**JEPB Monthly Meeting Agenda**

**Monday, September 16, 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

* August 19, 2024, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* **Craft Construction Company LLC** *[AP-24-04] at 2143* 1407 1st Street; Jacksonville Beach.Emissions causing air pollution nuisance

Corrective Actions:

Pavers installed, irrigation started, and silt fence repaired, soil/mulch installed.

Consent Order settlement fee:

$300

Consent Order requirements:

Penalty only

**Water**

* **Castlegate Associates III – Jacksonville, LLC** *[WP-24-19] at 14619 Yellow Bluff Road,* Discharge of untreated wastewater to the ground, surrounding environment; Failure to comply with Wastewater Collection/Transmission System design standards; Failure to perform required maintenance; and Failure to keep detailed maintenance records.

Corrective Actions:

Exposed wires fixed, compliant sign in place and completed required maintenance on the ETM appear to be working.

Consent Order settlement fee:

$1,840.00

Consent Order requirements:

Payment only

* **Primus Builders, Inc. –** [WP-23-73] at 0 North 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:

All deficiencies noted were corrected per citation response.

Consent Order settlement fee:

$3,500.00

Consent Order requirements:

Payment only

* **Preserve at St. Nicholas Condominium Association, Inc.**, [WP-23-32] at 3952 Atlantic Blvd, Discharge of untreated wastewater to the ground and surrounding environment.

Corrective Actions:

Shared line was cleared

Consent Order settlement fee:

$0 – no penalty is being collected if OMR is completed timely (mediation)

Consent Order requirements:

OMR agreement – due August 30, 2024 but will grant extension to work with Marco Meadows

* **Tucano Holding LLC** *[WP-24-02] at 5220 New Kinds Road*, Discharge of untreated wastewater to the ground, surrounding environment and stormwater draining to MS4 and Allowing untreated wastewater into the storm sewer system.

Corrective Actions:

Facility cleaned up around private pond; removed problem washer from production line; repaired and restored filter press; replaced filter press cloth, installed centrifuge.

Consent Order settlement fee:

$900 – Minor potential for Harm; Major extent of Deviation

Consent Order requirements:

Penalty only

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. NEW BUSINESS

* ACTION ITEM: JEPB Awards
  + DISCUSSION ITEM; Environmental Protection Fund

VII. PRESENTATION(s)

* None

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 – October 14, 2024, at 4:00 pm
* JEPB Monthly Meeting – Monday, October 21, 2024, at 5:00 pm
* JEPB Committee Meetings
  1. JEPB Water Committee – TBD
  2. JEPB Air Committee – TBD

XV. ADJOURNMENT