**JEPB Monthly Meeting Agenda**

**Tuesday, January 17, 2023**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 110

**BOARD MEETING AGENDA**

CALL TO ORDER **DAVID WOOD**

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* Minutes of December 12, 2022, Monthly Meeting

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* + none

**Water**

* + **SI Homes RCL LLC, Southern Impression Development LLC, and K T Carter Contracting, Inc. -** *[WP-22-46 at 0 120th Street]* Discharge of non-stormwater to MS4; Failure to comply with erosion and sediment control requirements

Respondent’s corrective actions:

None

Consent Order settlement fee: **$2,800**

Penalty Calculation: Allowed = 44 NTUs Discharge at P.O.D. to MS4 = 260 NTUs

Moderate Potential for Harm: Discharge of non-stormwater or turbid discharge to MS4 with some BMPs but not sufficient or noncompliant installation/maintenance

Major Extent of Deviation: Sampling results of greater than 170% over standard

Consent Order requirements:

* Immediately upon the effective date: Monitor, sample, notify EQD and report to EQD until Final Stabilization
* Within 14 days of the effective date: Perform/Revise BMP Assessment
* Within 21 days of the effective date: Submit BMP Assessment to EQD
* Within 28 days of the effective date: Implement BMP Assessment
* **Scannell Properties #458, LLC, Project owner, and Cooper Construction LLC, contractor** *[WP-22-18 at 2700 Powers Ave.]* Discharge of non-stormwater to MS4; Failure to comply with erosion and sediment control requirements

Respondent’s corrective actions:

Discharge had stopped as of 4/6/2022 reinspection, BMPs still not in accordance with DEP Manual

Consent Order settlement fee: **$4,900**

Moderate Potential for Harm: Discharge of non-stormwater to MS4 with some BMPs but not sufficient or noncompliant installation/maintenance

Minor Extent of Deviation: Discharge of non-stormwater to MS4

Consent Order requirements:

* Immediately upon the effective date: Monitor, sample, notify EQD and report to EQD until Final Stabilization
* Within 14 days of the effective date: Perform/Revise BMP Assessment
* Within 21 days of the effective date: Submit BMP Assessment to EQD
* Within 28 days of the effective date: Implement BMP Assessment

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

* None

VII. PUBLIC HEARING(s)

* + None

VIII. OLD BUSINESS

* + Possible Retreat
    - Input from Members
    - Allotted time and potential date
  + Education & Public Outreach

IX. NEW BUSINESS

* 2023 Legislative Positions
* Funding Request – 2023 State of the River Report

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 – February 13, 2023, at 4:00 pm
* JEPB Monthly Meeting – Tuesday, February 21, 2023, at 5:00 pm

XV. ADJOURNMENT