**JEPB Monthly Meeting Agenda**

**Monday, November 20, 2023**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 851

**BOARD MEETING AGENDA - REVISED**

CALL TO ORDER **THOMAS DECK**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* October 23, 2023, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* **Mittera Group, Inc.,** *[AP-23-06 at* 10301 Busch Drive*]* Failure to submit and maintain continuous monitoring records for EU001 and EU005, Failure to schedule VOC test and maintain control equipment for EU005, Failure to report the inability to comply with permit conditions.

Corrective Actions:

Repaired/replaced failed temperature monitoring equipment, Repaired malfunctioning control equipment, Stated understanding to perform testing required by permit on time, and understand to report inability to comply with permit requirements to the Permitting Authority immediately.

Consent Order settlement fee: **$35,150**

Consent Order requirements:

Submit AC permit within 45 days to incorporate agreed upon conditions.

* **Oldcastle APG South, Inc**. [*AP-23-11 at 6659 Highway Avenue*] Failure to conduct annual visible emissions (“VE”) compliance test by January 1, 2023 for EU 001, 002, 004, 005, 006 for year 2022

Corrective Actions:

None

ND response to alleged violation(s):

Cease and Desist Citation AP-23-11 issued.

Consent Order settlement fee: **$4,500**

**Water**

* **A2.176720 12th LLC** *[WP-23-38 at 6720 12th Street]* Discharge of non-stormwater to City Municipal Separate Storm Sewer System (“MS4”); Turbidity discharge to surface water in exceedance of surface water quality standards.

Corrective Actions:

Site has been stabilized.

ND response to alleged violation(s):

Cease and Desist Citation WP-23-38 issued

Consent Order settlement fee: **$6400**

Consent Order requirements:

Payment only

* **Hendricks SanMarc LLC; Atlantic Site & Marine, Inc.; and Live Oak Contracting, LLC**

*[WP-23-30 at 0 Thacker Avenue]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

BMPs were re-established and/or replaced.

Consent Order settlement fee: **$3500**

Consent Order requirements:

Payment only

* **(***Pending***) Saige Property Holdings LLC** *[WP-23-36 at 0 Powers Avenue]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements

Corrective Actions:

The dewatering activity was cleaned up and discharging clear water.

Consent Order settlement fee: **$1500**

Consent Order requirements:

Payment only

* **Cortez Pointe, Inc**. [*WP-23-21 at 0 University Blvd*.] Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements

Corrective Actions:

Installed BMPs and ceased dewatering.

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

[$3,500 less 20% good faith efforts].

Consent Order requirements:

Payment only.

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. PRESENTATION(s)

VII. NEW BUSINESS

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

VIII. PUBLIC HEARING(s)

* + None

IX. OLD BUSINESS

* + Retreat
  + Education & Public Outreach

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 – December 4, 2023, at 4:00 pm
* JEPB Monthly Meeting – Monday, December 11, 2023, at 5:00 pm

XV. ADJOURNMENT