2. JEPB Air Committee – Monday, April 22, 2024, at 5:30 pm

XV. ADJOURNMENT