**JEPB Monthly Meeting Agenda**

**Monday, July 15, 2024**

Physical Location:

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

1st Floor Hearing Room – Room 1002

**REVISED - BOARD MEETING AGENDA**

CALL TO ORDER **THOMAS DECK**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* June 17, 2024, Monthly Meeting Summary
* June 24, 2024 JEPB Committee Meeting Summaries

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* None

**Water**

* **FLI Properties LLC***[WP-24-20] at 2143 Edgewood Avenue W.* Discharge of untreated wastewater to the ground, surrounding environment and stormwater system; Failure to operate and maintain the System to remain operational; Failure to comply with Wastewater Collection/Transmission System design standards; Failure to perform required maintenance; and Failure to provide required records.

Corrective Actions:

No immediate action needed; pump station issues are addressed in the Consent Order.

Consent Order settlement fee:

**$2,300**

Consent Order requirements:

* + - * EDUCATION CAMPAIGN: Within 30 days
			* INITIAL ENGINEER REPORT: Within 60 calendar days
			* FINAL ENGINEER REPORT: Within 120 calendar days
			* MONTHLY STATUS REPORT upon the effective date
			* MONTHLY MAINTENANCE RECORDS upon the effective date
* **Adley Luxe Poe LLC, BCC Construction, LLC, and Prospect Real Estate Group, LLC** [ESC-24-05] at 665 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:

No immediate action needed; pump station issues are addressed in the Consent Order.

Consent Order settlement fee:

**$2,300**

Consent Order requirements:

* + - * EDUCATION CAMPAIGN: Within 30 days
			* INITIAL ENGINEER REPORT: Within 60 calendar days
			* FINAL ENGINEER REPORT: Within 120 calendar days
			* MONTHLY STATUS REPORT upon the effective date
			* MONTHLY MAINTENANCE RECORDS upon the effective date
			* **Huntington Forest LLC, JWB Real Estate Capital, LLC, Atlantic Site & Marine, Inc., and Avant Construction Group, Inc.** [ESC-24-09] at 10109 and 0 Old St. Augustine Road. Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Conducted a complete site BMP assessment and completed the necessary maintenance, upgrades to eliminate any unpermitted discharges of non-stormwater issues.

Consent Order settlement fee:

**$2,300**

Consent Order requirements:

 None

* **Richard Neighbors** [ESC-24-13] at 0 103rd Street. Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Conducted a complete site BMP assessment and completed the necessary maintenance, all erosion control measure will be inspected and replaced as necessary moving forward

Consent Order settlement fee:

**$3,500**

Consent Order requirements:

 Penalty only

* **Segavepo LLC** *[WP-24-21] at 5319 Woodcrest Road.* Discharge of untreated wastewater to the ground, surrounding environment and stormwater system; and Failure to notify EQD of Discharge from the System and Failure to provide required records.

Corrective Actions:

Replace plumbing system

Consent Order settlement fee:

**$1,000**

Consent Order requirements:

 Penalty only

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

VII. NEW BUSINESS

* + Noise Variance Request – Auld & White

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 – August 12, 2024, at 4:00 pm
* JEPB Monthly Meeting – Monday, August 19, 2024, at 5:00 pm
* JEPB Committee Meetings
	1. JEPB Water Committee – Monday, September 23, 2024, at 4:30 pm
	2. JEPB Air Committee – Monday, September 23, 2024, at 5:30 pm

XV. ADJOURNMENT